



Georgia United Methodist Foundation  
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## 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 \_\_\_\_\_