

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

**RESOLUTION TO ADOPT
NEW GOVERNING DOCUMENTS**

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:

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 restated in their entirety by the Restated Articles of Incorporation dated as revised 2022-9-8 and presented to this Congregational Assembly; and
2. The president and secretary of this congregation are authorized to certify and file the Restated Articles of Incorporation with the California Secretary of State, and file them with the records of this congregation; and further
3. The Constitution and the Bylaws of this congregation, dated May 20, 2008, are hereby amended in their entirety and superseded by the Constitution and the Bylaws dated as revised 2022-9-8, approved by the Pacific Southwest District of the Lutheran Church–Missouri Synod, and presented to this Congregational Assembly; and further
4. The secretary of this congregation is authorized to sign and date the Constitution and Bylaws adopted by this Assembly, and file them with the records of this congregation.