Central Carolina Bank & Trust Company

FORM OF RESOLUTION RELATIVE TO THE SIGNING OF CHECKS

At a meeting of the Board of Directors of the Commission on Stewardship and Finance Duke Memorial Church
XXXXXXXXXXXXXXXXXXXX
(NAME OF CORPORATION)
XXXXXXXXXXXXXXXXX

held at its office in the City of Durham, North Carolina

on 27th day of April, 1966 (DATE), pursuant to due notice, at which a quorum of the Board Committee was

present, on motion, duly seconded, the following resolution was unanimously adopted:

RESOLVED, That the Treasurer or Financial Secretary (TITLE OF OFFICER OR OFFICERS) of this Corporation Church

or any one of them (Any one or any two of them as desired) be hereby authorized to sign checks in the name of this Corporation drawn on
the Central Carolina Bank & Trust Company, including checks payable to the order, for whatever purpose, of the officer or officers signing same; that a certified copy of this resolution be sent to said Bank; and said Bank is hereby authorized to honor checks of this Corporation when so signed by said officers unless and until it be expressly notified in writing to the contrary by this Corporation, and said Bank shall at all times be protected in recognizing as such officers the persons named in a certificate signed by the Secretary of this Corporation, over the Corporate seal, until and unless it be so notified in writing that said officers have been changed, and shall in writing acknowledge receipt of such notification.

This is to certify that the above is a true and correct extract from the minutes of the meeting of the Board of Directors of this Corporation held Commission on Stewardship and Finance of Duke Duke Memorial Methodist Church (DATE) and I further held on April 27, 1966 and I further certify that the following are the names and titles of the officers mentioned in the resolution, and the Central Carolina Bank and Trust Company is authorized to recognize them as such officers until, and unless it be so notified that said officers have been changed.

J. A. McLean   Chairman .... President

Dillard Teer   Vice Chairman .... Vice Pres.

R. B. Reade .... Secretary

R. B. Reade .... Treasurer

Witness my hand and the seal of the Corporation.

.... R. B. Reade
SECRETARY

(SEAL)