



## Certificate of Continuance

*Canada Not-for-profit Corporations Act*

## Certificat de prorogation

*Loi canadienne sur les organisations à but non lucratif*

GOSPEL FOR ASIA

Corporate name / Dénomination de l'organisation

180321-2

Corporation number / Numéro de  
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of continuance of which are attached, is continued under section 211 of the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts de prorogation sont joints, a été prorogée en vertu de l'article 211 de la *Loi canadienne sur les organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2014-05-15

Date of Continuance (YYYY-MM-DD)  
Date de prorogation (AAAA-MM-JJ)



**Canada Not-for-profit Corporations Act (NFP Act)**

**Form 4031**

**Articles of Continuance (transition)**

To be used only for a continuance from the *Canada Corporations Act*, Part II.

**1 Current name of the corporation**

GOSPEL FOR ASIA

**2 If a change of name is requested, indicate proposed corporate name**

Not Applicable.

**3 Corporation number**

1 8 0 3 2 1 - 2

**4 The province or territory in Canada where the registered office is situated**

Ontario

**5 Minimum and maximum number of directors** (for a fixed number, indicate the same number in both boxes)

Minimum number

3

Maximum number

9

**6 Statement of the purpose of the corporation**

1. To disseminate, teach and preach the Gospel of Jesus Christ and thus fulfil the supreme commission of our Lord that His Gospel should be preached in all the world for a witness amount all nations.
2. To accomplish the aforementioned objectives by communicating through radio broadcasting, audio-visual materials, literature, leadership training, the provision of material assistance and other means, the Gospel of the Lord Jesus Christ; particularly through national missionaries.

**7 Restrictions on the activities that the corporation may carry on, if any**

None.



## Form 4031

### Articles of Continuance (transition)

#### 8 The classes, or regional or other groups, of members that the corporation is authorized to establish

The corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the corporation.

#### 9 Statement regarding the distribution of property remaining on liquidation

Upon the dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charities registered under the Income Tax Act (Canada), in Canada.

#### 10 Additional provisions, if any

The annexed page 2a is incorporated into this form.

#### 11 Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

✕ Signature

Print name Vraj Lal Raniga

Phone number

( ) - -

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

10. Additional Provisions, if any:

- (a) The corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in furtherance of its purposes.
- (b) Directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties.
- (c) The directors may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual general meeting of members, but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual general meeting of members.



**Canada Not-for-profit Corporations Act (NFP Act)**

**Form 4002**

**Initial Registered Office Address and First Board of Directors**

(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

**1 Corporate name**

GOSPEL FOR ASIA

**2 Complete address of the registered office (cannot be a post office box)**

Number and street name

245 King Street East

City

Province or Territory

Postal code

Stoney Creek

Ontario

L8G 1L9

**3 Directors of the corporation (if space available is insufficient, complete attached schedule)**

First and last name

Residential Address (cannot be a post office box)

✓ Kadappilaril Punnose Yohannan

✓ Vraj Lal Raniga

✓ Robert Thiessen

**4 Declaration**

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

\* Signature

Print name Vraj Lal Raniga

Phone

**Note:** A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).





**Schedule**  
**(Item 3 of Form 4002)**  
**Directors of the corporation**

To be used if space on form is insufficient

<b>Corporate name</b>
Gospel for Asia

<b>Directors of the corporation</b>	
First and last name	Residential Address <i>(cannot be a post office box )</i>
✓ Garry Cluley	[Redacted]
✓ Steve Lindsay	[Redacted]
✓ Daniel Punnose	[Redacted]
✓ Frederick Herbert Schaphorst	[Redacted]



# LETTERS PATENT

INCORPORATING

GOSPEL FOR ASIA

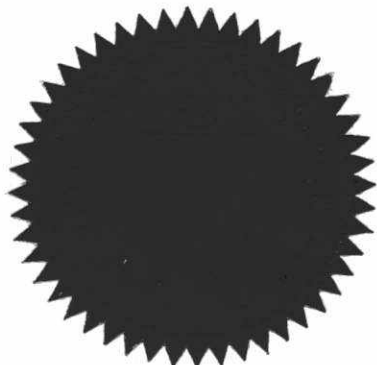
Dated ..... November 19, 1984.

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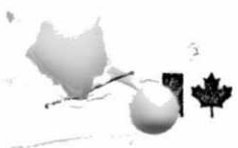
Department of Consumer and Corporate Affairs

Registration Division, Ottawa, January 3, 1985.

I hereby certify the within to be a true and faithful copy  
of the record of the original Letters Patent as entered on Film 528,  
Document 91.



*David S. Kinchmayer*  
Deputy Registrar General of Canada



Consumer and  
Corporate Affairs Canada  
Canada  
Corporations Act

Consommation  
et Corporations Canada  
Loi sur les  
corporations canadiennes

C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation under the name

GOSPEL FOR ASIA

THEREFORE the Minister of Consumer and Corporate Affairs by virtue of the powers vested in him by the Canada Corporations Act, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - November 19, 1984

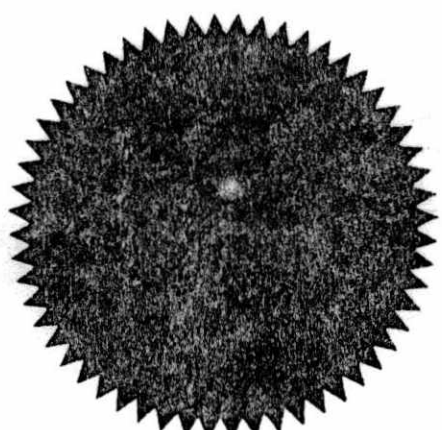
GIVEN under the seal of office of the Minister of Consumer and Corporate Affairs.

for the Minister of Consumer  
and Corporate Affairs

RECORDED 21st December, 1984

Film 528 Document 91

Deputy Registrar General of Canada





to the Minister of Consumer and Corporate Affairs of Canada

I

The undersigned hereby apply to the Minister of Consumer and Corporate Affairs for the grant of a charter by Letters Patent constituting the undersigned, and such other as may become members of the Corporation thereby created, a body corporate and politic under the name of

GOSPEL FOR ASIA

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm in existence, is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of twenty-one years with power under law to contract. The name, the place of residence and the calling of each of the applicants are as follows:

EARL GROAT



VERONICA KOJIMA



KADAPPILARIL PUNNOSE YOHANNAN



The said EARL GROAT, VERONICA KOJIMA and KADAPPILARIL PUNNOSE YOHANNAN will be the first directors of the Corporation.

III

The objects of the Corporation are:

1. To disseminate, teach and preach the Gospel of Jesus Christ and thus fulfil the supreme commission of our Lord that His Gospel should be preached in all the world for a witness among all nations.

2. To accomplish the aforementioned objectives by communicating through radio broadcasting, audio-visual materials, literature, leadership training, the provision of material assistance and other means, the Gospel of the Lord Jesus Christ; particularly through national missionaries.

#### IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

#### V

The place within Canada where the head office of the Corporation is to be situated is:

The Township of Flamborough in the Regional Municipality of Hamilton-Wentworth and the Province of Ontario.

#### VI

It is specially provided that in the event of dissolution or winding-up of the Corporation all its remaining assets after payment of its liabilities shall be distributed to one or more recognized charitable organizations in Canada.

#### VII

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time

- (a) borrow money upon the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) issue debentures or other securities of the Corporation;
- (d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and
- (e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

VIII

The by-laws of the Corporation shall be those filed with the application for Letters Patent until repealed, amended, altered or added to.

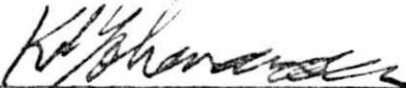
IX

The Corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in promoting its objects.

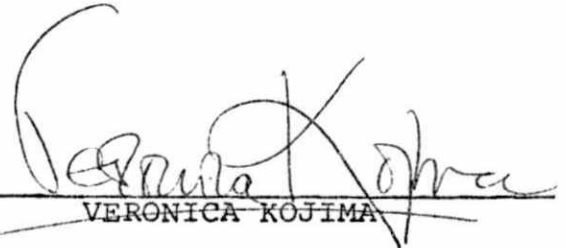
DATED at City of Hamilton, in the Regional Municipality of  
Hamilton-Wentworth this 12th day of November, 1984.



EARL GROAT



KADAPPILARIL PUNNOSE YAHANNAN



VERONICA KOJIMA

BY-LAW NUMBER 1

A by-law relating generally to the  
transaction of the business and affairs  
of

GOSPEL FOR ASIA

BE IT ENACTED as a By-law of

GOSPEL FOR ASIA

HEAD OFFICE

1. The head office of the Township of Flamborough, in the Regional Municipality of Hamilton-Wentworth in the Province of Ontario, and at such place therein as the directors may from time to time determine.

SEAL

2. The seal, an impression whereof is stamped in the margin hereof, shall be the corporate seal of the Corporation.

BOARD OF DIRECTORS

3. The affairs of the Corporation shall be managed by a board of three directors, each of whom at the time of his election or within 10 days thereafter and throughout his term of office shall be a member of the Corporation. Each director shall be elected to hold office until the first annual meeting of the members after he shall have been elected or until his successor shall have been duly elected and qualified. The whole board shall be retired at each annual meeting of the members but shall be eligible for re-election if otherwise qualified. The election may be by a show of hands unless a ballot be demanded by any member.

4. The office of director shall be automatically vacated:

- (a) if a director shall resign his office by delivering a written resignation to the Secretary of the Corporation;
- (b) if he is found to be a lunatic, or becomes of unsound mind;
- (c) If at a special meeting of the members of the Corporation called for the purpose, a resolution is passed by at least three-quarters (3/4) of the members present at the meeting that he be removed from office;

(d) on death;  
and upon a person ceasing to be a director he shall be deemed thereupon to have ceased to be a member of the Corporation; provided that if any vacancy shall occur for any reason in this paragraph contained, the directors may by resolution fill the vacancy and, if at any time the permitted number of directors is increased, a vacancy or vacancies to the number of the authorized increase shall thereby be deemed to have occurred which may be filled in the manner provided in this paragraph.

#### QUORUM AND MEETINGS, BOARD OF DIRECTORS

5. A majority of the directors shall form a quorum for the transaction of business. Except as otherwise required by law, the board of directors may hold its meetings at such place or places as it may from time to time determine. No formal notice of any such meeting shall be necessary if all the directors are present, or those absent have signified their consent to the meeting being held in their absence. Directors meetings may be formally called by the President or by the Secretary on direction of the President or by the Secretary on direction in writing of two directors. Notice of such meeting shall be delivered, telephoned or telegraphed to each director not less than ten days before the meeting is to take place. The statutory declaration of the Secretary or President that notice has been given pursuant to this by-law shall be sufficient and conclusive evidence of the giving of such notice. The board may appoint a day or days in any month or months for regular meetings at an hour to be named and of such regular meeting no notice need be sent. A directors meeting may also be held, without notice, immediately following the annual meeting of the Corporation. The directors may consider or transact any business either special or general at any meeting of the board.

#### ERRORS IN NOTICE, BOARD OF DIRECTORS

6. No error or omission in giving such notice for a meeting of directors shall invalidate such meeting or invalidate or make void any proceedings taken or had at such meeting and any director may at any time waive notice of any such meeting and may ratify and approve of any or all proceedings taken or had thereat.

#### VOTING, BOARD OF DIRECTORS

7. Questions arising at any meeting of directors shall be decided by a majority of votes. In case of an equality



of votes, the President in addition to his original vote, shall have a second or casting vote. All votes at any such meeting shall be taken by ballot if so demanded by any director present, but if no demand be made, the vote shall be taken the usual way by assent or dissent. A declaration by the President that a resolution has been carried and an entry to that effect in the minutes shall be admissible in evidence as prima facie proof of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. In the absence of the President his duties may be performed by the Secretary or such other director as the board may from time to time appoint for such purpose.

#### POWERS

8. The directors of the Corporation may administer the affairs of the Corporation in all things and make or cause to be made for the Corporation, in its name, any kind of contract which the Corporation may lawfully enter into and, save as hereinafter provided, generally may exercise all such other powers and do all such other acts and things as the corporation is by its charter or otherwise authorized to exercise and do.

Without in any way derogating from the foregoing, the directors are expressly empowered, from time to time, to purchase, lease or otherwise acquire, alienate, sell, exchange or otherwise dispose of shares, stocks, rights, warrants, options and other securities, lands, buildings, and other property, moveable or immovable, real or personal or any right or interest therein owned by the Corporation for such consideration and upon such terms and conditions as they may deem advisable.

#### REMUNERATION OF DIRECTORS

9. The directors shall receive no remuneration for acting as such. ✓

#### OFFICERS OF CORPORATION

10. The officers of the Corporation shall be a President, Secretary, Treasurer or Secretary-Treasurer and such other officers as the Board of Directors may by resolution determine. The President, Secretary, Treasurer or Secretary-Treasurer, shall each be elected by the Board of Directors from among their number at the first meeting of the Board of Directors. Provided that in default of such election, the then incumbents or members of the Corporation shall



hold office until their successors are elected. The other officers of the Corporation need not be members of the board and in the absence of written agreement to the contrary, the employment of all officers shall be during the pleasure of the board. The terms of employment and remuneration of an officer shall be settled from time to time by the board.

#### President

11. The President shall, when present, preside at all meetings of the Board of Directors; shall have power to call meetings of the Board of Directors; to appoint committees of the Board of Directors and shall be answerable only to the Board of Directors.

#### Secretary

12. The Secretary shall be clerk of the Board of Directors; he shall attend all sessions of the Board of Directors and record all facts and minutes of all proceedings in the book kept for that purpose. He shall give all notices required to be given to members of the Board of Directors; he shall be the custodian of all books, papers, records and corporate seal belonging to the Corporation which he shall deliver only when authorized by resolution of the Board of Directors to do, and to such person or persons as may be named in such resolution; and he shall perform such other duties as may from time to time be determined by the Board of Directors. The Secretary shall make service and publication of all notices that may be necessary or proper without command or direction from anyone. In the case of absence, inability or refusal or neglect of the Secretary to make service or publication of any notice, then such notice may be served and published by any person thereunto authorized by him or by the Board of Directors.

#### Treasurer

13. The Treasurer shall keep full and accurate accounts of all receipts and disbursements of the Corporation in proper books of accounts and shall deposit all monies or other available effects in the name and to the credit of the Corporation in such bank or banks as may from time to time be designated by the board; he shall disburse the funds of the Corporation under the direction of the Board of Directors, taking proper vouchers therefor, or whenever required of him, on account of all his transactions as Treasurer, and of the financial position of the Corporation. He shall also perform such other duties as may from time to time be determined by the Board of Directors.

Other Officers, Attornies and Agents

14. The duties of all other officers of the Corporation shall be such as the terms of their engagement call for or the Board of Directors requires of them.

15. The directors shall have power from time to time to appoint agents or attornies for the Corporation in or out of Canada with such powers of management or otherwise (including the power to sub-delegate as may be thought fit.

EXECUTIVE COMMITTEE

16. The Board of Directors may at any time elect from among the directors an Executive Committee, and thereupon shall designate a Chairman of the Executive Committee to serve during the pleasure of the Board of Directors. The Board of Directors shall fill vacancies in the Executive Committee by election from the directors and at all times it shall be the duty of the Board of Directors to keep the membership of such Committee full. All action by the Executive Committee shall be reported to the Board of Directors at its next meeting succeeding such action and shall be subject to revision or alteration by the Board of Directors. The Executive Committee shall fix its own rules of procedure and shall meet where and as provided by such rules or by resolution of the Board of Directors, but in every case the presence of a majority shall be necessary to constitute a quorum.

17. During the intervals between the meetings of the Board of Directors, the Executive Committee shall possess and may exercise all the powers of the Board of Directors in the management and direction of all the business and affairs of the Corporation in such manner as the Executive Committee shall deem best in the interest of the Corporation in all cases in which specific direction shall not have been given by the Board of Directors. During the intervals between the meetings of the Executive Committee, the Chairman of the Executive Committee shall possess and may exercise such powers vested in the Executive Committee as from time to time may be conferred upon him by resolution of the Executive Committee.

EXECUTION OF DOCUMENTS, BANKING ETC.

18. All cheques, bills of exchange or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation, shall be signed by such officer or officers, agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the board of Directors and any one of such officers or agents may alone endorse notes and drafts for collection on account of the Corporation through its bankers and endorse notes and cheques for deposit with the Corporation's bankers for the credit of the Corporation, or the same may be endorsed "for collection" or "for deposit" with the bankers of

the Corporation by using the Corporation's rubber stamp for the purpose. Any one of such officers or agents so appointed may arrange, settle, balance and certify all books and accounts between the Corporation and the Corporation's bankers and may receive all paid cheques and vouchers and sign all the bank's forms or settlement of balances and release or verification slips.

19. Deeds, transfers, licenses, contracts and engagements on behalf of the Corporation shall be signed by either the President and by the Secretary or Treasurer and the Secretary shall affix the seal of the Corporation to such instruments as require the same.

Contracts in the ordinary course of the Corporation's operations may be entered into on behalf of the Corporation by the President, Secretary, Treasurer or by any person authorized by the board.

The President, the directors, Secretary or Treasurer, or any one of them or any person or persons from time to time designated by the board of directors may transfer any and all shares, bonds, or other securities from time to time standing in the name of the Corporation in its individual or any other capacity or as trustee or otherwise and may accept in the name and on behalf of the Corporation transfers of shares, bonds and other securities from time to time transferred to the Corporation, and may affix the corporate seal to any such transfers or acceptances of transfers, and may make, execute and deliver under the corporate seal any and all instruments in writing necessary or proper for such purposes, including the appointment of any attorney or attorneys to make or accept transfers of shares, bonds or other securities on the books of any company or corporation.

Notwithstanding any provisions to the contrary contained in the by-laws of the Corporation, the board of directors may at any time by resolution direct the manner in which, and the person or persons by whom, any particular instrument, contract or obligations of the Corporation may or shall be executed.

#### BOOKS AND RECORDS

20. The directors shall see that all necessary books and records of the Corporation required by the by-laws of the Corporation or by any applicable statute or law are regularly and properly kept.

#### MEMBERSHIP

21. The membership shall consist of the applicants for the incorporation of the Corporation and such other individuals and such corporations, partnerships and other legal entities as are admitted as members by the members of

the Corporation by means of a majority vote at a meeting of the members or by unanimous written consent of the members and shall be limited to persons adhering to the religious principles and beliefs as set out in the Statement of Faith hereinafter contained.

Members may resign by resignation in writing which shall be effective upon acceptance thereof by members of the Corporation.

In case of resignation, a member shall remain liable for payment of any assessment or other sum levied or which became payable by him to the Corporation prior to acceptance of his resignation.

Each member in good standing shall be entitled to one vote on each question arising at any special or general meeting of the members. Corporation, partnerships and other legal entites may vote through a duly authorized proxy.

Each member shall promptly be informed by the Secretary of his admission as a member. Any member may be required to resign by a vote of three-quarters (3/4) of the members at an annual meeting.

#### DUES

22. There shall be no dues or fees payable by members except such, if any, as shall from time to time be fixed by unanimous vote of the board of directors, which vote shall become effective only when confirmed by a vote of the members at an annual or other general meeting.

The Secretary shall notify the members of the dues or fees at any time payable by them and, if any are not paid within 30 days of the date of such notice, the members in default shall thereupon automatically cease to be members of the Corporation, but any such members may on payment of all unpaid dues or fees be reinstated by unanimous vote of the board of directors.

#### ANNUAL AND OTHER MEETINGS OF MEMBERS

23. The annual or any other general meeting of the members shall be held at the head office of the Corporation or elsewhere in Canada as the board of directors may determine and on such day as the said directors shall appoint.

At every annual meeting, in addition, to any other business that may be transacted, the report of the directors, the financial statement and the report of the auditors shall be presented and a board of directors elected and auditors appointed for the ensuing year and the remuneration of the auditors shall be fixed. The members may consider and transact any business either special or general without any



notice thereof at any meeting of the members. The board of directors or the President shall have power to call at any time a general meeting of the members of the Corporation. No public notice or advertisement of members' meetings, annual or general, shall be required, but notice of the time and place of every such meeting shall be given to each member by sending the notice by prepaid mail or telegraph, ten days before the time fixed for the holding of such meeting. A meeting of members may be held at any time without notice if all the members entitled to vote therein are present in person or represented by proxy or of those not present or represented by proxy waive notice of, or otherwise consent to, such meeting being held, and at such meeting any business may be transacted which the Corporation at an annual or special meeting of the members may transact.

#### ERROR OR OMISSION IN NOTICE

24. No error or omission in giving notice of any annual or general meeting or any adjourned meeting, whether annual or general, of the members of the Corporation shall invalidate such meeting or make void any proceedings taken thereat and any member may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat. For the purpose of sending the notice to any member, director or officer for any meeting or otherwise, the address of any member, director or officer shall be his last address recorded on the books of the Corporation.

#### ADJOURNMENT

25. Any meetings of the Corporation or of the directors may be adjourned to any time and from time to time and such business may be transacted at such adjourned meeting as might have been transacted at the original meeting from which such adjournment took place. No notice shall be required of any such adjournment. Such adjournment may be made notwithstanding that no quorum is present.

#### QUORUM OF MEMBERS

26. A quorum for the transaction of business at any meeting of members shall consist of not less than two members present in person or represented by proxy; provided that in no case can any meeting be held unless there are two members present in person.

#### VOTING OF MEMBERS

27. Subject to the provisions, if any contained in the Letters Patent of the Corporation, each member of the Corporation shall at all meetings of the members be entitled to one vote and he may vote by proxy. Such proxy must be a member

and before voting shall produce and deposit with the Secretary sufficient proof of appointment in writing. No member shall be entitled either in person or by proxy to vote at meetings of the Corporation unless he has paid all dues or fees, if any, then payable by him.

At all meetings of members every question shall be decided by a majority of the votes of the members present in person or represented by proxy unless otherwise required by the by-laws of the Corporation, or by law. Every question shall be decided in the first instance by a show of hands unless a poll be demanded by any members. Upon a show of hands, every member having voting rights shall have one vote, and unless a poll be demanded a declaration by the President that a resolution has been carried or not carried and an entry to that effect in the minutes of the Corporation shall be admissible in evidence as prima facie proof of the fact without proof of the number or proportion of the votes accorded of or against such resolution. The demand for a poll may be withdrawn, but if a poll be demanded and not withdrawn the question shall be decided by a majority of votes given by the members present in person or by proxy, and such poll shall be taken in such manner as the President shall direct and the result of such poll shall be deemed the decision of the Corporation in general meeting upon the matter in question. In case of an equality of votes at any general meeting, whether upon a show of hands or at a poll, the President shall be entitled to a second or casting vote.

#### AUDITORS

28. The members shall at each annual meeting appoint an auditor to audit the account of the Corporation to hold office until the next annual meeting provided that the directors may fill any casual vacancy in the office of the auditor. The remuneration of the auditor shall be fixed by the board of directors.

#### FINANCIAL YEAR

29. Unless otherwise ordered by the board of directors, the fiscal year of the Corporation shall terminate on the 31st day of December in each year. ✓

#### DEPOSIT OF SECURITIES FOR SAFEKEEPING

30. The securities of the Corporation shall be deposited for safekeeping with one or more bankers, trust companies or other financial institutions to be selected by the board of directors. Any and all securities so deposited may be withdrawn, from time to time, only upon the written order of the Corporation signed by such officer or officers, agent or



agents of the Corporation, and in such manner, as shall from time to time be determined by resolution of the board of directors and such authority may be general or confined to specific instances. The institutions which may be so selected as custodians of the board of directors shall be fully protected in acting in accordance with the directions of the board of directors and shall in no event be liable for the duly application of the securities so withdrawn from deposit or the proceeds thereof.

#### NOTICE

31. Whenever under the provisions of the by-laws of the Corporation, notice is required to be given, such notice may be given either personally or telegraphed or by depositing same in a post office or a public letter-box, in a prepaid, sealed wrapper addressed to the director, officer or member at his or their address as the same appears on the books of the Corporation. A notice or other document so sent by post shall be held to be sent at the time when the same was deposited in a post office or public letter-box as aforesaid, or if telegraphed shall be held to be sent when the same was handed to the telegraph company or its messenger. For the purpose of sending any notice the address of any member, director or officer shall be his last address as recorded on the books of the Corporation.

#### AMENDMENT OF BY-LAWS

32. By-laws of the Corporation may be enacted and the By-laws repealed or amended by By-law enacted, by a majority of the directors at a meeting of the board of directors and sanctioned by an affirmative vote of at least two-thirds (2/3) of the members at a meeting duly called for the purpose of considering the said By-law provided that the enactment, repeal or amendment of such By-law shall not be enforced or acted upon until approval of the Minister has been obtained.

#### BORROWING

33. The directors may from time to time

- (a) borrow money on the credit of the Corporation; or
- (b) issue, sell or pledge securities of the Corporation; or
- (c) charge, mortgage, hypothecate or pledge all or any of the real or personal property of the Corporation, including, including book debts, rights, powers, franchises and undertakings, to secure any securities or any money borrowed, or other debts, or any other obligation or liability of the Corporation.

From time to time the directors may authorize any director, officer or employee of the Corporation or any other person to make arrangements with reference to the moneys borrowed or to be borrowed as aforesaid and as to the terms and conditions of the loan thereof, and as to the securities to be given therefor, with power to vary or modify such arrangements, terms and conditions and to give such additional securities for any moneys borrowed or remaining due the Corporation as the directors may authorize, and generally to manage, transact and settle the borrowing of money by the Corporation.

#### INTERPRETATION

34. In these by-laws and in all other by-laws of the Corporation hereafter passed unless the context otherwise requires, words importing the singular number or the masculine gender shall include the plural number or the feminine gender, as the case may be, and vice versa and references to persons shall include firms and corporations.

#### STATEMENT OF FAITH

38. The Corporation shall continue and steadfastly uphold and maintain the following Statement of Faith of the Corporation, to wit:

- I. We believe the Bible to be the inspired, the only infallible authoritative word of God.
- II. We believe that there is one God eternally existent in three persons: Father, Son and Holy Spirit.
- III. We believe in the deity of our Lord Jesus Christ, in His virgin birth, in His sinless life, in His miracles, in His vicarious and atoning death through His shed blood, in His bodily resurrection, in His ascension to the right hand of the Father, and in His personal return in power and glory.
- IV. We believe that for the salvation of lost and sinful man regeneration by the Holy Spirit is absolutely essential.
- V. We believe in the present ministry of the Holy Spirit by whose in-dwelling the Christian is enabled to live a Godly life.
- VI. We believe in the resurrection of both the saved and lost; they that are saved unto the resurrection of life and they that are lost unto the resurrection of damnation.
- VII. We believe in the spiritual unity of believers in Christ.

The aforesaid doctrinal statement, being basic to the spiritual foundation of this Corporation, shall not be altered in any manner. New articles may be added to this Statement of Faith only by the unanimous vote of the total membership of the Corporation.

Certified to be a True Copy of By-law Number 1, dated this 23rd day of January 1985.

*Earl Groat*

EARL GROAT

*Veronica Kojima*

VERONICA KOJIMA

*K. P. Yohannan*

KADAPPILARIL PUNNOSE YOHANNAN