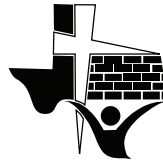


CONGREGATION RESOLUTION



Texas District Church Extension Fund
1221 Satellite View, Round Rock, TX 78665
Phone 1-888-951-1233
Fax 512-535-1605
TexasCEF.org
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STEP 1: RESOLUTION

I, _____, Secretary of _____ Lutheran Church of _____, Texas, a Texas non-profit corporation, do hereby certify that at a meeting of the voting members of said church or Board of Directors, as applicable, duly and legally held in the City of _____, _____ County, Texas, on the _____ day of _____, 20____, the following resolution or one substantially similar was duly made, seconded and adopted, to-wit:

BE IT RESOLVED, that _____ Lutheran Church of _____ Texas, apply for a loan from Texas District of the Lutheran Church - Missouri Synod, in the amount of \$ _____, said loan to be evidenced by a promissory note, executed by _____ Lutheran Church of _____ Texas, payable to the order of Texas District of The Lutheran Church - Missouri Synod, to be more fully described in a Deed of Trust of even date therewith, said note being secured by the liens therein created or mentioned against all property owned by _____ Lutheran Church.

BE IT FURTHER RESOLVED OR ACKNOWLEDGED, per the constitution and bylaws of _____ Lutheran Church, the designated officers are authorized to negotiate the specific terms of the loan and directed to execute and deliver for and on behalf of said church, and in the name thereof, said note, deed of trust, and such other documents as Texas District may require.

STEP 2: CERTIFICATION AND SIGNATURE

I DO FURTHER CERTIFY that _____ is the duly elected, qualified and acting President, and _____ is the duly elected, qualified and acting Secretary of said _____ Lutheran Church of _____ Texas.

IN TESTIMONY WHEREOF, I hereunto subscribe my name on this the _____ day of _____, 20____.

Signature

Date

Through investments from Texas District LCMS congregations and their members, Church Extension Fund will be the preferred financial resources partner for district ministries focused on multiplying followers of Jesus.