

# RESOLUTION TO BORROW

WHEREAS, the \_\_\_\_\_ Church of God at

\_\_\_\_\_, \_\_\_\_\_, desires to:

- (City) (County) (State)
- construct a new church building;  purchase lots;  purchase or construct a parsonage;
- remodel present property:  finance present debt  or (complete if other than one of the above)

BE IT RESOLVED, That the trustees or officers of this congregation be authorized and are hereby authorized, in accord with bylaws of said church, to borrow from Church Builders Plus of the Church of God, Inc., Anderson, Indiana, the sum of \_\_\_\_\_

Dollars (\$ \_\_\_\_\_) for the above described purpose and are hereby authorized to sign documents to secure said loan and to execute a mortgage on the church property now located or to be located at

\_\_\_\_\_  
(Street and Number)

**PLEASE NOTE: COMPLETE IF CHURCH IS INCORPORATED**

Exact Corporate Name of Church is \_\_\_\_\_

The Officers of this Corporation authorized in the bylaws to execute legal papers for completion of this transaction are: (print names and offices)

NAME	OFFICE	NAME	OFFICE
_____	_____	_____	_____
_____	_____	_____	_____

**PLEASE NOTE: IF CHURCH IS UNINCORPORATED COMPLETE THIS SECTION**

Name of church as given in church bylaws and in title to church property is \_\_\_\_\_

Trustees duly elected by the church and now in office and authorized in the bylaws to execute legal papers for completion of this transaction are: (print names and offices)

NAME	OFFICE	NAME	OFFICE
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

### SECRETARY'S CERTIFICATION

I hereby certify the above resolution is a true and correct copy of a resolution passed at a duly called business meeting of the

\_\_\_\_\_ at \_\_\_\_\_,  
(Church) (City) (State)  
held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_,  
(Place)

a quorum being present: and I further certify that announcements were made of said meeting in \_\_\_\_\_ regular meetings  
(number)  
of the congregation and notice posted as required in the bylaws of the congregation, prior to the time of said meeting, and there were \_\_\_\_\_ qualified voting members present with \_\_\_\_\_ voting in favor of the resolution and \_\_\_\_\_ voting  
(number) (number) (number)  
against it; and that said resolution has not been amended or repealed.

Witness my signature this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signed by \_\_\_\_\_  
(Secretary of Above Named Church Business Organization)

Mail completed original to:

**CHURCH BUILDERS *plus***  
SERVING THE CHURCH OF GOD  
1812 University Blvd., Anderson, Indiana 46012  
(Phone 765-644-2555) (Fax 765-644-2756)