



LOANS • INVESTMENTS • GROWTH

CORPORATE RESOLUTION

RESOLUTION OF: _____

Name of Church or Corporation: _____

Federal Tax ID Number: _____

Phone: _____

E-Mail: _____

I, the undersigned, Secretary of the above named Corporation, do hereby certify that the following is a true and correct copy of certain resolution adopted at a meeting of the Company’s Board of Directors (or equivalent governing body) in accordance with applicable law and the Company’s bylaws as of the _____ day of _____, 20____, at which a quorum was present and voted, or pursuant to consent laws of the state of _____, and that said resolution is now in full force and effect; and that the signatures shown above are genuine.

BE IT RESOLVED, that:

1. The duly elected officers of the Company (each, an “Authorized Officer”), named below, is authorized to act for, on behalf of, and in the name of the Company in connection with the resolution below:

PRINT NAME	TITLE	SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

All transactions may be authorized by the above named individual(s) with: (please choose one)

One Signature

Any Two signatures

All Signatures

2. Any Authorized Officer is hereby authorized to bind the corporation to all transactions with, and to give instructions relating to said transactions, and may execute and deliver any and all documents, instruments and agreements, and also to execute and deliver to The Solomon Foundation one or more renewals, extensions, or modifications thereof.

I further hereby certify that any resolutions previously given by the Company to the Company is a party or by which it is bound; and to the extent the articles of incorporation or bylaws of the Company or any agreement, indenture or other instrument to which the Company is a party or by which it is bound require the vote or consent of shareholders of the Company to authorize any act, matter or thing described in the foregoing resolutions, such vote or consent has been obtained; and the persons identified in the foregoing resolutions hold the offices with the Company set forth next to his or her name, and the signature set forth opposite his or her name is a true specimen of his or her signature In Witness Whereof, I have affixed my name and my title below and have caused the corporate seal (where available) of said Company to be affixed on the date first above written.

SIGNATURE OF CORPORATE SECRETARY

DATE