

LUTHERAN ASSOCIATION FOR CHURCH EXTENSION, INC.

PO Box 6402
Saginaw, MI 48608-6402

Borrowing Resolution

Know all men by these presents that the following resolution was adopted by

_____ of _____, _____ at an authorized
(Name of Church or Organization) (City) (State)
meeting on _____, _____ of which notice was given in accordance with the corporate by-laws
(Month Day Year)
of this state. Be it resolved that:

"The following named officers of _____ of _____:

_____, President, residing at _____, _____ &
(Address) (City) (State)
_____, Secretary, residing at _____, _____ &
(Address) (City) (State)
_____, Treasurer, residing at _____, _____ &
(Address) (City) (State)

be and hereby are authorized to make application and to borrow from **The Lutheran Association for Church Extension, Inc.** the sum of not more than _____ Dollars (\$_____.____) and to deliver to said Association its promissory note as required by the Association.

Resolved further that the authority evidenced by this resolution shall continue and be binding on this congregation until notice in writing of revocation or modification shall have been given to the Association."

The above is a true copy of a resolution passed by a legally called meeting of _____ of _____, _____ at which a quorum was present,
(Name of Church or Organization) (City) (State)
held on _____, _____ and the same is now in force, and in attestation thereof I have affixed the
(Month, Day and Year)
seal of the congregation on this _____ day of _____, _____.
(Day) (Month) (Year)

Corporate Seal (if any)

Secretary

Signed, Sealed and Delivered in the presence of:

Witness

Witness

State of _____)
County of _____) **S. S.**

On this _____ day of _____, _____ before me, a notary public within the fore said county, personally appeared _____, Secretary, to me known to be the person described herein, and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

_____ Notary Public