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E. PO BOX 20328  
Tampa, FL 33633

WELLS FARGO BANK, NATIONAL ASSOCIATION

MORTGAGE BANKING COMMITTEE OF THE BOARD OF DIRECTORS

ACTION BY WRITTEN CONSENT

March 23, 2005

The sole member of the Mortgage Banking Committee of the Board of Directors of Wells Fargo Bank, National Association (the "Bank"), a national banking association, hereby consents to the adoption of the following resolutions:

WHEREAS, the Bank desires to reduce delays in foreclosures and other default related activities and to improve the processing time frames for these activities to more efficiently utilize employee time and resources.

WHEREAS, this action will be best and most efficiently accomplished by the appointment of corporate officers with a special and limited power to execute certain documents to be recorded on behalf of the Bank in connection with foreclosure services.

NOW THEREFORE, BE IT RESOLVED, that the Bank hereby appoints the following individuals to the office of Vice President Loan Documentation and authorizes said individuals to prepare, deliver, execute, acknowledge and bind the Bank in any and all documents necessary and appropriate in connection with foreclosure services, including deeds and conveyances of real property acquired through foreclosure:

Lundberg & Associates  
Lundberg, Scott

Trott & Trott, P.C.  
Coon, Ellen  
Kivi, Jeanne

Echevarria & Associates  
Cullaro, Erin  
Echevarria, Michael J.

Federman And Phelan, L.L.P.  
Bradford, Michele  
Phelan, Lawrence T.

Federman And Phelan, P.C.  
Diamond, Rosemarie  
Finberg, Jaimie

Covahey, Boozer, Devan & Dore, P.A.  
Devan, Mark S.  
Hild, Donna

Barrett Burke Wilson Castle Daffin & Frappier, LLP  
Porter, Stephen C.  
Seybold, David

Steven J. Baum, P.C.  
Baum, Steven J.

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HILLSBOROUGH COUNTY

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RESOLVED, that such execution authority of the aforesaid individuals shall be specifically and strictly limited to activities in connection with files, documents and other materials relating to foreclosure services.

RESOLVED, that the Bank is aware that the individuals listed above are employees of the companies listed above their names and that they, from time to time, may be elected as officers by other corporations for a purpose similar to that set forth herein.

RESOLVED, that such appointments as officers of the Bank are at the convenience and desire of the Bank and are revocable upon the earlier occurrence of the revocation by the Board of Directors of the Bank or the expiration of the term of authority for the above listed individuals, which term is limited to the period of April 1, 2005 to April 1, 2007. An individual's appointment shall terminate automatically upon the termination of such individual from employment with the company listed above his/her name.

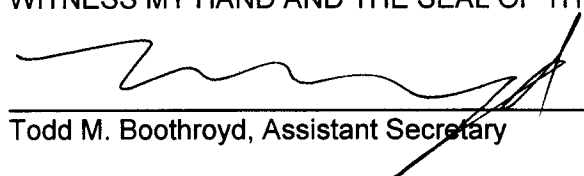
RESOLVED, that the election of the above individuals to serve as officers is undertaken for the exclusive purposes set forth herein and shall not entitle any such individual to status as an employee or officer of the Bank, including, without limitation, any participation in employee benefit plans, indemnification policy or insurance protection otherwise available to officers or employees of the Bank.

The above resolutions were adopted by the sole member of the Mortgage Banking Committee of the Board of Directors of Wells Fargo Bank, National Association and are effective as of the 23<sup>rd</sup> day of March, 2005.

#### SECRETARY'S CERTIFICATION

I, Todd M. Boothroyd, Assistant Secretary of Wells Fargo Bank, N.A., a national banking association, do hereby certify that the foregoing is a full, true and correct copy of the resolutions adopted by the Mortgage Banking Committee of the Board of Directors of Wells Fargo Bank, N.A., as of March 23, 2005; that said resolutions have not been amended or revoked and that the same are, on the date of this certification, in full force and effect.

WITNESS MY HAND AND THE SEAL OF THE BANK, this 23<sup>rd</sup> day of March, 2005.

  
Todd M. Boothroyd, Assistant Secretary

