

**BORROWING RESOLUTION**

I, \_\_\_\_\_, duly elected, qualified, and acting secretary of \_\_\_\_\_ Lutheran Church of \_\_\_\_\_, Michigan, a Michigan Ecclesiastical Corporation, hereby certify that the following resolution was duly adopted by a vote of \_\_\_\_\_ yeas and \_\_\_\_\_ nays by the \_\_\_\_\_ (Voters Assembly, Church Council, Board of Directors) at a \_\_\_\_\_ (regular, special) meeting held on the \_\_\_\_\_ day of \_\_\_\_\_ A.D. 20\_\_\_\_, in accordance with the constitution and by-laws:

BE IT RESOLVED,

That \_\_\_\_\_ Lutheran Church of \_\_\_\_\_, Michigan request a loan from the Church Extension Fund of the Michigan District of the Lutheran Church-Missouri Synod in the amount of \$\_\_\_\_\_ for a period of \_\_\_\_\_ years. The purpose of the loan is \_\_\_\_\_.

BE IT FURTHER RESOLVED,

That the following person(s) **Name & Titles** \_\_\_\_\_

be authorized and directed to execute all documents on behalf of the congregation for the repayment of the indebtedness.

X \_\_\_\_\_  
Witness

X \_\_\_\_\_  
Secretary

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

Date: \_\_\_\_\_