

**Resolution**

I, the undersigned, Secretary of \_\_\_\_\_,  
*(Church/Ministry Name)*  
do hereby certify that at a meeting of the Membership, with proper notice given, duly  
held, on the \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_, a quorum  
*(Day) (Month) (Year)*  
being present, the following resolution was adopted; and it has not been modified  
or rescinded and is now in full force and effect:

**“BE IT RESOLVED, that a loan, not to exceed**

\_\_\_\_\_ **AND 00/100 DOLLARS**  
*(Amount)*  
**be negotiated with the Heritage Investment Services Fund, Inc., having a principal  
place of business at 3 Kacey Court, Ste 101, Mechanicsburg, Pennsylvania, for the  
purpose of \_\_\_\_\_**

\_\_\_\_\_  
*(Reason for loan)*  
**; and**

**BE IT FURTHER RESOLVED, that the property of**

\_\_\_\_\_, **commonly known as**  
*(Church/Ministry Name)*  
\_\_\_\_\_, **be mortgaged to**  
*(Address)*  
**obtain said loan; and**

**BE IT FURTHER RESOLVED, that we, the Membership of**

\_\_\_\_\_, **guarantee payment in**  
*(Church/Ministry Name)*

**full of this loan; and**

**BE IT FURTHER RESOLVED, that the Pastor and Secretary be authorized to sign and execute the necessary documents.”**

WITNESS my hand and seal for the \_\_\_\_\_  
*(Church/Ministry Name)*

this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_.  
*(Day) (Month) (Year)*

\_\_\_\_\_  
Pastor  
Print Name:

\_\_\_\_\_  
Church Board Secretary  
Print Name:

### **Directions for Use**

Please review your ministry's Constitution and Bylaws to confirm that this resolution is consistent with the requirements of your Constitution and Bylaws. If this resolution is not consistent or you are unsure of its consistency, please seek the advice of an attorney or contact Heritage Investment Services Fund, Inc.