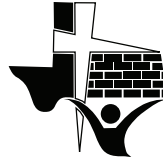


CERTIFICATE OF CONSTITUTION AND BYLAWS



Texas District Church Extension Fund
1221 Satellite View, Round Rock, TX 78665
Phone 1-888-951-1233
Fax 512-535-1605
TexasCEF.org
facebook.com/texascef

I hereby certify that I am the duly qualified and acting Secretary of _____
Congregation
of _____, Texas, a Texas corporation, and as such have custody of the books of said
City
corporation; that the attached instruments entitled Constitution and Bylaws of _____
Congregation
of _____, Texas are, as of this date, true, correct and complete copies of said
City
instruments, including all amendments which are now in full force and effect.

Signature of Secretary

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.