

**CORPORATE RESOLUTION**  
(CORPORATION/LIMITED LIABILITY COMPANY)

**WHEREAS** \_\_\_\_\_ (the “Company”) has determined that it is in the best interest of the Company to participate in Hometown Equity Mortgage, LLC, dba theLender’s (“theLender”) Business Purpose Lending Program. The undersigned, (Person) \_\_\_\_\_, Secretary of the Company, a (State of Formation) \_\_\_\_\_, corporation/limited liability company, does hereby certify that the following is a true and correct copy of the resolutions adopted at a meeting of the Board of Directors/Board of Managers of the Company on \_\_\_\_\_, and that said resolutions remain in full force and effect as of the date hereof.

**RESOLVED**, that in connection with the application and related documents submitted herewith for the Business Purpose Lending Program, the proper officer(s) of the Company be, and hereby are, authorized, empowered and directed to execute for and on behalf of the Company the Agreement and any other documents or agreements entered into from time to time by and between Hometown Equity Mortgage, LLC, dba theLender and the Company to transact the proprietary business of originating mortgage loans for funding consideration;

**RESOLVED FURTHER**, that the proper officer(s) of the Company be and they hereby are, authorized, empowered and directed to execute and deliver such further instruments, certificates, letters and all other documents and papers contemplated by the Agreement and generally to do such acts and take such other actions as they deem necessary or advisable in order to carry out and perform the purposes and intent of the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
Signature of Secretary

\_\_\_\_\_  
Name Date

Typed Name	Title	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

