

**CORPORATE RESOLUTION  
FANNIE MAE RATE LOCK LOAN  
(Global Program)**

The undersigned hereby certifies that the following resolution was adopted at a meeting of the Board of Directors of \_\_\_\_\_ [insert full and complete corporate name of DUS Lender] (this "Corporation").

**RESOLVED:** that this Corporation borrow from Fannie Mae from time to time (each, a "Rate Lock Loan") without dollar limit, but on a non-recourse basis, pursuant to one or more Forward Commitment with Rate Lock Loan and Security Agreements (each, a "Forward Commitment Agreement"), each of which Rate Lock Loans will be evidenced by a Rate Lock Note (as that term is used in the Forward Commitment Agreements) . Draft forms of the Forward Commitment Agreement and Rate Lock Note were reviewed by this Board. The Secretary of this Corporation is directed to include with the records of this meeting such draft forms and copies of each Forward Commitment Agreement and each Rate Lock Note containing all material terms for each Rate Lock Loan made by Fannie Mae to this Corporation from time to time.

**RESOLVED:** that the \_\_\_\_\_ or the \_\_\_\_\_ [insert titles of authorized officers or give names and titles] of this Corporation, and their successors in office (each, an "Authorized Officer"), each acting alone, are authorized from time to time to make such changes in the terms and provisions of a Forward Commitment Agreement and Rate Lock Note requested by Fannie Mae as such Authorized Officer deems appropriate in the exercise of his or her discretion, and the execution of each Forward Commitment Agreement and each Rate Lock Note by such Authorized Officer with such changed provisions shall be the duly authorized act of this Corporation.

**RESOLVED:** that this Corporation grant security interests in, and assign to, Fannie Mae its right, title and interest in and to each Investment Agreement (as that term is used in the Forward Commitment Agreements) obtained with the proceeds of or related to a Rate Lock Loan, any guaranties, indemnities, policies of insurance or other enhancements of the Investment Agreements given at any time, all collateral given at any time to secure any of the foregoing and all proceeds, issues, profits, products and rents received or receivable, from or on account of any of the foregoing, including any proceeds of any insurance.

**RESOLVED:** that the Authorized Officers are authorized from time to time in the name of, for and on behalf of this Corporation, to execute the Forward Commitment Agreements, the Rate Lock Notes and the Assignments of Investment Agreement (as those terms are used in the Forward Commitment Agreements), and such other notes, agreements, financing statements, and documents of any type as evidence of, or in connection with, the Rate Lock Loan, and to grant security interests in such property of this Corporation as may be agreed between them and Fannie Mae as security for the obligations of this Corporation, now or hereafter existing, under

# **Company Resolution**

**Leslie Kosmin, Catherine Roberts**



# Company Resolution

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*Company Meetings and Resolutions* Leslie Kosmin,Catherine Roberts,2020 The third edition of the leading authority on the law of company meetings provides the most detailed analysis available and has been updated with recent developments in case law and legislation      **Board of Directors' Resolution (Salary Declared Unreasonable) - Legally Binding** Julien Coallier,2017-06-22 Contents include Board of Directors Resolution Salary Declared Unreasonable Legally Binding Corporations Company Legal Forms Book These documents fulfilled filled out and signed can be used in the U S A

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$a^n - b^n = (a - b)(a^{n-1} + a^{n-2}b + a^{n-3}b^2 + \dots + b^{n-1})$  if  $n$  is odd  
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