



# RESOLUTION

**BE IT RESOLVED**, that under the authority of a duly called meeting of the Church/ Pastor’s Council, the Finance Committee, the church body as a whole, and/or another recognized governing body of the \_\_\_\_\_ Church of God # \_\_\_\_\_, in \_\_\_\_\_ (city) \_\_\_\_\_ (state), hereinafter called “Church”, the following resolutions were adopted:

1. **RESOLVED**, that the Church is authorized to establish a Cash Reserve Account for Ministry with the Church of God Benefits Board, Inc.
2. **RESOLVED**, further, that each of the following individuals are designated as an “Authorized Agent Representative” and are hereby authorized, when acting with another authorized agent representative listed herein, to give written instructions on behalf of the Church to open a Cash Reserve Account for Ministry, to transfer funds into the Account, and to make withdrawals from the Account:

<i>Name</i>	<i>Title</i>	<i>Signature</i>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

*(Pastor and Church Treasurer should be listed above as “Authorized Agent Representatives.”)*

**BE IT FURTHER RESOLVED**, that upon receipt of instructions from at least two of the Authorized Agent Representatives listed above, the Church of God Benefits Board, Inc. may rely upon the authority granted herein to act as instructed, and that this authorization and indemnity is a continuing one and shall remain in effect until revoked by the church through written notice to the Church of God Benefits Board, Inc.

**IN WITNESSES WHEREOF**, this the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

\_\_\_\_\_ **Church Treasurer**

\_\_\_\_\_ **Pastor**