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GENERAL INFORMATION

Name of Church/Institution	Phone	Tax ID Number	
Address	City	State	Zip

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CERTIFICATION

By signing below, I hereby certify the following: that the Church/Institution named above is duly organized, existing, and in good standing under the laws of the jurisdiction of its incorporation, and has the power to take the actions called for by the resolutions on this form. The resolutions on this form were duly adopted by the Board of Directors or other governing body of the Church/Institution, where a quorum of said Board of Directors or other governing body was present and acting throughout; that no action has been taken to rescind or amend said resolutions; and that the same are now in full force and effect. Further, the resolutions are not contrary to any provision in the charter or bylaws of the Church/Institution, and I am authorized to make this certification on behalf of the Church/Institution.

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OFFICERS AND DIRECTORS

List all officers and directors below. Attach a separate sheet if necessary.

Officer/Director Signature	Printed Name	Title	Date
Officer/Director Signature	Printed Name	Title	Date
Officer/Director Signature	Printed Name	Title	Date
Officer/Director Signature	Printed Name	Title	Date
Officer/Director Signature	Printed Name	Title	Date

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RESOLUTIONS AND SIGNATURE

RESOLVED that:

- Transactions with AG Foundation are approved.
- Each member of the Board of Directors or other governing body is/are duly elected and holding the office shown, and any two of them are hereby authorized to bind and obligate the Church/Institution in performing transactions including, but not limited to, establishing or distributing funds from any and all AG Foundation related products and services, and are authorized to establish any other related services and execute any and all forms, agreements, and other documents and instruments on behalf of the Church/Institution named above that are necessary and proper documentation relating to its AG Foundation products and services.
- The resolutions shall continue to be in full force and effect until AG Foundation has received written notice of their rescission, modification, or termination.

If you are the sole corporate officer, check here.

Certifying Officer Signature	Printed Name	Title	Date
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