

God so loved the world that he gave his one and only Son. that whoever believes in him shall not perish but have eternal life. John 3:16

BUILDING FINANCE RESOLUTION

WHEREAS, St John's Evangelical Lutheran Church is a duly organized and existing State of Wisconsin legislatively chartered corporation; and

WHEREAS, the Corporation is authorized to borrow money from time to time to fund its projects; and

WHEREAS, the Corporation approved a building project in the amount of \$3.75 Million.

NOW THEREFORE, BE IT AS FOLLOWS:

1. The Voting Members of the Corporation approved the loan amount of \$3.75 Million for the building project.

Certification

I, the undersigned A/ex Alonto of [57] certify that the foregoing is a true, exact and correct copy of a Reheld meeting of the Voting Members of St John's Evangelical Luth of July_, _2019	solution adopted at a lawfully
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ALEX Alonte	
Print Name President Title.	