Church of Christ

407 SOUTH TOWNLINE ROAD
LAGRANGE, INDIANA 46761

Preaching Christ and Him Crucified

TELEPHONE 463-3571
AREA CODE 219

Certified Copy of Resolution adopted by the Board
of Trustees of the Church of Christ, Lagrange, Indiana

Whereas, the trustees of the above church is in need of funds to complete the building of new classroom addition and the trustees have ar 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 $95,000. (Ninety Five Thousand Dollars) and that the following trustees Dean Hoggatt, Devon Hostetler and Perry Miller are hereby authorized and empowered in the name of the Church of Christ, Lagrange, Indiana to execute and deliver to said bank a mortgage or to pledge of the church in the 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by the board at a meeting held on April 12, 1977 at which meeting a quorum was present; that said resolution has not been revoked or amended in any manner; and the following are signatures of the duly ~~[illegible]~~ elected and qualified trustees referred to in the foregoing resolutions

_____ Trustee
Dean Hoggatt

_____ Trustee
Devon Hostetler

_____ Trustee
Perry Miller

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of May, 1977.

_____
Secretary of the Board

original signed by Max Lillie