

RESOLUTION OF:

Name of Church or Corporation: _____

Address: _____

Federal Tax ID Number: _____

CFR Account Number *(leave blank if unknown)* _____

RESOLVED, that this organization is authorized to invest in securities offered by Christian Financial Resources, Inc. (CFR) and be it further

RESOLVED, that the following individuals, whose signatures appear below:

PRINT NAME(S)	TITLE(S)	SIGNATURES(S)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

are hereby authorized to execute the Christian Financial Resources, Inc., Investment Account Application relating to the purchase of Investment Accounts of Christian Financial Resources, Inc. and to give instructions and execute any other documents relating to such Investment Accounts on behalf of the organization, and be it further

RESOLVED, that this organization agrees to the terms issued in connection with its investment(s), and to CFR's offering circular.

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 signatures as shown below are genuine:

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: _____