



3001 Leadenhall Road, Suite #301  
Mt. Laurel, NJ 08054

# CERTIFICATION OF CORPORATE RESOLUTION

(CORPORATION/LIMITED LIABILITY COMPANY)

The undersigned Secretary of \_\_\_\_\_, (the "Company") a  
\_\_\_\_\_ Corporation, hereby certifies as follows:

1. The Company is in good standing in the state of its incorporation;
2. The Company has obtained the necessary authority from its board of director to enter into the Mortgage Broker Agreement and to execute any other documents necessary to carry out the Agreement;
3. The following officers of the Company, are hereby authorized and directed on behalf of the Company to take such actions, including the execution and delivery of agreements, instruments, and documents, as may be necessary or appropriate to carry out the foregoing resolutions and to effectuate the transactions authorized thereby. The signature of any of the officers identified herein shall be adequate to bind the Company.

_____ <b>NAME</b>	_____ <b>SIGNATURE</b>	_____ <b>TITLE</b>
_____ <b>NAME</b>	_____ <b>SIGNATURE</b>	_____ <b>TITLE</b>
_____ <b>NAME</b>	_____ <b>SIGNATURE</b>	_____ <b>TITLE</b>

4. The Mortgage Broker Agreement and any other necessary documents, once executed by the Company, constitute valid and enforceable agreements, whether or not such execution pre-dates this certification.

**IN WITNESS WHEREOF, I have signed my name and affixed the Corporate Seal this \_\_\_\_\_ Day of \_\_\_\_\_, 20 \_\_\_\_\_.**

\_\_\_\_\_  
**COMPANY**

\_\_\_\_\_  
**SIGNATURE**

\_\_\_\_\_  
**NAME & TITLE**