

THE NEW LIFE TEMPLE (“the Church”)

新生命堂

SPECIAL RESOLUTIONS

Passed on the day of 2009

At the Annual General Meeting of the Church duly convened and held at the 4th Floor, 15-17 Connaught Road Central, Hong Kong on the 15th day of November, 2009 at , the following resolutions were duly passed as Special Resolutions:-

1. That the Memorandum of Association of the Church be altered as follows:-

(1) Clause 1

The word “Company” appearing in this clause be deleted and substituted by the word “Association”.

(2) Clause 3

(a) Clause 3(a) be deleted and substituted by the followings:-

“to advance the Christian religion, to exalt the Christ, to preach the Full Gospel;”

(b) The words “the advancement of” appearing on the first line of Clause 3(c) be deleted and substituted by the words “to advance”;

(c) The words “the promotion of” appearing on the first line of Clause 3(d) be deleted and substituted by the words “to promote”;

(d) The word “propagation” appearing in the third line of Clause 3(f) be deleted and substituted by the word “propagation”;

(e) The word “Subject” appearing in the first line of Clause 3(g) be deleted and substituted by the word “subject”;

(f) A word “and” be added between the word “leasing” and the word “management” appearing in the fifth line of Clause 3(g);

(g) A comma be added between the word “lands” and the word “buildings” appearing in the fifth line of Clause 3(g);

- (h) The words “ in the furtherance of the objects of the Church but not otherwise” be added at the end of Clause 3(g).
- (i) The words “ in the furtherance of the objects of the Church but not otherwise” be added at the end of Clause 3(h).
- (j) The word “devise” appearing in the first line of Clause 3(j) be deleted and substituted by the word “demise”;
- (k) The word “request” appearing in the first line of Clause 3(j) be deleted and substituted by the word “bequest ;
- (l) The words “reasonable and prudent” be added between the words “such manner” in Clause 3(l);
- (m) The word “lawful” be added between the words “other things” in Clause 3(m); and
- (n) The following proviso be added to Clause 3:-
“Provided that:-

(i) In case the Church shall take or hold any property which may be subject to any trusts, the Church will only deal with or invest the same in such manner as allowed by law, having regard to such trusts.

(ii) The objects of the Church shall not extend to the regulation of relations between workers and employers or organizations of workers and organizations of employers.

(iii) The powers set forth in Seventh Schedule of the Companies Ordinance (Cap.32) are hereby excluded.”

(3) Clause 4

This Clause 4 be deleted and substituted by the following:-

“(a) The income and property of the Church, howsoever derived, shall be applied solely towards the promotion of the objects of the Church as set forth in this Memorandum of Association; and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus, or otherwise howsoever, to the members of the Church.

(b) Provided that nothing herein shall prevent the payment, in good faith, of reasonable and proper remuneration to any officer or servant of the Church, or to any member of the Church, not being a member of the

Central Committee in return for any service actually rendered to the Church, nor prevent the payment of interest at a rate per year up to and not exceeding 2% above the prime rate prescribed for the time being by The Hongkong and Shanghai Banking Corporation Limited for Hong Kong dollar loans on money lent or reasonable and proper rent for premises demised or let by any member to the Church; but so that no member of the Central Committee (other than the Chief Pastor) shall be appointed to any salaried office of the Church, or any office of the Church paid by fees and no remuneration or other benefit in money or money's worth shall be given by the Church to any member of such Committee (other than the Chief Pastor) except repayment of out-of-pocket expenses and interest at the rate aforesaid on money lent or reasonable and proper rent for premises demised or let to the Church provided that the provision last aforesaid shall not apply to any payment to any company of which a member of the Central Committee may be a member and in which such member shall not hold more than one-hundredth part of the capital or controlling not more than a one-hundredth part of its votes, and such member shall not be bound to account for any share of profits he may receive in respect of any such payment.

The number of remunerated pastors must be less than a majority of the quorum and that such pastors must be absent from meetings and discussions concerning their own appointment, conditions of services and remuneration and must not vote thereon.”

(4) Clause 5

The words “in writing” be added at the end of this clause.

(5) Clause 6

The words “The fourth and fifth paragraph of this Memorandum” appearing in the first line of this clause be deleted and substituted by the words “Clause 4 and Clause 5 hereof”.

(6) Clause 8

The words “ten dollars” appearing in the last line of this clause be deleted and substituted by the words “ten Hong Kong dollars”.

(7) Clause 9

(a) The word “instituiton” appearing in the fourth line be deleted and

substituted by the word “institution”; and

- (b) The words “Supreme Court of Hong Kong” appearing in the eighth line be deleted and substituted by the words “High Court of the Hong Kong Special Administrative Region”.

(8) Clause 10

- (a) The word “and” appearing before the word “reasonable” in the third line be deleted and substituted by the word “any”; and
- (b) The words “Auditor or Auditors” appearing in the last line be deleted and substituted by the words “auditor or auditors”.

(9) Last Paragraph

The words “a company” appearing in the second line of the last paragraph be deleted and substituted by the words “an association”.

(10) Table attached after the Memorandum of the Association

The address of a subscriber, Lester Frank Sumrall be deleted and substituted by the following:-

“Flat 1, Vivian Court, Mount Kellett Road Hong Kong”

2. That the Articles of Association of the Church be altered as follows:-

(1) Article 1

- (a) The number “1,000” appearing in the second line of this article be deleted and substituted by the number “2,000”.
- (b) The words “by way of amending this Article subject to the prior approval of the Registrar of Companies in writing” be added at the end of this Article.

(2) Article 2

- (a) The fourth paragraph of this article be deleted and substituted by the following:-
“Companies Ordinance” means the Companies Ordinance, Chapter 32.”;
- (b) The words “the Ordinance” appearing in the seventh and eighth paragraphs of this article be deleted and substituted by the words “the Companies Ordinance”; and
- (c) The third to the eighth paragraphs of this article be numbered as (a), (b), (c), (d), (e) and (f) respectively.

(3) **Article 4**

The words “New Testament Scriptures” be deleted and substituted by the words “Holy Bible”.

(4) **Article 5**

The words “for the furtherance of its purposes, all in accordance with its Memorandum of Association and Articles of Association” be deleted and substituted by the words “for the furtherance of the objects of the Church only in accordance with its Memorandum and Articles of Association.”

(5) **Article 7**

- (a) The word “clause” appearing in the second line of this article be deleted and substituted by the word “Clause”;
- (b) A comma be added between the word “sale” and the word “assignment” appearing in the second line of Article 7(i);
- (c) The words “Extraordinary Resolution” appearing in the third line of Article 7(i) be deleted and substituted by the words “extraordinary resolution”;
- (d) The words “electoral members” appearing in the fourth line of Article 7(i) be deleted and substituted by the words “Electoral Members”;
- (e) The words “Extraordinary General Meeting” appearing in the fourth line of Article 7(i) be deleted and substituted by the words “extraordinary general meeting”;
- (f) The words “Article 7(1)” appearing in the first line of Article 7(ii) be deleted and substituted by the words “Article 7(a)”;
- (g) Articles 7 (i) and (ii) be renumbered as Articles 7(a) and (b) respectively; and
- (h) The following be added after this as Article 8 :-
“8. The property of the Church includes the main church and each branch church.”

(6) **Article 8** (to be renumbered as Article 9)

This article be deleted and substituted by the following:

“9. The faith of the Church shall be as follows:-

- (a) ***We believe the Holy Bible, both Old and New Testaments, is the inspired Word of God, the complete revelation of His will for the salvation of men, and the divine and final authority for Christian faith and life.***

- (b) We believe in the one, true and living God, eternally existing in three Persons - Father, Son and Holy Spirit.*
- (c) We believe in God and the Son, Jesus Christ, true God and true man, conceived of the Holy Spirit and born of the virgin Mary. He died on the cross and shed His blood as an atonement for the sins of men, and was raised bodily from the dead. He ascended into heaven, and will return imminently and personally according to His promise.*
- (d) We believe in the Holy Spirit, the Third Person of the Godhead, who is of one substance, equal in power, and co-existent with the Father and the Son. His ministry is to convict men, to regenerate the believing sinners, and to indwell and empower the believers for godly living and service.*
- (e) We believe that man was created in the image and the likeness of God, but in Adam all men have fallen into sin, and as sinners men are in need of God's salvation.*
- (f) We believe that penitent sinners are regenerated solely by God's grace and justified through faith in Jesus Christ alone.*
- (g) We believe that the Baptism in the Holy Spirit is a special experience following salvation that empowers believers for witnessing and effective service, just as it did in New Testament times.*
- (h) We believe that sanctification initially occurs at salvation and is not only a declaration that a believer is holy, but also a progressive lifelong process of walking in the Spirit, separating from evil, drawing closer to God and becoming more Christlike.*
- (i) We believe that the Church is one body, consisting of those regenerated by the Holy Spirit, and of which Christ is the Head, expressing itself in worship, fellowship, discipleship, evangelism, and service.*
- (j) We believe that a divinely called and scripturally ordained leadership ministry serves the Church. The Bible teaches that each of us under leadership must commit ourselves to reach others for Christ, to worship Him with other believers, and to build up or edify the body of believers – the Church.*
- (k) We believe that divine healing of the sick is a privilege for*

Christians today and is provided for in Christ's atonement.

- (l) *We believe in the blessed hope – when Jesus raptures his Church prior to His return to earth. At this future moment in time all believers who have died will rise from their graves and will meet the Lord in the air, and Christians who are alive will be caught up with them, to be with the Lord forever.*
- (m) *We believe in the millennial reign of Christ when Jesus returns with His saints at His second coming and begins His benevolent rule over earth for 1,000 years. This millennial reign will bring the salvation of national Israel and the establishment of universal peace.*
- (n) *We believe that a final judgment will take place for those who have rejected Christ. They will be judged for their sin and consigned to eternal punishment in a punishing lake of fire.*
- (o) *We believe and look forward to the perfect new heavens and a new earth that Christ is preparing for all people, of all time, who have accepted Him. We will live and dwell with Him there forever following His millennial reign on earth.”*

(7) **Article 9** (to be renumbered as Article 10)

This article be deleted and substituted by the following:-

“10. The members of the Church shall observe and abide by the following Ordinances:-

- (a) *The Ordinance of Baptism shall be administered upon the request of those who have repented of their sins, believed in the Lord Jesus Christ to the saving of their souls and given clear evidence of their faith. Rom. 6:3-5; Col. 2:12.*
- (b) *The Ordinance of the Holy Communion shall be observed by whosoever been baptized. Luke 22:19-20; I Cor. 11:23-26.*
- (c) *Rituals for Blessings of infants and children may be held upon the request of the Christian parents or guardians. Mark 12:13-16; Luke 18:15-16.”*

(8) **Article 10** (to be renumbered as Article 11)

This article be deleted and substituted by the following:-

“11. Members of the Church may be Ordinary Members or Electoral

Members:-

(a) Ordinary Members:

Ordinary membership in the Church shall be granted to all those who:-

- (1) have given witness of their faith in the Lord Jesus Christ;*
- (2) have been baptised;*
- (3) have voluntarily subscribed to the Statement of Faith of the Church; and*
- (4) have agreed to be governed by the Articles of Association of the Church.*

(b) Electoral Members:

Electoral membership in the Church shall be granted to all those who:-

- (1) have attained at least 18 years of age;*
- (2) have regularly attended the services of the Church;*
- (3) have lived in harmony with the teachings of the Church; and*
- (4) have been an Ordinary Member for at least 12 months.”*

(9) Article 11 and 12

Article 11 and 12 be deleted and substituted by the following:-

“12. All applications for membership as Ordinary Members shall be submitted to the Board of Deacons which shall consider each application. The Board of Deacons may grant or refuse any application without assigning any reason thereto, and shall notify the applicant of the acceptance or refusal of his application.”

(10) Article 13

The following be added after this article as Article 14:-

“14. The Board of Deacons shall review the register of Ordinary Members of the Church before each notice of general meeting is being served, and may grant electoral membership to those who meet the qualification stated in Article 11(b). The updated register of Electoral Members shall be posted in the Church until the closure of that general meeting. ”

(11) Article 14 (to be renumbered as Article 15)

- (a)** The words “Register of Members” appearing in the first line be deleted and substituted by the words “register of Ordinary Members”;
- (b)** The words “there from” appearing in the second line be deleted and substituted by the word “therefrom”;

- (c) The word “church” appearing in the last line be deleted and substituted by the word “churches”; and
- (d) This article be renumbered as Article 15.

(12) **Article 15** (to be renumbered as Article 16)

This article be deleted and substituted by the following:-

“16. (a) The Board of Deacons shall be authorized to review the register of the Electoral Members of the Church before each notice of general meeting is being served, and to remove therefrom names of all those who no longer meet the qualification stated in Article 11(b).

(b) Electoral Members whose voting right being suspended shall remain as Ordinary Members, subject to Article 15, and shall be reinstated according to Article 14.

(c) Electoral Members whose voting right being suspended shall have the right to appeal to the Board of Deacons in writing. A resolution passed by a three quarter (3/4) majority of the deacons holding office at the date of the meeting shall be final. The voting right of such members during such period of time shall remain suspended. ”

(13) **Article 16** (to be renumbered as Article 17)

- (a) The words “so to do” appearing in the second line of this article be deleted and substituted by the words “to do so”; and
- (b) This article be renumbered as Article 17.

(14) **Article 17** (to be renumbered as Article 18)

- (a) The word “Member” appearing in the first line of this article be deleted and substituted by the word “member”;
- (b) The word “members” appearing in the ninth line of this article be deleted and substituted by the word “member”;
- (c) The following be added as a second paragraph of this article:-

“Any member expelled from the Church by a resolution of the Deacons as is provided in Article 18 hereinabove may within seven (7) days after having received notice of expulsion appeal from the decision of the Board of Deacons to an extraordinary general meeting of the Church which shall then be convened by the Board of Deacons. A majority of not less than two-thirds of the members present at such last-mentioned meeting shall have power to annul the expulsion, subject to the performance of any conditions which the

meeting shall think fit to impose.”; and

- (d) This article be renumbered as Article 18.
- (15) **Article 18** (to be renumbered as Article 19)
- (a) The words “the Pastor” appearing in the second line of this article be deleted and substituted by the words “the Chief Pastor”; and
 - (b) This article be renumbered as Article 19.
- (16) **Article 19** (to be renumbered as Article 20)
- (a) This article be deleted and substituted by the following:-

“The Church shall in each year hold a general meeting as its annual general meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it; and not more than 15 months shall elapse between the date of one annual general meeting of the Church and that of the next. Provided that so long as the Church holds its first annual general meeting within 18 months of its incorporation, it needs not hold it in the year of its incorporation or in the following year. The annual general meeting shall be held at such time and place as the Board of Deacons shall appoint.”
 - (b) This article be renumbered as Article 20
- (17) **Article 20** (to be renumbered as Article 21)
- (a) The word “meetings” appearing in the first line between the word “general” and the word “shall” be deleted and substituted by the word “meeting”;
 - (b) The words “ordinary general meetings” appearing in the first line between deleted and substituted by the words “annual general meeting”; and
 - (c) This article be renumbered as Article 21.
- (18) **Article 21** (to be renumbered as Article 22)
- (a) The words “electoral members” appearing in the fourth line be deleted and substituted by the words “Electoral Members”;
 - (b) The words “the Ordinance” appearing in the last line be deleted and

substituted by the words “the Companies Ordinance”; and

(c) This article be renumbered as Article 22.

(19) **Article 22** (to be renumbered as Article 23)

- (a) The phrases “Section 116(2) of the Ordinance” appearing in the first line be deleted and substituted by the phrases “Section 116(1) of the Companies Ordinance” ;
- (b) The words “seven days’ notice at the least” appearing in the second line be deleted and substituted by the words “21 days’ notice in writing at the least in the case of an annual general meeting or a meeting for the passing of a special resolution and 14 days’ notice in writing at the least in the case of a meeting which is neither an annual general meeting nor a meeting for the passing of a special resolution ”;
- (c) The semicolon between the word “Church” and a left bracket appearing in the seventh line be deleted;
- (d) The phrase “ (but, with the consent of all the members entitled to receive notice of some particular meeting, that meeting may be convened by such shorter notice and in such manner as those members may think fit) be deleted.
- (e) The following be added as the second paragraph of this article:-

“Provided that a meeting of the Church shall, notwithstanding that it is called by shorter notice than that specified in this Article, be deemed to have been duly called if it is so agreed-

(a) in the case of a meeting called as the annual general meeting, by all the Electoral Members entitled to attend and vote at the meeting; and

(b) in the case of any other meeting, by a majority in number of the Electoral Members having a right to attend and vote at the meeting, being a majority together representing not less than 95 per cent of the total voting rights of all the Electoral Members entitled to attend and vote at the meeting.”

(20) **Article 23** (to be renumbered as Article 24)

- (a) This article be renumbered as Article 24

(21) **Article 24** (to be renumbered as Article 25)

- (a) The word “ordinary” appearing in the second line be deleted

and substituted by the word “annual”;

- (b) The word “Deacons” appearing in the fourth line be deleted and substituted by the word “deacons”; and
- (c) This article be renumbered as Article 25.

(22) **Article 25** (to be renumbered as Article 26)

- (a) The words “electoral members” appearing in this article be deleted and substituted by the words “Electoral Members” respectively; and
- (b) This article be renumbered as Article 26.

(23) **Article 26** (to be renumbered as Article 27)

- (a) A word “same” be added between the word “the” and the word “time” appearing in the third line;
- (b) The words “electoral members” be deleted and substituted by the words “Electoral Members”; and
- (c) This article be renumbered as Article 27.

(24) **Articles 27-30**

Articles 27, 28, 29 and 30 be deleted and substituted by the following:-

“28. The person appearing first in the following order shall preside as chairman at every general meeting of the Church unless there is/are no such person(s) or such person(s) is/are not present within 15 minutes after the time appointed for holding the meeting or is/are unwilling to act as chairman, then the person appearing immediately below this/these person(s) shall so preside:-

- (a) the President of the Church;***
- (b) the President elected from amongst the members of the Board of Deacons pursuant to Article 60(a);***
- (c) the Honorary Secretary;***
- (d) a deacon from the Board of Deacons to be elected by the Electoral Members present;***
- (e) someone chosen by the Electoral Members present of their number.”***

(25) **Article 31** (to be renumbered as Article 29)

- (a) The words “or the Honorary Treasurer or any deacon or electoral member other than the Chairman presides as Chairman” appearing in the first line and second line be deleted and substituted by the words “presides as chairman or is not

present”; and

(b) This article be renumbered as Article 29.

(26) **Article 32** (to be renumbered as Article 30)

(a) The word “Chairman” appearing in the first line be deleted and substituted by the word “chairman”; and

(b) This article be renumbered as Article 30.

(27) **Article 33** (to be renumbered as Article 31)

This article be deleted and substituted by the following:-

“31. At any general meeting, a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded by at least two members present in person, and entitled to vote and, unless a poll is so demanded, a declaration by the chairman of the meeting that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book of the proceedings of the Church shall be conclusive evidence of the fact, without proof of the number or proportion of the vote recorded in favour of, or against, that resolution.”

(28) **Article 34** (to be renumbered as Article 32)

(a) The words “by way of secret ballots and otherwise” be added between the word “taken” and the word “in” appearing in the first line of this article; and

(b) This article be renumbered as Article 32.

(29) **Articles 35 and 36**

These two articles be renumbered as Article 33 and 34.

(30) **Article 37** (to be renumbered as Article 35)

(a) The words “electoral member” be deleted and substituted by the words “Electoral Member”; and

(b) This article be renumbered as Article 35.

(31) **Article 38** (to be renumbered as Article 36)

(a) The last sentence appearing in this article be deleted; and

(b) This article be renumbered as Article 36.

(32) **Article 39** (to be renumbered as Article 37)

- (a) The words “Supreme Authority” appearing in the first line of this article be deleted and substituted by the words “supreme authority”;
- (b) The words “the Ordinance” appearing in the fourth line of this article be deleted and substituted by the words “the Companies Ordinance”;
- (c) This article be renumbered as Article 37; and
- (d) The following be added after this article as Article 38:-
“38. The powers and duties of the Board of Deacons shall apply as well to each branch church under the name of the Church.”

(33) **Article 40** (to be renumbered as Article 39)

- (a) Article 40(i) be deleted;
- (b) The words “electoral member” appearing in Article 40(ii) be deleted and substituted by the words “Electoral Member”;
- (c) The words “1 Timothy 3” appearing in the second line of Article 40(iv) be deleted and substituted by the words “I Timothy 3”;
- (d) The word “activity” appearing in the Article 40(v) be deleted and substituted by the word “ministry”; and
- (e) Articles 40(ii), (iii), (iv) and (v) be renumbered as Articles 39(a), (b), (c) and (d) respectively.

(34) **Article 41** (to be renumbered as Article 40)

- (a) The words “Article 48” be deleted and substituted by the words “Article 46”;
- (b) The words “electoral members” be deleted and substituted by the words “Electoral Members”; and
- (c) This article be renumbered as Article 40.

(35) **Article 42** (to be renumbered as Article 41)

- (a) The first paragraph of this article be deleted and substituted by the following:-
“41. Election of deacons is to take place annually at the annual general meeting in accordance with the following regulations:-”
- (b) Article 42(1) be deleted and substituted by the following:-
“(a) Whenever an election is about to take place the Board of Deacons shall organise an Election Committee which shall consist of all the deacons in the Board, all pastoral staff, one representative from each department, each pastoral zone, and each branch church (either a pastoral staff or the President of the Council of Assistants).

Each representative, except the pastoral staff, must be an Electoral Member.”;

- (c) The full stop appearing at the end of Article 42(2)(a) be deleted and substituted by a semicolon;
- (d) The comma appearing between the word “nominations” and the word “and” in Article 42(2)(b) be deleted and substituted by a semicolon;
- (e) The words “electoral members” and “electoral member” appearing in this article be deleted and substituted by the words “Electoral Members” or “Electoral Member” respectively;
- (f) The words “ In the event of the nomination paper containing more nominations than the aforesaid number, only such number from the beginning of the list as corresponds to the number determined by the Election Committee is to be counted. The nominations in excess of such number shall be ineffective.” in Article 42(5) be deleted;
- (g) The words “the Election Committee shall make such nominations to fill up the aforesaid number of nominations” be deleted and substituted by the words “it should still be accepted as a valid nomination.” in Article 42(6) ;
- (h) A comma be added between the word “number” and the word “the” in the second line of Article 42(6);
- (i) The words “After the nominations were approved by the Election Committee and the consent by each nominee to run for the election was obtained, ” be added before the words “A list of all the nominees” appearing in Article 42(7) and the word “A” be substituted by the word “a” accordingly;
- (j) The number “14” appearing in Article 42(7) be deleted and substituted by the number “21”;
- (k) Articles 42(9), (10), (11), (12) and (13) be deleted and substituted by the following:-
 - “(i) Voting shall be carried out by secret ballot, unless voting by a show of hands is demanded by a simple majority of the members personally present at the annual general meeting, then voting shall be conducted by a show of hands.***
 - (j) Unless the annual general meeting decides as aforesaid that voting is to be conducted by a show of hands, ballot papers containing the names of all the nominees shall be distributed to the Electoral Members present at the annual general meeting.***
 - (k) An Electoral Member may mark the names, sign his name on the ballot and return it to the Church at the annual general meeting.***

In the event that the number of names marked exceed the aforesaid number, the ballot shall be voided.

(l) The Election Committee may appoint before or at the annual general meeting any person or persons other than a nominee to examine and count the ballot papers and assist in any matter relevant thereto.

(m) The persons so appointed shall commence examining the ballot papers and count the ballot during the annual general meeting. ”

- (l) Articles 42(2)(a), (b) and (c) be renumbered as Articles 41(b)(1), (2) and (3); and
- (m) Articles 42(2), (3), (4), (5), (6), (7), (8), (14) and (15) be renumbered as Articles 41(b), (c), (d), (e), (f), (g), (h), (n) and (o).

(36) Article 43 (to be renumbered as Article 42)

- (a) The words “Subject to Article 39,” be added before the words “The Board of Deacons” appearing in the first line and the word “The” be substituted by the word “the” accordingly;
- (b) The words “electoral member” in the second line be deleted and substituted by the words “Electoral Member”;
- (c) The words “Article 38” appearing in the fourth line be deleted and substituted by the words “Article 36”;
- (d) “the next election of deacons” appearing in the last line be deleted and substituted by “the 31st day of December of the current year”; and
- (e) The word “then” appearing in the last line be deleted.

(37) Article 44 (to be renumbered as Article 43)

- (a) The word “If” appearing as the first word of Article 44 (i), (ii), (iii), (iv), (v), (vi), (vii), (viii) and (ix) be deleted and substituted by the word “if” respectively;
- (b) The words “Article 43” appearing in the fourth line of Article 44(i) be deleted and substituted by the words “Article 42”;
- (c) The words “1 Timothy 3” appearing in the first line of Article 44(ii) be deleted and substituted by the words “I Timothy 3”;
- (d) The words “section 223 or 275 of the Ordinance” appearing in the second line of the Article 44(vii) be deleted and substituted by the words “Section 275 of the Companies Ordinance”;
- (e) The words “section 162 of the Ordinance” appearing in Article 44(viii) be deleted and substituted by the words “Section 162 of the Companies Ordinance”; and

- (f) Articles 44(i), (ii), (iii), (iv), (v), (vi), (vii), (viii) and (ix) be renumbered as Articles 43(a), (b), (c), (d), (e), (f), (g), (h) and (i) respectively.

(38) **Article 45** (to be renumbered as Article 44)

- (a) This article be renumbered as Article 44;
- (b) The word “thereout” appearing in the second line be deleted and substituted by the word “thereof”; and
- (c) The words “TERM OF OFFICE DEACONS” appearing after Article 45 be deleted and substituted by the words “TERM OF OFFICE OF DEACONS”.

(39) **Article 46**

This article be deleted

(40) **Article 47** (to be renumbered as Article 45)

This article be deleted and substituted by the following:-

“The Chief Pastor shall be an ex-officio member of the Board of Deacons, and as such deacon he shall be subject to disqualification provided by Article 43. Notwithstanding that the Chief Pastor shall be subject to the retirement provided by Article 46, he can be re-elected as an ex-officio member of the Board of Deacons.”

(41) **Article 48** (to be renumbered as Article 46)

This article be deleted and substituted by the following:-

“46. With the exception of the Chief Pastor, all deacons shall be entitled to hold office for one year from the 1st day of January to the 31st day of December of the year at the end of which they shall retire.”

(42) **Article 49** (to be renumbered as Article 47)

- (a) The second sentence of this article be deleted; and
- (b) This article be renumbered as Article 47.

(43) **Articles 50 and 51**

These articles be renumbered as Articles 48 and 49.

- (44) **Article 52** (to be renumbered as Article 50)
- (a) The words “Article 38” appearing in the second line be deleted and substituted by the words “Article 36”;
 - (b) The word “a” appearing in the fourth line of this article be deleted and substituted by the words “an extraordinary” ; and
 - (c) This article be renumbered as Article 50.
- (45) **Article 53** (to be renumbered as Article 51)
- (a) The word “Chairman” appearing in the first line and the second line of this article be deleted and substituted by the word “chairman”; and
 - (b) This article be renumbered as Article 51.
- (46) **Articles 54-57**
- Articles 54, 55, 56 and 57 be renumbered as Articles 52, 53, 54 and 55.
- (47) **Article 58** (to be renumbered as Article 56)
- (a) This article be deleted and substituted by the following:-
“56. The Board of Deacons may determine the structure or mode of administration and pastoral work in the carrying out of the duties and ministries of the Church.”; and
 - (b) The following article be added after this article as Article 57:-
“57. A resolution in writing signed by all the deacons resident and personally present in Hong Kong shall be as valid and effectual as if it has been passed at the meeting of the Board of Deacons duly called and constituted.”
- (48) **Article 59** (to be renumbered as Article 58)
- (a) The word “Pastor” appearing in Article 59(1) be deleted and substituted by the words “the Chief Pastor”;
 - (b) The words “The” appearing in Articles 59(2), (3) and (4) be deleted and substituted by the words “the”; and
 - (c) Articles 59(1), (2), (3) and (4) be renumbered as Articles 58(a), (b), (c) and (d).
- (49) **Article 60** (to be renumbered as Article 59)
- (a) The words “Pastor”, “A Pastor”, “The Pastor” and “the Pastor” appearing in this article be deleted and substituted by the words “The Chief Pastor” or “the Chief Pastor” accordingly;

- (b) The words “Spiritual Overseer” appearing in Article 60(2) be deleted and substituted by the words “spiritual overseer”;
- (c) The words “and or” appearing in Article 60(3) be deleted and substituted by the word “and/or”;
- (d) The words “Article 44” appearing in the fourth line of Article 60(5) be deleted and substituted by the words “Article 43(b)”;
- (e) The words “Board of Deacon” appearing in the second line of Article 60(6) be deleted and substituted by the words “Board of Deacons”; and
- (f) Articles 60(1), (2), (3), (4), (5) and (6) be renumbered as Articles 59(a), (b), (c), (d), (e) and (f) respectively.

(50) **Article 61** (to be renumbered as Article 60)

- (a) The words “The Pastor” be deleted and substituted by the words “The Chief Pastor”;
- (b) The words “Article 60(1)” appearing in the first line of Article 61(1) be deleted and substituted by the words “Article 59(a)”;
- (c) The words “Article 66” appearing in the last line of Article 61(2) be deleted and substituted by the words “Article 64”; and
- (d) Articles 61(1) and (2) be renumbered as Articles 60(a) and (b) respectively.

(51) **Article 62** (to be renumbered as Article 61)

Articles 62(1), 62(2)(a) and 62(2)(b) be renumbered as Articles 61(a), 61(b)(1) and 61(b)(2) respectively.

(52) **Article 63** (to be numbered as Articles 62)

- (a) The word “Duties” appearing in the first line of Article 63(2) be deleted and substituted by the word “Function”; and
- (b) Articles 63(1), 63(2)(a), 63(2)(b), 63(2)(c), 63(2)(d) and 63(2)(e) be renumbered as Articles 62(a), 62(b)(1), 62(b)(2), 62(b)(3), 62(b)(4) and 62(b)(5) respectively.

(53) **Article 64**

This article be deleted.

(54) **Article 65** (to be renumbered as Article 63)

- (a) This article be deleted and substituted by the following:-
“63. *The Church may establish and operate non-profit making schools under such management and supervisory arrangements as*

the Board of Deacons shall from time to time determine.”; and

(b) This article be renumbered as Article 63.

(55) Article 66

This article be renumbered as Article 64.

(56) Article 67 (to be renumbered as Article 65)

- (a) The word “The” appearing in Article 67(a), 67(b), 67(c) and 67(d) be deleted and substituted by the word “the” respectively;
- (b) The word “Two” appearing in the first line of Article 67(d) be deleted and substituted by the word “two”; and
- (c) Articles 67(a), 67(b), 67(c) and 67(d) be numbered as Articles 65(a), 65(b), 65(c) and 65(d) respectively.

(57) Articles 68-70

Articles 68, 69 and 70 be renumbered as Article 66, 67 and 68.

(58) Article 71 (to be renumbered as Article 69)

- (a) The word “or” appearing in the second line be deleted and substituted by the word “on”;
- (b) The words “which ever” appearing in the last line be deleted and substituted by the word “whichever”; and
- (c) This article be renumbered as Article 69.

(59) Article 72

This article be renumbered as Article 70.

(60) Article 73 (to be renumbered as Article 71)

- (a) The second, third and fourth paragraphs in this article be numbered as Articles 71(a), 71(b) and 71(c);
- (b) *The following be added as a new paragraph after Article 71(c):-*
“ Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the Church’s affairs and to explain its transactions.”;and
- (c) This article be renumbered as Article 71.

(61) Articles 74-75

Articles 74 and 75 be renumbered as Articles 72 and 73.

(62) Article 76 (to be renumbered as Article 74)

- (a) A word “annual” be added between the word “in” and the word “general” in the third line;
- (b) the words “profit and loss” be deleted and substituted by the words “income and expenditure”;
- (c) the words “that Ordinance” be deleted and substituted by the words “the Companies Ordinance”; and
- (d) This article be renumbered as Article 74.

(63) Article 77 (to be renumbered as Article 75)

- (a) A word “annual” be added between the word “in” and the word “general” in the second line;
- (b) The word “seven” appearing in the third line be deleted and substituted by the number “21”; and
- (c) This article be renumbered as Article 75.

(64) Article 78 (to be renumbered as Article 76)

- (a) The word “sections” appearing in the first line be deleted and substituted by the word “Sections”;
- (b) The words “the Ordinance” appearing in the last line be deleted and substituted by the words “the Companies Ordinance”; and
- (c) This articles be renumbered as Articles 76.

(65) Article 79 (to be renumbered as Article 77)

This article be deleted and substituted by the following:-

“77. The Board of Deacons may from time to time make by-laws to regulate the activities and procedures of the departments, committees and branch churches of the Church and may amend or cancel the same, and the Church at general meetings may likewise make by-laws to regulate matters relating to election of deacons and may likewise amend or cancel the same.”

(66) Article 80 (to be renumbered as Article 78)

- (a) The words “paragraph 9” appearing in this article be deleted and substituted by the words “Clause 9”; and
- (b) This article be renumbered Article 78.

(67) Table attached after the Articles of Associations

The address of a subscriber, Lester Frank Sumrall be deleted and substituted

No.	List of Members	Signature of Members