

Resolution 1:

Whereas, Midlands Mission Center has an ownership stake in the Lake Doniphan Campground, and

Whereas, the existing HVAC system for the Lake Doniphan Main Lodge is approximately 50 years old and has reached the end of its serviceable life and needs to be replaced, and

Whereas, the Lake Doniphan Campground Inc. board voted to replace the existing HVAC system covering for the Lake Doniphan Main Lodge, and

Whereas, the Midlands Mission Center Advisory Council has authorized gifting the outstanding balance of the pool loan of approximately \$10,000 and loaning \$15,000, 0% loan to Doniphan Campground Incorporated to cover part of the minimum down payment in order to secure funding from a World Church Houses of Worship loan, and

Whereas, Midlands Mission Center has enough funds in Reserves to pay for this amount without requiring repayment of the funds, and therefore be it

Resolved, that the Midlands Mission Center will gift the \$15,000 amount to Doniphan Campground Incorporated instead of asking for the 0% loan to be repaid to Midlands Mission Center.

Resolution 2:

Whereas, Midlands Mission Center has an ownership stake in the Chihowa Retreat Center, and

Whereas, the existing HVAC system for the Lake Lodge is approximately 30 years old and has reached the end of its serviceable life and needs to be replaced, and

Whereas, the Chihowa Retreat Center board voted to replace the existing HVAC system covering for the Lake Lodge, and

Whereas, the Midlands Mission Center Advisory Council has authorized up to a \$30,000, 0% loan to Chihowa Retreat Center to replace the needed HVAC system.

Whereas, Midlands Mission Center has enough funds in Reserves to pay for this amount without requiring repayment of the funds, and therefore be it

Resolved, that the Midlands Mission Center will gift up to the \$30,000 amount to Chihowa Retreat Center instead of asking for the 0% loan to be repaid to Midlands Mission Center.