

Resolution 2015-01

Liberty Worship Center Change of Organization Name

The Congregation of the Liberty Worship Center ("Congregation") at an open meeting held on August 21st, 2015, to which all active members were invited to attend, duly adopted the following resolution:

WHEREAS, the Congregation has received and considered the Church and Pastor's Council ("Council") proposal to change the name of primary legal name of Liberty Worship Center to Unity Worship Center and the DBA name of Liberty Church of God to Unity Worship Center ("Proposal");

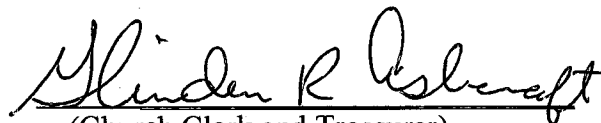
BE IT THEREFORE RESOLVED, that the Congregation approves the Proposal; be it further

RESOLVED, that the Congregation delegates to the Pastor and/or Council and/or Trustees the authority to establish banks accounts, manage all assets, funds, and property of Unity Worship Center ("Church"), and to represent the Church to those government and commercial entities with which the Church may have reason to conduct business as may be necessary for continued daily operation of the Church; be it further

RESOLVED, that the Congregation appoints Jeffery K. Swain as Registered Agent for the Church and delegates to him the authority to prepare, execute and file all documents necessary to change the business name of the Church with appropriate federal, state, and local taxing authorities; be it further

RESOLVED, that this Resolution shall be effective immediately upon adoption by the Church.

Attest: August 21, 2015


(Church Clerk and Treasurer)