

T. L. Pitman
5354 Meadowbrook Rd Blum 35242

instruments required for the acquisition and conveyance of real property and any and all interests therein:

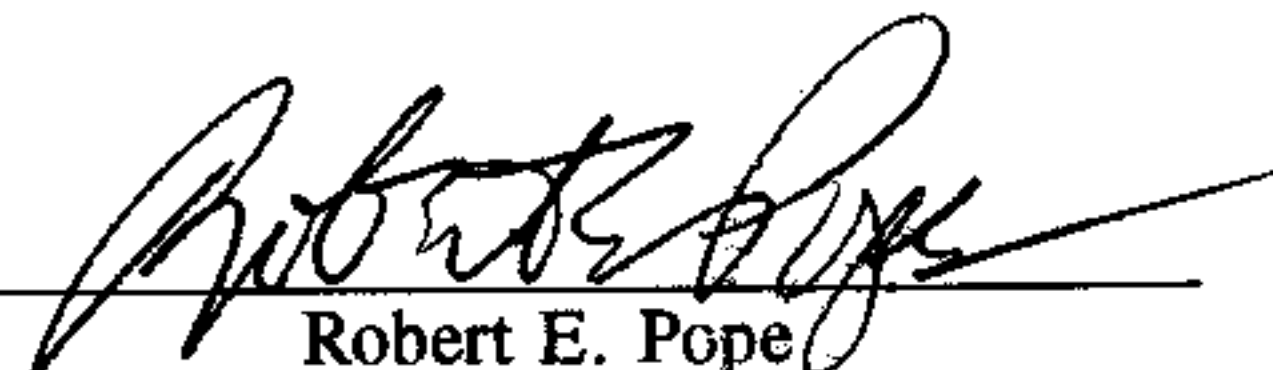
President
Treasurer
Vice President/Real Estate

Incumbency certificate

I certify that the following persons now serve as the following officers of this Corporation:

President
Treasurer
Vice President/Real Estate

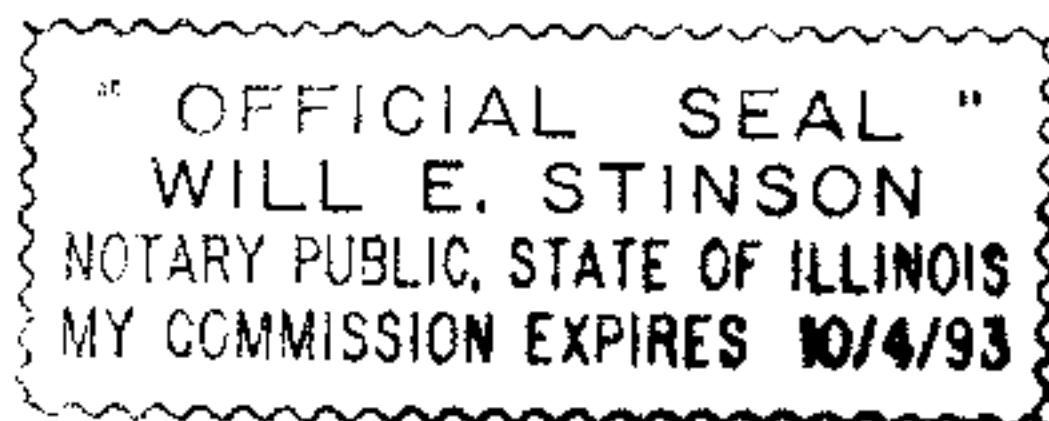
Richard L. McAuliffe
Kenneth L. Murken
Harvey Olson


Robert E. Pope
Secretary

Subscribed and sworn to before me

this 4th day of October, 1993

Will E. Stinson



1A-697

ELCA LOAN FUND

5260

Articles of Amendment of Articles of Incorporation

We, the undersigned, George E. Aker and Robert E. Pope, respectively the President and Secretary of ELCA Loan Fund, a corporation subject to the provisions of Minnesota Statutes, Chapter 317A, do hereby certify that the resolution set forth hereafter has been approved by a majority of the directors of the corporation at a meeting duly noticed and held on December 16, 1991, said directors having been theretofore authorized to approve such amendment at a meeting of the member duly noticed and held on August 30, 1991, all in accordance with Minnesota Statutes, Section 317A.133, subd. 3, and the Articles of Incorporation and Bylaws of this corporation:

"Resolved that the following article of incorporation of ELCA LOAN FUND be, and the same hereby is amended to read as follows:

ARTICLE I

The name of this corporation shall be:

MISSION INVESTMENT FUND OF THE
EVANGELICAL LUTHERAN CHURCH IN AMERICA. *K*

We certify that we are authorized to execute this amendment and we further certify that we understand that by signing this amendment, we are subject to the penalties of perjury as set forth in section 609.48 as if we had signed this amendment under oath.

IN WITNESS WHEREOF, we have subscribed our names this 20 day of December, 1991.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 27 1991 *K*

Jean Anderson Howe
Secretary of State

George E. Aker
President

Inst # ~~1994-07460~~
Robert E. Pope
Secretary

03/08/1994-07460
10:00 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 13.50

Inst # 1994-07460

669765