

RESOLUTION OF THE VESTRY
OF
ST. MICHAEL AND ALL ANGELS PARISH, CORONA DEL MAR

Whereas, the Bylaws of St. Michael and All Angels Parish, Corona del Mar provide for a Nominating Committee to be appointed annually to consider candidates for open positions on the Vestry, and

Whereas, in recognition of the needs and culture of the Parish, the Vestry desires to simplify the nomination procedures and assure consistency in the process from year to year,

Now Therefore, after due notice, on motion duly made, seconded and unanimously adopted at a regular meeting of the Vestry held January 14, 2026 at which a quorum was present, the Vestry approves the Amendment to the Bylaws of St. Michael and All Angels Parish, Corona del Mar attached as Exhibit "A" and incorporated in this Resolution by this reference.

see Exhibit "A" attached

Steve Gribben, Clerk

Date

Exhibit "A"

AMENDMENT TO BYLAWS OF ST. MICHAEL AND ALL ANGELS PARISH, CORONA DEL MAR, CALIFORNIA

This Amendment to Bylaws of St. Michael And All Angels Parish, Corona Del Mar, California (this "Amendment") is dated for reference purposes as of January 1, 2026.

RECITALS

A. St. Michael And All Angels Parish, Corona Del Mar, California (the "Parish") previously adopted Bylaws by act of its Vestry dated July 12, 2022 (the "2022 Bylaws"). All capitalized terms not otherwise defined in this Amendment have the meaning assigned by the 2022 Bylaws.

B. The Vestry has determined it is in the best interests of the Parish to amend the 2022 Bylaws in certain respects.

Now therefore:

1. Section 3.10 of the 2022 Bylaws is amended to read in its entirety as follows:

"Section 3.10 VESTRY MEMBERS NOMINATION AND ELECTION PROCESS

Candidates for the Vestry shall be nominated by a Nominating Committee composed of the Rector, the Senior Warden, the Junior Warden and the Clerk. The Senior Warden shall act as chairperson of the Nominating Committee, and all decisions of the Nominating Committee shall be made by vote of a majority of members.

The Nominating Committee shall solicit names for nomination to the Vestry, nominate at least one (1) candidate for each vacancy and advise the Vestry of the nominees.

The Vestry shall take up consideration of the nominees at the Vestry meeting immediately following the report of the names by the Nominating Committee. In the event that the Vestry is unable to agree on at least one (1) name for each vacancy, the unfilled vacancies shall once again be referred to the Nominating Committee.

The approval of nominees for each vacancy shall be made by the Vestry according to procedures that the Vestry shall from time to time adopt.

Not later than the regular Vestry meeting immediately preceding the annual meeting, the Vestry will complete the approval of nominees for each vacancy. The names of those persons approved by the Vestry may be announced at any time prior to the annual meeting. The nominees will be presented at the annual meeting for election by the Parish.

2. Except as modified by this Amendment, the 2022 Bylaws are hereby reaffirmed.

_____, Clerk

Date