**Certificate of Trustees   
Asking Consent of Regional Council**

*The United Church of Canada Act, 2019*

*The Manual, section G 2.3.*

## Appendix A- 2 Other transactions (not sale or renovation)

*This document is provided as a template to be used by the trustees of a community of faith (congregation or pastoral charge) at the time of certain congregational property transactions; specifically, those asking consent of the regional council for the property’s* **listing, purchase, mortgage** or **lease**.

*By following this format, trustees will meet the requirements of section G.2.3 of The Manual of The United Church of Canada. This form may be adapted to suit local circumstances.*

IN THE MATTER OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; and,

(legal description of the property)

IN THE MATTER OF THE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(type of transaction]

We, the undersigned, do hereby certify that the following is a just and true copy of a resolution duly passed by the Trustees of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ a congregation/pastoral charge of The United Church of Canada, at a meeting of the Board of Trustees duly held for that purpose at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *,* in the province of Saskatchewan on the \_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_:

“Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, that the trustees of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ congregation or /pastoral charge, having received the direction of the

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[governing body] of the said congregation/pastoral charge to do so, request the consent of Living Skies Regional Council:

(1) To the *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(listing, purchase, mortgage or leasing)* of certain congregational property, with the legal description of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_and the municipal address of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ the terms of which are as follows:*.*

*[for a* ***listing****, the terms would include the agent, any exceptions, the commission rate, the asking price, the proposed possession date]*

*[for a* ***purchase****, the terms would include the vendor, the purchase price, the deposit, the balance due, conditions, warranties, the scheduled closing date, the source of funds]*

*[for a* ***mortgage*** *the terms would include the principal, the interest rate, the term, payments, prepayment privileges]*

*[for a* ***lease****, the terms would include premises and exclusive use premises, fixtures and chattels, rental, commencement date, term, responsibility for taxes, insurance, early termination, renewals, options]*

And in pursuance of the said resolution, we hereby apply to Living Skies Regional Council for the consent to the *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.*

*(Type of Transaction)*

Dated this *\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_.*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Full name of Presiding Trustee Signature*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Full name of Secretary Board of Trustees Signature*