

WRIGHT MORTGAGE COMPANY
CLARION MORTGAGE CAPITAL

Integrity in Real Estate lending

Resolutions of Unanimous Consent and Incumbent Certification of

The undersigned, being all of the Directors and/or Shareholders of _____, a _____ Corporation (hereafter "Corporation"), acting by unanimous written consent and pursuant to the Articles of Incorporation and Bylaws, do hereby consent to and adopt the following resolutions:

BE IT RESOLVED: that the Corporation acknowledges the borrowing by _____ (Name of natural person/borrower) of a loan in the principal amount of _____ and the hereby approves the Corporation secure said loan by a mortgage by Corporation on the following described real property:

(enter property address)

BE IT RESOLVED: that the Corporation shall, and does hereby appoint _____ as the designated Member to execute and deliver on behalf of the Corporation a Mortgage, Security Agreement, and any and all other documents, instruments, certificates, consents, and affidavits required or appropriate to effectuate the transaction contemplated by said loan; and is otherwise empowered to take such actions as may be necessary to carry out the intents and purposes of the foregoing resolution.

BE IT RESOLVED: that the following is a sample of the designated member's signature as witnessed by the Directors/Shareholder: _____
(sample signature)

This Resolutions and Incumbency Certificate is made and entered into this _____ day of _____, 200__.

_____, Member

_____, Member

_____, Member

_____, Member