

CERTIFIED COPY OF RESOLUTIONS
 And
 CERTIFICATE OF INCUMBENCY
 (Church Borrower)

RESOLVED that it is in the best interest of _____
 _____ (the "Church") to obtain a loan from
 _____ (the "Lender") in the
 principal amount of _____, with interest, in connection
 with certain real estate located at _____, the
 loan to be made for the purpose of:

- construction of certain improvements consisting of _____, OR
- refinancing at reduced interest rate of existing loan to _____ with
 an outstanding amount of approximately \$ _____

to be secured by the Church's conveyance of the real property and improvements constructed or
 to be constructed thereon by a deed of trust for the Lender, by the Church's grant to the Lender of
 a security interest in certain personal property used in connection therewith, and by execution
 and delivery of such other documents as necessary regarding said loan;

RESOLVED FURTHER that the following Authorized Parties have been duly elected or
 appointed to and qualified in the offices of the Church set forth opposite each of their respective
 names and are the incumbents of such offices, that they are the officers of the Church
 empowered to act pursuant to the Resolutions herein until such time as their successors may be
 duly elected or appointed and qualified, and that the authentic signature of each of such officers
 appears opposite his or her name.

OFFICE	NAME	SIGNATURE

That the signature(s) of any _____ [one, two, three, etc.] of the above shall be required for
 each document to evidence the transaction.

RESOLVED FURTHER that the Church's Authorized Parties be, and each of them if
 more than one (acting alone) hereby is, authorized, directed and empowered in the name and on
 behalf of the Church, to do all acts necessary and to execute, perform and deliver to the Lender
 all necessary documents, notes, deeds of trust, loan agreements, letter of credit agreements,
 guaranties, security agreements, UCC financing statements, indemnities, contracts, applications,

assignments and any other instruments, including but not limited to the Loan Documents, in connection with the loan on such terms and in such form as may be required by the Lender and as may be deemed necessary, appropriate or advisable by such Authorized Parties, their execution thereof to be conclusive evidence of such necessity, appropriateness or advisability; and

RESOLVED FURTHER, that such Authorized Parties of the Church be, and each of them if more than one (acting alone) hereby is, authorized, directed and empowered in the name and on behalf of the Church to take all such further action, perform such further duties and execute and deliver or file such additional agreements, documents, applications, instruments, certificates and church papers as are contemplated in or by the Loan Documents or any agreement, document or instrument executed and delivered pursuant thereto or in connection therewith or as such Authorized Parties may otherwise deem necessary or desirable in order to accomplish the purpose and intent of the foregoing Resolutions, the taking of such action, the performance of such duties and the execution and delivery of such agreements, documents, applications, certificates, instruments and papers to be conclusive with regard to such necessary or desirability; and

RESOLVED FURTHER that all documents and acts in connection with the loan heretofore executed, performed and delivered for an on behalf of the Church by such Authorized Parties of the Church are hereby ratified, adopted and confirmed.

The above Resolutions were duly adopted by:

- Congregation of the Church on the ____ day of _____, 20____.
- Authorized Parties and _____
[officers, pastor, deacons, elders or other officers required by church constitution, bylaws or other governing documents] on ____ day of _____, 20____.
- [District Superintendent or other oversight authority] on the ____ day of _____, 20____.

That the above authorizations and approvals were all obtained pursuant to the rules and procedures of the governing documents of the organization, that they are all of such authorizations and approvals necessary to adopt said resolution and enter into the contemplated transaction and that said Resolutions are still in full force and effect and have not been rescinded, amended or modified

This the ____ day of _____, 20____.

Signature: _____

Name (printed): _____

Title: _____

Name of Church: _____