

To: First National Bank of Barrington
Barrington, Illinois

I, R. L. Pierce, do hereby certify that I am Secretary of the official board of the Barrington Methodist Church, and that set forth below is a true and correct copy of a Resolution duly adopted by the official board of said church at a meeting held on the _____ day of _____, 1945:

Resolved, that the action of R. W. Dawson, Chairman of the official board of the Barrington Methodist Church, and H. O. Wagner, Treasurer of said church, in executing and delivering to the First National Bank of Barrington, Illinois, for and in the name of said Barrington Methodist Church, a promissory note in the principal sum of \$1,000.00 bearing interest at the rate of 4% per annum, said principal and interest being payable \$50.00 on the 19th day of June, 1945, and \$50.00 on the 19th day of each month thereafter until the full amount, including interest, shall have been paid, be and the same is hereby approved, ratified, confirmed and adopted as the action of the said church.

Dated this _____ day of _____, 1945.

R. L. Pierce, Secretary