

CERTIFICATION/RESOLUTION FOR CHURCH CORPORATION

I, Kelly Milton, the duly elected and qualified Secretary of the Corporation of St. Andrews Presbyterian Church, a Connecticut nonprofit corporation do hereby certify that the following is a true and correct copy of the resolution adopted at a meeting of the corporation held on the 31~~7~~ day of August~~SEPT~~, 20~~22~~, at which a quorum was present.

RESOLVED, the St. Andrews Presbyterian Church, a Connecticut nonprofit corporation (“**Church Corporation**”) desires to borrow money as follows from the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc (Lender) funded by Endowment Funded Loans:

Amount of Loan: \$50,000.00

Type of Loan (check one)

Secured Loan: _____
(Evidenced by a Promissory Note and secured by a Mortgage/Deed of Trust)
Church Corporation holds fee simple title to the property to be used as security for the loan.

Unsecured Loan: X
(Evidenced by a Promissory Note)

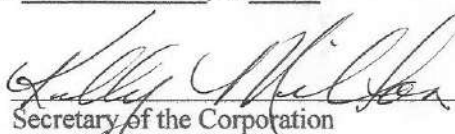
Purpose of the Loan (check one)

Construction: _____

Non-Construction: X

FURTHER, BE IT RESOLVED, that the Church Corporation is authorized to enter into a loan as indicated above and that the officers of the Church Corporation as listed on the attached Certificate of Incumbency marked Exhibit A are authorized to sign any and all loan documents, including but not limited to the Deed of Trust/Mortgage (as applicable) and Promissory Note as authorized agents of the Church Corporation.

I further certify that this resolution has not been modified, revoked, or rescinded and is in full force and effect this 7 day of September, 20 22 .



Secretary of the Corporation
Kelly Milton

Typed or Printed Name