



Corporate Resolution/Authorization
Church Visa Credit Card

I/We, the undersigned do hereby certify we are members of the Governing Board/Administrative Council of the _____ United Methodist Church, a corporation organized under the laws of the State of _____, Federal Tax Number: _____, and that the following is true, complete and correct copy of resolutions dully adopted by the Board on the _____ day of _____, _____, where a quorum was present, as defined by The United Methodist Church Book of Discipline 2008, the following resolutions were dully adopted and that said resolutions are in full force and effect and have not been rescinded or modified:

RESOLVED; the Church desires to provide corporate credit cards to designated staff and volunteers of the Church. The Board hereby approves and grants the Chairperson of this Board and the Church’s Finance Committee Chairperson authority to act on behalf of the church in making application and obtaining corporate credit cards from the United Methodist Federal Credit Union (UMFCU), whose corporate office is located at 9040 Benson Avenue, Montclair, CA 91763.

RESOLVED FURTHER; the Board approves and designates the following individual(s) as Cardholder’s and grants each Cardholder the express permission and authority to facilitate the use of such credit cards on behalf of the Church, in accordance to the terms and conditions set forth in the Credit Union’s Credit Card Agreement and any modifications or amendments thereto:

Cardholder’s Name	Credit Limit Authorized
	\$
	\$
	\$
	\$
	\$
Total Credit Limit Authorized (may not exceed \$50,000)	

Resolved Further; the Board grants authority to the Chairperson of this Board and the

Finance Committee Chairperson to remove any, delete or suspend any designated cardholder's privileges without further Board action.

Resolved Further; this resolution shall continue in full force and effect until written notice of revocation has been duly received by the UMFCU and the UMFCU has had reasonable time and opportunity to act thereon.

I/We CERTIFY FURTHER; the Board has full power and lawful authority to adopt the foregoing resolutions and to confer the powers therein granted to the persons named.

Executed this _____ day of _____, _____, by:

Signature, Chairperson of the Board

Signature, Secretary of the Board

Printed Name

Printed Name