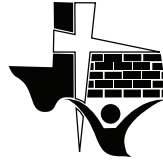


# CONGREGATION RESOLUTION



Texas District Church Extension Fund  
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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

The mission of the Texas District Church Extension Fund is to extend God's Kingdom by boldly and responsibly assisting congregations to acquire land and buildings and by linking investors with congregations.