

**Proposed Amendment to Bylaws of Trinity Baptist Church of Raleigh
Regarding Fund Trustees, Section 5.05 and Section 7.05**

Proposal made by the Trustees of Trinity Baptist Church of Raleigh
November 8, 2020, for "First Reading" November 15, 2020

The Trustees propose to eliminate the leadership position of Fund Trustees, otherwise required by Section 5.05 and Section 7.05 of the Bylaws of Trinity Baptist Church of Raleigh, and to authorize the Trustees and the Endowment Committee to transfer the existing balance of The Trinity Foundation Fund to an account to be held by The North Carolina Baptist Foundation, Inc., until the Endowment Committee establishes an appropriate endowment fund under one or more endowment agreements to be administered by the Trustees.

Accordingly, the Bylaws shall read as follows:

Section 5.05 [Reserved]

Section 7.05 [Reserved]