



Corporate Resolution

WHEREAS, the Board of Directors has determined it to be in the best interest of the Corporation to establish a resolution stating its intent to purchase investments issued by the Lutheran Church Extension Fund—Missouri Synod ("LCEF"),

WHEREAS, the Board of Directors has determined that two-thirds (2/3) or more of the voting and outstanding shares of the Corporation are owned by persons who are members of, contributors to, or participants in The Lutheran Church—Missouri Synod.

WHEREAS, the Board of Directors has agreed that whenever two-thirds (2/3) or more of the voting and outstanding shares of the Corporation are not owned by persons who are members of, contributors to, or participants in The Lutheran Church—Missouri Synod, that it will immediately tender such investments to LCEF for redemption in full,

RESOLVED that it is desirable and in the best interest of _____ to execute and deliver to the LCEF a duly signed original of the completed resolution as is annexed hereto, and that the authority to transact business, including but not limited to the purchase and maintenance of a StewardAccount® shall be as contained in said resolution with the named officers therein authorized to so act on behalf of the Corporation as specified hereto.

CERTIFICATE

The undersigned, _____, hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records of _____, a corporation organized and existing under the laws of the State of _____; that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the bylaws of the above-named Corporation held on _____; and that said resolution is in full force and effect without modification or rescission.

Dated this _____ day of _____, 20 _____

Signature _____

Title

Date

(Corporate Seal)