

Prepared by
Amber Krupacs
Vanderbilt Mortgage and
Finance Inc
POB 9800
Maryville TN 37802

Phyllis Lee Crisp, Registrar
Blount County Tennessee
Rec #: 484741
Rec'd: 10.00 Instrument #: 754773
State: 0.00
Clerk: 0.00
Other: 2.00 Recorded
Total: 12.00 10/27/2015 at 4:10 PM
in
Record Book 2431 Pgs 475-475

20151216000430140
12/16/2015 03:48:58 PM
RESLTION 1/1

Vanderbilt Mortgage and Finance, Inc.

Secretary's Certificate

I, the undersigned, hereby certify that I am the duly elected Secretary of Vanderbilt Mortgage and Finance, Inc. ("Vanderbilt") and further certify that the following resolution is a true and accurate statement of resolution duly adopted by the Board of Directors of Vanderbilt as of the 22nd day of October, 2015, and that such resolution has not been rescinded or amended and is in full force and effect as of the date hereof:

"BE IT RESOLVED, the Board of Directors deems it necessary that, in the normal course of business, certain individuals be empowered to represent and bind the Company by their signature on certain documents that are required to sell properties, either real or personal. Such documents include, but may not be limited to, notes, mortgages, deeds, assignments and satisfactions.

RESOLVED FURTHER, that the authorized signatures on such documents shall be any of the following:

John Eric Hamilton III
Amber W. Krupacs
David Barton
Simon Hughes
Robert Morris
George Robinson
Jeffrey Russell
Michael Shelton
Antonetta Miller

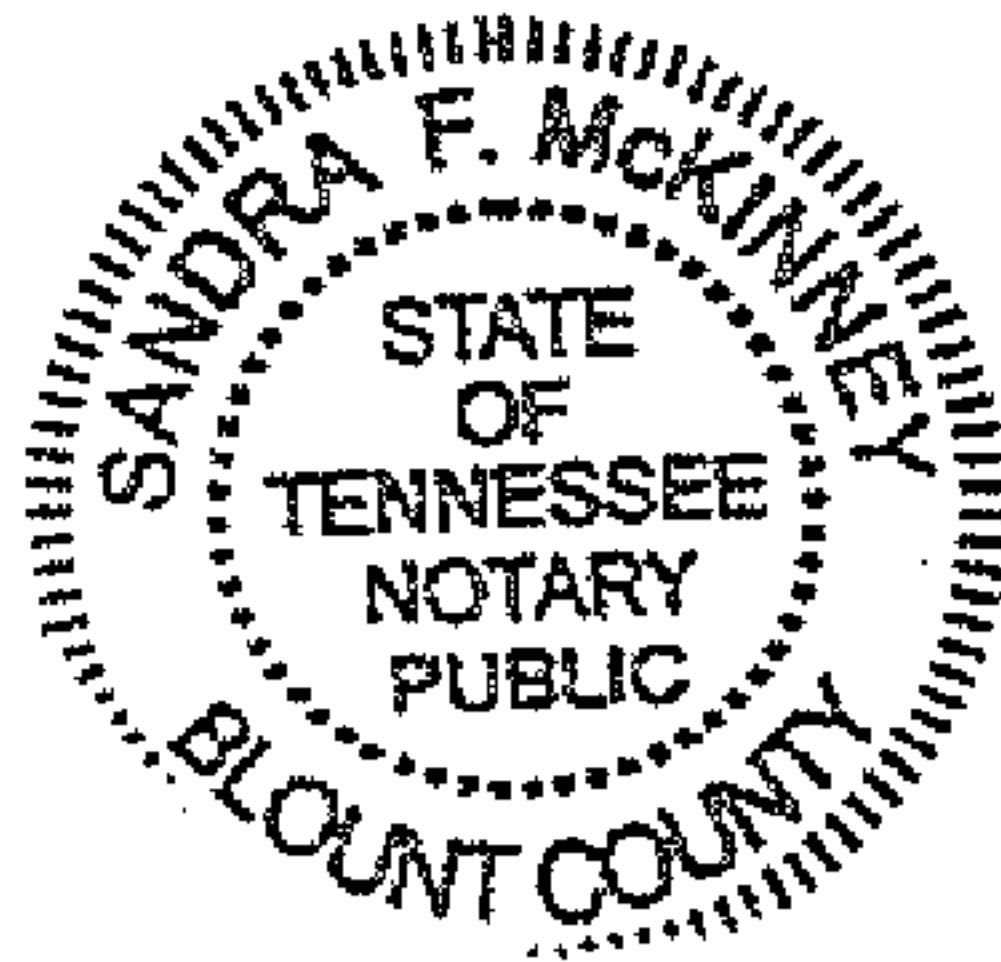
FURTHER RESOLVED, that John Eric Hamilton III, President by his signature, is authorized to enter into any and all contractual obligations on behalf of Vanderbilt Mortgage and Finance, Inc."


IN WITNESS WHEREOF, I have signed my name and affixed the corporate seal of Vanderbilt Mortgage and Finance, Inc. this 23rd day of October, 2015.


Amber W. Krupacs, Secretary

State of Tennessee
County of Blount

The foregoing instrument was acknowledged before me this 23rd day of October, 2015
by Amber W. Krupacs.




(Notary Public)
My Commission Expires: 3/27/2018



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
12/16/2015 03:48:58 PM
\$14.00 CHERRY
20151216000430140

