



Resolution to Borrow

Whereas, the _____, a corporation, association or organization duly organized and existing under the laws of the Commonwealth of Pennsylvania (hereinafter referred to as the "Volunteer Company") desires to apply for a loan and to borrow from the Office of the State Fire Commissioner, Fire and Emergency Medical Services Loan Program (hereinafter referred to as the "office"), under the Fire and Emergency Medical Services Loan Fund Law, Act 91 of 2020, as amended, and;

Whereas the Office of the State Fire Commissioner requires that the Organization/Company resolve to borrow and to authorize its officers to execute all necessary documents.

Now Therefore Be It Resolved:

1. That the President, Secretary or any other officer of this Volunteer Company or their successors are hereby authorized to apply for a loan and to borrow from the office on behalf of this Volunteer Company and in its name to the extent of \$ _____ upon such terms as prescribed by the office and to secure the payment of money so borrowed and to evidence the indebtedness thereby authorized and to execute and deliver in the name and on behalf of this Volunteer Company promissory notes, mortgages and other indentures of this Volunteer Company signed in its name by said officers and to pledge as security for the payment of said notes and other indentures any property now or hereafter belonging to this Volunteer Company, which notes and other indentures shall be in such form and contain such terms as may be deemed proper by such officers.

2. That the Secretary of this Volunteer Company shall file with the office a certified copy of this resolution under the seal of this Volunteer Company.

3. That this resolution shall remain in effect until modified or rescinded. Written notes of its modification or rescission shall be transmitted to the office within 30 days of such action or before settlement, whichever comes first.

4. That the Secretary be and hereby is authorized and directed to certify to the office that the provisions of this resolution are in conformity with the charter and by-laws of this Volunteer Company and that the loan authorized by this resolution shall be used only for the purposes prescribed in the Fire and Emergency Medical Services Loan Fund Law, Act 91 of 2020, as amended, and the application of this Volunteer Company.

I, the undersigned, do hereby certify to the Office of the State Fire Commissioner, Fire and Emergency Medical Services Loan Program, that I am the Secretary of the _____, a corporation, association or organization duly organized and existing under the laws of the Commonwealth of Pennsylvania, that the following is a true copy of a resolution duly adopted by the governing body of said corporation, association or organization at a meeting duly and legally held on the _____ day of _____, _____, at which a quorum was present; and that such resolution has not been rescinded or modified.

I further certify that there is no litigation or governmental action pending or threatened against the corporation, association, or organization to the knowledge of the corporation, association or organization or its officers.

I further certify that there is no provision in the charter or by-laws of this corporation, association or organization limiting the power of the governing body to pass the foregoing resolution, that the same is in conformity with the said charter and by-laws and that the loan so authorized shall be used only for the purposes prescribed in the Volunteer Fire Company, Ambulance Service and Rescue Squad Assistance Law, Act 208 of 1976, and the application of the corporation, association or organization.

In Witness Whereof, I have herewith subscribed my name and affixed the seal of this corporation, association or organization, this _____ day of _____, A.D. _____.

(Signature of Volunteer Company Secretary)

(Typed or Printed Name)

SECRETARY

SEAL

(If no company seal is available, document must be notarized.)