

**Resolution to Incorporate as Nonprofit Corporation
by Members of Unincorporated Association**

Whereas, it is deemed to be in the best interest of _____
(Name of Church)

and its members, as an Association, that the Association be incorporated as a Nonprofit Corporation under _____
(Citation of Statute)

Now, therefore, it is hereby:

Resolved, by the members of _____
(Name of Church) that the Association be so incorporated.

Further resolved, that _____
(Name of Incorporator One) _____
(Name of Incorporator Two)

and _____
(Name of Incorporator Three) be, and they now are, appointed and designated as,

and authorized to act as, Incorporators to cause such Nonprofit Corporation, to be known as _____
(Name of Church), to be formed.

Further resolved, that the Incorporators be, and they now are, empowered to authorize the expenditure of such funds of the Association as may be necessary to incorporate such Association.

Further resolved, that the incorporators be, and they now are, empowered to perform any and all other acts necessary to incorporate the Association.

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