

RECORDING REQUESTED BY: PennyMac Loan Services, LLC 27001 Agoura Road, Third Floor Calabasas, CA 91301 Attention: Jon Mason – REO Dept.

### SPACE ABOVE THIS LINE FOR RECORDER'S USE

### LIMITED POWER OF ATTORNEY

U.S. Bank National Association, a national banking association organized and existing under the laws of the United States and having an office at 60 Livingston Avenue, EP-MN-WS3D, St. Paul, MN 55107, not in its individual capacity but merely as Trustee ("Trustee"), hereby constitutes and appoints PennyMac Loan Services, LLC, ("Servicer"), and in its name, aforesaid Attorney-In-Fact, by and through any officer appointed by the Board of Directors of Servicer, to execute and acknowledge in writing or by facsimile stamp all documents customarily and reasonably necessary and appropriate for the tasks described in the items (1) through (5) below; provided however, that the documents described below may only be executed and delivered by such Attorneys-In-Fact if such documents are required or permitted under the terms of the Pooling and Servicing Agreement dated as of July 30, 2009, among Third Street Funding LLC, as Depositor, Wells Fargo Bank, N.A., as Master Servicer and Securities Administrator, PennyMac Loan Services, LLC, as Servicer, Morequity, Inc., as Interim Subservicer, Select Portfolio Servicing, Inc., as Back-up Servicer, U.S. Bank National Association, as Trustee, and The Bank of New York Mellon Trust Company, N.A., as Custodian, to American General Mortgage Loan Trust 2009-1, American General Mortgage Pass-Through Certificates, Series 2009-1, and no power is granted hereunder to take any action that would be adverse to the interests of U.S. Bank National Association. This Limited Power of Attorney is being issued in connection with Servicer's responsibilities to service certain mortgage loans (the "Loans") held by U.S. Bank National Association, as Trustee. These Loans are comprised of Mortgages, Deeds of Trust, Deeds to Secure Debt and other forms of Security instruments (collectively the "Security Instruments") and the Notes secured thereby.

- 1. Demand, sue for, recover, collect and receive each and every sum of money, debt, account and interest (which now is, or hereafter shall become due and payable) belonging to or claimed by U.S. Bank National Association, as Trustee, and to use or take any lawful means for recovery by legal process or otherwise, including but not limited to the substitution of trustee serving under a Deed of Trust, the preparation and issuance of statements of breach, notices of default, and/or notices of sale, taking deeds in lieu of foreclosure, evicting (to the extent allowed by federal, state or local laws) and foreclosing on the properties under the Security Instruments.
- 2. Execute and/or file such documents and take such other action as is proper and necessary to defend U.S. Bank National Association, as Trustee in litigation and to resolve any litigation where the Servicer has an obligation to defend U.S. Bank National Association, as Trustee.
- 3. Transact business of any kind regarding the Loans, and obtain an interest therein and/or building thereon, as U.S. Bank National Association, as Trustee's act and deed, to contract for, purchase, receive and take possession and evidence of title in and to the property and/or to secure payment of a promissory note or performance of any obligation or agreement.
- 4. Execute bonds, notes, mortgages, deeds of trust and other contracts, agreements and instruments regarding the Borrowers and/or the Property, including but not limited to the execution of releases, satisfactions, assignments, loan modification agreements, loan assumption agreements, subordination agreements, property adjustment agreements, and other instruments pertaining to mortgages or deeds of trust, and execution of deeds and associated instruments, if any, conveying the Property, in the interest of U.S. Bank National Association, as Trustee.
- 5. Endorse on behalf of the undersigned all checks, drafts and/or other negotiable instruments made payable to the undersigned.

Servicer hereby agrees to indemnify and hold U.S. Bank National Association, as Trustee, and its directors, officers, employees and agents harmless from and against any and all liabilities, obligations, losses, damages, penalties, actions, judgments, suits, costs, expenses or disbursements of any kind or nature whatsoever incurred by reason or result of the exercise by the Servicer of the powers specifically granted to it under the related servicing agreements. The foregoing indemnity shall survive the termination of this Limited Power of Attorney and the related servicing agreements or the earlier resignation or removal of U.S. Bank National Association, as Trustee under the related servicing agreements.

Witness my hand and seal this 10th day of February, 2011.

NO CORPORATE SEAL

U.S. Bank National Association, as Trustee, For American General Mortgage Loan Trust 2009-1

Witness: Brian Giel

Witness: Bryan J. Hill

withess: Bryan J. Hill

Ry. M. P.

Charles F. Pedersen, Vice President

Becky Warren Vice Presid

Attest: Trisha L. Willett, Trust Officer

## CORPORATE ACKNOWLEDGMENT

State of Minnesota

County of Ramsey

On this 10th day of February, 2011, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Charles F. Pedersen, Becky Warren and Trisha L. Willett, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons who executed the within instrument as Vice President, Vice President and Trust Officer, respectively of U.S. Bank National Association, a national banking association, and acknowledged to me that such national banking association executed the within instrument pursuant to its by-laws or a resolution of its Board of Directors.

WITNESS my hand and official seal.

Signature:

My commission expires: 01/31/2016

JOSEPH P. WAGNER
NOTARY PUBLIC - MINNESOTA
My Commission Expires Jan. 31, 2016

20110526000156010 2/3 \$18.00 Shelby Cnty Judge of Probate, AL 05/26/2011 11:08:06 AM FILED/CERT



# U.S. BANK NATIONAL ASSOCIATION ASSISTANT SECRETARY CERTIFICATE

I, Cara L. Seeley, an Assistant Secretary of U.S. Bank National Association, hereby certify that the following is a true and exact extract from the Bylaws of U.S. Bank National Association, a national banking association organized under the laws of the United States.

# ARTICLE VI. CONVEYANCES, CONTRACTS, ETC.

All transfers and conveyances of real estate, mortgages, and transfers, endorsements or assignments of stock, bonds, notes, debentures or other negotiable instruments, securities or personal property shall be signed by any elected or appointed officer.

All checks, drafts, certificates of deposit and all funds of the Association held in its own or in a fiduciary capacity may be paid out by an order, draft or check bearing the manual or facsimile signature of any elected or appointed officer of the Association.

All mortgage satisfactions, releases, all types of loan agreements, all routine transactional documents of the Association, and all other instruments not specifically provided for, whether to be executed in a fiduciary capacity or otherwise, may be signed on behalf of the Association by any elected or appointed officer thereof.

The Secretary or any Assistant Secretary of the Association or other proper officer may execute and certify that required action or authority has been given or has taken place by resolution of the Board under this Bylaw without the necessity of further action by the Board.

I further certify the following officers of U.S. Bank National Association have been duly appointed and qualified officers of the Association authorized to act under Article VI of the Bylaws of the Association.

Eve D. Kaplan, Senior Vice President
Nancie J. Arvin, Vice President
Patricia M. Child, Vice President
Sheryl Christopherson, Vice President
Jeffrey J. Emerson, Vice President
Beth A. Gloppen, Vice President
Michelle Moeller, Vice President
Russell D. Mosley, Vice President
Charles F. Pedersen, Vice President
Shannon M. Rantz, Vice President
Diane L. Reynolds, Vice President
Toby Robillard, Vice President

Melissa A. Rosal, Vice President
Jason Ross, Vice President
Roxanne Rouleau, Vice President
Tamara Schultz-Fugh, Vice President
Becky Warren, Vice President
Judith M. Zuzek, Vice President
Brian Giel, Asst. Vice President
Jacqueline Kellen Lee, Asst. Vice
President
Derek Klein, Asst. Vice President
Rendena R. Larsen, Asst. Vice President
Julia Linian, Asst. Vice President

Michael D. Bengtson, Asst. Vice President Kari Anderson, Trust Officer Tanveer Ashraf, Trust Officer Susan Kranz, Trust Officer Erika Forshtay, Trust Officer Alex Fuentes, Trust Officer Christy Mahan, Trust Officer Michael P. Speltz, Trust Officer Joseph P. Wagner, Trust Officer Trisha Willett, Trust Officer

IN WITNESS WHEREOF, I have set my hand this 7<sup>th</sup> day of April, 2009.

(No Corporate Seal)

Cara L. Seeley, Assistant Secretary

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Shelby Cnty Judge of Probate, AL 05/26/2011 11:08:06 AM FILED/CERT