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LISA SMITH, COUNTY RECORDER  
MADISON COUNTY IOWA

**WRITTEN CONSENT IN LIEU OF SPECIAL MEETING  
OF THE BOARD OF MANAGERS**

**Recorder's Cover Sheet**

**Preparer Information:**

Mark L. Smith, Post Office Box 230, Winterset, (515) 462-3731

**Taxpayer Information:**

N/A

**Return Address**

Mark L. Smith  
Post Office Box 230  
Winterset, IA 50273

**Grantors:**

N/A

**Grantees:**

N/A

**Legal Description:** N/A

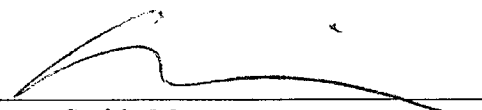
**Document or instrument number if applicable:**

NATIONSTAR MORTGAGE LLC  
WRITTEN CONSENT IN LIEU OF  
SPECIAL MEETING OF THE BOARD OF MANAGERS

As of January 1, 2012

The undersigned, being all the members of the Board of Managers ("Board") of Nationstar Mortgage LLC, a Delaware limited liability company ("Company"), pursuant to the provisions of the laws of the State of Delaware and the limited liability company agreement of the Company, as amended, and in lieu of a special meeting, do hereby consent that, when they have signed this written consent, the resolutions set forth in the attached Exhibit A and hereby made a part hereof shall be deemed to have been adopted as resolutions of the Board to the same extent and to have the same force and effect as if adopted at a special meeting of the members of the Board, duly called and held for the purpose of acting upon proposals to adopt such resolutions.

  
\_\_\_\_\_  
Anthony H. Barone, Manager

  
\_\_\_\_\_  
Peter Smith, Manager

**EXHIBIT A**

BE IT RESOLVED, that the following individuals are hereby elected to the office set forth opposite their respective names below, for the sole and limited purpose of executing the types of documents set forth below (“Authorized to Sign”) with respect to certain properties owned or serviced by the Company related to real property owned, purchased, sold or assigned by the Company, and shall not have any authority to bind the Company in any other capacity or for any other purpose, and to serve in such office at the pleasure of the Board of Managers of the Company until the earliest of (i) such individual’s death, (ii) such individual’s resignation or termination, or (iii) such individual’s removal from such office:

Name	Title	Additional Title	Authorized to Sign
Jeff Connell	Assistant Secretary		Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document), Eviction Documents
Bill Newland	Assistant Secretary		Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Ramie Baker	Assistant Secretary	Custodian Of Record	Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Whytnie Nordman	Assistant Secretary	Custodian Of Record	Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Patrick Bowman	Assistant Secretary		Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Stacey Roberson	Assistant Secretary		Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Clint Vail	Assistant Secretary	Custodian Of Record	Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Jayme Towner	Assistant Secretary		Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Robert Walsh	Assistant Secretary		Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Chris Branson	Assistant Secretary	Custodian Of Record	Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Justin Jenkins	Assistant Secretary		Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Erin Allen	Assistant Secretary		Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Toniqua Green	Assistant Secretary		Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)

Garrett Miller	Assistant Secretary	Sales Contract (Document)
Theresa Winship	Assistant Secretary	Sales Contract (Document)
Michael Cooper	Assistant Secretary	Sales Contract (Document)
Angilla Wallace	Assistant Secretary	Sales Contract (Document)
Frank Rosas	Assistant Secretary	Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Siggle Shaw	Assistant Secretary	Sales Contract (Document), HUD-1 or similar form (Document), Executing deeds, instruments of conveyance and any other similar (Document), Eviction Documents
Brent Gillen	Assistant Secretary	Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Zach Smith	Assistant Secretary	Foreclosure Documents, Assignments, BK Affidavits, Executing deeds, instruments of conveyance and any other similar (Document)
Alisha Giambalvo	Assistant Secretary	Sales Contract (Document), HUD-1 or similar form (Document), Executing deeds, instruments of conveyance and any other similar (Document)
Danielle Washburn	Assistant Secretary	Sales Contract (Document), HUD-1 or similar form (Document), Executing deeds, instruments of conveyance and any other similar (Document), Eviction Documents
Kelly Fengler	Assistant Secretary	Sales Contract (Document), HUD-1 or similar form (Document), Executing deeds, instruments of conveyance and any other similar (Document), Eviction Documents
Alexyus Spain	Assistant Secretary	Sales Contract (Document), HUD-1 or similar form (Document)
Ebony Jones	Assistant Secretary	Sales Contract (Document), HUD-1 or similar form (Document)
Robin Hoskins	Assistant Secretary	Sales Contract (Document), HUD-1 or similar form (Document)
Frank Yousuff	Assistant Secretary	Sales Contract (Document), HUD-1 or similar form (Document)
Anita Lamb	Assistant Secretary	Sales Contract (Document)

Chrisopher Francios	Assistant Secretary	Sales Contract (Document)
Allison Lindsey	Assistant Secretary	Sales Contract (Document)
Daniel Kliner	Assistant Secretary	Sales Contract (Document)
Carl Eberhart	Assistant Secretary	Sales Contract (Document)
Dany Perez	Assistant Secretary	Sales Contract (Document)
Natalya Tarasenko	Assistant Secretary	Sales Contract (Document)
Amanda Cefalu	Assistant Secretary	Sales Contract (Document)
Megan reeves	Assistant Secretary	Sales Contract (Document)
Jean Long	Assistant Secretary	Sales Contract (Document)
Tashauna Jones	Assistant Secretary	Sales Contract (Document)
Salwa Akaweih	Assistant Secretary	Sales Contract (Document)
Rebecca Russo	Assistant Secretary	Sales Contract (Document)
Al Camen	Assistant Secretary	Executing Deeds, Instruments of Conveyance and other similar documents
Ned Tempesta	Assistant Secretary	Executing Deeds, Instruments of Conveyance and other similar documents
Mike Merritt	Assistant Secretary	Executing Deeds, Instruments of Conveyance and other similar documents
Kelly Rink	Assistant Secretary	Foreclosure Documents, Modifications, Executing deeds, instruments of conveyance and any other similar (Document)
Mike Merritt	Assistant Secretary	Executing Deeds, Instruments of Conveyance and other similar documents

FURTHER RESOLVED, that any execution of Documents prior to the date hereof by the preceding individuals, even if under a different title at the time of prior execution, is hereby ratified and approved as of the date of such prior execution.