

Notice of Special Congregational Meeting of Grace Lutheran Church, Dawson Creek

TO: THE MEMBERS OF GRACE LUTHERAN CHURCH, DAWSON CREEK (“**Grace Lutheran**”)

NOTICE IS HEREBY GIVEN, pursuant to the *Societies Act*, S.B.C. 2015, c. 18 and sections 4 and 7 of the *Bylaws* of Grace Lutheran of a special congregational meeting to be held as follows:

Date of meeting: **08 September 2024**

Time of meeting: **1:00 PM**

Place of meeting: **11101 - 17th Street, Dawson Creek, B.C.**

PURPOSE OF THE SPECIAL CONGREGATIONAL MEETING: the members of Grace Lutheran present at the special congregational meeting will be asked to consider an offer of purchase and sale for Grace Lutheran’s real property located at 11101 – 17th Street, Dawson Creek, B.C.

RESOLUTION TO BE CONSIDERED AT SPECIAL CONGREGATIONAL MEETING: the following resolution will be considered at the special congregational meeting:

WHEREAS Grace Lutheran Church, Dawson Creek (“**Grace Lutheran**”) is the registered owner in fee simple of real property with a civic address of 11101-17th Street, Dawson Creek, B.C.; parcel identifier: 027-069-761; legal description: Lot 1, Section 9, Township 78, Range 15 West of the 6th Meridian, Peace River District Plan BCP30054 (the “**Property**”);

AND WHEREAS the voting members of Grace Lutheran passed a resolution at Grace Lutheran’s annual general meeting on 25 February 2024 approving the sale of the Property;

AND WHEREAS Apostolic Lighthouse Tabernacle, Inc. has offered to purchase the Property on the terms set out in the attached Schedule “A”;

BE IT RESOLVED as a resolution adopted by no less than two-thirds majority vote of the members present and voting, pursuant to Bylaw 4(4) of Grace Lutheran’s *Bylaws*, that:

*Grace Lutheran’s Congregational Council (“**Council**”) be authorized to complete the contract of purchase and sale for the Property (the “**Contract**”) on the terms proposed by Apostolic Lighthouse Tabernacle, Inc. and further, any two members of Council be authorized to execute the Contract on behalf of Grace Lutheran.*

Dated this _____ day of August, 2024

Lana Wilfur, member of Gace Lutheran
Congregational Council