

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

WHEREAS, the trustees of the above church desires to combine all present loans and land contracts into one loan in order to reduce payments, 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 twenty three thousand (\$23,000.00) dollars and the the following trustees, Carl Pieratt, Devon Hostetler 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 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by the board at a meeting held on October 3, 1973, at which meeting a quorum was present; that said resolution has not been revoked or amended in any manner; and the following are signatures of the duly elected and qualified trustees referred to in the foregoing resolution.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*  
\_\_\_\_\_  
Devon Hostetler Trustee

*Devon Hostetler*  
\_\_\_\_\_  
Dean Hoggatt Trustee

IN WITNESS WHEREOF, I have hereunto set my hand this 2 day of September, 1974.

*Dean Hoggatt*  
\_\_\_\_\_  
Secretary of the Board