



## RESOLUTION OF BOARD OF DIRECTORS

Of \_\_\_\_\_  
Name of Broker Company

RESOLVED FIRST, that

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

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

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

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

of this corporation/limited liability company, on 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 and on behalf of this corporation/limited liability company and under its corporate seal, from time to time to sell mortgage loans to OnY Glo, Inc., and to execute any and all agreements, contracts, assignments, and endorsements and issuance of checks or drafts, reports, mortgage documents, and information required or deemed necessary or properly by OnY Glo, 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 \_\_\_\_\_, 20\_\_\_\_, at which time a quorum was present and voted and that such resolution is duly recorded in the minute book of this corporation/limited liability company; that the officers named are the present incumbents of the respective officers set after their respective names.

\_\_\_\_\_  
Authorized Principal Name Authorized Principal Signature Date

\_\_\_\_\_  
Authorized Principal Title

\_\_\_\_\_  
Corporate Seal