

[NAME OF CORPORATION]

UNANIMOUS CONSENT OF TRUSTEES
IN LIEU OF ORGANIZATIONAL MEETING

The undersigned persons, being all of the initial trustees of [Name of Corporation] (the "Corporation"), acknowledge that they have consented to being named as initial trustees and consent to the adoption of the following resolutions:

RESOLVED, that the Bylaws annexed to this Consent are ratified, adopted and approved as the Bylaws of the Corporation and shall be filed with the minutes of the Corporation.

RESOLVED, that the number of trustees of the Corporation shall be [Enter Number of Trustees Named in the Articles of Incorporation].

RESOLVED, that the fiscal year of the Corporation shall begin on January 1st and end on December 31st of each calendar year.

RESOLVED, that a seal in such form as may be approved by the trustees is adopted as the seal of the Corporation, and a copy or impression thereof shall be filed with the minutes of the Corporation.

RESOLVED, that the following persons are elected to the offices set forth opposite their respective names, each to serve until the first annual meeting of this Board of Trustees or until such person's successor is elected:

<u>Name</u>	<u>Office</u>
<u>[Enter Name of Elected President]</u>	President
<u>[Enter Name of Elected Secretary]</u>	Secretary
<u>[Enter Name of Elected Treasurer]</u>	Treasurer

RESOLVED, that the Corporation open one or more deposit accounts at [Name Of Bank] for deposit of the funds of the Corporation; that [Name of Officer], [Name of Officer] and [Name of Officer] are each authorized to sign checks drawn on such accounts in amounts not exceeding \$[Dollar Limit], and any two of whom are authorized to sign checks for amounts in excess thereof; and that resolutions for that purpose on the form of said bank, a copy of which form is attached to this Consent, are adopted and incorporated herein by reference.

RESOLVED, that the Corporation accept conveyance to it of the real property heretofore owned for [Name of Particular Church], such property to be used, kept, and maintained by the Corporation for Divine Worship and other purposes of its ministry as a particular church belonging to [Name of Presbytery], subject to the provisions of the *Constitution of the Presbyterian Church (U.S.A.)*.

RESOLVED, that the officers of the Corporation, any one of whom may act, are authorized and directed, on behalf of the Corporation, to pay all charges and expenses incident to or arising out of the incorporation of the Corporation and to reimburse the persons who made any disbursements therefor.

RESOLVED, that the officers of the Corporation, any one of whom may act, are authorized in the name and on behalf of the Corporation to take such further actions, to obtain all licenses and permits, and to execute such additional documents, agreements, instruments as certificates as any such officer may deem necessary to enable the Corporation to conduct its business and to effectuate or carry out the purpose and intent of the foregoing resolutions.

This consent shall be effective as of the date the Articles of Incorporation became effective.

[Name Of Trustee], Trustee [Date of Signature]

[Name Of Trustee], Trustee [Date of Signature]

[Name Of Trustee], Trustee [Date of Signature]

[Name Of Trustee], Trustee [Date of Signature]

[Name Of Trustee], Trustee [Date of Signature]

[Name Of Trustee], Trustee [Date of Signature]

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