

Attestation of Board Resolution
Authorization to Perform Administrative Duties Granted

RESOLUTION

BE IT RESOLVED that the following individuals is hereby authorized to borrow funds; establish bank accounts; execute such trust agreements, contracts, leases, and/or trades on securities; sell or purchase property; execute a deed, redeem life insurance death benefits and any other instrument as is necessary from time to time to carry on activities of and for the benefit of _____ :

Reverend _____, Pastor and Corporate President

BE IT FURTHER RESOLVED that any such prior resolutions authorizing the above duties are hereby declared null and void.

I, _____, Secretary/Treasurer of the _____, hereby certify that the above is a true copy of resolution duly adopted by the board of directors at a meeting held on _____ at which a quorum was present and voting occurred and that the same has not been repealed or amended and remains in full force and effect and does not conflict with the Articles of Incorporation of said.

Date

Corporation Secretary/Treasurer

(seal)