

CORPORATE RESOLUTION
CENDANT MOBILITY FINANCIAL CORPORATION

1998LK01

I, Bruce M. Perlman, Senior Vice President and Assistant Secretary of CENDANT MOBILITY FINANCIAL CORPORATION, a Delaware corporation specializing in the sale, management and disposition of residential real property incident to the relocation of employees by client corporations (hereinafter referred to as the "Corporation"), do hereby certify that the following resolutions were duly adopted by the Board of Directors of the Corporation, by Unanimous Written Consent in accordance with the provisions of the Certificate of Incorporation, By-Laws, and other rules and regulations of the Corporation.

RESOLVED, that each of the persons set forth on Exhibit A attached hereto, be, and hereby is, designated a Closing Agent for the Corporation; and

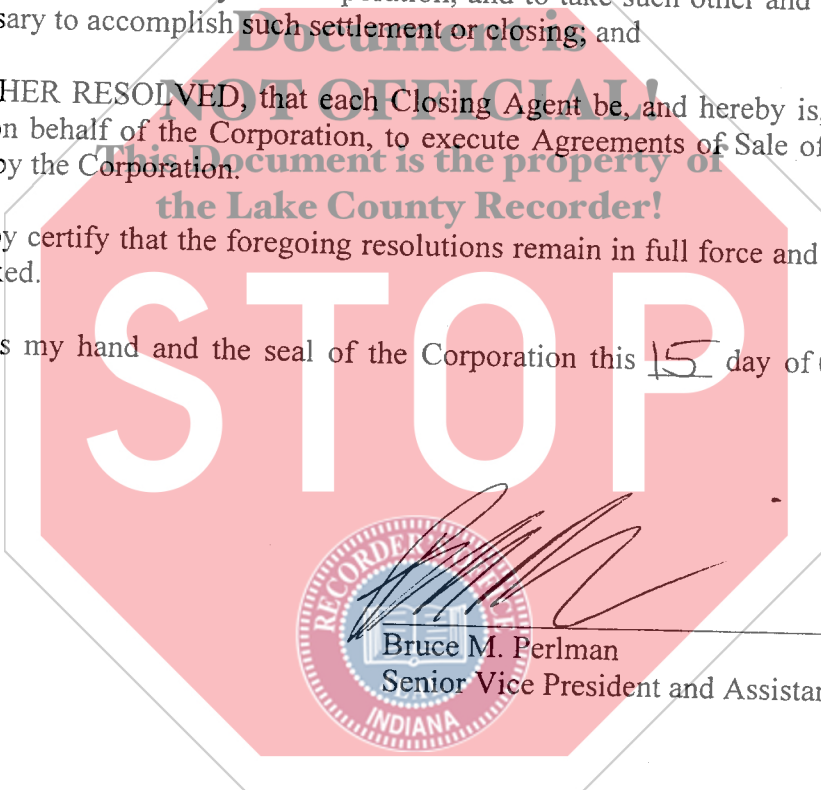
FURTHER RESOLVED, that each Closing Agent be, and hereby is, authorized and empowered, on behalf of the Corporation, to execute and deliver deeds, closing statements, and other documents necessary (including, but not limited to, Affidavits of Title and Franchise Tax Indemnity Agreements) to settle and close the purchase, sale, or lease of residential real estate owned by the Corporation, and to take such other and further action as may be necessary to accomplish such settlement or closing; and

FURTHER RESOLVED, that each Closing Agent be, and hereby is, authorized and empowered, on behalf of the Corporation, to execute Agreements of Sale of residential real estate owned by the Corporation.

I hereby certify that the foregoing resolutions remain in full force and effect and have not been revoked.

Witness my hand and the seal of the Corporation this 15 day of October, 2001.

[SEAL]



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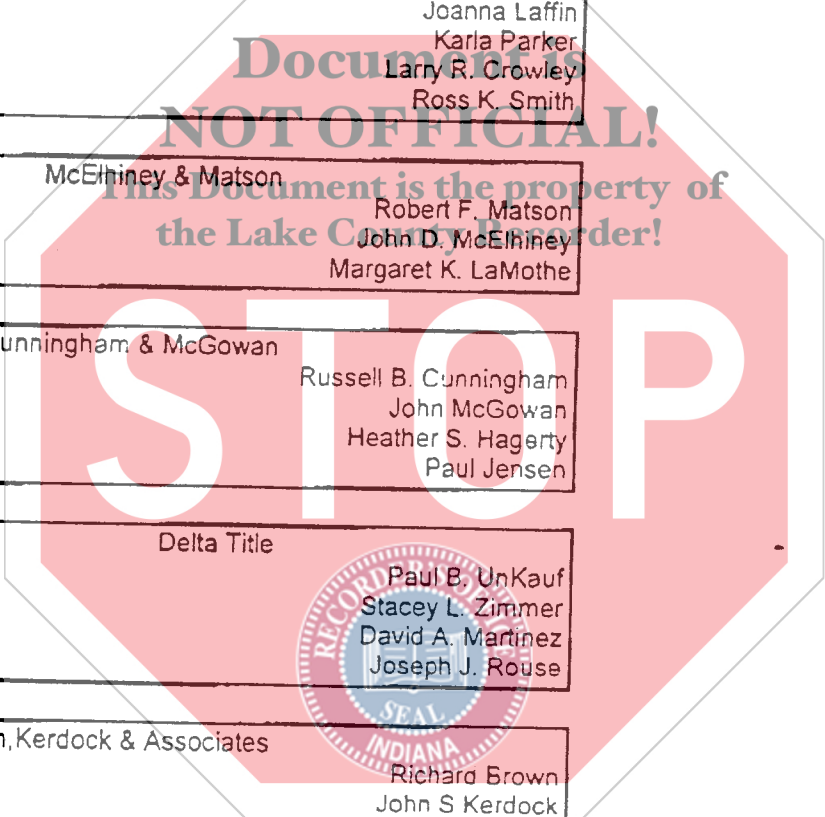
MORRIS W. CARTER
RECORDER

2002 MAY 16 PM 12:11

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
16-08-08

Exhibit A

Firm Name	Signers Name
Mid South	Fred A. Ross Sheri Lariccia Alleean Mortensen Erik Tatum
DuFour & Kolhoss	G. Michael DuFour Jennifer S. Murphy Amanda Swanhart Michele Marshall
Security Title Guaranty Co	Joanna Laffin Karla Parker Larry R. Crowley Ross K. Smith
McElhiney & Matson	Robert F. Matson John D. McElhiney Margaret K. LaMothe
Larrabee, Cunningham & McGowan	Russell B. Cunningham John McGowan Heather S. Hagerty Paul Jensen
Delta Title	Paul B. UnKauf Stacey L. Zimmer David A. Martinez Joseph J. Rouse
Brown, Kerdock & Associates	Richard Brown John S Kerdock Shawn R. Lynch Michael R. Brown



Alamo Title
Lois Moncrief
Darlene Bennett

Riefberg, Smart, Donohue and NeJame
Lawrence M. Riefberg
Paul E Swenson
Karin A. NeJame
Christopher T. Donohue

Valley Closing
JoAnn K. Schreiber
Richard D. Schreiber
Eleanor K. Jennings
Mary Kathleen Kearns

Obenchain & Chandler
Drake E. Chandler
M. Windel Davis, Jr.
Jacquelyn J. White
James F. Brown, Jr.

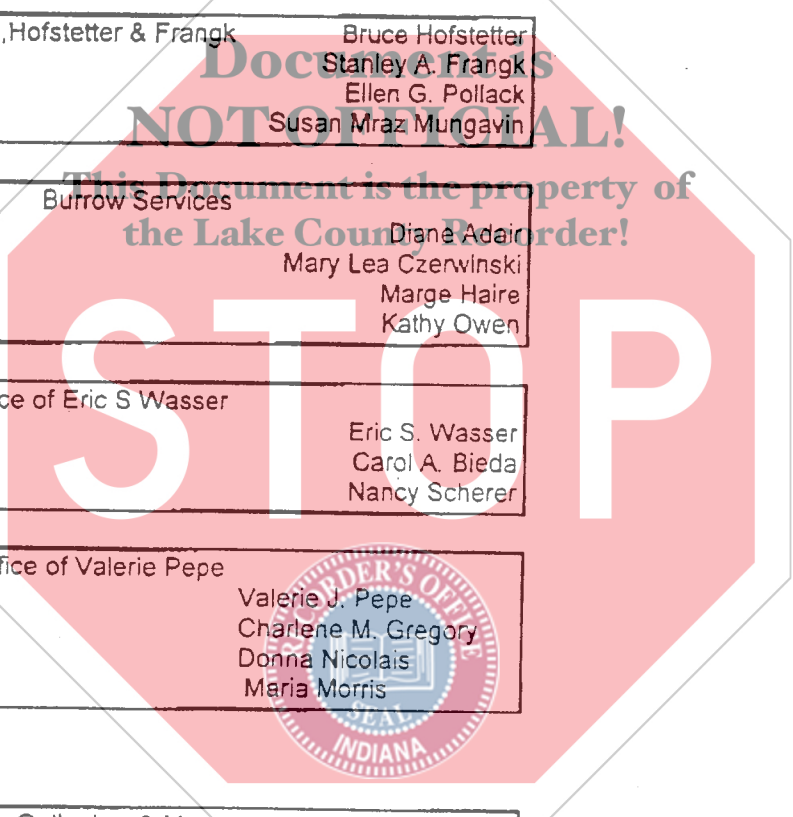
Levine, Hofstetter & Frangk
Bruce Hofstetter
Stanley A. Frangk
Ellen G. Pollack
Susan Mraz Mungavin

Burrow Services
Diane Adair
Mary Lea Czerwinski
Marge Haire
Kathy Owen

Law Office of Eric S Wasser
Eric S. Wasser
Carol A. Bieda
Nancy Scherer

Law Office of Valerie Pepe
Valerie J. Pepe
Charlene M. Gregory
Donna Nicolais
Maria Morris

Curtain, Nolan, Gallagher & Mroz
Francis E Mroz
Noelle y. Maynard
Amy Franey
Patricia B. Prosser



Morreale Real Estate Services, Inc.
Sheryl J. Nash
Linda Kleifges
Irene Bucio
Laura J. Henneberry

Texas American Title Co
Raye Ann Liescheski
Tod Callis
Kimberly Fredrickson
Jocelyn Curtis

Shaheen & Shaheen
Victor A. Shaheen
Timothy D. Freshly
John G. Chaplin, Jr.

Closing Support Services
Howard Mark Furman
Rich Lockrem
Kathryn L. Smith
Eileen Granit

