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CERTIFICATE OF AUTHORITY (signature card)

The undersigned, the Secretary of _____ (church name) of

_____(city & state),(the "Corporation"), a(n) _____ (state) not for profit corporation, hereby certifies that at a duly called and convened meeting of the Corporation, the following resolution (the "Resolution") was unanimously adopted and is still in full force and effect and has not been rescinded or revoked:

RESOLVED, that the following duly elected and qualified officers of the Corporation (who have also below provided samples of their signatures) be and hereby are authorized (pursuant to the terms of the Joint Investment Trust of the Christian Church Foundation, Inc. (the "Trust")) to make changes to existing funds (including deposits) and withdraw funds of the Corporation to and from the Trust by transfer of funds and the execution of such documents as may from time to time be required by the Christian Church Foundation, Inc. (the "Trustee"):

Title	Typed or printed Name	Signature

☐ Please check if two of the above must sign request for change or withdrawal

PLEASE NOTE: If stamped/mechanical signatures are acceptable on documents/requests received from Corporation by Trustee, and a sample of the stamped signature is not provided in the signature box above, please include a copy of the stamped signatures with this certificate.

RESOLVED FURTHER, that until the Trustee has actually received notice in writing from the Secretary or any officer of the Corporation of any changes to the individuals holding the above offices of the Corporation, the Trustee is authorized to act (and is under no obligation to inquire further as to the authority or the circumstances of the surrender or disposition of such funds) pursuant to the last dated certification received by it and shall be indemnified and saved harmless by the Corporation from any loss or liability incurred by the Trustee in acting pursuant to these resolutions or such certification;

RESOLVED FURTHER, that for the purpose of carrying out the foregoing resolutions and making such changes, the above officers are authorized, empowered, and directed to do all such acts and to execute, acknowledge, and deliver any and all other agreements and documents as may, in their discretion, be deemed necessary or convenient to fully carry out and comply with the provisions of the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto signed my name as the Secretary of the Corporation this _____day of _____, 20____.

Board Secretary: _____ _____
(Signature) (Print name)

Other Witness (1): _____ _____ _____
(Signature) (Print name) (Title)

(1) If Board Secretary is also an authorized signer, please have pastor or other authorized signer also sign as witness to this action.

Church/Entity Name: _____

Address: _____

Email Address: _____

Mail:
Christian Church Foundation
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