

CERTIFIED COPY OF RESOLUTIONS
And
CERTIFICATE OF INCUMBENCY
(Church Seller)

RESOLVED that it is in the best interest of _____
_____ (the "Church") to sell to _____
_____ certain real estate located at
_____ at a price of \$ _____ pursuant
to Contract (copy attached hereto), as said property is no longer necessary or appropriate for the
current and future needs of the Church

RESOLVED FURTHER that the following Authorized Parties have been duly elected or
appointed to and qualified in the offices of the Church set forth opposite each of their respective
names and are the incumbents of such offices, that they are the officers of the Church
empowered to act pursuant to the Resolutions herein until such time as their successors may be
duly elected or appointed and qualified, and that the authentic signature of each of such officers
appears opposite his or her name.

OFFICE	NAME	SIGNATURE

That the signature(s) of any _____ [one, two, three, etc.] of the above shall be required for each
document to evidence the transaction.

RESOLVED FURTHER that the Church's Authorized Parties be, and each of them if
more than one (acting alone) hereby is, authorized, directed and empowered in the name and on
behalf of the Church, to do all acts necessary and to execute, perform and deliver to the
Purchaser all necessary documents, deeds, lien or other indemnities, contracts, applications,
assignments and any other instruments, in connection with said sale, on such terms and in such
form as may be required by the Contract or by the parties thereto and as may be deemed
necessary, appropriate or advisable by such Authorized Parties, their execution thereof to be
conclusive evidence of such necessity, appropriateness or advisability; and

RESOLVED FURTHER, that such Authorized Parties of the Church be, and each of them
if more than one (acting alone) hereby is, authorized, directed and empowered in the name and
on behalf of the Church to take all such further action, perform such further duties and execute
and deliver or file such additional agreements, documents, applications, instruments, certificates

and church papers as are contemplated in or by the Contract or as such Authorized Parties may otherwise deem necessary or desirable in order to accomplish the purpose and intent of the foregoing Resolutions, the taking of such action, the performance of such duties and the execution and delivery of such agreements, documents, applications, certificates, instruments and papers to be conclusive with regard to such necessary or desirability; and

RESOLVED FURTHER that all documents and acts in connection with the loan heretofore executed, performed and delivered for an on behalf of the Church by such Authorized Parties of the Church are hereby ratified, adopted and confirmed.

The above Resolutions were duly adopted by:

- Congregation of the Church on the ____ day of _____, 20__.
- Authorized Parties and _____
[officers, pastor, deacons, elders or other officers required by church constitution, bylaws or other governing documents] on ____ day of _____, 20__.
- [District Superintendent or other oversight authority] on the ____ day of _____, 20__.

That the above authorizations and approvals were all obtained pursuant to the rules and procedures of the governing documents of the organization, that they are all of such authorizations and approvals necessary to adopt said resolution and enter into the contemplated transaction and that said Resolutions are still in full force and effect and have not been rescinded, amended or modified

This the ____ day of _____, 20__.

Signature: _____

Name (printed): _____

Title: _____

Name of Church: _____