BY-LAWS OF LITTLETON BIBLE CHAPEL

March 20, 1985

Article I - Purpose

The purpose for which the Corporation is formed is to hold such buildings, land and funds as are necessary to fulfill the purpose, objectives, and scriptural beliefs of saints gathered to the name of the Lord at Littleton Bible Chapel, in accordance with the laws of the State of Colorado and the United States of America.

Article II - Members

Sec. 1, Members. Members of the corporation shall be such Brethren as are in regular fellowship at Littleton Bible Chapel. Members in fellowship are those who have voluntarily placed themselves under the care, protection and discipline of the elders of the Chapel (1 Thessalonians 5:12; Hebrews 13:17). They must be free from any disciplinary action which may be undertaken in accordance with Matthew 18:15-20; 1 Corinthians 5:1-13; Galatians 6:1; 2 Thessalonians 3:14-15; 1 Timothy 5:19-21.

Sec. 2, Duties of Members. Members of the Corporation shall elect, annually, the Trustees of the Corporation. For the purpose of simplicity in facilitating the legal business of the Chapel, the Trustees shall be the Elders of the Littleton Bible Chapel.

Sec. 3, Voting. At all meetings, all questions brought before the members, including election of Trustees, shall be by simple majority of those present and voting. Voting may be by viva voce, standing vote, or written ballot, the method to be determined by the Chairman of the Trustees, or such person designated by the Trustees as moderator of the meeting.

Sec. 4, Quorum. A quorum at any meeting shall consist of a majority of those members who are present in person.

Sec. 5, Annual Meeting. The annual meeting shall be held in January or February of each calendar year. Notice of the annual meeting shall be given at least two weeks prior to the date held, at a regular Sunday meeting of the Chapel.

Sec. 6, Special Meetings. Special meetings may be called at any time by the Trustees, to conduct such business as may legally be brought before the members. Notice of such meeting shall be given one week prior at a regular Sunday meeting of the Chapel.

Article III - Trustees

Sec. 1, Duties of Trustees. The affairs and business of the Corporation shall be managed and directed by the Trustees. They may adopt such rules and regulations for the conduct of their meetings as they deem proper, not inconsistent with these By-Laws, or the laws of the State of Colorado.
Article III - Trustees (continued)

Sec. 2, Number. All members recognized by the membership as Elders, shall also be Trustees of the Corporation, and stand for election, or re-election each year.

Sec. 3, Vacancies. Vacancies occurring between annual meeting due to resignation or termination of an elder, shall be filled by any other member recognized as an Elder by the membership.

Article IV - Officers

Sec. 1, Titles. The Officers of the Corporation shall be:

Chairman
Secretary

Sec. 2, Selection. The Officers of the corporation shall automatically be:

Chairman - Chairman of the Board of Elders
Secretary - Chapel Correspondent

Article V - Powers of Trustees

Sec. 1, Legal Powers. The Trustees shall have the power to regulate and direct the legal and financial affairs of the Corporation, including, but not limited to: collecting and disbursing monies and offerings from the members; giving or loaning monies; borrowing, giving evidence of indebtedness, putting unused funds at interest, and collecting same; buying, holding title to, transferring or selling of real property, and to conduct such other legal matters as may be deemed appropriate to the affairs of the Corporation.

Sec. 2, Delegation of Duties. The trustees may delegate such affairs and powers to other members as deemed expedient to conduct the affairs of the Corporation. Such delegation specifically may include the appointment of a Treasurer, to collect and disburse funds, as directed by the Trustees.

Article VI - Limits of Corporate Activities

Sec. 1, Limits. This Corporation shall be guided solely by the Word of God, and nothing in these By-Laws shall control, alter, or affect the spiritual work, activities, and observances of Littleton Bible Chapel.

Article VII - Amendments

Sec. 1, Amendments. These By-Laws may be repealed, altered, amended, or
Article VII - Amendments (continued)

extended, upon recommendation by the Turstees, by a majority vote of those present at any meeting of the Corporation.

Sec. 2, Notice. Any proposed change to the By-Laws must be announced at a regular Sunday meeting of Littleton Bible Chapel at least two weeks before any called meeting of the Corporation, called for that purpose.

Article VIII - Dissolution of the Corporation

Sec. 1, Disbursement of Assets. In the event that on the dissolution of the Corporation there remains after the payment of all debts and liabilities, any property or assets whatsoever, the same shall not be paid or distributed among the members of the Corporation, but shall be for the use of other tax exempt organizations dedicated to similar purposes and beliefs as is Littleton Bible Chapel. Such distribution shall be as determined by the Trustees.