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Corporate Resolution Request Form

Please fill the information below:

* Required Fields

Company Name: *

Address 1: *

Address 2:

ATTN: *

RE: MERS Corporate Resolution Appointing MERS Certifying Officers

Dear Sir or Madam:

Enclosed is a MERS Corporate Resolution appointing MERS certifying officers. The list attached to the Resolution is the official list of MERS Certifying Officers approved by MERS. Please review the list to make sure that it is accurate. Please let me know if a certifying officer leaves the company or someone needs to be added as a certifying officer.

A certifying officer holds the title of an assistant secretary of MERS and that is the title that should be put on all documents that are signed for MERS by a certifying officer. However, in a few states it has been brought to our attention that it is required that the signatory hold the office of a vice president or above. Therefore, it is acceptable to use

the title of vice president in Maryland, Mississippi, Nebraska, Oklahoma, Kansas, North Carolina, South Carolina and Pennsylvania. Please let me know if you are aware of other states that require documents to be signed by an individual with another title other than an assistant secretary.

- * ☐ 1 Member company would like to order corporate seal(s). The corporate seals are \$25.00 each plus shipping. MERS will send an invoice for the cost of the seal(s) and shipping at a later date.
- ☐ 2 Member company chooses not to order any seals at this time. Member company can contact Camelia Martin if they choose to order seal(s) at a later date.

If you have any questions or comments please feel free to contact me via email at cameliam@mersinc.org or by phone at (703) 761-2111.

Very truly yours,

Camelia Martin
Paralegal

Enclosures

CORPORATE RESOLUTION

Be it Resolved that the attached list of candidates are employees of , a Member of Mortgage Electronic Registration Systems, Inc. (MERS), and are hereby appointed as assistant secretaries and vice presidents of MERS, and, as such, are authorized to:

1. release the lien of any mortgage loan registered on the MERS System that is shown to be registered to the Member;
2. assign the lien of any mortgage loan naming MERS as the mortgagee when the Member is also the current promissory note-holder, or if the mortgage loan is registered on the MERS System, is shown to be registered to the Member;
3. execute any and all documents necessary to foreclose upon the property securing any mortgage loan registered on the MERS System that is shown to be registered to the Member, including but not limited to (a) substitution of trustee on Deeds of Trust, (b) Trustee's Deeds upon sale on behalf of MERS, (c) Affidavits of Non-military Status, (d) Affidavits of Judgment, (e) Affidavits of Debt, (f) quitclaim deeds, (g) Affidavits regarding lost promissory notes, and (h) endorsements of promissory notes to VA or HUD on behalf of MERS as a required part of the claims process;
4. take any and all actions and execute all documents necessary to protect the interest of the Member, the beneficial owner of such mortgage loan, or MERS in any bankruptcy proceeding regarding a loan registered on the MERS System that is shown to be registered to the Member, including but not limited to: (a) executing Proofs of Claim and Affidavits of Movant under 11 U.S.C. Sec. 501-502,

Bankruptcy Rule 3001-3003, and applicable local bankruptcy rules, (b) entering a Notice of Appearance, (c) vote for a trustee of the estate of the debtor, (d) vote for a committee of creditors, (e) attend the meeting of creditors of the debtor, or any adjournment thereof, and vote on behalf of the Member, the beneficial owner of such mortgage loan, or MERS, on any question that may be lawfully submitted before creditors in such a meeting, (f) complete, execute, and return a ballot accepting or rejecting a plan, and (g) execute reaffirmation agreements;

5. take any and all actions and execute all documents necessary to refinance, subordinate, amend or modify any mortgage loan registered on the MERS System that is shown to be registered to the Member.
6. Endorse checks made payable to Mortgage Electronic Registration Systems, Inc. to the Member that are received by the Member for payment on any mortgage loan registered on the MERS System that is shown to be registered to the Member;
7. take any such actions and execute such documents as may be necessary to fulfill the Member's servicing obligations to the beneficial owner of such mortgage loan (including mortgage loans that are removed from the MERS System as a result of the transfer thereof to a non-member of MERS).

I, William C. Hultman, being the Corporate Secretary of Mortgage Electronic Registration Systems, Inc., hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Board of Directors of said corporation effective as of the 21st day of February, 2008, which is in full force and effect on this date and does not conflict with the Certificate of Incorporation or By-Laws of said corporation.

William C. Hultman, Secretary

**Company
Name:**

Mortgage Electronic Registration Systems, Inc.

1. First Name:

Last Name:

2. First Name:

Last Name:

3. First Name:

Last Name:

4. First Name:

Last Name:

6. First Name:

Last Name:

7. First Name:

Last Name:

8. First Name:

Last Name:

9. First Name:

Last Name:

5. First Name:

Last Name:

10. First Name:

Last Name:

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