



Corporate Resolution/Limited Liability Company Resolution Form

Thank you for choosing Carrington Mortgage Services, LLC (CMS) as your wholesale Lending partner.

To become approved with CMS you will need to complete the following form (as applicable):

Corporation – If checked, complete page 1 only.

Limited Liability Company – If checked, complete page 2 only.

Sole Proprietorship – If checked, no action required.

When all required items are completed, including this form, please upload them to www.comergence.com

Your Account Executive can assist you with this process and is happy to answer any questions that you may have.

We look forward to working with you!

Carrington Mortgage Services, LLC



CORPORATE RESOLUTION

I hereby certify that I am the Secretary of _____, a Corporation in the State of _____, and that as such Secretary, I have custody of the records of this Corporation, and by virtue of such action, the Board of Directors passed the following resolution at a meeting date _____, 20____, which is now in force and is not in conflict with the Charter of Bylaws of the Corporation.

RESOLVED, that the officers and agents of this Corporation appointed and named below are hereby authorized in the name of and on the behalf of the Corporation to enter in an agreement and Carrington Mortgage Services, LLC and its operating subsidiaries ("CMS") to sell and/or broker mortgage loans, and that these individuals are each and severally authorized to sign on said agreement and on behalf of the Corporation and to effect any changed with respect thereto.

FUTHER RESOLVED, that these individuals are each and severally authorized to enter into commitments with CMS and to execute any and all other documents on behalf of the Corporation.

FUTHER RESOLVED, this Corporation is authorized to sign an agreement as required by CMS.

FUTHER RESOLVED, that which is authorized shall remain in force until CMS receives, at its office, a certified copy of a resolution of this Corporation to the contrary, revoking all previous authorizations heretofore given. The revocation of previous authorization with respect to said account shall not affect the validity of any item signed by the person or persons, who at the time, were authorized to act.

- 1) _____
 Authorize Agent (Print or Type Name) Applicant Agent (Signature)
- 2) _____
 Authorize Agent (Print or Type Name) Applicant Agent (Signature)
- 3) _____
 Authorize Agent (Print or Type Name) Applicant Agent (Signature)
- 4) _____
 Authorize Agent (Print or Type Name) Applicant Agent (Signature)

In witness where of, I have executed this resolution in my capacity of Secretary of this Corporation this _____ day _____, in the year _____.

Secretary Signature



LIMITED LIABILITY COMPANY RESOLUTION

I hereby certify that I am the Managing Member of _____, a Limited Liability Company in the State of _____, and that as such, I have custody of the records of this Limited Liability Company, and by virtue of such action, the Board of Members passed the following resolution at a meeting date _____, 20____, which is now in force and is not in conflict with the Operating Agreement of the Limited Liability Company.

RESOLVED, that the officers and agents of this Limited Liability Company appointed and named below are hereby authorized in the name of and on the behalf of the Limited Liability Company to enter in an agreement and Carrington Mortgage Services, LLC and its operating subsidiaries ("CMS") to sell and/or broker mortgage loans, and that these individuals are each and severally authorized to sign on said agreement and on behalf of the Limited Liability Company and to effect any changed with respect thereto.

FUTHER RESOLVED, that these individuals are each and severally authorized to enter into commitments with CMS and to execute any and all other documents on behalf of the Limited Liability Company.

FUTHER RESOLVED, this Limited Liability Company is authorized to sign an agreement as required by CMS.

FUTHER RESOLVED, that which is authorized shall remain in force until CMS receives, at its office, a certified copy of a resolution of this Limited Liability Company to the contrary, revoking all previous authorizations heretofore given. The revocation of previous authorization with respect to said account shall not affect the validity of any item signed by the person or persons, who at the time, were authorized to act.

- | | |
|---|--------------------------------------|
| 1) _____
Authorized Agent (Print or Type Name) | _____
Applicant Agent (Signature) |
| 2) _____
Authorized Agent (Print or Type Name) | _____
Applicant Agent (Signature) |
| 3) _____
Authorized Agent (Print or Type Name) | _____
Applicant Agent (Signature) |
| 4) _____
Authorized Agent (Print or Type Name) | _____
Applicant Agent (Signature) |

In witness where of, I have executed this resolution in my capacity of Managing Member of this Limited Liability Company this _____ day _____, in the year _____.

Managing Member Signature