

APPENDIX I-2
FORM HUD 11702 — RESOLUTION OF BOARD OF DIRECTORS AND
CERTIFICATE OF AUTHORIZED SIGNATURES

- Applicability:** Ginnie Mae I MBS Program and Ginnie Mae II MBS Program.
- Purpose:** To provide Ginnie Mae with a Resolution of an applicant's or issuer's Board of Directors authorizing the issuance of Ginnie Mae MBS and the names and genuine signatures of individuals authorized to act on behalf of the applicant or issuer in connection with Ginnie Mae MBS.
- Prepared by:** Applicant.
- Prepared in:** Duplicate originals.
- Distribution:** Ginnie Mae: Two originals to be forwarded to Ginnie Mae with initial application to become an approved issuer.
- PPA: Two original forms must be resubmitted to Ginnie Mae's PPA any time there is a change to the list of individuals authorized to sign documents relating to Ginnie Mae MBS.