



**RESOLUTION TO RECOMMEND TO THE CONGREGATION  
APPROVAL OF AMENDED & RESTATED CONSTITUTION,  
ARTICLES OF INCORPORATION, AND BYLAWS**

*MARCH 26, 2024*

**WHEREAS,** The governing documents of King of Kings Lutheran Church may be amended provided the proposed amendment(s) has been submitted in writing and presented to the Congregation and upon receiving the affirmative vote of a two-thirds (2/3) majority of the Members who vote.

**WHEREAS,** The Board of Lay Ministry, along with the Lead Pastor and ministry staff of King of Kings are recommending that the congregation approve an amendment to the Constitution, Articles of Incorporation and ByLaws.

**WHEREAS,** The primary purpose of these changes is to comply with updated IRS requirements for 501(c)(3) organizations.

**WHEREAS,** The key changes are as follows:

Key Changes to the Constitution:

- Capturing original Constitution plus prior amendments made to create one Amended and Restated document.
- Change the official name of the organization from King of Kings Lutheran Church U.A.C. (Unaltered Augsburg Confession) to King of Kings Lutheran Church.
- Clarified in Article II that King of Kings Lutheran Church is organized and operated exclusively for charitable and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- Amended Article VIII for Indemnification language.

Key Changes to the Articles of Incorporation:

- Capturing original Articles of Incorporation plus prior amendments made to create one Amended and Restated document.
- Change the official name of the organization from King of Kings Lutheran Church U.A.C. (Unaltered Augsburg Confession) to King of Kings Lutheran Church.
- Added Article II for Corporate Designation
- Updated Article V Purposes to include required IRS language.
- Removed Distribution of Assets section and Added Article VII for Dissolution of the Corporation as required by the IRS for 501(c)(3) organizations.

Key Changes to the Bylaws:

- Change the official name of the organization from King of Kings Lutheran Church U.A.C. (Unaltered Augsburg Confession) to King of Kings Lutheran Church.
- Changed wording throughout from sale of assets to sale of substantially all assets.

**THEREFORE, BE IT RESOLVED,** The Board of Lay Ministry is recommending the Congregation approve the changes to the Constitution, Articles of Incorporation and Bylaws as presented.