



10/29/2007 08:52:05AM FILED/CERT

CORPORATE BORROWING RESOLUTION FORM OF RESOLUTION RELATIVE TO THE BORROWING OF MONEY AND SIGNING OF NOTES

(the "Corporation") held at its	office in the City of HELENA	
on Oct. 19, 2007		n of the Board was present, on motion duly
seconded, the following resc	olutions were unanimously adopted:	
RESOLVED, that the <u>SENIOR</u>	PASTOR AND FINANCE MINISTRY LEADER AND STEWARI (Title of Officer or Officers)	DSHIP MINISTRY of this Corporation, or
		be hereby authorized
	(Any one or more of them, as desired)	
endorse such documents as a with said Bank any of the bill sign and execute agreements any monies otherwise in possible to become due and whether Corporation held at any time	may be necessary or required by said Bank to evidence is receivable held by this Corporation; to apply for and or to secure said Bank in connection therewith; to pledgression of said Bank, and/or any bonds, stocks, bills receivable payment of any indebtedness, liability or obligation of existing or hereafter incurred, howsoever arising; to with any and Bank, and to sign and execute trust receipts for any and all instruments.	or sums of money; to sign, execute and such indebtedness; to discount or rediscount obtain from said Bank, letters of credit, and to ge and/or mortgage any monies on deposit or ceivable or other property, real or personal, of this Corporation to said Bank whether due or thdraw and/or substitute any property of this or the withdrawal of same when required; and
	ons by any of the officers or representatives of this Coreeting be hereby approved and ratified.	rporation in its name and for its account with
officer (or officers) hereinabothis Corporation, and shall in	be furnished with a certified copy of these resolutions we named under said authority unless and until it be experienced writing acknowledge receipt of such notification; and or officers) the persons named in a certificate by any or	xpressly notified in writing to the contrary by display and be shall at all times be protected in
	dersigned is a duly appointed officer of the corporation and correct copy of resolutions unanimously adopted, o SION CHRISTIAN CHURCH (Name of Corporation)	
a corporation organized under	r the laws of the State of Alabama	held at its office
in the City of HELENA	on <u>10/24/200</u>	
		(Date)
due notice at which meeting	a quorum of the Board was present; and that said resolu	utions are duly entered upon the Minute Book

SIGNATURES ON REVERSE

of said Corporation and are now in full force and effect and have not been amended, and I further certify that the following are

the names and titles of the officers mentioned in said resolutions:

NEW VISION CHRISTIAN CHURCH BY:	10-24-0
VAN C HOUSER, SENIOR PASTOR	Date
NEW VISION CHRISTIAN CHURCH	
BY: (Catill	10.74-0
JIMMY W COHILL, FINANCE MINISTRY LEADER	Date
NEW XISJON CHRISTIAN CHURCH	
BY: Multing	10-24-0
STEPHEN ROBINSON, STEWARDSHIP MINISTRY LEADER	Date
BY: homas	10-24-07
CHRIS THOMAS, BOARD OF DIRECTORS	Date
NEW VISION CHRISTIAN CHURCH	
	Date
	Date
	200710200000000
en under my hand and official seal, this <u>24th</u>	2007 1029000496650 272 \$14
of <u>October 2007</u> .	Shelby Cnty Judge of Prob. 10/29/2007 08:52:05AM FIL