

Incorporation of the Local Church - Charge Conference Resolution 2

WHEREAS, the members of the Charge Conference of _____
(**name and state**), an unincorporated association, did this ___ day of _____, 20_____,
by proper resolution direct and authorize the Board of Trustees of said association to promptly
incorporate said association under the laws of the State of _____ pursuant to the
Discipline of The United Methodist Church, as a nonprofit, religious corporation (or not for
profit corporation); and

WHEREAS, it will become necessary upon the incorporation of said association to
transfer all of the assets of said association to the new corporation, which shall be known as
_____ (**name and state**).

NOW THEREFORE, BE IT RESOLVED by the members of the Charge Conference
of _____ (**name and state**), an unincorporated
association, duly called and convened, that the Board of Trustees of said association in order to
perfect further and carry on the operation of said association as a corporation and to comply with
the *Discipline* of The United Methodist Church be, and it is hereby authorized and directed to
prepare, transfer and convey unto _____
(**name and state**), the newly formed corporation, by proper deeds, bills of sale, and other
instruments, all the property of said association, real and personal, of whatever kind and
description whatsoever, subject to all the encumbrances and liabilities of the unincorporated
association and that thereupon all the rights, privileges, immunities, powers, franchises, and
authority and all the property and obligations of such unincorporated society or association shall
pass to, vest in, and be the property and (in the case of encumbrances and liabilities) obligations
of the corporation so formed, and that the expense of said transfer and conveyance and all
matters necessary and incidental thereto be borne by and paid from the General Treasury of said
unincorporated association.

Place of Meeting: _____

Date of Meeting: _____

VOTE: **Approved** ____ **Defeated** ____

CERTIFICATION
(if required)

The undersigned, Secretary of the Charge Conference of _____ Church, an
unincorporated association, do hereby certify that the following action was duly taken by said
Charge Conference on the ___ day of _____, 20___, and that the same is in full force
and effect.

Secretary
Charge Conference