

CORPORATE RESOLUTION (CORPORATION/LIMITED LIABILITY COMPANY)

(Complete either this Corporate Resolution or the Principal/Partner Authorization on the following page. Complete the Principal/Partner Authorization if you are a sole proprietorship or partnership.)

WHEREAS _____ (the "Company") has determined that it is in the best interest of the Company to participate in Hometown Equity Mortgage, LLC, dba meMortgage's ("meMortgage") Wholesale Lending Program. The undersigned, **(Person)** _____, State of _____, 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 Wholesale 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 meMortgage 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

_____ date of _____, 20_____.

Signature of Secretary

Name

Date

Typed Name

Title

Signature

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