

BYLAWS OF EPIC LIGHT NETWORK, INC.

ARTICLE I – PRINCIPAL OFFICE

The principal office of the corporation, shall be located at: 29A Trolley Crossing Road, Charlton, MA 01507

ARTICLE II – STRUCTURE OF MINISTRY, CIVIL, AND ECCLESIASTICAL

2.1 Civil Structure. The civil officers of the corporation may be a President, Vice President, Director of Spiritual Innovation, Secretary, Treasurer, Directors, and such other offices as the corporation shall establish.

2.1.1 The President shall be the Pastor and shall preside at all meetings and shall make an annual report to the status and condition of the corporation to this Board of Directors. The President shall sign all certificates, contracts, deeds and other instruments of the corporation. During the absence or disability of the President, the Vice-President shall exercise all the powers and discharge all the duties of the President.

2.1.2 The Director of Spiritual Innovation shall exercise creative input on the spiritual content of the church material and shall be diligent to the act of improving the overall teaching standards of the church.

2.1.3 The Secretary shall keep the minutes of all meetings: shall have charge of the seal and corporate books and shall make such reports and reform such duties as are required of him or her by the corporation, and shall sign all certificates, contracts, deeds and other instruments of the corporation.

2.1.4 The Treasurer shall have custody of all monies and securities of the corporation and shall keep regular books of account. He or she shall disburse the funds of the corporation in payment of the just demands against the corporation or as may be required of him/her he/she shall make an accounting of all his transactions as Treasurer and of the financial condition of the corporation.

2.1.5 The officers of the corporation shall hold offices until their successors are duly elected and qualified.

2.1.6 The Board of Directors shall meet at least once each year, either in person or electronically, but special meetings may be called if and when the same may become necessary.

2.2 Ecclesiastical Structure. Ecclesiastically, the Ministry shall be composed of:

2.2.1 The Board of Directors

ARTICLE III – THE BOARD OF DIRECTORS, ITS ORGANIZATION, POWERS AND DUTIES

3.1 The Board of Directors shall be at least 2 in number and shall have the power to exercise all powers necessary for the operation of the Ministry, expressed or implied, which shall be necessary and proper to carry out all the executive functions, and all other powers both civil and ecclesiastical as it may determine.

3.1.1 The members of the Board of Directors shall be elected for a term of 5 years. The Terms shall be computed from the day of their election and each member may hold office until such time as an election by the members can be had.

3.1.2 In the event of vacancy in the Board of Directors occurs, remaining members of the Board of Directors shall fill such vacancy by a majority vote at a duly held meeting until the successor has been duly elected and qualified.

3.2 The Pastor. The Pastor may be the President and may be appointed by the Board of Directors, which shall authorize the Pastor and any other officers, or agents of the Ministry, or any other officer so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of or on behalf of the Ministry, and such authority may be general or may be confined to specific incidence.

3.3 The Secretary. The Secretary shall be elected by the Board of Directors or appointed by the President.

3.3.1 The Secretary shall keep minutes of the proceedings of its members, Board of Directors, committees, councils and other Boards or tribunals authorized by the Board of Directors and these records shall be kept at the principal office of the Ministry.

3.4 The Treasurer. The Treasurer shall be elected by the Board of Directors or appointed by the President. The Treasurer shall be the treasurer of the Ministry, and shall have custody of all monies and securities of the Ministry and shall make an accounting of all the Ministry transactions.

3.4.2 All funds of the Ministry shall be deposited as required to the credit of the corporation in such banks, trust companies or other depositories as the Board of Directors or the Pastor may elect.

3.4.3 The Board of Directors or the Pastor may accept on behalf of the Ministry any contributions, donations, gifts, including real property, bequest or devise for any purpose of the Ministry. (Malachi 3:10; Luke 6:38; I Corinthians 16:1; I Corinthians 9:6-8).

3.4.4 The Treasurer shall keep correct and complete financial records of all Ministry account(s). All books and records of the Ministry may be inspected by any member, or agent, for any purpose at any reasonable time.

3.4.5 The treasurer shall be authorized to appoint personals to assist the Treasurer in carrying out the duties and functions of the Treasurer's Office.

ARTICLE IV – MEETINGS

4.1 The annual meeting of the Ministry shall be held on the first Tuesday of May of each year. At that meeting Directors shall be nominated and elected to office as appropriate.

4.2 Special Meetings may be called by the Board of Directors or the Pastor as they in their discretion deem necessary. Notices for the calling of such special meetings shall be given to all members in writing with 3 days prior written notice.

ARTICLE V – RULES AND REGULATIONS

5.1 The Board of Directors may adopt such rules of procedure and regulations governing the conduct of its business and the organization of the Ministry as they may deem necessary, proper and expedient.

5.1.1 There can be no appeal from the decisions and determinations of the Board of Directors.

ARTICLE VI – AMENDMENTS TO THE BYLAWS

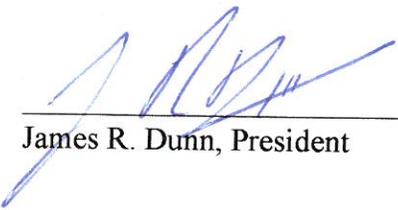
The provisions of the Bylaws may be modified, altered, or amended by two-thirds majority vote of the members of the Board of Directors at a regular or special meeting. As soon as the proposed amendments have been adopted as herein provided, results of the vote shall be announced by the Pastor and declared adopted by the Chairman of the Board of Directors, whereupon such amendments shall be in full force of effect.

ARTICLE VII – BROADCASTING MINISTRY

7.1 The corporation is committed to maintaining its status as an “established local applicant” for purposes of the Federal Communications Commission’s (FCC’s) selection procedures for noncommercial educational (NCE) FM broadcast applicants. For purposes of this section, the term “local applicant” shall mean that the corporation is physically headquartered, has a campus, or has at least 75% of its Board of Directors residing within 25 miles of the reference coordinates for the community that the corporation proposes to serve as an NCE licensee. The corporation also meets the eligibility criteria for being considered an “established” local applicant because it has, for at least two years, met the definition of “local applicant” referenced above.

7.2 The corporation also is committed to maintaining its eligibility under the “local diversity of ownership” criteria established by the FCC’s selection procedures for NCE broadcast applicants. For purposes of this section, the term “local diversity of ownership” means having no “attributable interest,” as that term is defined by the FCC, in any other broadcast station or authorized FCC construction permit (comparing radio to radio and television to television) whose principal community (city grade) contour overlaps that of the corporation’s other NCE stations.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the Commonwealth of Massachusetts this 21 day of May, 2017.



James R. Dunn, President