

**LETTER OF RESOLUTION**

On (date of meeting) a meeting was held by the Board of (complete name of church) to discuss the church's finances.

At this meeting the Board agreed to authorized BDM Mortgage Services, Inc. to arrange a loan in the amount of \$(amount of loan) and to secure said loan with the church's real estate located at (address(es) of property(ies)).

The Board further authorized (name of person), (title) and (name of person), (title) to execute all loan documents, including the Note and Deed of Trust, on behalf of the church.

Yours truly,

(name of signor)

(title)\*

\*Note: The person signing the Letter of Resolution must be a member of the church who is not one of those authorized to execute the loan documents.