

# **Resolutions to conduct financial business for World Missions**

The following two resolutions need to be made by the Corporation, giving the staff permission to conduct financial business on behalf of the World Missions Corporation.

## **Resolution 1**

This resolution is for the following:

Director of Business Management of the AFLC – Katie Johnson

Executive Director of World Missions – Earl Korhonen

Office Manager of World Missions – Wanda Jacobson

***BE IT RESOLVED, that Katie Johnson, Director of Business Management of the AFLC, Earl Korhonen, Executive Director of World Missions, and Wanda Jacobson, Office Manager - World Missions, are hereby authorized and empowered to act, execute, and deliver contracts, along with other documents and financial instruments in the name and on behalf of the Association of Free Lutheran Congregations World Mission Corporation, a Minnesota Nonprofit corporation.***

***BE IT FURTHER RESOLVED, that any and all resolutions previously adopted that are inconsistent with the above resolution are hereby rescinded.***

## **Resolution 2**

This resolution is for the following:

World Mission Office staff – Jonathan Nelson and Shelby Greven

***BE IT RESOLVED, that Jonathan Nelson and Shelby Greven - World Missions, are hereby authorized as signers for the World Missions Checking Account on behalf of the Association of Free Lutheran Congregations World Mission Corporation, a Minnesota Nonprofit corporation.***

***BE IT FURTHER RESOLVED, that any and all resolutions previously adopted that are inconsistent with the above resolution are hereby rescinded.***