

**RESOLUTION OF BOARD OF DIRECTORS
OF**

BE IT RESOLVED that the Board of Directors of

authorized the following:

- 1) _____
have authority to bind the corporation and execute appropriate agreements to so bind the corporation, including but not limited to the Application for Correspondent Lender to Cimarron Mortgage Company;

- 2) _____
have authority to bind the corporation and execute any and all documents to conduct such correspondent business, including but not limited to the Correspondent Agreement and/or Wholesale Agreement and any addenda;

- 3) _____
have authority to endorse, on behalf of the corporation, notes payable to the corporation and execute, on behalf of the corporation, assignments of notes, deeds of trust and mortgages in favor of the corporation.

The undersigned certifies that the foregoing is a true and correct copy of the resolution of the Board of Directors of the Corporation which was duly and regularly called and held in all respects as required by law and by the bylaws of the corporation, on _____, at which meeting a majority of the Board of Directors of the corporation voted in favor of the resolution.

IN WITNESS WHEREOF, I have subscribed my name and affixed the seal of the corporation on this the ____ day of _____, 20__.

Corporate Secretary

(Corporate Seal)