



Evangelical Lutheran
Church in America

**Endowment Fund of the
Evangelical Lutheran Church in America**

8765 West Higgins Road Chicago, Illinois 60631
800/638-3522, ext. 2970 Facsimile 773/380-2775

Form G
-Ink signature required-

AUTHORIZING RESOLUTION
-Attachment to Form A or Form C-

Authorizing Resolution: A Participant must provide this form as proof of an authorizing action by the Participant's governing board that specific individuals are authorized to represent the Participant with regard to the Participant's account. Please insert the names and titles of authorized representatives and the number of signatures required. Then obtain notarized signatures of two officers, preferably those of the president and secretary, who attest that the named individuals have been approved by the Participant's governing board as authorized representatives. Officers who are named as authorized representatives may not attest.

For existing accounts:

Participant Number | | | | | | | | **Account Number** | | | | | | | |

For all accounts:

Date of Governing Board's Action to Authorize Representatives: _____

Participant Name _____

Account Name _____

Participant Mailing Address (as stated on the Participant Application):

Street Address _____ **City** _____ **State** _____ **Zip** _____

Authorized Participant Representative(s) (must match those listed on the Participant Application or Change in Authorization forms):

Name: _____ **Title:** _____

Name: _____ **Title:** _____

Name: _____ **Title:** _____

Attestation by Officer: I attest that individuals named above are the current authorized representatives for Participant's account.

Name: _____

Title: _____

Signature: _____

Notary Public:

State of _____

County of _____

Signed before me on _____ (date)

by _____ (name of person).
(seal)

Attestation by Officer: I attest that individuals named above are the current authorized representatives for Participant's account.

Name: _____

Title: _____

Signature: _____

Notary Public:

State of _____

County of _____

Signed before me on _____ (date)

by _____ (name of person).
(seal)

signature of notary public

signature of notary public