

AUTHORIZING RESOLUTION FORM



Name of Organization _____

RESOLVED, that this (check one)

Corporation Limited Liability Company Partnership Unincorporated Association Other (specify) _____

is authorized to invest in securities offered by Church Development Fund, Inc. (CDF), and be it further

RESOLVED, that this authority will continue until revoked by further action of the governing body of this organization, and be it further

RESOLVED, that the following individuals, whose signatures appear below

Name and Title

Name and Title

Name and Title

Name and Title

Name and Title

each has authority to direct investments in CDF securities and to execute documents on behalf of the organization, and be it further

RESOLVED, that transactions in excess of \$_____ of the organization's investments will require _____ authorized signatures, and be it further

RESOLVED, that this organization agrees to the terms printed on each Certificate, Note or Agreement issued in connection with its investment(s), and to CDF's Offering Circulars which are delivered to the organization from time to time, as to all investments with CDF and redemptions of such investments.

The undersigned certify that they are duly authorized officers of the organization or have due authority on behalf of the above-named organization, and that the foregoing or other governing body is a true copy of the resolutions duly adopted by the organization's Board of Directors and that the signatures appearing on this card are those of the persons authorized to bind the organization in accordance with said resolutions.

SIGNED BY

X

Signature

Print Name and Title

Date

CONFIRMED BY

X

Signature

Print Name and Title

Date

