**A drawing of a face

Description automatically generated**

Resolution

|  |  |
| --- | --- |
| Subject: | Authorized Signer |
| Approved: | December 8, 2020 |

**Recommendation**

The Board of Directors authorizes the Chief Executive Officer to enter into any contract and deliver any instrument in the name of or on behalf of The Lutheran Foundation, Inc. Any authority may be general or confined to specific instances.