

**Being an Amendment to By-Law 6.09
respecting the sale, mortgage or conveyance of any gift or the like the
Christian Reformed Church of St. Albert.**

Whereas section 6.09 (b) of the By-laws of the Christian Reformed Church of St. Albert contains limitations that violate federal law, council executive recommends a motion to amend the section be placed on the November 2008 congregational meeting agenda with a request the congregation approve the deletion of the clause noted with a ~~strike through~~.

6.09 The Directors may from time to time:

b) charge, sell, convey, mortgage, hypothecate or pledge all or any of the real or personal property of the Society including book debts, rights, powers, franchises or undertakings to secure any securities or any money borrowed or other debt or any other obligation or liability of the Society and to erect churches, parsonages, schoolhouses and other buildings for the direct and legitimate use of the Society and to alter and repair the same and to fix the salary of its minister or ministers or anyone within its employ; provided that no such purchases, conveyance, mortgage, lease or fixing of salaries shall be made unless the affirmative vote of a majority of the professing members of the Society shall be first obtained at a meeting duly called; ~~provided further that no sale, mortgage, or conveyance shall be made of any gift, grant, donation, conveyance, device or bequest which would be inconsistent with the express terms of plain intent of the grant, donation, gift, conveyance, device or bequest.~~

PASSED by the Board of Directors this 7th day of October, 2008.

CONFIRMED; RATIFIED AND APPROVED by the members this
day of _____ 2008.

President

Clerk

