



**HERITAGE INVESTMENT SERVICES FUND**

*Investing for a Higher Purpose  
Matthew 16:18*

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MECHANICSBURG, PA 17055  
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**CHURCH/ORGANIZATION RESOLUTION/AUTHORIZED SIGNERS/ONLINE ACCESS**

<b>1. Church/Organization Contact Information</b>	
Legal Name of Church and/or Organization	
DBA Name of Church and/or Organization (if applicable)	
Physical Address	Mailing Address
Street	Street
City State Zip Code	City State Zip Code
Telephone Number	Email

**2. Resolution**

The persons whose names and signatures appear in Section 3 of this form are hereby authorized to sign, on behalf of the Church/Organization, with respect to investments with Heritage Investment Services Fund, Inc. (HIS Fund), and obligate the Church/Organization to any contract, agreement or transaction with HIS Fund. Such orders shall require the signatures of at least two Authorized Signers designated on this form. All prior authorizations are hereby superseded. This authority shall remain in effect until the Church/Organization terminates said authority in writing to HIS Fund. **Any limitation on any Authorized Signer’s authority shall expressly be disclosed to HIS Fund in the space provided on this form (Section 4b).**

The undersigned Pastor/President and Secretary hereby certify that the foregoing is a full and complete copy of the resolution duly adopted by the Board of Directors or Officers of the Church/Organization, at a meeting of said Board held on \_\_\_\_\_, 20\_\_\_\_ and that the signatures on this form are the actual signatures of the persons designated who are duly qualified and acting in their respective capacity.

**3. Authorized Signatures** (Only the names listed in Section 3 are authorized to act on behalf of the Church/Org. named in Section 1. See page 2 of this form for authorization for online access.)

1. _____ Print Name	_____ Signature	_____ Date
2. _____ Print Name	_____ Signature	_____ Date
3. _____ Print Name	_____ Signature	_____ Date
4. _____ Print Name	_____ Signature	_____ Date

**4. Miscellaneous**

a. Remove the following name(s) (please print):

b. Explanation of signature authorization limitations, i.e. number of signatures required per corporate documents (attach a letter for further explanation):

See page 2 for signatures and online access authorization.

**5. Online Access** *(List all individuals who are authorized for online access. This allows view only access for designated individuals, i.e. bookkeeper, office staff, etc.)*

\_\_\_\_\_  
Name (Printed)/Title

**6. Certification**

\_\_\_\_\_  
Pastor/Board President Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date