

**RESOLUTION  
GMAC GLOBAL RELOCATION SERVICES, LLC**

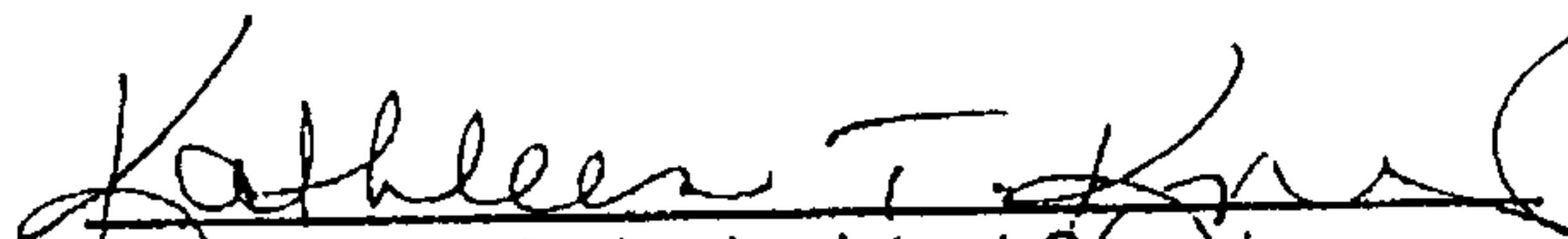
I, Kathleen T. Kneis, Assistant Secretary of GMAC GLOBAL RELOCATION SERVICES, LLC (formerly known as GMAC GLOBAL RELOCATION SERVICES, INC.) (hereinafter referred to as GMAC GRS), a Delaware limited liability company, do hereby certify that the following resolutions were duly adopted by the Board of Directors of GMAC GRS, by Unanimous Written Consent in accordance with the provisions of the Certificate of formation, By-Laws and other rules and regulations of GMAC GRS.

RESOLVED, that each of the persons set forth on Exhibit A, attached hereto, be and hereby is, designated a Closing Agent for GMAC GRS; and


FURTHER RESOLVED, that each Closing Agent be, and hereby is, authorized and empowered, on behalf of GMAC GRS, to execute and deliver deeds, closing statements, and other documents necessary (including, but not limited to, Affidavits of Title and Franchise Tax Indemnity Agreements, but excluding purchase/sale contracts) to settle and close the sale of residential real estate owned by GMAC GRS, and to take such other and further action as may be necessary to accomplish such settlement or closing; and

I hereby certify that the foregoing resolutions remain in full force and effect and have not been revoked.

Witness my signature on behalf of GMAC GRS this 30<sup>th</sup> day of November, 2006.

  
Kathleen T. Kneis, Assistant Secretary

CLAYTON T. SWEENEY, ATTORNEY AT LAW

  
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Shelby Cnty Judge of Probate, AL  
02/04/2009 02:22:34PM FILED/CERT

EXHBIT A

FIRM NAME:

Morreale Real Estate Services, Inc.

AUTHORIZED SIGNERS:

Laura J. Henneberry  
Lynn Pellegrino  
Sheryl J. Nash  
Cory Wilhelmi



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