

CERTIFICATE OF EXISTENCE OF TRUST AND AUTHORITY TO ACT

Effective June 12, our new address will be: 1221 Satellite View, Round Rock, TX 78665 phone numbers will remain the same.

Texas District Church Extension Fund
7900 E US 290, Austin, TX 78724
Phone 1-888-951-1233
Fax 512-535-1605
TexasCEF.org
facebook.com/texascef

STEP 1: Trust Information

Name of Trust

Taxpayer Identificatio Number Date of Trust Date of Last Amendment or Trust has not been amended

STEP 2: Trustee Information

_____ Name of Trustee 1	_____ Name of Successor Trustee 1
_____ Name of Trustee 2	_____ Name of Successor Trustee 2
_____ Name of Trustee 3	_____ Name of Successor Trustee 3

The above Trustees may act independently The above Successor Trustees may act independently
OR
 The above are Co-Trustees The above are Co-Successor Trustees

STEP 3: Certification & Signature

By signing this application, I certify that:

- That the undersigned is/are the Grantor(s) of said Trust, and also serve in the capacity as the Initial Trustee and/or Trustees.
- That the Trust is in effect and that the undersigned, as Trustee(s), have the full power and authority to open and maintain any and all kinds of accounts, and to purchase securities, and to conduct all business on behalf of the Trust, including the receipt and disbursement of funds.
- That this Certificate of Existence of Trust is signed and given with the specific intent to induce the Church Extension Fund of the Texas District of the Lutheran Church-Missouri Synod to rely upon it in issuing securities in the name of the Trust, and that the undersigned represent, certify and warrant that he/she/they have full authority to act in his/her/their capacity as Trustees for the purchase of said securities.

Signature of Trustee _____
Date

Signature of Trustee _____
Date

Directions

- Complete a Personal Information form for each trustee.

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