



Corporate Resolution of Signatory Authority

The individuals listed below are fully authorized and empowered in their discretion and as occasion may arise to make, execute, endorse and deliver, in the name and on behalf of _____ (the "Lender"), any and all written instruments, agreements, documents and/or forms by and between Lender and Wisconsin Housing and Economic Development Authority ("WHEDA") its successor and/or assigns.

Name	Position/Title	Signature
Telephone	Fax Number	E-mail Address

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WHEDA Advantage

**Corporate Resolution of
Signatory Authority**

1. The specimen signature set forth directly across from each authorized person's name is true and correct and may be relied on until such time as a replacement Resolution is provided.

2. This Resolution has been approved by the Board of Directors of Lender on _____, 20____.

I, as authorized by my Company, hereby certify and attest that all the above information is true and correct.

_____, 20____

Signature

Printed Name

Title