

UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
HOME LOAN SERVICES, INC.

The undersigned members of the Board of Directors of Home Loan Services, Inc. (the "Company"), a Delaware corporation, acting pursuant to the General Corporation Law of the State of Delaware and the Amended and Restated Bylaws of the Company, hereby adopt, by this written consent, the following resolutions effective after the date of execution hereof by Security Connections Inc.:

WHEREAS Security Connections Inc. ("SCI") and the Company are parties to a Service Agreement dated on or about July 12, 2007 ("Agreement") pursuant to which SCI will process assignments, requests for trust deed reconveyances, substitutions of trust deed trustees, appointments of successor trustees, discharges, releases and satisfactions of mortgages and deeds of trust ("Documents") for the Company; and

WHEREAS, by signature below, SCI represents and agrees as follows:

1. Each of the persons identified below is an employee of SCI, has been an employee of SCI for at least six (6) months, and has had no disciplinary action registered against him or her while an employee of SCI.

2. Each of the persons identified below has not been convicted of any crime (other than traffic violations) during the last ten (10) years.

3. Each of the persons identified below shall act under these resolutions solely in accordance with the Agreement and solely for the purpose of executing a Document on behalf of the Company, and SCI will indemnify and hold the Company harmless from any claim, action, loss or damage arising from such employees' actions or omissions as provided in the Agreement.

4. By November 1st of each year commencing 2008, SCI shall advise the Company of the persons to be authorized for this action for the next 12 month period.

Security Connections Inc.

By: 
Name: JON MAURITAN
Title: VICE PRESIDENT
Date: 11/3/2008

Ex. E

THEREFORE, BE IT RESOLVED THAT, solely for the purpose of executing such Documents, each of the following employees of SCI is appointed as an Assistant Secretary for Lien Releases or Assistant Secretary for Assignments, which appointment will expire upon the earlier to occur of the following: (a) at the direction of the Company, (b) at the termination of the Agreement, (c) upon the person ceasing to be an employee of SCI for any reason, and (d) November 1, 2009:

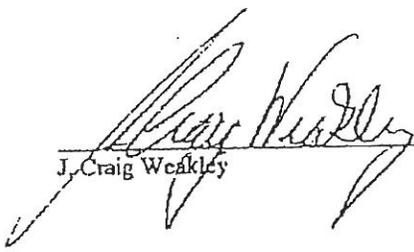
Hope Reger	Sandy Carvalho	Oneismo Nieto	Vicki Sorg
Lisa Carter	Terrill Niclson	Caryn Killian	Eric Hender
Marsha Olmc	Karleen Maughan	Natalie Simmons	Melissa Hively
Krystal Hall	Jon Maughan	Amy Siuda	

RESOLVED FURTHER, that, the appropriate officers of the Company be, and each of them hereby is, authorized and directed to take any further action and execute, deliver, and file any such document as may be deemed necessary in order to implement the purpose and intent of the foregoing resolution.

Dated this 3rd of November, 2008

Nanette Stevens

Jay Memmot



J. Craig Weakley

THEREFORE, BE IT RESOLVED THAT, solely for the purpose of executing such Documents, each of the following employees of SCI is appointed as an Assistant Secretary for Lien Releases or Assistant Secretary for Assignments, which appointment will expire upon the earlier to occur of the following: (a) at the direction of the Company, (b) at the termination of the Agreement, (c) upon the person ceasing to be an employee of SCI for any reason, and (d) November 1, 2009:

Hope Reger	Sandy Carvalho	Oneismo Nieto	Vicki Sorg
Lisa Carter	Terrill Nielson	Caryn Killian	Eric Hender
Marsha Ohme	Karleen Maughan	Natalie Simmons	Melissa Hively
Krystal Hall	Jon Maughan	Amy Siuda	

RESOLVED FURTHER, that, the appropriate officers of the Company be, and each of them hereby is, authorized and directed to take any further action and execute, deliver, and file any such document as may be deemed necessary in order to implement the purpose and intent of the foregoing resolution.

Dated this 31st of November, 2008



Nanette Stevens

J. Craig Weakley

Jay Memmott