

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 _____, 20____, 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or rescinded and is now in full force and effect: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 _____, 20____.
(Day) (Month) (Year)

Pastor

Print Name:

Church Board Secretary

Print Name: