

BORROWING RESOLUTION

I, _____, duly elected, qualified, and acting secretary of _____ Lutheran Church of _____, Michigan, a Michigan Ecclesiastical 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 _____, Michigan request a loan from the Church Extension Fund of the Michigan District of the Lutheran Church-Missouri Synod 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 _____
Witness

X _____
Secretary

Print Name

Print Name

Date: _____