Lagrange, Indiana
February 11, 1971

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 [redacted] from the Farmers State Bank not to exceed six hundred ($600.00) dollars and that the following Trustees, Carl Pieratt, Devon Hostetler and Dean Heggatt 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 as 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 the resolution adopted by the board at a meeting held on Feb. 10, 1971, at which meeting a quorum was present; that said resolution has not been revoked or amended in any manner; and the following are signatures of the duly elected and qualified trustees referred to in the foregoing resolution.

_____ Trustee
Carl Pieratt

_____ Trustee
Devon Hostetler

_____ Trustee
Dean Heggatt

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of February, 1971.

_____
Secretary of the Board