

**Restated ARTICLES OF INCORPORATION
for the
Corporation for the National Association of Congregational
Christian Churches of the United States**

*Upon filing of Restated Articles of Incorporation to be known as the:
National Association of Congregational Christian Churches, Inc.*

The following restated Articles of Incorporation of the Corporation for the National Association of Congregational Churches of the United States, are duly adopted pursuant to the authority and provisions of Chapter 181 of the Wisconsin Statutes and shall supersede and take the place of the existing articles of incorporation and any amendments thereto.

ARTICLE I

The name of the corporation is the National Association of Congregational Christian Churches, Inc.

ARTICLE II

The period of existence shall be perpetual. However, such intent is precatory and shall not preclude dissolution of the Corporation in the manner set forth in VIII.

ARTICLE III

The Corporation is organized exclusively for religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. To the extent consistent with the above general purposes, the specific purposes of the Corporation shall be as follows:

To promote, encourage, aid and assist in such ways and by such means as may from time to time be deemed appropriate and proper, the continuance and growth of those Christian purposes and practices which have been the historic and accepted characteristics of Congregational Christian Churches as such Christian purposes and practices are stated and defined in the Bylaws of the Corporation. The Corporation may carry out its purposes through direct expenditures or by making distributions in accordance with § 181.1302(4) Wis. Stats. in a manner consistent with the Corporation's Bylaws.

Anything to the contrary herein contained notwithstanding, the property of this Corporation is irrevocably dedicated to religious and charitable purposes and no part of the net earnings or assets of the Corporation shall inure to the benefit of any private member or individual, nor shall the Corporation engage in carrying on propaganda or otherwise attempt to influence legislation or participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), or (2) by a corporation, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV

The mailing address of the principal office:

8473 South Howell Avenue,
P.O. Box 288,
Oak Creek, Wisconsin 53154-0288

ARTICLE V

Name and address of the current registered agent is:

Jeffrey Dillon
8473 South Howell Ave
P.O. Box 288
Oak Creek, Wisconsin 53154-0288

ARTICLE VI

The corporation shall have voting members. The qualification, classes of membership, voting and other rights and privileges shall be as set forth in the bylaws of the corporation.

ARTICLE VII

There shall be a Board of Directors, the manner and procedure of election, appointment and removal of Directors shall be provided in the Bylaws.

ARTICLE VIII

The Corporation may be dissolved upon the adoption of a plan to dissolve adopted by the Board of Directors and the voting members of the Corporation in the manner provided in Wis. Stat. § 181.1401, or any successor provision of the Wisconsin Non-stock Corporation Law. In the event of dissolution of the Corporation no liquidating or other dividends and distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed to one or more organizations recognized as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended thereafter, identified in a plan of dissolution approved by the voting members of the Corporation.

ARTICLE IX

At any duly called and held meeting of the Corporation, a quorum being present, these Articles may be amended by a two-thirds (2/3) affirmative vote of the voting members represented at a meeting of the members, provided that (1) notice of such proposed amendment or amendments was given at a previous meeting of the members, or (2) the proposed amendment or amendments was/were requested by twenty or more voting members, or (3) the proposed amendment or amendments was/were placed on the agenda of the meeting by the Board of Directors or the Leadership Council in the manner set forth in the Bylaws of the Corporation. In all cases, the full text of the proposed amendment or amendments shall be printed and distributed with the call to the meeting at which they are to be considered.

CERTIFICATE

The undersigned officer of the Corporation for the National Association of Congregational Christian Churches of the United States (k/n/a the National Association of Congregational Christian Churches, Inc.), hereby certifies that the foregoing Restated Articles of Incorporation do not contain any amendment requiring approval by any member or person other than the Board of Directors of Corporation for the National Association of Congregational Christian Churches of the United States, and that the Board of Directors of Corporation for the National Association of Congregational Christian Churches of the United States, adopted the restatement on June _____, 2016, in accordance with Wis. Stat. § 181.1002.