



CORPORATE RESOLUTION

RESOLUTION OF:

Name of Church or Organization _____

Federal Tax ID Number _____

Mailing Address _____ City _____ State _____ Zip _____

Phone: #1 _____ #2 _____ E-Mail _____

I, the undersigned, Secretary of the above named Organization, do hereby certify that the following is a true and correct copy of certain resolution adopted at a meeting of the Organization’s Board of Directors (or equivalent governing body) in accordance with applicable law and the Organization’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 Organization (each, an “Authorized Officer”), named below, is authorized to act for, on behalf of, and in the name of the Organization in connection with the resolution below:

Signer 1	Signer 2	Signer 3	Signer 4
(NAME)	(NAME)	(NAME)	(NAME)
(TITLE)	(TITLE)	(TITLE)	(TITLE)
(PHONE)	(PHONE)	(PHONE)	(PHONE)
(EMAIL)	(EMAIL)	(EMAIL)	(EMAIL)
(SIGNATURE)	(SIGNATURE)	(SIGNATURE)	(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 Organization 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 Organization to the Organization is a party or by which it is bound; and to the extent the Articles of Incorporation or bylaws of the Organization or any agreement, indenture or other instrument to which the Organization is a party or by which it is bound require the vote or consent of shareholders of the Organization 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 Organization 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 Organization to be affixed on the date first above written.

SIGNATURE OF CORPORATE SECRETARY

DATE