

RESOLUTION OF BOARD OF DIRECTORS

(Place cursor over form fields for instructions)

RESOLVED FIRST, that _____

_____ ; _____ of this _____ corporation, 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 corporation and under its corporate seal, from time to time while this resolution is in effect, to broker mortgage loans to Manhattan Financial Group, Inc., and to execute any and all agreements, contracts, assignments and endorsements, and issue any checks or drafts, reports mortgage documents, and information required or deemed necessary or proper by Manhattan Financial Group, Inc., 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 _____ . at a meeting duly called and held at _____, _____ on the _____ day of _____, _____, at which time a quorum was present and voted and that such resolution is duly recorded in the minute book of this corporation; that the officers named are the present incumbents of the respective offices set forth after their respective names.

(Officer Title from above)

(Corporate Seal)

Secretary