

SPECIAL CHURCH MEMBERS' MEETING
RESOLUTION OF SUTTON COLDFIELD BAPTIST CHURCH

At a meeting of the members of Sutton Coldfield Baptist Church (the Church")

On (date)

At (place)

It was resolved that:-

- 1) the members approved the incorporation of the Church as a Charitable Incorporated Organisation (CIO) with a constitution in substantially the form attached;
- 2) at the point of incorporation, the members of the Church will automatically become the first members of the CIO;
- 3) following the establishment of the CIO the members gave authority to the trustees of the Church to effect the transfer of assets (other than property held on separate property trusts), liabilities and activities of the Church to the CIO; and
- 4) following the establishment of the CIO the members gave authority to the trustees of the Church and the property holding trustees to recognise the CIO as being the Church with the benefit of the property which is held on behalf of the Church.

This is a correct record of the resolution passed at the meeting.

Signed
Chairman of Meeting

Dated