

PROPOSED AMENDMENTS TO CUC ARTICLES OF INCORPORATION

To conform certain provisions in CUC's existing Articles of Incorporation with provisions in the proposed restatement of the Bylaws to be considered at a Special Meeting of the Congregation on April 18, 2021, the Council recommends to the Congregation approval of the following amendments to Section 6.2 and Article VIII of the Articles of Incorporation (proposed deletions are in **[bold blue brackets]**; proposed changes are **underlined in bold red**):

Section 6.2. Officers.

The officers of the Corporation shall be the Chair of the Council, the Vice Chair of the Council, the Secretary, the Treasurer, Chair of the **Diaconate** **[Deacons, the Chair of the Deaconesses, Historian, Head Usher]** and Senior Minister. All of the officers shall be Council members by virtue of their office **[except the Historian and Head Usher]**. The Corporation may have such additional officers as the Council shall from time to time determine. The officers shall have the powers, perform the duties and be appointed and removed in the manner set forth in the Bylaws. No person may hold more than one office.

Article VIII. Membership.

The Corporation shall have **[Regular and Associate]** **one class of** members who may be admitted to membership and hold such rights and privileges as may be provided in the Bylaws. **[Each class of membership shall have voting rights and vote as a single class of members.]**