

RESOLUTIONS OF THE MEMBERSHIP  
OF  
ALL SOULS CHURCH, WASHINGTON, D.C.

WHEREAS the Membership of All Souls Church, Washington, D.C. has determined that it is advisable and in the best interests of the Membership and the Corporation to change the name of the Corporation to All Souls Church, Unitarian;

THEREFORE, BE IT RESOLVED, that the Membership approves the attached Articles of Amendment and directs that a corporate officer execute them and cause them to be filed with the District of Columbia Department of Consumer and Regulatory Affairs; and

BE IT FURTHER RESOLVED, that the Membership approves the attached amendments to the Corporation's Bylaws to reflect the new corporate name of All Souls Church, Unitarian.

These resolutions were adopted by a meeting of the members held on December 10, 2017, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

Approved:

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[Member]

Attest:

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Secretary

AMENDMENTS TO THE BYLAWS  
OF  
ALL SOULS CHURCH, UNITARIAN

Article 1 is hereby amended to read:

The name of the Church is “All Souls Church, Unitarian.”