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Florida Department of State
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

MERGER OR SHARE EXCHANGE

NORTH WEST DISTRICT, FLORIDA ANNUAL CONFERENCE, UNIT

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ARTICLES OF MERGER
(Not for Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
North West District, Florida Annual Conference, United Methodist Church, Inc.	Florida	N05000005361

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
The Tallahassee District Board of Missions and Church Extension of the Methodist Church, Inc.	Florida	704928
The Board of Trustee of the Tallahassee District Parsonage of the United Methodist Church, Inc.	Florida	N00000000

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on July 1, 2005.

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION

There are no members or members entitled to vote on the plan of merger. The plan of merger was adopted by the board of directors on 6/25/05. The number of directors in office was 14. The vote for the plan was as follows: 7 FOR 0 AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)

The Tallahassee District Board of Missions and Church Extension of the Methodist Church, Inc.

There are no members or members entitled to vote on the plan of merger. The plan of merger was adopted by the board of directors on 6/25/07. The number of directors in office was 6. The vote for the plan was as follows: 4 FOR 0 AGAINST

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The Board of Trustees of the Tallahassee District Parsonage of the United Methodist Church, Inc.

There are no members or members entitled to vote on the plan of merger. The plan of merger was adopted by the board of directors on 6/25/05. The number of directors in office was 4. The vote for the plan was as follows: 4 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION (each corporation signs on a separate page)

Name of Corporation

North West District, Florida Annual
Conference, United Methodist Church, Inc.

By: Linda H. Yates
Printed Name: V. President LINDA H. YATES
Title: V. President / Chairman

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The Tallahassee District Board of Missions
and Church Extension of the Methodist Church, Inc.

By: Karen J Russell
Printed Name: KAREN J. RUSSELL
Title: TREASURER

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The Board of Trustees of the Tallahassee District
Parsonage of the United Methodist Church, Inc.

By: Alinda L. Goodwin
Printed Name: Alinda L. Goodwin
Title: Chairperson

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PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction or incorporation.

The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
North West District, Florida Annual Conference, United Methodist Church, Inc.	Florida

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
The Tallahassee District Board of Missions and Church Extension of the Methodist Church, Inc.	Florida
The Board of Trustee of the Tallahassee District Parsonage of the United Methodist Church, Inc.	Florida

The terms and conditions of the merger are as follows: The merging corporations will be merged into the surviving corporation, and the merger will be effective July 1, 2005.

A statement of any change in the articles of incorporation of the surviving corporation to be effected by the merger is as follows: NONE.

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