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1111 Alderman Dr, Ste 350
Alpharetta, GA 30005
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IN, Lake (Deutsche)

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Fee Amt: \$16.00 Page 1 of 3
Forsyth County, GA
Greg G. Allen Clerk Superior Ct
BK 5393 Pg 119-121

Doc ID: 011076290003 Type: GLR
Filed: 04/07/2009 at 09:45:31 AM
Fee Amt: \$14.00 Page 1 of 3
Forsyth County, GA
Greg G. Allen Clerk Superior Ct
BK 5381 Pg 394-396

CERTIFICATE

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
2009 MAY 13 PM 12:43
MICHAEL A. BROWN
RECORDER

2009 032109

I, Jeffery L. Boyher, Assistant Secretary of Citi Residential Lending Inc. (the "Corporation"), certify that the following are true and correct copies of resolutions adopted by the Executive Committee of the Board of Directors of the Corporation on January 28, 2009, and the same now appear in the minute book of said Corporation. I further certify that the following resolutions are in full force and effect and have not been modified or rescinded.

WHEREAS, the Corporation has determined that it will be useful for officers who are employed by American Home Mortgage Servicing, Inc. ("AHMSI") to be appointed as officers of the Corporation with limited authority;

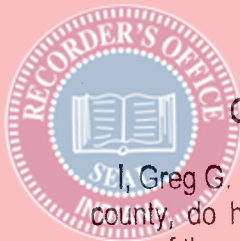
NOW, THEREFORE, BE IT RESOLVED, that, effective immediately, each of the officers of AHMSI be and hereby is elected to the office of Vice President and Assistant Secretary of the Corporation (each a "Special Officer" and collectively the "Special Officers"), to serve until his or her successor is duly elected and qualified or until his or her earlier death, resignation or removal:

RESOLVED FURTHER, that the authority of each Special Officer is specifically and strictly restricted to the actions and authority granted to the Corporation in those Limited Powers of Attorney identified on Exhibit A attached hereto.

RESOLVED FURTHER, that the appointment hereby of each Special Officer is of a restricted nature and, except for the purposes of performing the services specifically set forth in the resolutions above, no Special Officer is permitted or authorized to represent himself or herself, as applicable, as an officer of the Corporation to any third party or to act as officers or employees of the Corporation in any respect;

RESOLVED FURTHER, that notwithstanding the limited purpose appointment made pursuant to the foregoing resolutions, no Special Officer is entitled to the customary rights and benefits that are normally accorded to an officer of this Corporation;

RESOLVED FURTHER, that the appointment and the length of the term of office of each Special Officer are at the convenience and pleasure of the Corporation and each such appointment is revocable upon written notice to AHMSI with or without cause, and for any reason in the sole discretion of the Corporation. If not revoked sooner, each limited purpose appointment made pursuant to the foregoing resolutions shall immediately terminate, without any notice or further action by or on the part of this Corporation, upon the termination of the appointee's status as an employee of AHMSI.



GEORGIA FORSYTH COUNTY

I, Greg G. Allen, Clerk Superior Court in and for said county, do hereby certify that this is a true and correct copy of the original that appears on record. Certificate

Deed Book 5393 Pages 119-121 this office
Given under my official signature and the seal of said Court,
this 24TH day of April 20 09
By: Freggy Cagle Deputy Clerk
Forsyth Superior Court

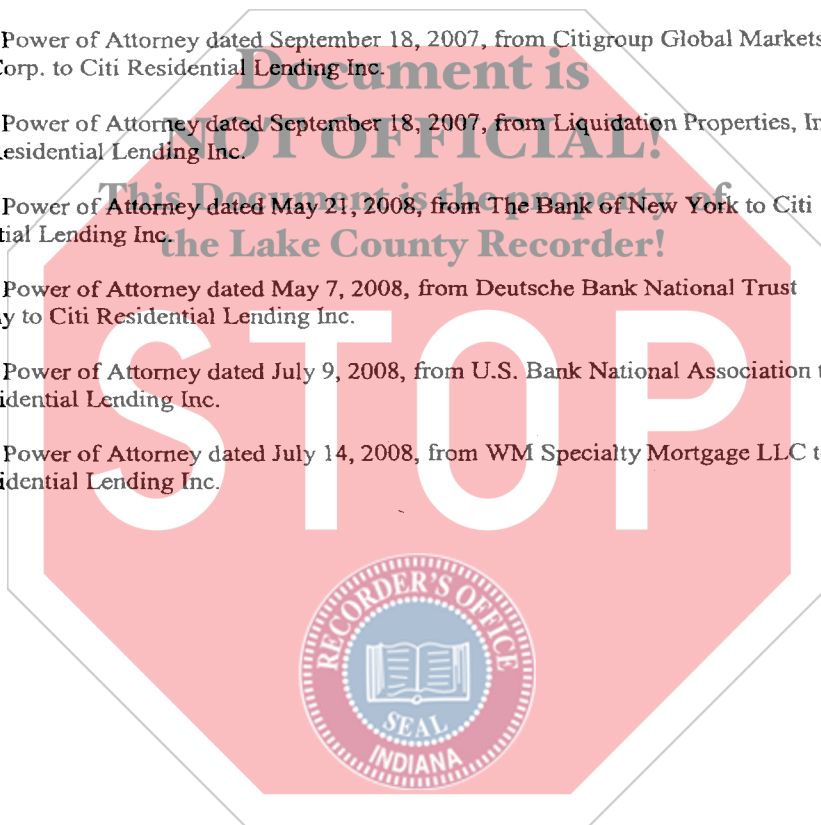
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AD

EXHIBIT A

Powers of Attorney

1. Limited Power of Attorney dated October 10, 2007, from AMC Mortgage Servicing, Inc. to Citi Residential Lending Inc.
2. Limited Power of Attorney dated September 29, 2007, from Ameriquest Funding II REO Subsidiary, L.L.C. to Citi Residential Lending Inc.
3. Limited Power of Attorney dated October 2, 2007, from Ameriquest Mortgage Company to Citi Residential Lending Inc.
4. Limited Power of Attorney dated October 31, 2007, from Argent Mortgage Company L.L.C. to Citi Residential Lending Inc.
5. Limited Power of Attorney dated August 31, 2007, from Bedford Home Loans, Inc. (f/k/a Argent Funding Corporation, f/k/a Olympus Mortgage Company) to Citi Residential Lending Inc.
6. Limited Power of Attorney dated October 31, 2007, from Town & Country Credit Corporation to Citi Residential Lending Inc.
7. Limited Power of Attorney dated September 18, 2007, from Citigroup Global Markets Realty Corp. to Citi Residential Lending Inc.
8. Limited Power of Attorney dated September 18, 2007, from Liquidation Properties, Inc. to Citi Residential Lending Inc.
9. Limited Power of Attorney dated May 21, 2008, from The Bank of New York to Citi Residential Lending Inc.
10. Limited Power of Attorney dated May 7, 2008, from Deutsche Bank National Trust Company to Citi Residential Lending Inc.
11. Limited Power of Attorney dated July 9, 2008, from U.S. Bank National Association to Citi Residential Lending Inc.
12. Limited Power of Attorney dated July 14, 2008, from WM Specialty Mortgage LLC to Citi Residential Lending Inc.



IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Corporation as of January 30, 2009.



Jeffery L. Boyher
Jeffery L. Boyher
Assistant Secretary

