

[This Form to be completed only if Investments are to be registered in the name of a Trust]

CERTIFICATE OF EXISTENCE OF TRUST AND AUTHORITY TO ACT

The undersigned, being the Grantor(s) of a certain trust, hereby certify to the following information concerning the existence of same and provisions contained therein:

Name of Trust: _____

Tax Payer Identification Number: _____

Date of Trust: _____ **Date of Last Amendment:** _____

or Trust has not been amended

| Names of Trustees | Names of Successor Trustees |
|---|---|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| <input type="checkbox"/> The above Trustees may act independently. -OR- <input type="checkbox"/> The above are Co-Trustees. | <input type="checkbox"/> The above Successor Trustees may act independently. -OR- <input type="checkbox"/> The above are Co-Successor Trustees. |

1. That the undersigned is/are the Grantor(s) of said Trust, and also serve in the capacity as the Initial Trustee and/or Trustees.
2. 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.
3. That this Certificate of Existence of Trust is signed and given with the specific intent to induce the Church Extension Fund of the Michigan 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.

Dated: _____ **X** _____

SIGNATURE of Trustee

X _____

SIGNATURE of Trustee