



IN U.M. Loan & Savings Ministry, Inc.

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Marion, Indiana 46952

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CERTIFICATION OF CHARGE/CHURCH CONFERENCE ACTION

of

The _____ United Methodist Church, Inc.

The undersigned certifies that at a meeting duly called, the Charge/Church Conference of _____ United Methodist Church (the "Church") met on _____ 20 _____, and by a majority vote of its members present and voting, the following resolutions were adopted:

RESOLVED, that the Board of Trustees of the _____ United Methodist Church in its name are authorized and directed to borrow money from the Indiana United Methodist Loan Fund, Inc., an agency of the United Methodist Church, not to exceed the amount of \$ _____ for the purpose of _____ and to secure repayment of the same by mortgage or deed of trust lien upon property of the Church described as follows (legal description; if too lengthy, attach and mark as "Exhibit One"):

RESOLVED, further that the Board of Trustees, through the following officer(s), are authorized and directed to accomplish said loan and to execute in the name of the Church, applications, notes deeds of trust, and other instruments in writing upon terms and conditions in accordance with law and the Discipline of The United Methodist Church of 2008 as they may determine necessary and proper to give effect to the intent and purpose of these resolutions:

Persons authorized to sign for Board of Trustees-

Position/title

Name (print or type)

Position/title

Name (print or type)

Attested by Recording Secretary _____

Name (print or type)

Signature

The undersigned as duly authorized officers of the Board of Trustees of _____ United Methodist Church request that a loan be granted in the amount of \$ _____, and certify to the accuracy of the facts stated above.

Name (print or type)

Title

Signature

Name (print or type)

Title

Signature