

CERTIFICATE OF ELECTION OF CHURCH TRUSTEES

Pursuant to the provisions of Section Six, Article One, Chapter Thirty-five of the Code of West Virginia, I, _____, do hereby certify that I am the Secretary of _____, WV, a congregation of the West Virginia-Western Maryland Synod of the Evangelical Lutheran Church in America. I do hereby further certify that at a duly constituted meeting of the _____ held on the _____ day of _____, _____, the members of the _____ of said congregation then present elected the following persons as trustees of the church, replacing all previously elected trustees.:

| | | |
|------------------------|------------------------|------------------------|
| Namre: Address: | Namre: Address: | Namre: Address: |
|------------------------|------------------------|------------------------|

Such election was made in accordance with the rules heretofore adopted by said congregation and the required provisions of the Model Constitution for Congregations of the Evangelical Lutheran Church in America for the election of trustees for its real and personal property, and for filling vacancies caused by death, removal or otherwise, all in conformance with West Virginia Code §35-1-5. Given under my hand

this _____ day of _____, _____.

Secretary of the Congregation

STATE OF WEST VIRGINIA, COUNTY OF _____, to wit:

I, _____, a Notary Public in and for the county and state aforesaid, do certify that _____ this day personally appeared before me in my said County and after being by me first duly sworn, did depose and say that he/she is the Secretary of _____, of the West Virginia-Western Maryland Synod, of the Evangelical Lutheran Church in America, located in _____ County, in or near _____, State of West Virginia, and that the foregoing certificate made by him/her is in accordance with the records kept by him/her as such Secretary.

Given under my hand this _____ day of _____, _____.

My commission expires _____.

Notary Public

SAMPLE: CERTIFICATE OF ELECTION OF CHURCH TRUSTEES

Pursuant to the provisions of Section Six, Article One, Chapter Thirty-five of the Code of West Virginia, I, < name of council secretary >, do hereby certify that I am the Secretary of <Name of Congregation>, <name of city>, WV, a congregation of the West Virginia-Western Maryland Synod of the Evangelical Lutheran Church in America. I do hereby further certify that at a duly constituted meeting of the <Congregation/Council Meeting> held on the _____ day of _____, _____, the members of the <Congregation/Council Meeting> of said congregation then present elected the following persons as trustees of the church, replacing all previously elected trustees.:

| | | |
|------------------------|------------------------|------------------------|
| Namre: Address: | Namre: Address: | Namre: Address: |
|------------------------|------------------------|------------------------|

Such election was made in accordance with the rules heretofore adopted by said congregation and the required provisions of the Model Constitution for Congregations of the Evangelical Lutheran Church in America for the election of trustees for its real and personal property, and for filling vacancies caused by death, removal or otherwise, all in conformance with West Virginia Code §35-1-5. Given under my hand

this _____ day of _____, _____.

Secretary of the Congregation

STATE OF WEST VIRGINIA, COUNTY OF _____, to wit:

I, _____, a Notary Public in and for the county and state aforesaid, do certify that _____ this day personally appeared before me in my said County and after being by me first duly sworn, did depose and say that he/she is the Secretary of _____, of the West Virginia-Western Maryland Synod, of the Evangelical Lutheran Church in America, located in _____ County, in or near _____, State of West Virginia, and that the foregoing certificate made by him/her is in accordance with the records kept by him/her as such Secretary.

Given under my hand this _____ day of _____, _____.

My commission expires _____.

Notary Public