

ARTICLE OF AMENDMENT
FIRST CHRISTIAN CHURCH OF OWENTON, KENTUCKY

The First Christian Church of Owenton, Kentucky, Inc. ("corporation"), pursuant to KRS 273.261 through KRS 273.267, submits the following amendment to its Articles of Incorporation certified by the Commonwealth of Kentucky on January 19, 1983.

The Official Board of the corporation met on June 11, 2024 and recommended by resolution that the following amendment be adopted by the members of the corporation. The Official Board caused notice to be given to the members of the corporation of a special meeting to vote on the recommendation.

Article II of the corporation's Articles of Incorporation shall be amended as follows:

ARTICLE II – PURPOSES

- A. The purpose of this church shall be as revealed in the New Testament to win people to faith in Jesus Christ and commit them actively to the church; to help them grow in the grace and knowledge of Christ; that increasingly they may know and do his will; and, to work for the utility of all Christians and with them engage in the common task of building the Kingdom of God.
- B. This organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any such future federal tax code.
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any such future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court or such other court of general jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.
- D. The corporation shall have and exercise all rights and powers conferred on corporations under the laws of the Commonwealth of Kentucky, provided that this corporation is not empowered to engage in any activity which in itself is not in furtherance of the purposes set forth in Paragraphs A and B of this Article II.
- E. No part of the earnings, properties or assets of this corporation on dissolution or otherwise shall inure to the benefit of any member or director of this corporation.
- F. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any such future federal tax code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a

corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any such future federal tax code or, (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any such future federal tax code. No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation. Nor shall this corporation participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office, including the publishing or distribution of statements.

This Amendment was adopted by a two-thirds vote of the members present and a quorum declared at a special meeting called for the purpose of considering the Amendment and other necessary business of the corporation on Sunday, June 30, 2024.

We certify by our signatures hereto that this amendment to the Articles of Incorporation of the corporation were adopted on June 30, 2024 according to KRS 273.261 through KRS 273.267.

This the 30th day of June, 2024.



CARA STEWART, Moderator



TOD GRIFFIN, Vice-Moderator & Secretary

RESOLUTION OF THE OFFICIAL BOARD OF
FIRST CHRISTIAN CHURCH OF OWENTON, KENTUCKY, INC.

The Official Board of First Christian Church of Owenton, Kentucky, Inc. ("Church"), met in a special meeting with a quorum present for the purpose of considering an amendment to the Articles of Incorporation of the church on June 11, 2024. The following is submitted:

WHEREAS, the FCC Community Food Pantry ("Food Pantry") is an unincorporated organization created by members of the Church; receives substantial financial support from members of the Church; members of the Church serve as the board of directors for the Food Pantry; the volunteer workers for the Food Pantry are Church members; and, the Food Pantry is seen as a major outreach program for the Church; and

WHEREAS, since March 2014, the Food Pantry has been sponsored by the Owen County Clothing Center, Inc. ("Clothing Center"), a Kentucky nonprofit corporation established April 30, 1984 because of the Pantry's need to be sponsored by a nonprofit organization under Section 501(c)(3) of the Internal Revenue Code, which designation was held by the Clothing Center; and

WHEREAS, the Church, while a Kentucky nonprofit corporation, was not in 2014 and is not now designated as a nonprofit organization covered by Section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, the Clothing Center is in "bad standing" with the Kentucky Secretary of State and is ceasing operations at the end of May 2024 which will deprive the Food Pantry of its coverage as a nonprofit organization under Section 501(c)(3) of the Internal Revenue Code and render it unable to seek grants for funding of its operations or meet the terms of its agreements with food providers; and

WHEREAS, the Church wishes to see the operation of the Food Pantry continue as an outreach project of the Church and wishes to take the lawful steps required to receive a designation as a nonprofit organization under Section 501(c)(3) of the Internal Revenue Code

NOW, THEREFORE BE IT RESOLVED by the Official Board of the Church that it recommends that a special meeting of the members of the Church be called for the purpose of adopting the attached Article of Amendment and all other organizational changes necessary to secure the designation as a nonprofit organization under Section 501(c)(3) of the Internal Revenue Code for the Church.

By vote of the Official Board on this the 11th day of June, 2024, this resolution is adopted and will be presented at the regular business meeting of the members of the Church on Sunday, June 30, 2024.


CARA STEWART, Moderator


TOD GRIFFIN, Vice-Moderator & Secretary