

Certified copy of resolution adopted by Board
of Trustees of the Church of Christ, LaGrange, Indiana

WHEREAS, the trustees of the above church is in need of funds to complete building of classroom addition and the trustees have arranged a loan from the Farmers State Bank of LaGrange, Indiana, upon terms and conditions satisfactory to them and to the Board:

NOW, THEREFORE, BE IT RESOLVED, that this board of trustees borrow from the Farmers State Bank not to exceed fifteen thousand (\$15,000.00) dollars and that the following trustees, Carl Pieratt, Fred Cox, and Dean Hoggatt are hereby authorized and empowered in the Name of the Church of Christ of LaGrange, Indiana, to execute and deliver to said bank a mortgage or to pledge of the Church in form and manner satisfactory to the bank. The bank may consider these trustees to continue in office and this resolution to remain in force and effect until written notice to the contrary shall be received by an officer of the bank.

The above board of trustees certifies the above resolution is a true and correct copy of a resolution adopted by the board at a meeting held on Nov 2, 1969, at which meeting a quorum was present; that said resolution has not been revoked or amended in any manner; and the following are signatures of the duly elected and qualified trustees referred to in the foregoing resolution.

Carl Pieratt Trustee
Carl Pieratt

Fred Cox Trustee
Fred Cox

Dean Hoggatt Trustee
Dean Hoggatt

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of November, 1969.

Dean Hoggatt
Secretary of Board