

Christian Financial Resources *Corporate Resolution*

RESOLUTION OF:

NAME OF CHURCH OR CORPORATION:

FEDERAL TAX ID NUMBER:

CFR ACCOUNT NUMBER (LEAVE BLANK IF UNKNOWN)

RESOLVED, THAT

ARE HEREBY AUTHORIZED TO EXECUTE THE CHRISTIAN FINANCIAL RESOURCES, INC. INVESTMENT ACCOUNT APPLICATION RELATING TO THE PURCHASE OF INVESTMENT ACCOUNTS OF THE CHRISTIAN FINANCIAL RESOURCES, INC. AND TO GIVE INSTRUCTIONS AND EXECUTE ANY OTHER DOCUMENTS RELATING TO SUCH INVESTMENT ACCOUNTS.

I, THE UNDERSIGNED, SECRETARY OF THE ABOVE NAMED CORPORATION, DO HEREBY CERTIFY THAT THE FORGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF SAID CORPORATION ON 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 AS SHOWN BELOW ARE GENUINE:

PRINT OF TYPE NAME(S)	TITLE(S)	SIGNATURE(S)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

ALL TRANSACTIONS MAY BE AUTHORIZED BY THE ABOVE NAMES INDIVIDUAL(S) WITH: (PLEASE CHOOSE ONE)

ONE SIGNATURE ANY TWO SIGNATURES ALL SIGNATURES

WITNESS MY HAND AND THE SEAL OF THE CORPORATION THIS _____ DAY OF _____, 20_____.

SIGNATURE OF CORPORATE SECRETARY:
