

**RESOLUTION OF BOARD OF DIRECTORS**

OF

\_\_\_\_\_  
(Name of financial institution, city, and state)

RESOLVED FIRST, that

\_\_\_\_\_  
(Name of Officer) the \_\_\_\_\_, and  
(Title)

\_\_\_\_\_  
(Name of Officer) the \_\_\_\_\_, and  
(Title)

\_\_\_\_\_  
(Name of Officer) the \_\_\_\_\_, and  
(Title)

of this entity, or any one or more of them, or their duly elected or appointed successors in office, be and each of them hereby is authorized and empowered to execute and deliver, in the name of and on behalf of this entity, a Correspondent Loan Purchase Agreement between this entity and Community Banc Mortgage Corp. (BancMac), the form and substance of which shall be acceptable to said officer(s) executing the same on behalf of this corporation; and that the execution of such agreement by one or more of the officers named above shall be conclusive evidence of this corporation's approval of the terms and conditions thereof.

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of

\_\_\_\_\_  
(Name of financial institution)

at a meeting duly called and held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, at which a quorum was presented and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of, the respective offices set after their respective names.

Dated: \_\_\_\_\_

\_\_\_\_\_  
(Secretary)