

# RESOLUTION OF BOARD OF DIRECTORS

OF \_\_\_\_\_  
Name of financial institution, city, and state

RESOLVED FIRST, that

\_\_\_\_\_ the \_\_\_\_\_ and  
Name of authorized individual Title

\_\_\_\_\_ the \_\_\_\_\_ and  
Name of authorized individual Title

\_\_\_\_\_ the \_\_\_\_\_ and  
Name of authorized individual Title

of this entity, or any one or more of them or their duly elected or appointed successors in office, be and each of them is hereby authorized and empowered in the name of and on behalf of this entity and under its seal from time to time while this resolution is in effect, to originate and sell residential mortgage loans to Community Banc Mortgage Corp. (BancMac) and to execute any and all agreements, contracts, assignments, endorsements, and issuance of checks or drafts, reports, mortgage documents, and other papers in connection with, and furnish any information required or deemed necessary or proper by Community Banc Mortgage Corp. (BancMac) in connection therewith.

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

\_\_\_\_\_  
Name of financial institution

at a meeting duly called and held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at which a quorum was presented and voted, and that such resolution is duly recorded in the minutes book of this corporation; that 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.

\_\_\_\_\_  
Secretary

CORPORATE SEAL