Document 2006 2683

Book 2006 Page 2683 Type 06 008 Pages 3 Date 6/30/2006 Time 11:24 AM Rec Amt \$17.00

MICHELLE UTSLER. COUNTY RECORDER MADISON IOWA

CONTUTAR V

#### Limited Power of Attorney Recorder's Cover Sheet

Prepared by:

Sarah Hill

Integrated Asset Services, Inc. 4600 S. Syracuse St. Suite 700

Denver, CO 80237

After recorded return to:

Integrated Asset Services, Inc. 4600 S. Syracuse St. Suite 700

Denver, CO 80237 Attn: Sarah Hill

Grantor:

REO Management 2004, Inc.

Grantee:

Integrated Asset Services, Inc.

#### LIMITED POWER OF ATTORNEY

REO Management 2004 Inc., organized and existing under the laws of the State of Delaware, ("Owner") hereby-constitutes and appoints Integrated Asset Services, Inc., a Colorado Corporation ("Servicer"), as its true and lawful attorney-in-fact, in its name, place and stead, and for its benefit, in connection with certain real estate owned by Owner necessary and incidental to managing and disposing of real properties and performing the obligations of Servicer thereunder, including but not limited to:

- 1. Endorsing to the order of Servicer any checks received in connection with the aforementioned REO property that are made payable to the order of Owner;
- 2. Selling, transferring, or disposing of, or leasing, real property or personal property constituting Designated Assets as such terms is defined under that certain Asset Management and Disposition Agreement dated February 1, 2005 and executing all contracts, agreements, deeds, assignments and other instruments necessary to effect any such sale, transfer or disposition or any lease and to receive proceeds checks payable to the order of Servicer all in a manner consistent with such Asset Management and Disposition Agreement.
- 3. Preparing, executing and delivering deeds, certificates of title or other title documents to vest title to real or personal property in the purchase of any Designated Assets.

Owner further grants to Servicer full power and authority to do and perform all acts necessary in the sole discretion of Servicer to carry into effect the powers granted by or under this Limited Power of Attorney as fully an Owner might or could do with the same validity as if all and every such act had been herein particularly stated, expressed, and especially provided for, and hereby ratifies and confirms all the Servicer shall lawfully do or cause to be done by virtue of the powers and authority granted and contemplated hereby.

IN WITNESS WHEREOF, this power of attorney is duly executed the day and year first above written.

IN PRESENCE OF:

(Owner)

Kathryn Ebner

(Witness)

ву: \_

David Reedy Vice President

Matt Fállon

(Witness)

State of New York

County of New York

On the 4th day of May 2006, before me personally came David Reedy to me known, who being by me duly sworn, did dispose and say that he/she maintains an office at 390 Greenwich St, NY, NY, 10282, that he/she is Vice President of (Owner), who is the person who executed the foregoing instruments and that he/she knows the seal of said corporation, that the seal affixed to said instrument is such corporation seal, that is was so affixed by order of the board of directors of said corporation and that he/she signed his/her name thereto by like order.

Notary Public

SCOTYP. SCHUNDLER
Notary Public, State of New York
No. 01SC6124904
Qualified in New York County
Commission Expires April 4, 2009

### RESOLUTION

# OFFICE AND DOMICILE INTEGRATED ASSET SERVICES

At a special meeting of the Board of Directors of said corporation held on the 11th day of March, 2005 at its office and domicile, at which all Directors were present, the following resolution was unanimously adopted upon motion duly made and seconded, to wit:

"Be It Further resolved that Kathryn L. Berthiaume is authorized and empowered to sign the act of sale conveying title, and to do and perform all other acts necessary and proper to carry out the authority granted in the above resolution, to receive the price of such sale, and to grant receipts and acquittance for all sums received."

To execute and deliver, in the name of REO Management 2004 Inc., as its agent and attorney in fact, any and all listing agreements, purchasing agreements, instruments of sale, deeds, transfer, conveyance, or other documents necessary to effectuate its responsibilities and obligations pursuant to the Asset Management and Disposition Agreement executed by and between REO Management 2004 Inc and Integrated Asset Services Inc. on February 1, 2005.

There being no further business, the meeting was duly declared adjourned.

## **CERTIFICATE**

I, TROY R. ROCKWELL of INTEGRATED ASSET SERVICES, INC. do hereby certify the above to be true and correct copy of a Resolution of this Corporation which has duly passed at a Special Meeting of the Board of Directors held on the 11<sup>th</sup> day of March 2005.

This is the eleventh day of March 2005.

TROY R. ROCKWELL, VICE PRESIDENT

TBy E. Bockwell