

**BAPTIST CHURCH**

**A Texas Nonprofit Corporation**

**MINUTES OF ORGANIZATION MEETING  
OF  
BOARD OF DIRECTORS**

The organization meeting of the Board of Directors of BAPTIST CHURCH, a Texas nonprofit corporation, called by the Directors named in the Certificate of Formation of the corporation, was held on \_\_\_\_\_, 2017, at the offices of the corporation at ADDRESS, CITY, Texas 79543. The meeting was attended by \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ who are the Directors named in the Certificate of Formation, which articles were filed by the secretary of state of Texas on \_\_\_\_\_, 2017. At the meeting the following business was conducted, and on motions duly made, seconded, and unanimously carried, the following resolutions were adopted:

RESOLVED, that this meeting is the organizational meeting of the Board of Directors of BAPTIST CHURCH, a Texas nonprofit corporation.

RESOLVED, that \_\_\_\_\_ shall be, and hereby is, elected Chairman of the meeting and \_\_\_\_\_ shall be, and hereby is, elected Secretary of the meeting.

RESOLVED, that this corporation shall maintain a minute book containing the minutes of this meeting and all subsequent meetings of the Board of Directors of this corporation and such other documents as the corporation, the Board of Directors, or the members shall from time to time direct.

RESOLVED, that a duplicate original of the Certificate of Formation of the corporation and the Certificate of Filing of the secretary of state of Texas shall be inserted in the corporate minute book.

RESOLVED, that the Bylaws, consisting of \_\_\_\_\_ ( ) pages, presented to and considered at this meeting, are adopted as the Bylaws of this corporation; that the Secretary of the corporation is ordered to certify a copy of those Bylaws, maintain them in the principal office of the corporation for the transaction of the corporation's business, and keep them open for inspection by the members at all reasonable times during office hours; and that the Secretary is further ordered to certify a copy of those Bylaws and insert them in the minute book of the corporation.

RESOLVED, that pursuant to the Bylaws, the governing body and officers of BAPTIST CHURCH will be \_\_\_\_\_ (e.g., the Church Council, deacon board, etc.)

RESOLVED, that a corporate seal consisting of two concentric circles containing the words "BAPTIST CHURCH", together with the word "TEXAS" appearing around a lone star, as shown by the impression thereof on the margin of this page, is hereby adopted as the corporate seal of this corporation.

RESOLVED, that the following persons be and the same are hereby elected to the corporate offices set forth opposite their respective names:

<u>Name</u>	<u>Office</u>
_____	President, Elder, Trustee, etc.
_____	Vice President
_____	Treasurer

RESOLVED, that the officers of the corporation be, and the same hereby are, authorized, empowered and directed to execute and deliver all documents, instruments and other agreements, to waive any and all conditions and to do all things necessary and helpful to carry out the purposes of the foregoing resolutions; and all acts and deeds of the officers and agents of the corporation which are consistent with the purpose and intent of the above resolutions be, and the same hereby are, in all respects, ratified, approved, and adopted as the acts and deeds of the corporation.

There being no further business to come before the Board of Directors, the meeting was duly adjourned.

Dated: \_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_, Secretary

APPROVED:

\_\_\_\_\_  
\_\_\_\_\_, Chairman

The foregoing minutes are approved as the acts of the Directors of the corporation.

\_\_\_\_\_  
Date \_\_\_\_\_, Director

\_\_\_\_\_  
Date \_\_\_\_\_, Director

\_\_\_\_\_  
Date \_\_\_\_\_, Director

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