

CORPORATE RESOLUTION

WHEREAS, there has been submitted to this board copies of certain Broker Agreement and all attachments thereto (“ The Agreement”) proposed to be entered into by and between

 (“Broker”) and Saxe Mortgage Company, where in the Broker agrees to submit loans on the behalf of borrowers for financing to Saxe Mortgage Company from time to time.

WHEREAS, Pursuant to the terms of the Agreement, the broker will from time to time, obtain comments from Saxe Mortgage Company to close such mortgage loans,

NOW, THEREFORE, BE IT RESOLVED, that Agreement is hereby authorized and approved, each Transaction accepted or to be accepted pursuant to the agreement is hereby authorized and approved, any Officer of the broker or anyone designated by such officer _____ as designee. Hereby authorized to execute and deliver in the name of and behalf of the broker.

FUTHER RESOLVED, that the officers of the Broker and other such individuals as may be designated From time to time, commitments from Saxe Mortgage Company for the closing of Mortgage loans;

The undersigned the secretary of the broker hereby certifies that the above revolutions where duly adopted at a meeting of the Board of Directors of Broker duly held on the _____ day of _____, 20____ at which a quorum of such Board of Directors was present and acting throughout, and said resolution has not been modified and is still in force and effect.

Date: _____

Secretary

Corporate Seal

Attest: _____