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SECRETARY OF STATE
STATE OF IDAHO

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October 2, 2007

W 45362
Resigned
officer

RE: Resignation of Robert L. Gregory, Jr.

To Whom It May Concern:

Please take note that Robert L. Gregory, Jr., Executive Vice-President of Ace Mortgage Funding, LLC, has resigned his position with the company. His resignation as Ace's Executive Vice-President will not effect his ownership interest in the company, nor his position on the company's board of directors.

It is Ace's intention to find a replacement for the Executive Vice-President position as soon as possible. If you have any questions, please contact me at k_mcmurran@acerefi.com, or 317-275-5050.

Sincerely,

Kelli McMurran, Licensing Director
Ace Mortgage Funding, LLC



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