

Motion to amend World Missions Corporation by-laws.

Article VII World Mission Board of Directors

7.2. Number.

Current: The Board shall consist of seven (7) men, with a ratio of four (4) laymen to three (3) clergymen at all times (referred to as “director” or “directors”).

Proposed amended version:

The Board shall consist of seven (7) laypeople but no more than two (2) women, with a ratio of four (4) laypeople to three (3) clergymen at all times (referred to as “director” or “directors”).