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At the request of Synod the Board of Governors met with the brothers VanGrootheest and Oosterhoff as representatives of the Committee of Administration to discuss the matters of:

CONSTITUTION AND BYLAWS and INCORPORATION

After ~~the~~ having read and discussed the submitted Constitution the Board RECOMMEND Synod 1971

to adopt the Constitution and Bylaws as submitted by the Committee of Administration, ~~with the changes as adopted in the meeting of June 7, 1971 (above mentioned) by the Board.~~

Concerning INCORPORATION the Board of Governors RECOMMEND

1. that the Board of Governors and the Trustees <sup>✓</sup> jointly receive ~~such~~ authority to investigate, eventually finalize and execute a decision on the matter of Incorporation;
2. that Synod give the consent to use the name of the Churches in the event of Incorporation, and authorize the Chairman and <sup>✓</sup> First Clerk of Synod to execute such a consent;
3. that Synod approve those persons who are appointed by Synod as members of the Board of Governors and as Alternates, and the Trustees to be members of the Corporation in the event of Incorporation;
4. that, upon Incorporation, the present Trustees, the Revs. W. LOOPSTRA and D. VANDERBOOM, be instructed to execute a deed of conveyance in favour of the Corporation, and that thereafter they will be discharged of their office. ✓

Referring to the Report of the Board of Governors on page 2 (first paragraph) where the Board passed on to Synod the matter of the relation between the Board and the Committee of Administration we wish to inform Synod that the Constitution and Bylaws deal with this matter.

Concerning the RECOMMENDATIONS on page 7 of the Report we wish to inform Synod that Recommendations c and d should be omitted since these matters are all covered by the Constitution and Bylaws.

Respectfully submitted,  
on behalf of the Board of Governors,

D. VandeBoom, secretary.