

WRIGHT MORTGAGE COMPANY
CLARION MORTGAGE CAPITAL

Integrity in Real Estate lending

**Resolutions of Unanimous Consent and Incumbent Certification of
Members of _____, LLC**

The undersigned, being all of the Members of _____, a
_____ Limited Liability Company (hereafter "Company"), acting by unanimous
written consent and pursuant to the Certificate of Organization and Operating
Agreement, do hereby consent to and adopt the following resolutions:

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

(enter property address)

BE IT RESOLVED: that the Company shall, and does hereby appoint
_____ as the designated Member to execute and deliver on behalf of the
Company 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 Members: _____.
(sample signature)

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

_____, Member

_____, Member

_____, Member

_____, Member