Certificate of Authority and Specimen Signatures

I, _________________________, ___________________ of ____________________________
(Counsel or Secretary’s Name) (Title) (Seller Name)
("Seller"), which is a ___________________________ organized and existing
(Type of organization)
under the laws of _______________________________________, hereby certify that attached
(Jurisdiction)
Hereto is a true and correct copy of ___________________ resolution(s) (e.g. Enabling Resolution) duly
(# of)
adopted by the Board of Directors or similar governing body of Seller on __________________
(Date(s))
and that ever since such resolution(s) has (have) been and is (are) now full force and effect.

I certify that, pursuant to such resolution(s), the individuals listed below are fully authorized and
empowered to execute agreements, contracts and similar documents legally binding Seller with regard to
the sale of mortgage loans to the California Housing Finance Agency (CalHFA). I also certify that the
authority thereby conferred is not inconsistent or in conflict with the Certificate of Incorporation, Charter,
By-Laws or other applicable governing documents of Seller’s power and authority.

Signature    Name           Title

I also hereby certify that the specimen signatures set forth above next to each name are the true and
genuine signatures of such persons and the CalHFA may conclusively rely on the accuracy,
genuineness, and good faith of any written communication bearing any of the signatures set forth above.
I also certify that the persons who signed the Certificate of Authority and Specimen Signatures set forth
above were at the time of such signing and delivery and are now duly elected, qualified and acting as
such officers.

This Certificate of Authority and Specimen Signatures supersedes all prior Certificate of Authority and
Specimen Signatures.

In witness whereof, I have hereunto signed my name and affixed the seal of Seller this
__________________________________________, day of ________________________, ____________
(Day) (Month) (Year)

Name __________________________________________ Title ________________

Signature ____________________________