

CHURCH RESOLUTION

BE IT RESOLVED, that under the authority of the State Overseer, a duly called Church Conference was convened on the ____ day of ____, 20____ by the ____ Church of God #____, in ____ (city) ____ (county) ____ (state), hereinafter called "Church", pursuant to proper notice being given. There were ____ attendees at the Conference who voted as follows: ____ in favor and ____ opposed to the measure. *(A two-thirds affirmative majority vote is required in accordance with the General Assembly Minutes).*

The Church is hereby authorized to:

- Borrow the sum of \$ ____ from

**Church Loan Fund, Inc.
4205 North Ocoee Street
Cleveland, Tennessee 37312**

- Pledge and mortgage, as security for the repayment of said loan, all Church-owned property.

BE IT FURTHER RESOLVED, that the following named persons, constituting the Local Board of Trustees, are hereby authorized to execute all documents necessary to affect such loan and to obligate the Church to all provisions of such loan documentation:

RESOLVED this the ____ day of ____ 20____.

Trustees

✓ _____ Signature	✓ _____ Signature	✓ _____ Signature
_____ Print Name	_____ Print Name	_____ Print Name

The above are hereby confirmed as the Local Board of Trustees of said Church.

✓ _____ Church Treasurer Signature	✓ _____ Pastor Signature
_____ Print Name	_____ Print Name

Church
Loan
Fund

Church Loan Fund, Inc.
Post Office Box 4608 • Cleveland, Tennessee 37320-4608
(423) 478-7131 (877) 478-7190 toll free www.benefitsboard.com