

Amended and Restated Articles of Incorporation, January 2019

Article I. The name of this corporation shall be: The Evangelical Lutheran Church of our Savior, Excelsior, Minnesota.

Article II. The purpose of this corporation shall be to conduct divine services, preach the gospel of Christ crucified, administer the sacraments of baptism and the Lord's supper, to intrust the young in the principle doctrines of the Christian religion, and to do works of Christian charity.

Article III. The management of the temporal affairs of this corporation shall be vested in a Board of Directors composed of the Senior Pastor, Principal, the President as Chairman, the Vice President as Vice Chairman, the Secretary, the Treasurer, and at least two, but not more than six, other members. The Senior Pastor and Principal shall be ex-officio members of the Board of Directors, with full voting and speaking rights. The President will serve as chairman of the Board of Directors. The President, Vice President, Secretary, Treasurer, and other members of the Board of Directors shall be elected at a congregational meeting of this corporation. The President shall compile a list of candidates for the Board of Directors prior to the Congregational meeting at which elections will be held. The slate shall be approved or augmented by the voters in attendance at that meeting. An absolute majority of all votes cast shall constitute an election. The term of office for the Board of Directors shall be two years

Article IV. This corporation shall maintain voting membership in the Lutheran Church- Missouri Synod.