



**CONVERGE Cornerstone Fund**  
**2002 S. Arlington Heights Road**  
**Arlington Heights, IL 60005**  
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**Phone: 1.800.323.42125    Fax: 1.847.228.5376**

**CONGREGATIONAL RESOLUTION**

Whereas the \_\_\_\_\_, a religious corporation organized under the laws of the State of \_\_\_\_\_, and County of \_\_\_\_\_, desires to borrow money for the erection of a church building and for other corporate purposes, be it RESOLVED that the Board of (Trustees) (Deacons) and other required Corporate Officers of the Corporation be and are hereby authorized to borrow, from time to time, such sums of money as it may deem advisable, upon the note or notes of said Corporation, and for that purpose to execute a mortgage in favor of CONVERGE CORNERSTONE FUND to secure payment of the said note or notes on all of its buildings and property of any kind and character which this Corporation now has or which it may hereafter acquire, all of which property of any kind and character is now located at \_\_\_\_\_  
 \_\_\_\_\_.

FURTHER RESOLVED, that the Board and Officers of the Corporation, in its name and behalf, be and are herewith authorized and directed to execute, and deliver Deeds of Conveyance, Notes, Mortgages, and such instruments or assignment, agreement or affirmation as in their opinion may be deemed necessary or advisable in carrying out and performing the terms and conditions of the Resolution. At this time, the names of said officers are as follows:

<u>Title</u>	<u>Name</u>
_____	_____
_____	_____
_____	_____

Number of Signatures Required \_\_\_\_\_

FURTHER RESOLVED, that \_\_\_\_\_ shall be designated officer/agent, authorized and directed to be responsible for any direct communication and interfacing that may be deemed necessary or advisable in carrying out and performing the terms and conditions of the resolution.

THE UNDERSIGNED HEREBY CERTIFIES that she/he is the secretary of the \_\_\_\_\_, a religious not for profit Corporation, organized and existing under the laws of the State of \_\_\_\_\_ and County of \_\_\_\_\_ and that as such he/she is the custodian of the corporate books and records of said Corporation; that the above and foregoing is a full, true, and correct copy of a resolution adopted and passed by the general assembly of said Church Corporation at a meeting hereof duly called and held pursuant to the by-laws of said Church Corporation on \_\_\_\_\_ at which meeting the required quorum of adult members was present and voting.

# of votes "yes" \_\_\_\_\_ # of votes "no" \_\_\_\_\_ # abstained \_\_\_\_\_

Dated at \_\_\_\_\_, State of \_\_\_\_\_

\_\_\_\_\_  
Name of Church

By \_\_\_\_\_  
Secretary - Church Clerk

**CORPORATE SEAL**