

AUTHORIZING RESOLUTION, RECOMMENDATION AND CONSENT

1. RESOLUTION This certifies that the governing body of _____

Institution name: _____ Meeting date: _____

adopted the following resolution:

BE IT RESOLVED that the trustees or other authorized officials of _____

Institution name: _____

are authorized to borrow money from The Florida United Methodist Foundation, Inc. in an amount

not to exceed \$ _____ and for an amortization period not to exceed _____

Date: _____

Signed: _____

SECRETARY OF THE GOVERNING BODY (Church Council, Charge
Conference, or equivalent body)

Print name: _____

2. RECOMMENDATION Recommendation of the applicable district, regional, or denominational body/officer

(select one)

☐ At a meeting of the applicable district, regional, or denominational body:

Name of body: _____ Meeting date: _____

A loan of \$ _____ was recommended for _____

Institution name: _____

Date: _____

Signed: _____

CHAIR/PRESIDING OFFICER

Print name: _____

Date: _____

Signed: _____

SECRETARY

Print name: _____

☐ Recommendation by a governing body is not applicable; recommendation is provided by the officer below.

District superintendent / denominational officer: _____ Date: _____

3. CONSENT Consent of the district superintendent / denominational officer and pastor / senior ministry leader

The undersigned certify that they have reviewed the loan request and consent to and recommend a loan to

Institution name: _____ in the amount of \$ _____

with an amortization period of no more than _____ .

Date: _____

Signed: _____

DISTRICT SUPERINTENDENT / DENOMINATIONAL OFFICER

Date: _____

Signed: _____

PASTOR / SENIOR MINISTRY LEADER