

# FOI000004239

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January 18, 2002

VIA FACSIMILE & U.S.MAIL  
(850)410-1015

Ms. Brenda Tadlock  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: National Mortgage Network  
Pending Application as a Correspondent Lender

Dear Ms. Tadlock:

Please accept and file the enclosed Resolution on behalf of our client National Mortgage Network and any supporting documentation attached thereto.

Additionally, please direct all correspondence and questions with regard to this filing to this office.

Thank you,

*Astrid Mack*

Astrid Mack  
Licensing Specialist

*Astrid Mack* GAVE

AUTHORIZATION BY PHONE TO  
CORRECT date of adoption  
DATE 1/26/02 suffix  
DOC. EXAM. let

02 JAN 23 PM 1:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- No Charge for d/b/a reso.  
per KIB. Reso. required  
by Dept. of Banking.

W02-1637

Sandra Green - let  
410-9799

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Louise Reda, do hereby certify  
(Name)

that this Resolution of the Board of Directors of National Mortgage Network

(Corporate Name)

a corporation duly organized and existing under the laws of the State of California

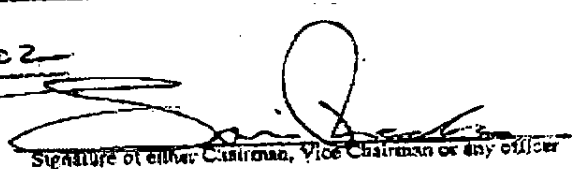
was duly adopted on January 18, 2002.

Be it resolved, that National Mortgage Network  
(Corporate Name)

organized and existing in the State of California, hereby adopts the name

Interstate Mortgage Network, Inc. for use in Florida.

Dated: 1/18/02



Signature of either Chairman, Vice Chairman or any officer

Louise Reda  
Type or print name

02 JAN 23 PM 1:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314