



CERTIFICATE OF RESOLUTION OF VESTRY FOR DIOCESE OF PITTSBURGH GROWTH FUND

WHEREAS, the Vestry of _____ of _____, Pennsylvania has read the questions set out on the Diocese of Pittsburgh Growth Fund Application for Loan/Grant (circle one), dated _____, and has supplied the answers for the same, which questions and answers and incorporated herein by reference, and,

WHEREAS, this Vestry deems it to be in the best interest of this Church that the project described in the aforesaid Application for Loan/Grant (circle one) be undertaken, and that fund for the same in the amount of \$_____ be borrowed/granted (circle one) from the Diocese of Pittsburgh Growth Fund, using its Standard Note Form, in accordance with the aforesaid Application for Loan/Grant and the answers thereto; and

BE IT RESOLVED, that the Priest/Deacon-in-Charge of this Church, the Warden or Wardens, and the Vestry are hereby directed on behalf of _____ to make application for a Loan/Grant (circle one) from the Diocese of Pittsburgh Growth Fund, by executing the aforesaid Application for Loan/Grant and filing the same of this Vestry's answers thereto in the Office of the Director of Administration; and the secretary of this Vestry is authorized and directed to execute a certificate of this Resolution in support of the said Application for Loan/Grant.

I certify that the above resolution was duly and properly adopted by the Vestry of _____ Church, meeting at _____ on the _____ day of _____, 20_____, a quorum being present.

Secretary of the Vestry

Date

Resolution must be returned with the Growth Fund Loan/Grant Application