

BY-LAWS
of
THE EVERETT SWANSON EVANGELISTIC ASSOCIATION
Chicago, Illinois

Article 1

Name

1. The name of this organization shall be The Everett Swanson Evangelistic Association. (Incorporated and filed under the "General Not For Profit Corporation Act", State of Illinois, April 19, 1956, #5979)

ARTICLE 2

Objects and Purposes

1. To make known the gospel of Jesus Christ to men, women and children everywhere, using legitimate means to accomplish this purpose.
2. To plan, promote, organize, support and assist institutions, organizations and individuals in carrying on Christian evangelical services and activities. To encourage and support the distribution and dissemination of all types of Christian evangelical literature and material not inconsistent with the purposes of this organization in spreading the gospel world wide.

ARTICLE 3

Control and Management

1. This association shall be under the control of a Board of Directors consisting of not less than three (3) members, all of whom are in full accord with and have a genuine interest in carrying out the objects as stated in Article 2. Each board member must be a true believer in historic Biblical Christian faith and practice.
2. The management shall be in the hands of an Executive Director, elected by and directly responsible to the Board of Directors. His duties, term of office, salary, etc, shall be determined by the Board of Directors.
3. The Incorporators shall be the initial Board of Directors.
4. The officers of the Board of Directors shall be President, Vice-President, Secretary and Treasurer.

ARTICLE 4

Election of Board Members and Officers

1. Board members shall be elected at the annual meeting of the Board for a period of three (3) years, and may be re-elected for any number of terms by a vote of at least two-thirds (2/3) of the whole Board, provided he is still fully in accord with all the articles in these by-laws. A board member may be permanently excluded from membership on the Board at any regular business meeting by two-thirds (2/3) vote of all board members, provided he has been notified of such action at least two (2) weeks beforehand.

ARTICLE 4 (Continued)

2. Officers of the Board shall be elected for one year by at least two-thirds (2/3) vote of the whole Board at the annual meeting of the Board.

ARTICLE 5

Board Meetings

1. The Board of Directors shall meet in an annual business session on a day and place during the first two weeks of February or near thereto as agreed upon and set by the officers of the Board. The election or re-election of board members and officers shall take place at this meeting. Also the Executive Director shall present a report of the work, accomplishments, finances, etc, of the previous year, make recommendations and set forth future plans. The Board shall conduct any business it deems necessary.

2. Quarterly Board meetings shall be conducted on a day and place during the first two weeks of May, August and November or near thereto as agreed upon and set by the officers of the board. The executive Director shall present a report of the work, business and plans. Other business shall be conducted as deemed necessary.

3. Special Board meetings shall be called by the President, Vice-President or any two (2) members of the Board, providing all board members are notified in writing, and at least two-thirds (2/3) of all Board members are present to conduct business.

4. No business shall be conducted without a quorum of at least two-thirds (2/3) of all Board members present. All decisions shall require two-third (2/3) majority.

ARTICLE 6

Duties of Officers

1. The President shall preside at all Board meetings. He shall counsel with and offer suggestions to the Executive Director, and see that decisions of the Board are carried to completion, or any other duties assigned to him by the Board.

2. The Vice-President shall act in the President's place in his absence.

3. The Secretary-Treasurer shall keep minutes on all Board meetings, preserve all records and documents, deposit, safeguard and disburse funds as directed, execute correspondence, notify members of meetings in writing, and carry out any other duties assigned to him by the Board.

ARTICLE 7

Handling of Funds

1. The utmost care shall be exercised by all officers, the Executive Director and all employees in the handling and depositing of funds. Books of account shall be maintained, which books shall at all times be open for inspection to any Board member, officer or authorized person.

2. All financial records shall be audited annually by a Certified Public Accountant, and his report submitted at the annual Board meeting.

ARTICLE 8

Dissolution of Corporation

1. In the event of dissolution of this Corporation all of the assets owned at that time or to which this corporation may be entitled shall be paid over, delivered, transferred or conveyed to the Baptist General Conference of America with offices at 5750 North Ashland Avenue, Chicago 26, Illinois, and none of the assets shall be distributed to a Corporation member or to his heir or heirs or to any individual except in accordance with the purposes herein provided.

ARTICLE 9

Amendments of By-laws

1. These by-laws may be amended on recommendation of at least two-(2) Board members on thirty (30) days notice by a resolution in writing, setting forth such amendment or amendments, and securing its adoption at any Board meeting by a vote of two-thirds (2/3) of all Board members.