


## PRAXIS MUTUAL FUNDS

### CERTIFICATE OF THE SECRETARY

The undersigned hereby certifies that he is the duly elected Secretary of Praxis Mutual Funds (the "Trust"), and that the Board of Trustees, including a majority of the Trustees who are not "interested persons" of the Trust, adopted the following resolutions at a meeting at which a quorum was present on November 19, 2012:

**RESOLVED**, that, after taking into consideration all relevant factors concerning the fidelity bond covering the assets of the Trust, the Trustees, including a majority of the Independent Trustees, do, and they hereby have, approved the continuation of the fidelity bond.

Witness my hand this 24th day of January 2013.

  
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Charles J. Daly  
Secretary