

**SAMPLE - Charge Conference Resolution**

BE IT RESOLVED, that the Chairperson of the Board of Trustees, \_\_\_\_\_(name), the Church Treasurer, \_\_\_\_\_(name), the Chairperson of the Permanent Endowment Fund Committee, \_\_\_\_\_(name), or any one of them acting in representative capacity on behalf of the Charge Conference, be and they are hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of \_\_\_\_\_United Methodist Church, \_\_\_\_\_, North Carolina.

I, \_\_\_\_\_(name), Secretary of the Charge Conference of \_\_\_\_\_ United Methodist Church, \_\_\_\_\_, North Carolina, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Charge Conference of said church at a meeting held the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force and effect.

Date \_\_\_\_\_  
\_\_\_\_\_

Secretary of the Charge Conference  
*(Must not be the same person as any officer named in the resolution)*

Subscribed and Sworn To Before Me

This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Notary Public (Affix Seal)