



AMERICANHOMEKEY, INC.

SIGNATURE RESOLUTION AND UNANIMOUS CONSENT TO ACTION OF BOARD OF DIRECTORS

The undersigned, constituting the entire Board of Directors of _____
_____ of the State of _____, do hereby
consent to the following action as of this date, without meeting and without notice.

RESOLVED, that the following officers:

NAME	TITLE
_____	_____
_____	_____
_____	_____
_____	_____

or any one of more of them, or their duly elected or appointed successors in office, are hereby authorized and empowered in the name and on behalf of this company, to execute any and all agreements, contracts, assignments or endorsements, and to issue checks or drafts, reports, mortgage documents, notes, and other papers in connection with documents, and to furnish any information required or deemed necessary or proper by AmericaHomeKey, Inc. in connection with any transactions pursuant to this company's Mortgage Loan Brokerage Agreement with AmericaHomeKey, Inc.

Dated as of the _____ of _____

Signature: _____
Typed/Printed: _____
Title: _____

Signature: _____
Typed/Printed: _____
Title: _____