

BORROWING RESOLUTION

I, _____, duly elected, qualified, and acting secretary of _____ Lutheran Church of _____ (City), a _____ (State) Corporation, hereby certify that the following resolution was duly adopted by a vote of _____ yeas and _____ nays by the _____ (Voters Assembly, Church Council, Board of Directors) at a _____ (regular, special) meeting held on the _____ day of _____ A.D. 20 __, in accordance with the constitution and by-laws:

BE IT RESOLVED,

That _____ Lutheran Church of _____ (City), _____ (State) request a loan from the Southern District Church Extension Fund in the amount of \$ _____ for a period of __ years.

The purpose of the loan is _____

BE IT FURTHER RESOLVED,

That the following person(s) Name & Titles, _____

be authorized and directed to execute all documents on behalf of the congregation for the repayment of the indebtedness.

X _____ X _____

Witness Secretary

Print Name Print Name

Date: _____