



\_\_\_\_\_  
(Name of Corporation)

**CORPORATE RESOLUTION**

I, \_\_\_\_\_ of \_\_\_\_\_, a \_\_\_\_\_

Corporation, do hereby certify that at a meeting of the Board of Directors of the "Corporation", duly called and held at the office of the Corporation at \_\_\_\_\_, on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at which a quorum was present and voting, the Resolution was unanimously adopted and that said Resolution is now in full force and effect:

BE IT RESOLVED THAT any one or more of the officers listed below, or their duly elected or appointed successors in office, are hereby authorized and empowered in the name and on behalf of the Corporation to execute any and all agreements, contracts, assignments or endorsements, and to furnish any information required or deemed necessary or proper by Paramount Residential Mortgage Group, Inc. in connection with any transactions pursuant to the Corporation's Correspondent Loan Purchase Agreement with Paramount Residential Mortgage Group, Inc., executed on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

BE IT FURTHER RESOLVED THAT any one or more of the officers listed below, or their duly elected or appointed successors in office, are hereby authorized and empowered in the name and on behalf of the Corporation to make, execute, lock-in commitments, and deliver on behalf of this Corporation as its act and deed any and all loan documents to bind the Corporation in matters involving the sale of mortgage loans (with or without concurrent funding) to Paramount Residential Mortgage Group, Inc.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_, President  
(SIGNATURE)  
\_\_\_\_\_  
(NAME PRINTED)

\_\_\_\_\_, \_\_\_\_\_  
(AUTHORIZED SIGNATURE) (TITLE)  
\_\_\_\_\_  
(NAME PRINTED)

\_\_\_\_\_, Secretary  
(SIGNATURE)  
\_\_\_\_\_  
(NAME PRINTED)

\_\_\_\_\_, \_\_\_\_\_  
(AUTHORIZED SIGNATURE) (TITLE)  
\_\_\_\_\_  
(NAME PRINTED)