



United Methodist Children's Home

UMCH is proposing a change that will allow for greater board diversity in areas such as race, expertise and funding by opening up 25% of our board seats to individuals who are not members of a United Methodist church. UMCH is committed to its longstanding identity as a United Methodist organization, and as such, believe in diversifying the board in ways consistent with the social principles as outlined in the Book of Discipline.

CERTIFICATE OF AMENDMENT TO THE RESTATED CERTIFICATE OF FORMATION OF UNITED METHODIST CHILDREN'S HOME

Article VI, Section 6.02, of the Restated Certificate of Formation is hereby deleted in its entirety and the following is substituted in lieu thereof:

6.02. The number of directors shall be not more than thirty (30), which shall include, at a minimum, the Bishop of the Alabama-West Florida Conference of the United Methodist Church (the "Alabama-West Florida Conference") and the Bishop of the North Alabama Conference of the United Methodist Church (the "North Alabama Conference"). Of the remaining directors, seventy-five percent (75%) thereof shall be members of a United Methodist Church located in, or a member of the Annual Conference of, either the Alabama-West Florida Conference or the North Alabama Conference. The remaining twenty-five percent (25%) of the directors may be chosen from any religious denomination, shall reflect gender and ethnic diversity, and shall be chosen, to the extent reasonably possible, from the geographic locations in the States of Alabama and Florida which are served by the United Methodist Children's Home. Any director vacancies shall be filled as provided in the Filing Entity's Bylaws.