

# Incorporation of the Local Church – Sample Board Of Trustees Resolution

Pursuant to the direction of the Charge Conference of the

\_\_\_\_\_  
**(name of unincorporated association)** authorizing this Board by its proper officers to prepare, execute, and file Articles of Incorporation for this religious, unincorporated association, be it hereby

**RESOLVED**, that the President (Chairman) and Secretary of this Board forthwith cause Articles of Incorporation to be prepared, executed, and filed with the Secretary of the State of \_\_\_\_\_ as a nonprofit corporation; and

**BE IT FURTHER RESOLVED**, that \_\_\_\_\_ be designated as Statutory Agent of this corporation upon whom any process, notice, or demand required or permitted by statute to be served upon the corporation may be served; and

**BE IT FURTHER RESOLVED**, that the following persons be, and they are hereby designated as the incorporators of said new nonprofit corporation:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**(minimum of one (1) incorporator required,  
typically Chairman of Board of Trustees)**

**BE IT FURTHER RESOLVED**, that said President (Chairman) and Secretary of the Board be, and they are hereby authorized and directed to do and take such actions as they deem necessary to carry into effect the foregoing resolutions, all pursuant to the *Discipline* of The United Methodist Church.

\_\_\_\_\_  
**(Date of Meeting)**

**VOTE:**

Approved \_\_\_ Defeated \_\_\_

\_\_\_\_\_  
**(Place of Meeting)**

**Each state varies on the form required for Articles of Incorporation**

**Approved for filing:**

By \_\_\_\_\_

Date \_\_\_\_\_