RESOLUTIONS TO AMEND THE BYLAWS OF CHURCH OF THE HOLY CROSS OF ALBEMARLE

At a meeting (the "Meeting") of Voting Members of Church of the Holy Cross of Albemarle ("Voting Members"), duly convened at **11:00 a.m. on May 7, 2023**, at which a quorum was present, resolutions were presented and unanimously adopted. As of May 7, 2023, there were 78 Voting Members, and 53 Voting Members were present at the Meeting.

RESOLVED, that **Section 3.1**, first sentence of the Bylaws is hereby deleted and replaced with:

> There shall be an Annual Meeting of Voting Members of Holy Cross during the month of **May** or at some other time to be designated by the Rector and a majority vote of the Vestry ("Annual Meeting").

RESOLVED, that **Section 4.5.A**, first two sentences of the Bylaws are hereby deleted and replaced with:

> At least **seventy-five (75) days** before the Annual Meeting, the Vestry shall request nominations for the Vestry from the Voting Members. The nomination period will close **sixty (60) days** before the Annual Meeting.

The foregoing resolutions were certified as true and correct this 10th day of May, 2023.

CHURCH OF THE HOLY CROSS OF ALBEMARLE

By: _____
Samuel Preston Parks
Senior Warden

By: _____
Jan Pyland Harrison
Junior Warden