

Finance Council Resolution For _____ Church

We, **the Finance Council** of _____ **Church**, a religious non-profit corporation, duly organized and existing under the laws of the state of Louisiana, do hereby certify that the following is a true and correct copy of certain resolutions adopted by the Finance Council of said corporation at a meeting thereof duly called and held on _____ (date) at which a quorum was present; that said resolutions have been duly entered on the Minute Book of this council; that the same are in conformity with the charter and by-laws of said corporation and have never been modified or rescinded:

RESOLVED, that

{This section must list the resolution as it is stated in the minutes of the meeting reflected, together with all pertinent details such as project cost and financing arrangements}

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 20__.

President _____ Secretary _____

Trustee _____ Trustee _____

Pastor (Secretary of the Corporation) _____

Witnesses: _____
