

# INTERNATIONAL BIBLE STUDENTS ASSOCIATION

IBSA House, The Ridgeway, London NW7 1RN  
Telephone 020 8906 2211

## CERTIFICATION OF SPECIAL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON FEBRUARY 20, 2014

WE HEREBY CERTIFY that

1. The meeting at which the attached special resolutions were presented was properly convened and duly held,
2. The resolutions set forth in the attachment were duly passed without amendment, and
3. The President of the Association has been directed to file a copy of such resolutions with the Registrar of Companies and with the Charity Commission.

Date: February 20, 2014

President

*Stephen A. Hardy*

Director.

*[Signature]*

WEDNESDAY



A26 \*A36G3H3T\* #108  
23/04/2014  
COMPANIES HOUSE

# INTERNATIONAL BIBLE STUDENTS ASSOCIATION

IBSA House, The Ridgeway, London NW7 1RN  
Telephone 020 8906 2211

## To be proposed as SPECIAL RESOLUTIONS

### Amendment of Articles of Association

1 That the Articles of Association of the Company be hereby amended as follows

(a) Clause 5(C) shall be amended to read as follows

On the date of member's death, deletion as an elder, voluntary resignation, removal under (B) above, or the date on which a determination is made that he is no longer one of Jehovah's Witnesses (*Organized to do Jehovah's Will*, pages 154, 155, or whatever reference source may subsequently replace this)

(b) Clauses 9, 10 and 11 shall be deleted

(c) In clause 12 (re-numbered to 9) the words "an Annual General Meeting or" shall be replaced with "a"

(d) Clauses 12 to 41 shall be re-numbered 9 to 36

(e) In clause 22 (re-numbered to 19) the expression "Ordinary or Extraordinary as the case may be" shall be deleted

(f) Clause 23 (re-numbered to 20) shall read, in part " the number of members of the Council shall be not less than two nor more than seven."

(g) Clause 28 (re-numbered to 25) shall read "The Council shall have power to fill up any vacancy in the Council "

(h) In clause 30 (re-numbered to 27), item (3), the word "an Extraordinary" shall be replaced with "a"

(i) Clause 37 shall be deleted

BY ORDER OF THE BOARD

*Stephen A. Hardy*  
Trustee



A26	*A36G3H3L* 23/04/2014	#107
	COMPANIES HOUSE	
A40	*A35GH85Z* 09/04/2014	#51
	COMPANIES HOUSE	