

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

ARTICLES OF MERGER
OF DOMESTIC CORPORATIONS
INTO

THE APOSTOLIC PENTECOSTAL CHURCH OF R.I.

Pursuant to the provisions of Chapter 7-6 of the General Laws, 1956, as amended, the undersigned corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

FIRST: The following Plan of Merger was approved by each of the undersigned corporations:

(Insert Plan of Merger)

SEE EXHIBIT A

12/16/87 PAID

CP10 10.00
CHEK 10.00
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MR

EASTERN GATE ASSEMBLY OF THE LORD JESUS CHRISTMINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES

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A special meeting of the Board of Trustees of Eastern Gate Assembly of the Lord Jesus Christ was held on the 24 day of October, 1987 at 10:00 a.m. at 56 Mailloux Street, Woonsocket, Rhode Island.

The following Trustees were present in person:

Rev. Hartwell

J. Paul Davis

Denis Boudreau

Kenneth Jarrie

Mrs. Marion J. Davis *MJD*

Robert Perry

Also present was corporate counsel, _____. The Trustees waived written notice for the call of the special meeting.

Denis Boudreau reported that it would be in the best interests of this corporation if the corporation known as Eastern Gate Assembly of the Lord Jesus Christ were statutorily merged into The Apostolic Pentecostal Church of R. I. with the surviving corporation being The Apostolic Pentecostal Church of R. I. Said merger is intended to qualify as a tax-free transaction. Upon motion duly made, it was unanimously voted to effectuate the above merger, with Denis Boudreau signing on behalf of this corporation as President of said corporation, said documents being countersigned by Kenneth Jarrie as Vice President for this corporation; and further, the President was authorized to do whatever acts and doings necessary to effectuate said merger, which merger would be effective immediately and upon acceptance of the various documents at the Secretary of State's Office, Rhode Island.

There being no further business, the special meeting adjourned.

WE WERE NOT PHYSICALLY PRESENT BUT WERE INFORMED OF THE MEETING AND PURPOSE AND DO HEREBY AGREE TO SAID MERGER AND OTHER ITEMS SET OUT IN THESE MINUTES.

Mrs. Marion Janell Davis

APPROVED:

Rev. Arthur W. Paulson

Dennis C. Boudreau, present
Robert C. Perry, present
Kenneth R. Janie, present

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THE APOSTOLIC PENTECOSTAL CHURCH OF R. I.

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES

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A special meeting of the Board of Trustees of The Apostolic Pentecostal Church of R. I. was held on the 24 day of October, 1987 at 10:00 a.m. at 56 Mailloux Street, Woonsocket, Rhode Island.

The following Trustees were present in person:

Denis Boudreau
Kenneth Jarrie

Also present was corporate counsel, _____. The Trustees waived written notice for the call of the special meeting.

Denis Boudreau reported that it would be in the best interests of this corporation if the corporation known as Eastern Gate Assembly of the Lord Jesus Christ were statutorily merged into The Apostolic Pentecostal Church of R. I. with this corporation as the surviving corporation. Said merger is intended to qualify as a tax-free transaction. Upon motion duly made, it was unanimously voted to effectuate the above merger, with Denis Boudreau signing on behalf of this corporation as President of said corporation, said documents being countersigned by Kenneth Jarrie as ~~Vice President~~ for this corporation; and further, the President was authorized to do whatever acts and doings necessary to effectuate said merger, which merger would be effective immediately and upon acceptance of the various documents at the Secretary of State's Office, Rhode Island.

There being no further business, the special meeting adjourned.

October 24, 1987

APPROVED:

Kenneth L. Jarvis
Robert C. Perry
Doris (Friedman)

MINUTES OF A SPECIAL MEETING OF THE
CONGREGATIONS

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A special meeting of the Congregations of Eastern Gate Assembly of the Lord Jesus Christ and of the Apostolic Pentecostal Church of R.I. was held on the 24th day of October, 1987 at 7:00p.m. at 41 Woodland Rd., Bellingham, MA.

The following Trustees were present in person:

Denis C. Boudreau

Robert Perry

Kenneth Jarrie

Rev. Hartwell T. Paul Davis and Mrs. Marion J. Davis were not present but were informed of the meeting, and vote in approval.

Denis C. Boudreau reported that it would be in the best interest of these corporations if the corporation of Eastern Gate Assembly of the Lord Jesus Christ were statutorily merged into The Apostolic Pentecostal Church of R.I. with this corporation as the surviving corporation. Said merger is intended to qualify as a tax free transaction. Upon motion duly made, it was unanimously voted to effectuate the above merger, with Denis C. Boudreau signing on behalf of this corporation as President of said corporation, said documents being countersigned by Kenneth R. Jarrie as Vice President for this corporation: and further, the President was authorized to do whatever acts and doings necessary to effectuate said merger, which merger would be effective immediately and upon acceptance of the various documents at the Secretary of State's Office, Rhode Island.

There being no further business, the meeting adjourned.

October 24, 1987

APPROVED:

Kenneth L. Lane

Robert C. Perry

Louis C. Fenderson