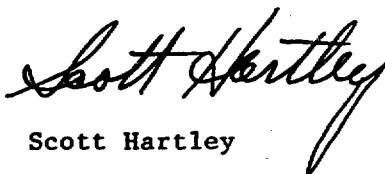


MINUTES OF BOARD OF DIRECTORS
December 22, 1988

Members present: Lanny Peterson, Jack Du Bois, Scott Hartley

1. Lanny Peterson was nominated to fill the vacant position on the board of directors. Approved: 2/0
2. Ratifying the removal of Donal L. Barnett as a director of CC&BTC and removing Donald L. Barnett as a director. Approved: 3/0
3. Ratify all decisions made by E. Scott Hartley, Jack A. Hicks, and Jack Du Bois made on March 4 & 10, 1988. Approved 3/0


Scott Hartley



Ex B

EXHIBIT B

**MINUTES OF THE BOARD OF DIRECTORS
OF
COMMUNITY CHAPEL & BIBLE TRAINING CENTER**

APRIL 3, 1989

Members Present: Lanny Peterson, Jack DuBois, and E. Scott Hartley

Non-members Present: Ralph Alskog, Greg Thiel, David Motherwell, and Jeff McGregor

1. It was moved, seconded and approved unanimously that every Elder in Community Chapel & Bible Training Center also be a member of its board of directors, thus removing the Senior Elder vs. Elder distinction.

2. It was moved, seconded and approved that R. MacKenzie be asked to resign as an Elder.

3. Elections were held as to who should be a member of the board of directors/Elder of Community Chapel & Bible Training Center. The following persons were nominated and elected:

- a. Ralph Alskog
- b. Greg Thiel
- c. David Motherwell

The following persons nominated were not approved as members of the board of directors/Elder:

- d. Jeff McGregor
- e. John Bergin

The following persons were approved to remain as members of the board of directors/Elder:


- f. Jack DuBois
- g. Scott Hartley
- h. Lanny Peterson

EX C

EXHIBIT C

The following persons were retained as directors:

- i. Jack DuBois
- j. Scott Hartley
- k. Lanny Peterson



LANNY PETERSON
Secretary

**MINUTES OF THE BOARD OF DIRECTORS
OF
COMMUNITY CHAPEL & BIBLE TRAINING CENTER**

OCTOBER 12, 1989

Members Present: David Motherwell

Non-Members Present: Jeff McGregor and John Bergin

1. It was moved and approved by David Motherwell, the sole member of the board of directors, that Jeff McGregor be elected to the board of directors.
2. It was moved, seconded and approved by David Motherwell and Jeff McGregor that John Bergin be elected to the board of directors.
3. It was moved, seconded and approved that all prior actions of the board of directors from December, 1988 through September 26, 1989 were ratified.
4. It was moved, seconded and approved that Jeff McGregor be named corporate secretary.
5. It was moved, seconded and approved that David Motherwell be named President of the board of directors.
6. It was moved, seconded and approved to begin the process of changing the current corporate bylaws and replacing them with bylaws agreeable to a majority of the present congregation. This is to be done in an orderly fashion and in a timely manner.



DAVID MOTHERWELL
President

EX D

EXHIBIT D

MINUTES OF ELDERS MEETING
MONDAY, SEPT. 17, 1990

MEMBERS PRESENT: JEFF MCGREGOR
DAVID MOTHERWELL

VOTED to accept John Bergin's resignation
from the eldership

IN FAVOR: ALL

VOTED to continue financial support for the
Bergin family through May 1, 1991,
subject to availability of funds. We
agreed there may conceivably be conditions
on support, but in principle it is our
intent to grant this 6-month severance.
This is in view of family needs; the need
for career training; and John's extraordinary
ministry to our church.

Jeff McGregor

Secretary for the Congregation

EX
E.

EXHIBIT E

MINUTES OF THE BOARD OF DIRECTORS MEETING
COMMUNITY CHAPEL & BIBLE TRAINING CENTER

of

Tuesday, September 25, 1990


The Board of Directors of Community Chapel met on Tuesday, September 25, 1990, with the two board members, David Motherwell and Jeff McGregor, both present. The meeting was called to discuss a replacement for Mr. John Bergin, who had resigned as a member of the Board of Directors, effective Monday, September 17, 1990. It was moved and seconded that Mr. E. Mitzel be elected to the Board of Directors. That motion was unanimously passed.

There being no further business, the Board of Director's meeting adjourned.

DATED this 27th day of September, 1990.



David Motherwell



Jeff McGregor

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EX F.

EXHIBIT F