


Lagrange, Indiana
July 17, 1975

**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 make payment for leveling of lots just south of present church building, 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 Eight Thousand Sixty Seven dollars and 10 cents, and that the following trustees, Dean Heggatt and Devon Hostetler are hereby authorized and empowered in the name of the Church of Christ of Lagrange, Indiana, to execute and deliver to said bank a note or to pledge of the church in form or 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the board at a meeting held on July 16, 1975, at which meeting a quorum was present; and that said resolution has not been revoked or amended in any manner; and the following are signatures of the duly and qualified trustees referred to in the foregoing resolution.

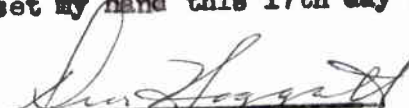


Dean Heggatt Trustee



Devon Hostetler Trustee

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of July, 1975.



Secretary of the Board