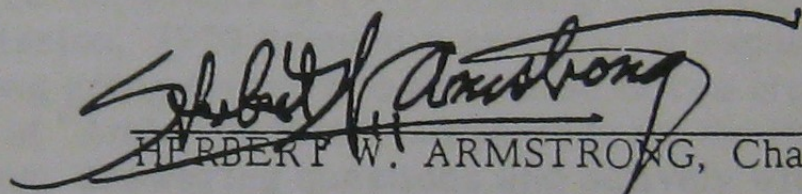


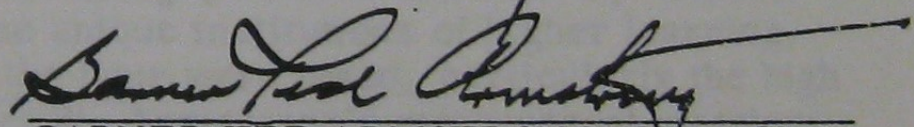
HWAPP # 9862 J254

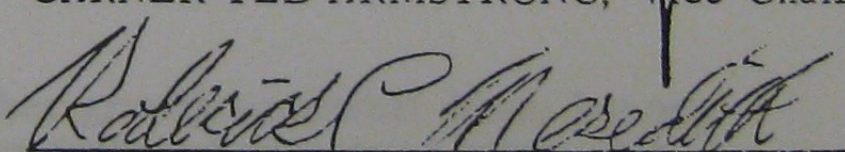
CALL AND WAIVER OF NOTICE

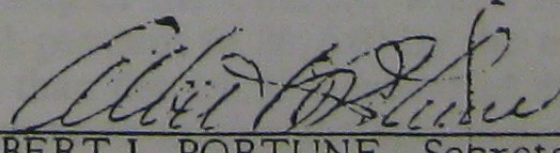
The undersigned, being all of the directors of the Worldwide Church of God, a California corporation, hereby call and give our written consent to the holding of the annual meeting of the Board of Directors of the corporation, at 2:00 P.M., on January 28 1971, at 285 West Green Street, Pasadena, California, for the purpose of transacting any and all business which may come before the meeting; and we hereby waive any and all notice of the time, place and objects of the meeting, and consent to the transaction thereat of any and all business pertaining to the affairs of the corporation.

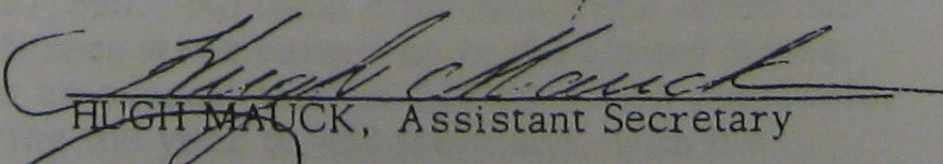
Dated: Jan. 18, 1971

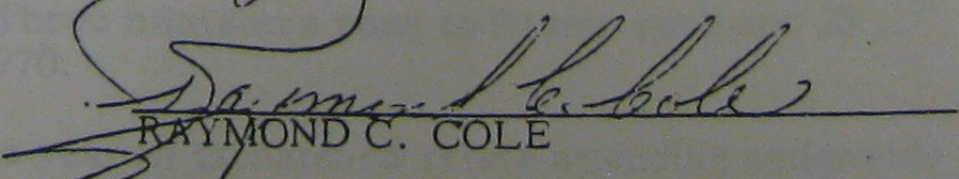
  
HERBERT W. ARMSTRONG, Chairman

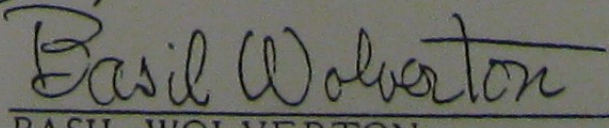
  
GARNER TED ARMSTRONG, Vice-Chairman

  
RODERICK C. MEREDITH, 2nd Vice-Chair

  
ALBERT J. PORTUNE, Secretary-Treasurer

  
HUGH MAUCK, Assistant Secretary

  
RAYMOND C. COLE

  
BASIL WOLVERTON

MINUTES OF ANNUAL MEETING OF THE  
BOARD OF DIRECTORS OF  
WORLDWIDE CHURCH OF GOD  

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A California Corporation

The annual board meeting of the Board of Directors of the Worldwide Church of God was held on January 28, 1971, at the hour of 2:00 o'clock p. m. of said day, at 285 West Green Street, Pasadena, California. There were present and acting at said meeting all of the Directors of said corporation.

Mr. Herbert W. Armstrong acted as Chairman of the meeting and Mr. Albert J. Portune acted as Secretary of the meeting.

The Chairman announced that the meeting was held pursuant to written consent to and waiver of notice thereof signed by all of the Directors of the corporation. Such consent and waiver was presented to the meeting and upon order of the Chairman was made a part of the records of the meeting and now precedes the Minutes of this meeting in the Book of Minutes of the corporation.

NB  
Mr. Armstrong reviewed the events of 1970 relating to the Church. With regard to the first commission, 1970 brought a new kind of exposure with Mr. Garner Ted Armstrong going directly to the public in two cities, backed up by a selected group of "Ambassadors", students from the Pasadena and Texas campuses performing, answering questions and actively witnessing to the way of life learned at these unique institutions of higher learning. Other indications of the lateness of the hour were noted, particularly the high level of confrontation in Mr. Herbert W. Armstrong's more recent meetings worldwide.

This critical year saw member growth somewhat down, but new approaches set in motion should bear fruit in future solid gains. Mr. Armstrong stated that baptized membership of the Church, which stood at 32,363 in January of 1970, rose by 13.21 percent to 36,640 by the end of the year, a slightly slower rate of increase than the 14.85 percent of the previous year. At the same time, overall attendance in the United States rose at a rate of 12.18 percent, over a growth rate of 10.77 percent the previous year, to reach a high point during 1970 of 57,590. No local churches were added during 1970 in the foreign work, but fifteen were raised up in the United States, bringing the U. S. figure to 186 for an overall total of 238 churches worldwide. Ordained ministers increased during the year to 468 from 403, with the addition of 72 Local Elders. Three ministers rose to Pastor rank and 25 became Preaching Elders in 1970.

Financially, 1970 was a year of threatened crisis attending nationwide

recessionary symptoms. Mr. Armstrong was pleased to report that various emergency measures taken and especially the tremendous response of the brethren in the special offering of nearly \$2.5 million enabled the Church and College to conclude the year with the strongest financial basis we have had in a long time.

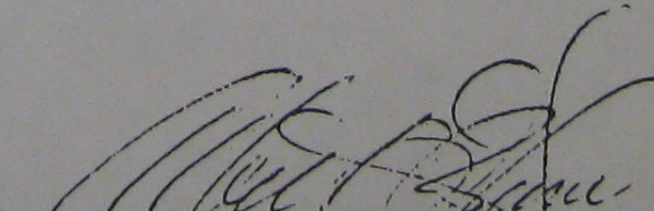
Auditorium?  
In light of the encouraging financial situation, the Board tentatively considered reactivating the building program, including the House for God which would serve the dual purpose of Headquarters meeting place for the Church and Auditorium for College activities. It was decided, however, that no program inconsistent with maintaining the fine financial condition as reflected in the preliminary financial statement (College) dated December 31, 1970 and the interim statement of June 30, 1970, would be embarked upon. Continuance of a satisfactory quick ratio of cash on hand to current liabilities in the months ahead will determine the extent of building activity and whether or not the long-awaited House for God will indeed be begun in 1971.

The Board determined that it was in the best interest of the Church to forgive the existing loan to the College and directed the Business Manager to convert the same to a donation.

Mr. Cole moved that the Board approve and ratify the actions of the Business Manager, Mr. Albert J. Portune, and authorize him to pay all bills, debts and encumbrances incurred by Worldwide Church of God throughout the coming year. Mr. Mauck seconded the motion, and it was unanimously approved.

The existing officers of the Board were appointed to serve again another year with no changes in Board Members.

Dr. Meredith moved that the meeting be adjourned. Mr. Wolverton seconded the motion, which was unanimously carried, and the meeting was adjourned.

  
Albert J. Portune, Secretary