

**FEDERAL HOME LOAN BANK OF INDIANAPOLIS  
MORTGAGE PURCHASE PROGRAM**

**CORPORATE RESOLUTION**

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The Corporate Resolution of

\_\_\_\_\_  
Name of Organization

RESOLVED, that the President, any Executive Vice President, Senior Vice President, Vice President, and any other person designated by the President in writing and delivered to the Secretary of this corporation, or any one or more of them, be and each of them is, authorized and empowered in the name of and on behalf of this corporation and under its corporate seal, from time to time while these resolutions are in effect, to originate and sell Mortgages to The Federal Home Loan Bank of Indianapolis ("FHLBI"), and to execute any and all agreements, documents and to furnish any information required or deemed necessary or proper by FHLBI in connection with the foregoing.

**CERTIFICATION**

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of \_\_\_\_\_ at a meeting duly called and held at \_\_\_\_\_ on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at which a quorum was present and voted, that such resolution is duly recorded in the minute book of this corporation and that such resolution remains in full force and effect as of the date hereof. I further certify that the following persons were duly elected or designated and are present incumbents of the respective offices set out after their names as of the date hereof.

LIST ALL OFFICERS AND DESIGNEES WITH AUTHORITY UNDER THE FOREGOING RESOLUTION

| Title | Typed Name | Signature |
|-------|------------|-----------|
| _____ | _____      | _____     |
| _____ | _____      | _____     |
| _____ | _____      | _____     |
| _____ | _____      | _____     |
| _____ | _____      | _____     |
| _____ | _____      | _____     |
| _____ | _____      | _____     |
| _____ | _____      | _____     |

Or others designated in writing by: (MDCs/Trades may only be created by someone with a Manager or Trader role in LAS (Loan Acquisition System). The following is/are authorized to assign a Trader/Manager role for LAS access to individuals who are not listed on this Corporate Resolution. Please select one or more names from the list above and enter their name in the lines below).

\_\_\_\_\_

IN WITNESS WHEREOF, I set my hand and affix the seal of said corporation as of the

\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Secretary Signature

Corporate Seal (if any)

\_\_\_\_\_  
Printed Name