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
_______________________________________ 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

_____________________________________
Secretary                                                                                       CORPORATE SEAL

Version 1.2013