

Minutes of the Special Congregational Meeting of North Bay Lutheran Community Church held Sunday February 13, 2011

Agenda:

- Opening Prayer
- Introduction
- Resolution Discussion
- Reading of the Ballot
- Call to Vote
- Dismiss with Prayer
- Meeting Adjourned

President Bill Olsen called a Special Meeting of the Congregation of North Bay Lutheran Community Church to order on Sunday February 13, 2011 at 11:10 A.M. The meeting had been duly called by the Congregational Board and notice given at the services of worship on the preceding two consecutive Sundays (January 30, 2011 and February 6, 2011) as required by the Constitution of North Bay Lutheran Community Church. The special meeting was called for the purpose of voting on the Resolution to Borrow Money and Encumber Real Property and for that purpose only.

President Bill Olsen discussed the reasons leading to the necessity of calling and conducting a special meeting of the congregation. He then read the Resolution to Borrow Money and Encumber Real Property in its entirety. With a quorum present at the meeting, the president then called for the vote. Upon motion made and seconded the Confirmed members present gave a unanimous voice vote to accept and approve the Resolution to Borrow Money and Encumber Real Property thus allowing the Congregational Board, on behalf of the Congregation, to finish the business of purchasing the property located at 221 East Lakeland Drive, Allyn, Washington 98524.

The meeting was adjourned at 11:20 A.M.

Respectfully submitted,

Jan Gleich
acting secretary