

**AMENDMENT TO BOARD RESOLUTIONS RELATING TO PLAN OF MERGER  
ADOPTED IN JULY 2020 BY**

**MidAmerica Baptist Conference (DBA Converge MidAmerica) Board of Overseers  
and the  
Florida Caribbean Baptist Conference, Inc. (DBA Converge Southeast) Board of Stewards**

Wherefore, the Converge MidAmerica Board of Overseers and the Converge Southeast Board of Stewards, and each of them, having duly met after proper notice, or by unanimous consent of any member of the Boards not in attendance at such meeting, after waiver of notice, approved and consented to certain resolutions as of July 13, 2020 for CSE and July 16, 2020 for CMA.

Wherefore, the Board Resolutions provide certain dates for the Annual Meetings of CMA and CSE, and such meetings relate to the approval of the Plan of Merger Agreement and the Effective Time of the Merger.

Wherefore, the annual meeting dates reflected in such resolution have been changed from the dates reflected in the Board Resolutions; therefore, the Resolutions are amended as set forth below.

BE IT RESOLVED THAT:

The proposed AGREEMENT AND PLAN OF MERGER shall be mailed, sent or delivered to each of the member churches of the CMA and CSE so that each of the Members attending the scheduled **September 24, 2020, annual meeting of CSE** member churches (or as such other date as may be agreed upon by all necessary parties) and the special scheduled **October 21, 2020, meeting of CMA** member churches (or as such other date as may be agreed upon by all necessary parties) will have received a copy of the proposed Plan of Merger Agreement at least thirty (30) days prior to voting on the Merger and direct that formal Notice of the proposed Merger be sent out by sending official notice of the Plan of Merger (with the Merger Agreement and Amended and Restated Bylaws of MidAmerica attached as exhibits) to all church Members of CMA and CSE for a final vote on the proposed Merger at the each district's meetings.

AND The Effective Time of the Merger shall be November 1, 2020, but in no event later than 30 days following the approval of the Agreement and Plan of Merger.

AND FURTHER BE IT RESOLVED,

All other actions and prior resolutions pertaining to the Merger (as reflected in previously adopted Board Resolutions) shall remain.

For MidAmerica:

DocuSigned by:

*Jessy Padilla*

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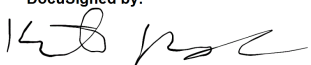

Chairman of the Board – Jessy Padilla


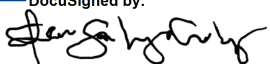

DocuSigned by:

*Jeff Forester*

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Vice Chairman of the Board – Jeff Forester

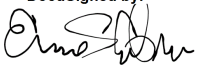

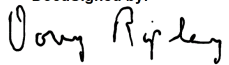
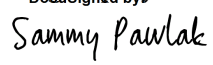
DocuSigned by:  
  
 DEFA44103373406...  
 Secretary – Kirt Wiggins  
 DocuSigned by:  
  
 D051804DAB19435...  
 Treasurer – Richard Wollard

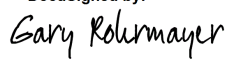


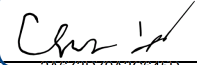
For Southeast:  
 DocuSigned by:  
  
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 Chairman of the Board - Cecil Hollar  
 DocuSigned by:  
  
 79CCE3B2D8EB4B1...  
 Vice Chairman of the Board - Efren Salonga Carlos Jr.  
 DocuSigned by:  
  
 6E74DDE3CFD74BF...  
 Treasurer - Paul Hobson

AND BE IT FURTHER RESOLVED, that this Resolution shall be effective as of the dates of the July meetings reflected herein.

AND BE IT FURTHER RESOLVED, that this Resolution may be signed in counterparts by the Boards of CMA and CSE meeting separately in their respective regular or special meeting called for such purpose. Any Board member that is not present at such meeting may act by consent, and each such Board member, by their signature, hereby waives notice and consents to the above described actions. Each counterpart shall be deemed an original and all such counterparts taken together shall constitute one instrument.

Wherefore, this Resolution is signed by the members of the Boards of Florida Caribbean Baptist Conference, INC and the MidAmerica Baptist Conference. This Document may be executed electronically.

Florida Caribbean Baptist Conference  
 DocuSigned by:  
  
 62B52257BED84A5...  
 President, CSE – Ernie Cabrera  
 DocuSigned by:  
  
 08912EC6C97E4B6...  
 Vic Cuccia  
 DocuSigned by:  
  
 A156B217DA3C4E3...  
 Doug Ripley  
 DocuSigned by:  
  
 D9BA9EC1374F4D3...  
 Sammy Pawlak

MidAmerica Baptist Conference  
 DocuSigned by:  
  
 0670690B2D2D412...  
 President, CMA – Gary Rohrmayer  
 DocuSigned by:  
  
 DC1DA6BFE214472...  
 Tim Beavis  
 DocuSigned by:  
  
 CD3B5C0BDA4E48D...  
 Brian Coffey  
 DocuSigned by:  
  
 2A673D79A3C645D...  
 Chris Dodd

DocuSigned by:  
*Walter Angelica*  
DF5AEC97E8DB498...  
Walter Angelica  
DocuSigned by:

*Gregory Heinsch*  
3AF4BC7EA28345C...  
Greg Heinsch  
DocuSigned by:

*Tom Messer*  
10B8DBS105EC4F3...  
Tom Messer  
DocuSigned by:

*Kendal Anderson*  
DDTC038D3B87437...  
Kendal Anderson  
DocuSigned by:

*Amos Eugene*  
8221AE29D9E9441...  
Amos Eugene  
DocuSigned by:

*Joey Mimbs*  
089570F43FFE4A7...  
Joey Mimbs  
DocuSigned by:

*Miguel Medina*  
23733A19A386489...  
Miguel Medina

DocuSigned by:  
*Jeff Dryden*  
6E2E0FB9B0604E1...  
Jeff Dryden  
DocuSigned by:

*Eric Moon*  
E5765A60A1D44A2...  
Eric Moore  
DocuSigned by:

*Victoria D Pipkin*  
3E2A2F202A364E5...  
Victoria Pipkin  
DocuSigned by:

*Darryn Scheske*  
703012105827456...  
Darryn Scheske  
DocuSigned by:

*Paul Urban*  
2A410294893F458...  
Paul Urban