

Church Charter Exhibit F

Certificate of Secretary Concerning Adoption of Resolutions

The undersigned hereby certify that they are the duly elected President and Secretary of _____, located at

Name of Church

a corporation existing under the laws of the State of _____

and further certify that set forth below is a true and complete copy of resolutions duly and validly

adopted by the Board of Directors or other body having the legal power under the laws of said

state to direct and control the affairs of said corporation, at a meeting hereof duly held on the

day of _____, 20____, at _____

City/State

which resolutions have not been amended, modified or rescinded and are in full force and effect on

the date hereof:

Whereas, It has been proposed that this church should enter into an agreement between United Church of Religious Science, DBA United Centers for Spiritual Living, a California corporation, its affiliated Church Members, permitting and authorizing the use of the official collective mark heretofore adopted by United Church of Religious Science, DBA United Centers for Spiritual Living, for use of its member churches and setting forth the terms and conditions for the use thereof; and

Whereas, a form of such Agreement has been presented and considered at this meeting; and

Whereas, it is deemed to be in the best interest of this church to become a party thereto;

Be it resolved that said Agreement is hereby approved and is the binding Agreement; and

Be it further resolved, that all of the terms and conditions of such Agreement shall be faithfully kept and performed that the officers of this church are hereby authorized and directed to take all action necessary and appropriate to carry out the terms and provisions thereof

In Witness Whereof, the undersigned have executed this Certificate at _____
city
_____, on the _____ day of _____, 20_____.

President, Board of Trustees

Secretary, Board of Trustees