

BY-LAWS

OF

FAITH COMMUNITY CHURCH OF O'NEILL

ARTICLE I

Offices

The principal office of the corporation in the State of Nebraska shall be located at Rural Route #1, Box 122, O'Neill, Nebraska 68763, County of Holt. The corporation may have such other offices, either within or without the State of Nebraska, as the Board of Directors may designate or as the business of the corporation may require from time to time.

The registered office of the corporation may be, but need not be identical with the principal office, and the address of the registered office may be changed from time to time by the Board of Directors.

ARTICLE II

Members

The corporation shall not have a formal membership list. Members are attending believers. Any action requires approval by the congregation of believers and the Board of Directors. All rights which would otherwise vest under the Nebraska Nonprofit Corporation Act in the members shall vest in the Directors and Members.

ARTICLE III

Directors

Section 1. Number. The corporation shall have five (5) Directors. Collectively, the Directors shall be known as the Board of Directors.

Section 2. Terms of Office. The Board of Directors shall serve at the pleasure of the congregation.

Section 3. Nomination. Any person may be nominated by a member of the congregation.

Section 4. Meetings.

- A. Meetings of the Board may be called by any Director.
- B. Regular meetings of the Board of Directors shall be held annually, without notice, on the second Monday of January, each year, at 7:30 P.M.

Section 5. Filling Vacancies. Vacancies on the Board of Directors may be filled by a vote of the Congregation of Believers.

ARTICLE IV

Section 1. Number and Titles. The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers with such titles and duties as shall be determined by the Board and as may be necessary to enable it to sign instruments.

Section 2. Appointment. The officers of the corporation shall be chosen by, and shall serve at the pleasure of the Board of Directors, subject to the rights, if any, of an officer under any contract of employment.

Section 3. Removal of Officers. Any officer may resign at any time on written notice to the corporation without prejudice to the rights, if any, of the corporation under any contract to which the officer is a party. Officers may be removed with or without cause, at any meeting of the Board of Directors by the unanimous vote of the Directors.

ARTICLE V

Amendment

These By-Laws may be amended, adopted, or repealed by the Board of Directors in performance of Sec. 21-1911 of the Nebraska Nonprofit Corporation Act.