

Minutes¹ of a Special Meeting of the
_____ of

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On _____,⁴ pursuant to the applicable statutes of the state of incorporation of this organization as well as the applicable provisions of this organization's charter and bylaws, the _____,⁵ held a special meeting for the purpose of amending the _____⁶ of the organization. Whereupon, a quorum being present, and all persons constituting the quorum having waived any deficiencies of notice of the meeting, and following discussion and upon seconded motion, the following resolution was adopted upon the appropriate affirmative vote of the _____:⁷

IT IS RESOLVED THAT—

Whereas we believe that Jesus Christ is God,ⁱ and that, though innocent, Jesus suffered and was put to death through crucifixion at the hands of men—taking on himself the penalty of the sins of mankind,ⁱⁱ that He was buried,ⁱⁱⁱ that He rose from the dead,^{iv} that He is at the right hand of the Father, and that He will, in the Father's time, return in glory to reign over the Earth;^v and

Whereas we further believe that all persons who believe in Jesus and what He has done have gained God's complete forgiveness of all their sins^{vi} as well as eternal life with God;^{vii} and

ⁱ **John 1:1-5, 14** - In the beginning was the Word, and the Word was with God, and the Word was God. He was with God in the beginning. All things were created through Him, and apart from Him not one thing was created that has been created. Life was in Him and that life was the light of men. That light shines in the darkness, yet the darkness did not overcome it. . . The Word became and took up residence among us. We observed His glory, the glory as the One and Only Son from the Father, full of grace and truth.

ⁱⁱ **Isaiah 53:5-6** - But He was pierced because of our transgressions, crushed because of our iniquities; punishment for our peace was on Him, and we are healed by His wounds. We all went astray like sheep; we all have turned to our own way; and the LORD has punished Him for the iniquity of us all.

Matthew 27:35-37 - After crucifying Him they divided His clothes by casting lots. Then they sat down and were guarding Him there. Above His head they put up the charge against Him in writing: THIS IS JESUS THE KING OF THE JEWS.

ⁱⁱⁱ **Matthew 27:57-60** - When it was evening, a rich man from Arimathea named Joseph came, who himself had also become a disciple of Jesus. He approached Pilate and asked for Jesus' body. Then Pilate ordered that it be released. So Joseph took the body, wrapped it in clean, fine linen, and placed it in his new tomb, which he had cut into the rock. He left after rolling a great stone against the entrance of the tomb.

^{iv} **Matthew 28:1-9** - After the Sabbath, as the first day of the week was dawning, Mary Magdalene and the other Mary went to view the tomb. Suddenly there was a violent earthquake, because an angel of the Lord descended from heaven and approached [the tomb]. He rolled back the stone and was sitting on it. His appearance was like lightning, and his robe was as white as snow. The guards were so shaken from fear of him that they became like dead men. But the angel told the women, "Don't be afraid, because I know you are looking for Jesus who was crucified. He is not here! For He has been resurrected, just as He said. Come and see the place where He lay. Then go quickly and tell His disciples, 'He has been raised from the dead. In fact, He is going ahead of you to Galilee; you will see Him there.' Listen, I have told you." So, departing quickly from the tomb with fear and great joy, they ran to tell His disciples the news. Just then Jesus met them and said, "Good morning!" They came up, took hold of His feet, and worshiped Him.

Romans 10:9 - if you confess with your mouth, "Jesus is Lord," and believe in your heart that God raised Him from the dead, you will be saved.

^v **Revelation 19:11-16** - "Then I saw heaven opened, and there was a white horse! Its rider is called Faithful and True, and in righteousness He judges and makes war. His eyes were like a fiery flame, and on His head were many crowns. He had a name written that no one knows except Himself. He wore a robe stained with blood, and His name is called the Word of God. The armies that were in heaven followed Him on white horses, wearing pure white linen. From His mouth came a sharp sword, so that with it He might strike the nations. He will shepherd them with an iron scepter. He will also trample the winepress of the fierce anger of God, the Almighty. And on His robe and on His thigh He has a name written: KING OF KINGS AND LORD OF LORDS."

^{vi} **John 3:16-18** - "God loved the world in this way: He gave His One and Only Son, so that everyone who believes in Him will not perish but have eternal life. For God did not send His Son into the world that He might judge the world, but that the world might be saved through Him. Anyone who believes in Him is not judged, but anyone who does not believe is already judged, because he has not believed in the name of the One and Only Son of God."

^{vii} **John 3:16-18 and Roman 10:9.**

Whereas it is our understanding from Scripture that before Jesus Christ returns to Earth as Messiah to set up his kingdom, He will come and gather those who believe in Him to Himself in heaven,^{viii} and this “gathering of believers” has been traditionally recognized and denominated by many Christians, including us, as the “Rapture”; and

Whereas we further believe that because most people do not believe in Jesus Christ, much less the Rapture, the Rapture will take the world by surprise, creating a substantial degree of confusion and turmoil as the world endeavors to understand and explain why and how tens of millions of people have suddenly and simultaneously disappeared or died;^{ix} and

Whereas we further believe that the period of time following the Rapture (and perhaps even before the Rapture) will be a period of tribulation that will culminate in the return of Christ to reign over the world from Israel (Zion) as the Messiah and King of Kings,^x and despite the fact that many will claim to be the Messiah,^{xi} the actual return of Jesus Christ to Earth as the Messiah will be unmistakable and glorious as described in Matthew 24, wherein the Bible indicates that the whole world “will see the Son of Man coming on the clouds of the sky, with power and great glory;”^{xii} and

Whereas we further believe that, if the Rapture occurs prior to the dissolution of this organization, then, in such event, the purposes of this organization will be best fulfilled and completed by transferring the net assets of the organization to the Rapture Fund, a Tennessee nonprofit corporation, to be used for its chartered purposes, including the works of (a) proclaiming the Gospel of Jesus Christ, and (b) providing relief to those who are persecuted because of their faith in Jesus Christ—

Now, therefore, the _____⁸ of this organization is/are hereby accordingly amended to reflect the addition of the following Rapture Provision:

Rapture Provision. In the event numerous (numbering in the tens of millions and up to or even more than 100 million) people around the world suddenly and simultaneously disappear or die, then and thereupon—after payment or appropriate financial reserve, as applicable, of all outstanding liabilities of this organization—the remaining assets of this organization shall be transferred and conveyed without delay to the Rapture Fund, a Tennessee nonprofit corporation, to be used for its chartered purposes, including the works of (a)

^{viii} **I Thessalonians 4:16-17** - “. . . the Lord Himself will descend from heaven with a shout, with the archangel's voice, and with the trumpet of God, and the dead in Christ will rise first. Then we who are still alive will be caught up together with them in the clouds to meet the Lord in the air; and so we will always be with the Lord.”

^{ix} **Matthew 24:39b-42** - “So this is the way the coming of the Son of Man will be: Then two men will be in the field: one will be taken and one left. Two women will be grinding at the mill: one will be taken and one left. Therefore be alert, since you don't know what day your Lord is coming.”

I Corinthians 15: 51-52 - Listen! I am telling you a mystery: We will not all fall asleep, but we will all be changed, in a moment, in the twinkling of an eye, at the last trumpet. For the trumpet will sound, and the dead will be raised incorruptible, and we will be changed.

^x **Revelation 19:11-16.**

^{xi} **Matthew 24:4-5, 11, 23-25** - Then Jesus replied to them: "Watch out that no one deceives you. For many will come in My name, saying, 'I am the Messiah,' and they will deceive many. . . . Many false prophets will rise up and deceive many. . . . If anyone tells you then, 'Look, here is the Messiah!' or, 'Over here!' do not believe it! False messiahs and false prophets will arise and perform great signs and wonders to lead astray, if possible, even the elect. Take note: I have told you in advance.”

^{xii} **Matthew 24:30** - Then the sign of the Son of Man will appear in the sky, and then all the peoples of the earth will mourn; and they will see the Son of Man coming on the clouds of heaven with power and great glory.

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proclaiming the Gospel of Jesus Christ, and (b) providing relief to those who are persecuted because of their faith in Jesus Christ. If only one shareholder, member, director, trustee, or officer remains after the Rapture, and such person is willing to so serve, then such remaining person (and if no such person remains after the Rapture, then an officer of the Rapture Fund) is hereby nominated and appointed to serve at such time as the highest ranking official of the organization, and such person shall thereupon immediately appoint such other officers as are necessary to give effect to the provisions of this paragraph. This paragraph is not subject to amendment except upon the unanimous signed and written consent of both (a) those officials of this organization occupying the office of the persons who put this provision into effect, and (b) the members of the Rapture Fund. This organization shall not assign, transfer, sell or convey its assets to any other organization or person as a means to nullify the effect of the terms of this paragraph.

IT IS FURTHER RESOLVED THAT the officers of this organization are hereby empowered and directed to take all such other actions and to file such documents with the Secretary of State and other applicable government agencies as may be necessary to cause this Amendment to become effective.

There being no further business, the meeting was adjourned.

Signed: _____⁹
Print Name: _____
Title: _____
Date: _____

¹ This is an example of minutes of a meeting wherein your organization acts to amend your organization's Charter (or Articles of Incorporation, as applicable) to transfer the organization's assets to the Rapture Fund in the event of the Rapture. This mechanism is applicable to nonprofit organizations only. The assets of nonprofit organizations may be distributed by the organization's officials in accordance with the organization's charter, subject to any applicable legal requirements. Unlike nonprofit organizations, for-profit organizations are owned by their shareholders, and each shareholder has a personal right to assign and transfer his or her interest in the for-profit organization. (If you have shares in a for-profit organization, and you want to see that they are transferred to the Rapture Fund in the event of the Rapture, then you should execute a copy of the "Rapture Terms of My Last Will and Testament" form, available on the Rapture Fund's website.) Following the meeting wherein this Resolution is adopted, your organization will need to file an amendment of its Charter (or Articles of Incorporation, as applicable) with the Secretary of State wherein your organization was incorporated so that the change is duly registered. The Secretary of State's website may have the necessary forms available for your use in getting this action completed.

² Here insert the title of the person or the group of persons that is responsible for the amendment of the organization's charter. For example, the responsible group might be the "Members" or the "Trustees" or the "Board of Directors."

³ Here insert the name of your organization.

⁴ Here insert the date of the meeting.

⁵ Here insert the title of the person or the group of persons that you inserted into the first blank.

⁶ Here insert the word used to describe the document filed with the Secretary of State to officially organize your organization, such as "Charter" or "Articles of Amendment".

⁷ Here insert the title of the person or the group of persons that you inserted into the first blank.

⁸ Here insert the term "Charter" or "Articles of Incorporation", as applicable to your organization.

⁹ Here insert the signature of the Secretary or other person charged with keeping the minutes of this meeting of the organization.