



Church Of God In Christ, Inc.

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THE HARGETT
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MEMORANDUM

BISHOP JOEL HARLEY LYLES, JR.
General Secretary

TO: State of Tennessee
Secretary of State

FROM: Joel H. Lyles, Jr
General Secretary, Church Of God In Christ, Inc.

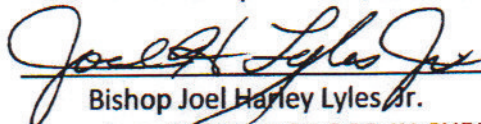
DATE: November 14, 2011

RE: AMENDMENT TO CHURCH OF GOD IN CHRIST CONSTITUTION

During the November 2011 session of the General Assembly of the Church Of God In Christ, Inc., held in St. Louis, Missouri, by unanimous vote, the following amendment was made to the Constitution of the Church Of God In Christ, Inc.:

The First and Second Assistant Presiding Bishops shall aid and assist the Presiding Bishop in discharging his executive functions. If the Presiding Bishop is unable to serve because of death, conviction of a felony, failure to qualify, resignation or other disability, the office of the Presiding Bishop shall be filled by the First Assistant Presiding Bishop for the remainder of the term. The Second Assistant Presiding Bishop shall become the First Assistant Presiding Bishop for the remainder of the term. The Presiding Bishop will than select a second Assistant Presiding Bishop with the approval of the General Assembly.

Adopted and Passed, Monday, November 7, 2011
General Assembly-St. Louis, Missouri


Bishop Joel Harley Lyles, Jr.

General Secretary, CHURCH OF GOD IN CHRIST, INC.

