



Corporate Resolution

It is hereby resolved that on this _____ day of _____, _____ that;

- 1) Assignor is a _____ corporation, validly existing and in good standing under the laws of the State of _____,
- 2) Assignor has full power and authority to execute and deliver the documents and instruments,
- 3) That _____, the _____ and _____, the _____ of _____, have been duly authorized by all necessary corporate officers to assign construction mortgages and notes to MidCountry Bank.

By: _____

Its: _____

By: _____

Its: _____

State of _____,

County of _____

On this _____ day of _____, _____, before me, a Notary Public within and for said County, personally appeared _____ (name), _____ (title) and _____ (name), _____ (title) of _____ (corporation name), a corporation under the laws of the State of _____, on behalf of the corporation.

Signature of Person Taking Acknowledgment

Notary Public _____ County, _____

My commission expires _____