



Certificate of Incumbency

I _____ in my capacity as Secretary for () the Administrative Council or () the _____ (date) Charge Conference of _____ United Methodist Church (the Church) do hereby certify that the individuals listed below are incumbents in the respective offices of Trustees of the Church.

Name	Signature	Office
_____	_____	Finance Chair
_____	_____	Building Committee Chair
_____	_____	Administrative Board Chair
_____	_____	Trustees Chair
_____	_____	Other
_____	_____	Other
_____	_____	Other

Signed _____ Secretary Date _____

Resolution of Governing Body

At a meeting of the _____ of _____ UMC duly held on _____ it was resolved that any of the following individuals and or officers () individually; or any () together may execute the agreements, documents and instructions listed below on behalf of _____ United Methodist Church (the Church).

Documents which:

- A.** Purchase, sell, transfer or amend investments and related documents.
- B.** Direct proceeds of investments not specifically expressed in formal documents as amended.
- C.** Make changes in Endowment or investment agreements as permitted in the agreements.
- D.** This resolution shall remain in force until terminated, changed or replaced by resolution of the Administrative Board or Charge Conference Resolution Agreed upon by this day of _____

Signed _____ Secretary Date _____