

After Recording Return To:
Springleaf Financial Services, 1248 W. 6th St., Suite 200, The Dalles, OR 97058-3516

RESOLUTION

It appearing to the Board of Directors of Springleaf Financial Services of Washington, Inc., f/k/a American General Financial Services, Inc., that it is desirable and necessary to appoint an agent for this corporation to act for and on its behalf in the Small Claims Court of the _____ Judicial District, County of SKAMANIA , State of Washington.

And it further appearing that JENNIFER E. GONZALEZ-KRUEGER is a suitable individual for such appointment.

Now, therefore, be it resolved that JENNIFER E. GONZALEZ-KRUEGER be and is hereby appointed to represent and appear for said corporation in the lawful process of any and all claims filed in said court, and is further authorized and empowered to accept service of process issued by said court, for and on behalf of said corporation.

I hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of Springleaf Financial Services of Washington, Inc., f/k/a American General Financial Services, Inc., at a meeting held on the July 1, 2012, and that said resolution has not been revoked.

DATED this 27TH day of August, 2012.

ATTEST:

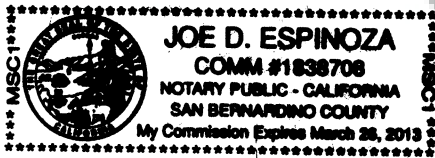
By [Signature]
Mark R. Andretich, Vice President

[Signature]
Felicia C. Vargas, Assistant Secretary

STATE OF CALIFORNIA)
) SS:
COUNTY OF SAN BERNARDINO)

On 08/12/12, before me, Joe D. Espinoza, Notary Public personally appeared Mark R. Andretich and Felicia C. Vargas, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to the within instrument and acknowledged to me that ~~he~~/they executed the same in ~~his~~/their authorized capacity(ies), and that by ~~his~~/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.



WITNESS my hand and official seal.
[Signature]
Signature of Notary Public