



## Section 14. Resolution of Board of Directors

Of \_\_\_\_\_  
Seller Name

RESOLVED FIRST, that

\_\_\_\_\_ the \_\_\_\_\_ and  
Name of Officer Title

\_\_\_\_\_ the \_\_\_\_\_ and  
Name of Officer Title

\_\_\_\_\_ the \_\_\_\_\_ and  
Name of Officer Title

\_\_\_\_\_ the \_\_\_\_\_  
Name of Officer Title

of this corporation, or any one or more of them or their duly elected or appointed successors in the office, be and each of them is hereby authorized and empowered in the name of and on behalf of this corporation and under its corporate seal, from time to time while these resolutions are in effect to execute any and all agreements, contracts, assignments, endorsements and issuance of checks or drafts, reports, mortgage documents and other papers in connection with documents and other papers in connection with documents, and furnish any information required or deemed necessary or proper by JMAC Lending, Inc. in connection with any of the foregoing.

### CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of at a meeting duly called and held at (place) \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of, the respective offices set after their respective names.

{Corporate Seal}

*(If no corporate seal, please so specify)*

\_\_\_\_\_  
Secretary