

**ST. JOHN'S LUTHERAN CHURCH OF ORANGE
ANNUAL CONGREGATIONAL ASSEMBLY
May 17, 2022**

**RESOLUTION TO AMEND AND RESTATE
THE ARTICLES OF INCORPORATION**

The members of the congregation of St. John's Lutheran Church of Orange, a California corporation, meeting in an Annual Congregational Assembly on May 17, 2022, hereby resolve that:

1. The Articles of Incorporation of this congregation, filed with the California Secretary of State on July 7, 1941, as amended by a filing with the Secretary of State on January 20, 1953, are hereby amended and superseded in their entirety and restated by this resolution;
2. The Restated Articles of Incorporation presented to this Congregational Assembly are hereby adopted as the amended articles of incorporation of this corporation; and
3. The president and secretary of this corporation are authorized to certify and file the Restated Articles of Incorporation with the California Secretary of State.

Adopted: May 17, 2022