

Resolution

I, the undersigned, Secretary of _____,
(Church/Ministry Name)
do hereby certify that at a meeting of the Membership, with proper notice given, duly
held, on the _____ day of _____, 201____, a quorum
(Day) (Month) (Year)
being present, the following resolution was adopted; and it has not been modified
or rescinded and is now in full force and effect:

“BE IT RESOLVED, that a loan, not to exceed

_____ **AND 00/100 DOLLARS**
(Amount)
**be negotiated with the Heritage Investment Services Fund, Inc., having a principal
place of business at 3 Kacey Court, Ste 101, Mechanicsburg, Pennsylvania, for the
purpose of _____**

(Reason for loan)
; and

BE IT FURTHER RESOLVED, that the property of
_____, **commonly known as**
(Church/Ministry Name)
_____, **be mortgaged to**
(Address)
obtain said loan; and

BE IT FURTHER RESOLVED, that we, the Membership of
_____, **guarantee payment in**
(Church/Ministry Name)
full of this loan; and

BE IT FURTHER RESOLVED, that the Pastor and Secretary be authorized to sign and execute the necessary documents.”

WITNESS my hand and seal for the _____
(Church/Ministry Name)

this _____ day of _____, 201_____.
(Day) (Month) (Year)

Pastor
Print Name:

Church Board Secretary
Print Name:

Directions for Use

Please review your ministry's Constitution and Bylaws to confirm that this resolution is consistent with the requirements of your Constitution and Bylaws. If this resolution is not consistent or you are unsure of its consistency, please seek the advice of an attorney or contact Heritage Investment Services Fund, Inc.