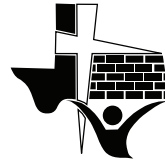


CERTIFICATE OF EXISTENCE OF TRUST AND AUTHORITY TO ACT



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

STEP 1: Trust Information

Name of Trust

Taxpayer Identification 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

OR

The above are Co-Trustees

The above Successor Trustees may act independently

OR

The above are Co-Successor Trustees

STEP 3: Certification & Signatures

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.