ST. JOHN'S LUTHERAN CHURCH OF ORANGE SPECIAL CONGREGATIONAL ASSEMBLY October 18, 2022

RESOLUTION TO ADOPT AMENDMENTS REQUIRED BY THE PACIFIC SOUTHWEST DISTRICT TO THE PROPOSED CONSTITUTION AND BYLAWS PRESENTED TO A CONGREGATIONAL ASSEMBLY ON MAY 17, 2022

The members of St. John's Lutheran Church of Orange, meeting on this date in a Special Congregational Assembly duly called, and entitled to vote, hereby resolve that:

The Pacific Southwest District of the Lutheran Church–Missouri Synod, having reviewed the proposed Constitution and Bylaws first presented at the Annual Congregational Assembly on May 17, 2022, and having required certain amendments to those proposed documents, and having approved them as amended on September 7, 2022;

Those amendments, as shown in the Constitution and Bylaws posted on our web site as approved by the Pacific Southwest District, and presented to this meeting, with deletions indicated by strikethrough and new language underlined, are hereby approved.