
Minutes of the Congregational Meeting

November 4, 2012

- I. CALL TO ORDER AND QUORUM:
The Called Congregational Meeting of Glenkirk Presbyterian Church, Glendora, California was called to order at 12:20 pm for the purpose of amending the Articles of Incorporation and By-Laws of the church. A Quorum was declared. (Notice of the meeting was given from the pulpit on two successive Sundays and was in our bulletin for 2 weeks.)
- II. OPENING PRAYER:
Rev. Jim Miller opened the meeting in prayer.
- III. AMMENDMENTS:
Glenkirk Business Manager, Bonni Carr presented the proposed changes to amend the By-Laws and Articles of Incorporation.
 - A. A motion was made from the floor by Jerry Newell to remove the word "Presbyterian" from Glenkirk's name – The motion was seconded and discussion ensued, a member called for the question and discussion was ended. Vote was taken to delete "Presbyterian" from the name of the church by approved voice vote.
 - B. Amendments to the By-laws and Articles of Incorporation were approved by voice vote.
- IV. ADJOURNMENT:
A motion was approved to adjourn the meeting. Rev. Jim Miller closed the meeting in prayer at 1:05pm.

Respectfully submitted by

Catherine Battaglia
Clerk of Session

A0736841

0335356

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

GLENKIRK PRESBYTERIAN CHURCH OF GLENDORA

FILED

Secretary of State
State of California

DEC 28 2012

The undersigned certify that:

1. They are the President and the Secretary, respectively, of GLENKIRK PRESBYTERIAN CHURCH OF GLENDORA, a California nonprofit corporation, California Corporation number C0335356.

2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

ARTICLE I

Name of Corporation. The name of the corporation shall be Glenkirk Church (herein referred to as "Glenkirk").

ARTICLE II

Election to be Governed by Nonprofit Corporation Law of 1980. Pursuant to the provisions of California Corporations Code section 9913(c), this corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1980 not otherwise applicable to it under Part 5 of the California Corporations Code.

ARTICLE III

Statement of Corporate Purpose. This corporation is a Religious Corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation Law primarily for religious purposes.

Without in any way limiting the generality of the foregoing, Glenkirk's specific corporate purpose includes, but is not necessarily limited to, any and all of the following:

- a. To conduct and maintain public worship and instruction in the Christian religion according to the historic confessions and practices of Reformed theology.

b. To acquire, own, hold, lease, encumber, convey, or otherwise dispose of real and personal property within or without the State of California for religious purposes, free of any express or implied trust interest, and solely and exclusively for and on behalf of members of the corporation; and to borrow money and issue bonds, debentures, notes, and evidence of indebtedness; and to secure the payment or performance of its obligations by mortgage, deed of trust, or otherwise.

c. To accept, take, receive, and hold legacies, devises, and gifts of any kind, nature, or character.

d. To act as trustee of any funds or property that may be given, devised, or bequeathed to this corporation for religious or charitable uses or purposes.

e. To build, conduct, own, and control church buildings, missions, schools, halls, lecture-rooms, and other edifices as may be necessary for religious purposes, free of any express or implied trust interest, and solely and exclusively for and on behalf of members of the corporation.

f. To care for the poor, old, and infirm; for children who are orphans; or for persons who may need assistance, care, or religious instruction.

g. To establish and maintain such auxiliary organizations and societies in connection with the operation of Glenkirk as may be found proper, helpful, or necessary in carrying on religious or charitable work.

h. To take charge of the temporalities of Glenkirk, and to do any and all things which may be necessary to carry out the purposes set forth above.

i. To right affiliate with a denomination and/or terminate that affiliation at the will of Glenkirk. Currently Glenkirk is aligned with the doctrine, polity and discipline authorized by ECO: A Covenant Order of Evangelical Presbyterians (referred to herein as ECO) in accordance with the Membership Agreement in effect between the Church and ECO.

ARTICLE IV

Term of Corporation. The corporation shall have perpetual existence.

ARTICLE V

Statement Re Tax Exempt Status. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI

No substantial part of the activities of this corporation shall consist of carrying on propoganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

ARTICLE VII

The property of this corporation is irrevocably dedicated to religious purposes per Revenue and Taxation Code sections 214 and 214.01 and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII

The generality of the statements contained in the foregoing paragraph notwithstanding, nothing contained in these Restated and Amended Articles of Incorporation shall in any way be interpreted as conferring upon any denominational or national body or institution an express or implied trust interest in the real or personal property or other assets of the corporation. Glenkirk hereby expressly revokes and disclaims any such express or implied trust interest claimed by any denominational or national body to the corporation's real or personal property or

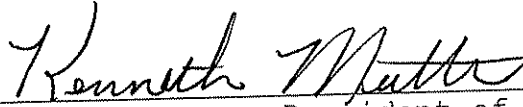
other assets.


3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 12/21/12


Kenneth Mutter, President of the Corporation


Stephen Sandoval, Secretary

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of Orange

On December 20, 2012 before me, P. Anh Duong, Notary Public
(Here insert name and title of the officer)

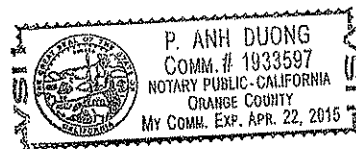
personally appeared Kenneth Mutter

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

P. Anh Duong
 Signature of Notary Public



(Notary Seal)

ADDITIONAL OPTIONAL INFORMATION

INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he/she/they~~, ~~is/are~~) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

DESCRIPTION OF THE ATTACHED DOCUMENT

Amended & Restated Articles
(Title or description of attached document)

of Incorporation of
(Title or description of attached document continued)

Number of Pages _____ Document Date _____

Glenkirk Presbyterian Church
(Additional information)

CAPACITY CLAIMED BY THE SIGNER

Individual (s)

Corporate Officer

(Title)

Partner(s)

Attorney-in-Fact

Trustee(s)

Other _____

ACKNOWLEDGMENT

State of California
County of Los Angeles)

On Dec. 21, 2012 before me, Nivia Torres, notary public
(insert name and title of the officer)

personally appeared Stephen Sandora
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature Nivia Torres

(Seal)





State of California

Secretary of State

Confirmation of Receipt of Document/ Receipt for Payment

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Transaction ID:	AA4A38-C499C625-2BAA-4A8B-A96B-5FDD5F332036
Confirmation #:	060522
Charge Description	E-file Statement of Information for C0335356
Name:	Glenkirk ChurchBonni Carr
Address:	1700 E Palopinto Ave.
Address Line 2	
City/State/Zip:	Glendora, Ca 91741
Phone:	16269144833
Email:	bcarr@glenkirkchurch.org
Amount:	20.00