

CERTIFICATE OF AUTHORIZED SIGNATURES

CORPORATION

I, _____ (*Full name of Assistant Secretary / Secretary*) do hereby certify that I am the duly elected and qualified (*Assistant*) Secretary of (*Full legal name of the Company*),

a corporation duly organized and validly existing under the laws of the State of _____ (the "Corporation"), that the following resolution was duly adopted on _____ (date) by the Board of Directors of the Corporation at a meeting of the members thereof, called and held in accordance with the requirements of the charter and bylaws of the Corporation, that such resolution has not been modified, repealed or rescinded and is in full force and effect as of the date of this certification.

RESOLVED, THAT each of the officers of the Corporation listed below be, and each of them hereby is authorized and empowered in the name of and on behalf of this Corporation, from time to time, while this resolution is in effect, to originate for and/or sell, transfer, assign and deliver to CapWest Mortgage (hereinafter referred to as CW), any and all agreements, contracts assignments, endorsements, certificates affidavits, checks, drafts, reports, promissory notes, mortgage documents, credit reports, evidence of insurance, and other instruments, documents, and other information and materials, and any information requested by CW in connection with any of the foregoing.

NAME	E-MAIL	TITLE	SIGNATURE

I further certify that the person(s) named above are duly acting and serving on this date as officers of the Corporation in the respective capacities set forth opposite their names and that the manual signatures set forth opposite their names are the true manual signatures of each such person.

IN WITNESS WHEREOF, the undersigned has executed this Certificate and impressed the seal of the Corporation thereon on the ____ day of _____, 20____.

Signature of the Sole Proprietor

Printed Name

(Corporate Seal)