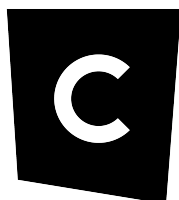


CONSTITUTION AND BY-LAWS of COMMONS CHURCH



A proposal was brought forward at the 2019 Annual General Meeting to allow members to participate in the decisions of Commons Church through electronic voting.

A special resolution to amend Article VI Section 5 follows: (yellow text reflects changes)

Article VI

Section 5: Voting

Each Active member and only active members shall be entitled to cast one vote **at**in any election on any subject at any Annual or Special Meeting of the Membership. **Voting may be conducted at the in-person Meeting and electronic voting may be provided in the 7 days prior to the meeting date. Voting access, if provided, will be available by request to each active member. Members who request an electronic vote will not be eligible to vote in person. Scrutineers will count electronic votes along with on-site votes for each subject being voted on at the time of the in-person vote.**