

Borrower's Resolution

At a meeting duly held on _____, _____ at which a quorum was present, the following Resolution was adopted:

RESOLVED that _____ Lutheran Church of _____, _____ hereby authorizes its officers to obtain a loan from WELS Church Extension Fund, Inc. RESOLVED, FURTHER, that any two of the following officers are hereby authorized to execute all documents necessary in order to obtain the aforementioned loan.

Secretary's signature

President - type or print name above

Vice-President - type or print name above

Secretary - type or print name above

Treasurer - type or print name above

Subscribed and sworn to before me this _____ day of _____, A.D., 20____.

Notary Public

State of _____

My commission expires _____