

SPECIAL RESOLUTION – TO AMEND THE BYLAWS (REGISTERED WITH BC REGISTRIES)

A Special Resolution of the members transitioning the Society under the provisions of the *Societies Act*, authorizing the directors to file a transition application, and amending the Bylaws of the Society.

WHEREAS:

- A. The Society was incorporated under the British Columbia *Society Act* on December 27, 2000
- B. It is considered to be in the best interests of the Society that it transitions to the current requirements of the British Columbia *Societies Act* (the “New Act”) pursuant to section 240 of the New Act;
- C. It is considered to be in the best interests of the Society that it amend its Bylaws to accord with the New Act and to be brought into alignment with the current approved local bylaws of the Pentecostal Assemblies of Canada;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

- 1. The directors of the Society are authorized and directed to file a transition application under section 240 of the New Act (the “Transition Application”);
- 2. The existing Bylaws of the Society, as filed with the Registrar of Companies, be cancelled, and the form of Bylaws presented to the members at the duly called special meeting on June 27, 2017, be adopted as the Bylaws of the Society in substitution for, and to the exclusion of, the existing Bylaws of the Society, to be effective as of the date of filing the Transition Application with the Registrar of Companies;
- 3. Any one of the officers and directors of the Society is authorized to take all such actions and execute and deliver all such documentation, including the Transition Application, which are necessary or desirable for the implementation of this resolution.

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SPECIAL RESOLUTION – TO AMEND THE NAME & PURPOSES OF THE SOCIETY

A Special Resolution of the members to change the name of the society and reword the purposes under the provisions of the *Societies Act*, authorizing the directors to register these changes with governing bodies as applicable.

WHEREAS:

- A. The current name of the Society reflects a geographical area that no longer reflects the makeup of its members and which does not serve a church multiplication strategy;
- B. The purposes outlined in the constitution use wording more reflective of a previous model and not in keeping with the currently approved format of the PAOC Local Church Consitution;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

- 1. That Article 1 – NAME be amended as follows;

1.01 The name of the society is ~~LADNER CHRISTIAN FELLOWSHIP SOCIETY~~ *Lighthouse Church*
PAOC

- 2. That Article 2 – Purposes be replaced by;

The purposes of the society are:

- . 2.01 To establish and maintain a place for the worship of Almighty God, our Heavenly Father.
- . 2.02 To provide for Christian fellowship for those of like precious faith, where the Holy Spirit may be honoured according to our distinctive testimony.
- . 2.03 To assume its share of responsibility and the privilege of propagating the gospel of the Lord Jesus Christ, by all available means, both at home and in foreign lands.
- . 2.04 To accept, uphold, and promote the *Statement of Faith*, also known as the *Statement of Fundamental and Essential Truths*, as approved by the Pentecostal Assemblies of Canada, because we believe most assuredly that the Holy Scriptures are God's final revelation and constitute all-sufficient rule for faith and practice by Members and Adherents of the Church.
- . 2.05 To voluntarily associate and affiliate and enter into full cooperative fellowship with assemblies of like precious faith as part of The Pentecostal Assemblies of Canada in the General Conference and the British Columbia/Yukon District Conference, thereby sharing in the privileges and responsibilities enjoined by that affiliation, while still holding inviolate its inherent and sovereign rights in the conduct of its affairs.
- . 2.06 To constitute this society as a local assembly in fellowship with The Pentecostal Assemblies of Canada.

- . 2.07 To purchase or acquire by gift, bequest or otherwise, either directly or as trustee, and to own, hold in trust, use, sell, convey, mortgage, lease, or otherwise dispose of any real estate or chattels as may be necessary for the furtherance of the Church's charitable purposes; all in accordance with its Constitutions and Bylaws or as the same may be hereafter modified or amended.
 - . 2.08 To share in the privileges and responsibilities resulting from affiliation with The Pentecostal Assemblies of Canada.
3. Any one of the officers and directors of the Society is authorized to take all such actions and execute and deliver all such documentation which are necessary or desirable for the implementation of this resolution.

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