

**BAPTIST CHURCH
MINUTES OF INITIAL ANNUAL
MEMBER'S MEETING**

The initial annual meeting of the members of BAPTIST CHURCH, a Texas nonprofit corporation, was held at _____, _____, Texas, on the ____ day of _____, 2015, for the purpose of electing members of the Board of Directors, considering reports of the affairs of the corporation, and transacting other business within the powers of the members.

The meeting was called to order by _____, President of the corporation. The President presided as Chairman of the meeting, and _____ acted as Secretary of the meeting and recorded the minutes.

The meeting being held in accordance with the terms of the Bylaws of the Corporation, the Chairman declared that the meeting was lawfully and properly convened.

The roll of members of the corporation, a copy of which is attached as Exhibit A and incorporated herein, was called, and the Secretary declared that a quorum was present.

The Chairman then called for nominations for Directors to serve for one year and until their successors are elected and qualified. The Secretary nominated the following persons:

The Chairman called for further nominations, but none were made. The above persons were unanimously elected Directors of the corporation.

The Chairman then reported to the meeting the activities of the Board of Directors, and proposed that the members ratify those actions of the Directors. Upon motion duly made, seconded, and unanimously carried, it was:

RESOLVED, that all proceedings of the Board of Directors, and all acts taken by members of the Board of Directors are hereby ratified and approved in all respects.

There being no further business, the meeting was adjourned.

_____, Secretary

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