

BORROWING RESOLUTION
to request financing from Church Extension Fund ("CEF")

Congregation Name: _____ Lutheran Church, a Michigan
Ecclesiastical Corporation located in _____ (city), State of Michigan

or

Organization Name (if not a congregation): _____
Type of Organization (e.g., nonprofit, etc.): _____
Location: _____ (city) and _____ (state)

Governing Body that Approved Financing from CEF: _____
Type of Meeting (regular or special): _____
Date of Meeting: _____
Vote Outcome: _____ (yeas) and _____ (nays)

Amount of Financing Approved: \$ _____
Number of Years Financing Requested: _____ (maximum 25 years)
Purpose of Financing (list all purposes): _____

Appointed Signers & Titles: _____

(Please consult your bylaws regarding the number of officers required to sign legal documents and their specific titles; include the word "or" or "and" between all names to specify if one or multiple signers are required.)

*** As the duly elected, qualified and acting Secretary, I hereby certify that this resolution was adopted in accordance with the current Constitution, Articles and/or Bylaws and passed by a governing body that has the authority to approve this transaction without further ratification or authorization. I also certify that the appointed officers listed above are authorized and directed to execute all documents on behalf of the congregation/organization to memorialize and confirm repayment of indebtedness to CEF.**

Elected Secretary Signature*

Print Secretary Name

Attested by Congregation/Organization Officer Signature

Print Officer Name and Title

Date