

MINUTES OF NONPROFIT CORPORATION BOARD MEETING OF CHILDREN’S MINISTRIES INTERNATIONAL

The board meeting of Children’s Ministries International (the “Corporation”), a Nonprofit organization organized under the laws of the Commonwealth of Pennsylvania, was held by the board members on the _____ day of _____, 2025.

The following board members were present at the meeting:

Vaughn C. Starr

Anthony Martin

Haroon Jarj

Lazar George

Robert L. Weaver

Shamiala Alexander

WHEREAS, under Article 12 of the initial bylaws of Children’s Ministries International, said bylaws can be repealed by a majority of directors then in office at a duly called meeting of the board of directors initiated by written notice setting forth any proposed revisions;

WHEREAS, the board members have been provided with proposed amended bylaws and wish to repeal the initial bylaws and replace them with the amended bylaws; and

WHEREAS, the board of directors, now being under the amended bylaws, wish to confirm the election of Vaughn C. Starr as President of the Corporation; and

WHEREAS, Section 4.02 of the proposed amended bylaws requires a two-thirds vote of the board of directors to elect an officer.

NOW THEREFORE, upon motion duly made and unanimously adopted, it was RESOLVED that the proposed amended bylaws are hereby adopted as the bylaws for the Corporation, and, under the terms of said amended bylaws, Vaughn C. Starr is elected as President.

There being no further business to come before the meeting, upon motion duly made and unanimously adopted, the meeting was adjourned.

Approved:

Vaughn C. Starr, Director and President

Anthony Martin, Director

Haroon Jarj, Director

Lazar George, Director

Robert L. Weaver, Director

Shamiala Alexander, Director