2016031319 00015

FORSYTH CO. NC FEE \$26.00
PRESENTED & RECORDED
08/10/2016 08:21:36 AM
C. NORMAN HOLLEMAN
REGISTER OF DEEDS
BY: BRITTANY BAILEY
DEPUTY

BK: RE 3301 PG: 2598 - 2608

#### APPOINTMENT OF SUBSTITUTE TRUSTEE

RE:	Mortgagor(s):	William R. Kiger And Gloria E. Kiger						
	Trustee:	Hendrick & Bryant/Kelly Otis						
	Mortgagee:	Decision One Mortgage Company, Llc. August 24, 2006						
	Dated:							
	Recorded:	August 24, 2006						
	Book:	RE 2688		Pag	e:	2515		
	Substitute Trustee:		Trustee Sea	rvices of Carolina, L	LC			
Current Beneficiary:		U.S. Bank Trust, N.A., as Trustee for LSF8 Master Participation Trust						
	File Number: FE OF NORTH C	16-09304 AROLINA						
			)	APPOINTME	NT	OF SUBSTITUTE TRUSTEE		
COUNTY OF Forsyth			)					
Prepa	ared by and returi	ı to:	,					
_	k & Scott, PLLC							
5431	Oleander Drive, S	Suite 200						
Wilm	ington, NC 2840	3						
	TAKE NOTIC	C TUAT V	THE DEAC	William D King	- A	ud Claria E Kigar avacuted a Deed		

TAKE NOTICE THAT WHEREAS, William R. Kiger And Gloria E. Kiger executed a Deed of Trust in the amount of \$208,440.00 conveying the property therein to Hendrick & Bryant/Kelly Otis, Trustee, in favor of Decision One Mortgage Company, Llc., its successors and assigns, as Lender/Mortgagee, with Mortgage Electronic Registration Systems, Inc. as Beneficiary, as security for said Note, which Deed of Trust is dated August 24, 2006 and recorded on August 24, 2006 in Book RE 2688 at Page 2515 in the Public Registry of Forsyth County, North Carolina (the "Deed of Trust"); and,

WHEREAS, U.S. Bank Trust, N.A., as Trustee for LSF8 Master Participation Trust ("Holder") is the holder of the Note secured by the Deed of Trust and wishes to remove the said Trustee; and,

WHEREAS, the Deed of Trust provided that "Holder", its successors or assigns, may for any reason remove the Trustee and appoint his/her successor; and,

Submitted electronically by "Brock & Scott, PLLC FC" in compliance with North Carolina statutes governing recordable documents and the terms of the submitter agreement with the Forsyth County Register of Deeds.

#### APPOINTMENT OF SUBSTITUTE TRUSTEE

WHEREAS, "Holder" now desires to exercise its right to remove the Trustee and any subsequent successor trustee and name *Trustee Services of Carolina*, *LLC* his/her successor as Substitute Trustee his/her successor (if more than one party is appointed, any party may act);

NOW THEREFORE, "Holder" does hereby remove the Trustee and any subsequent successor trustee in the Deed of Trust dated August 24, 2006 and recorded on August 24, 2006 in Book RE 2688 at Page 2515, in the Public Registry of Forsyth County, and does hereby appoint Trustee Services of Carolina, LLC as his/her successor as Substitute Trustee. The Substitute Trustee shall have all the rights, powers, duties, obligations and privileges conferred by the Deed of Trust on the Trustee.

Should the undersigned become the last and highest bidder at the foreclosure sale, the Substitute Trustee is hereby authorized to transfer and assign said bid and to convey title to said foreclosure property to whomsoever the undersigned shall authorize. The statement in the Substitute Trustee's Deed that the undersigned has requested transfer of its bid to Grantee(s) in the Substitute Trustee's Deed shall be binding on the undersigned and conclusive evidence in favor of the assigned or other parties hereto, that the Substitute Trustee was duly authorized and empowered to execute same.

IN WITNESS WHEREOF, "Holder" authorized signer, thisday of _August	has caused these presents to be executed in its name by its, 20 16.
	U.S. Bank Trust, N.A., as Trustee for LSF8 Master Participation Trust, by Caliber Home Loans, Inc., as its attorney in fact  By: Printed Name: Brandy Lowry Title: Authorized Signatory
STATE OF)	
COUNTY OF)	
I,, a No, do hereby cert before me this day and acknowledged that he/s	• -
	and that he/she, as, being authorized
	day of, 20
Notary Public (NOTARY SEAL)	My Commission expires
	Se phaleted

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# **ACKNOWLEDGMENT**

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

attached, and her			
State of California	· •		
County of San Diego	/		
OnAUG		Laura D. Corral, Nota (insert name and	ry Public title of the officer)
personally appeared,who proved to me on the basis subscribed to the within instrumhis/her/their authorized capacity person(s), or the entity upon be	(jes), and that by half of which the p	nis/her/their signature erson(s) acted, execu	e(s) on the instrument the uted the instrument.
I certify under PENALTY OF PE paragraph is true and correct.	RJURY under the	laws of the State of	California triat trie toregoing
WITNESS my hand and official Signature Laura D. Corral, Nota		(Seal)	LAURA D. CORRAL Commission # 2125791 Notary Public - California San Diego County My Comm. Expires Sep 3, 2019
Laura Contain Total			

# Exhibit A

## **Purpose of Document:**

The attached is a Corporate Resolution document that was provided by the lender. It permits individuals with titles that are lesser than Assistant Vice President, to sign on the company's behalf. This document is necessary in order to validate the signature block of the Substitution of Trustee.

Considering only the name referenced in the signature block, pertains to this loan, then all of the additional names listed in the attachment do not require indexing with the county.

#### CALIBER HOME LOANS, INC.

# UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS IN LIEU OF MEETING

#### April 30, 2015

The undersigned, constituting all of the members of the board of directors (the "Board") of Caliber Home Loans, Inc., a Delaware corporation (the "Company"), and acting pursuant to Section 141(f) of the General Corporation Law and in accordance with the Company's Amended and Restated Certificate of Incorporation and by-laws adopted on April 8, 2013 (the "By-Laws"), hereby approves and adopts the following resolutions by unanimous written consent:

RESOLVED, that each of the employees of the Company set forth on ADDENDUM A (attached hereto and incorporated herein by reference), are hereby authorized in the name of and on behalf of the Company, from time to time to execute documents on behalf of the Company in its own behalf, or on behalf of the Company acting in a fiduciary capacity under a power of attorney for another entity, all documents relating to mortgages (including collateral documents), assignment of mortgages, releases of mortgages, satisfactions of mortgages, the foreclosure of mortgages, notes, allonges, endorsements, bankruptcies, transfers, the conveying of title to real property, and reporting, in each case related to a loan or loans originated or serviced by the Company, or strictly as is necessary in accordance with, and subject to such restrictions of, the respective employee's job description and contemplated functions within the Company;

FURTHER RESOLVED, that the Chief Executive Officer, Chief Operating Officer or the Chief Financial Officer is authorized from time to time to modify the grants of authority on ADDENDUM A attached hereto, including without limitation adding authority for any employees thereon, as the Chief Executive Officer, Chief Operating Officer or the Chief Financial Officer in his or her discretion approves as necessary or appropriate, with such approval to be conclusively evidenced by the Chief Executive Officer's, Chief Operating Officer's or the Chief Financial Officer's execution and delivery of an amended and restated ADDENDUM A which shall replace the last such version attached hereto. Bach of the employees listed on ADDENDUM A hereto are herein referred to as an "Authorized Officer":

FURTHER RESOLVED, that without in any way limiting the authority heretofore granted to the Authorized Officers or that may have been otherwise conferred upon them, the Authorized Officers of the Company and each of them severally be, and they hereby are, authorized, empowered and directed to execute, deliver and perform the obligations of the Company under, in the name and on behalf of the Company, any and all documents and instruments and to take any and all actions and to do any and all things they, and each of them, may deem necessary or desirable in order to carry out the intent and purposes of the foregoing resolutions;

FURTHER RESOLVED, that any and all actions of the officers and managers of the Company, including but not limited to the Authorized Officers, taken prior to, on or after the date hereof in furtherance or contemplation of any of the foregoing resolutions or as otherwise reflected in the minute books of the Company be, and each of such actions hereby is authorized, approved,

confirmed and ratified in all respects as the act and deed of the Company, the taking of any such action to be conclusive (but not exclusive) evidence of the authority therefore granted hereby; provided that such officers and agents of the Company not constituting the Authorized Officers have taken such actions within the scope of their employment responsibilities and consistent with power vested pursuant to corporate resolutions and/or the Bylaws, as applicable; and

FURTHER RESOLVED, that any Authorized Officer, by the signature of any one or more of them, be, and the same hereby are, authorized, empowered and directed to attest the execution by the Company of any documents signed pursuant to these resolutions, and to certify to the same and/or the adoption of these resolutions.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, each of the undersigned, being all of the members of the Board of the Company, has executed this Unanimous Written Consent effective as of the date first above written.

### **BOARD OF DIRECTORS:**

Joe Anderson

Bradley Boggess

Grant Wilbeck

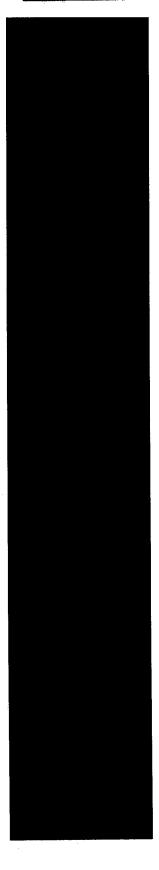
Kyle Volluz

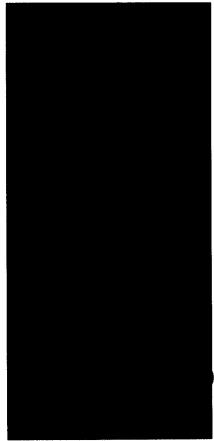
Victo Sansone III

Fernand Alphonse Perreault

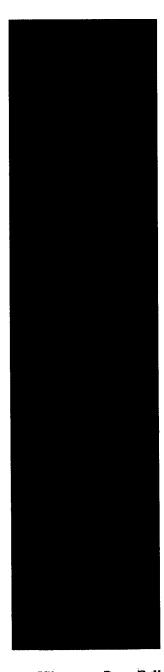
George Foster Jones Jr.

## ADDENDUM A





Lowry, Brandy



[Signature Page Follow]

I, Joe Anderson, certify that I am the duly qualified and elected President, Chief Executive Officer and Chairman of the Board of Directors of Caliber Home Loans, Inc. I further certify that this Addendum A has been amended and restated in accordance with that certain Amended and Restated Unanimous Written Consent dated as of April 30, 2015 and is effective as of September 1, 2015.

CALIBER HOME LOANS, INC.

Name: Joe Anderson

Title: President, Chief Executive Officer

and Chairman of the Board of

Directors