



THE CHURCH NETWORK™
Don't Go It Alone.

Notice of Business Meeting of Association Members to Consider Amendments to TCN's Bylaws and Articles of Incorporation

To the Voting Members of The Church Network –

Notice is hereby given that a Business Meeting of The Church Network (herein called “TCN”) will be held at the Central Bank Center at 430 West Vine Street, Lexington, Kentucky 40507, on July 10, at 8:30am (EDT) for the purpose of voting to consider amending and restating, in their entirety the Corporation’s (TCN’s) existing Articles of Incorporation and Bylaws, as amended.

TCN’s CEO is required to mail this notice to all Association Members who are eligible to vote and are in good standing.

TCN’s Board of Directors on May 15, 2024, voted unanimously to accept and send the amended TCN Bylaws and Articles of Incorporation, as recommended by the TCN governing documents task force to the Association Members for a vote, at a business meeting to be held on July 10, at 8:30am (EDT) at the Central Bank Center at 430 West Vine Street, Lexington, Kentucky 40507. The Association Members thereof shall vote on the proposed Restated and Amended Articles of Incorporation and Restated and Amended Bylaws as presented. The Restated and Amended Articles of Incorporation and Restated and Amended Bylaws become immediately effective upon execution by the Corporation’s Secretary certifying their adoption by the affirmative vote of at least two-thirds (66.67%) of the Association Members who voted in person at the Business Meeting July 10, at 8:30am (EDT) at the Central Bank Center at 430 West Vine Street, Lexington, Kentucky 40507

At this annual business meeting of the association, the Association Members will also consider and vote upon the slate of candidates for the Board of Directors, as presented by the Governance Committee.

For more specific information on these items, please see the June edition of the Member News, as well as the Governance page at thechurchnetwork.com, under the About tab.

The Board of Directors invites all Association Members in good standing to attend the meeting and vote in person.

Sincerely yours,

Denise Craig

Denise Craig, CAE, CCA
Chief Executive Officer
The Church Network