

**EXHIBIT C-1**

**Corporate Resolution**

**RESOLVED:** the actions of the **President** of the Corporation and other officers as may be required in making, executing and delivering, on behalf of the Corporation, a Contractor/Dealer Agreement with COMMUNITY HOME FINANCIAL SERVICES, INC. was hereby ratified, confirmed and approved.

**FURTHER RESOLVED:** The officers of the Corporation, as hereafter designated, are hereby authorized in the name of and on behalf of the Corporation, and on such terms and conditions as they may deem proper, to sell, transfer, and assign to COMMUNITY HOME FINANCIAL SERVICES, INC. any Notes, Promises to Pay, Retail Installment Contracts, Mortgages, Deeds of Trust, and other commercial papers, and to sign, execute, and endorse, with or without recourse, on behalf of the Corporation such documents as may be necessary or required by COMMUNITY HOME FINANCIAL SERVICES, INC., said authority to be in full force and effect until COMMUNITY HOME FINANCIAL SERVICES, INC. is duly advised in writing to the contrary by the proper officers of the Corporation

Title (if any)	Name (type or print)	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

I, \_\_\_\_\_, Secretary of \_\_\_\_\_ do  
(Corporate Secretary) (Corporate Name)

hereby certify that the foregoing Resolutions are a true and exact copy of the Resolutions unanimously adopted and passed at a regular meeting of the Corporation held on the \_\_\_\_day of \_\_\_\_\_, 2006, at which a quorum was present and acting throughout, and the same are in full force and effect as shown by the minute book of said Corporation and to date has not been modified or rescinded.

Witness my hand this \_\_\_\_day of \_\_\_\_\_, 2006.

Affix Corporate Seal

\_\_\_\_\_  
(Signature of Corporate Secretary)