

**ARTICLES OF INCORPORATION
OF
THE EXECUTIVE BOARD OF THE MISSOURI
BAPTIST CONVENTION**

1. The name of the corporation is: The Executive Board of The Missouri Baptist Convention.
2. The period of duration of the corporation is perpetual.
3. The address of the Registered Office in the State of Missouri is: Missouri Baptist Building, Jefferson City, Missouri, and the name of its Registered Agent at said address is David J. Tolliver.
4. The principal office of the corporation shall be located in Jefferson City, Missouri, until otherwise ordered or directed by the Missouri Baptist Convention.
5. The purposes of the corporation are exclusively religious, missionary, benevolent and educational.
6. The corporation shall consist of fifty-four (54) members in which shall be vested the management of the affairs of the corporation, hereinafter referred to as "the Board",
7. The officers of the Board shall consist of a Chairman, First Vice-Chairman, Second Vice-Chairman, and Secretary, all of whom shall serve without compensation. The executive director shall serve as Treasurer.
8. The Board shall elect and determine the compensation of an executive director, who shall have general supervision of all work directed by the Board. The Board shall employ and determine the compensation of other persons necessary for directing the Board's work.
9. The Board shall have charge of the religious, missionary, educational and benevolent work of the Missouri Baptist Convention and shall have full power and authority to act for the Convention between its annual meetings in any and all matters pertaining to the Convention's business, provided however, the Board shall not have power to reverse any action of the Convention or to do anything contrary to the Convention's Constitution, Bylaws, and Business and Financial Plan, or to violate accepted Baptist faith, polity and practice.

The Board shall report annually and present to the Missouri Baptist Convention in its annual meeting a Cooperative Program Allocations Budget for the succeeding calendar year, including both Convention and Southern Baptist Convention objects for the Convention's consideration and adoption. All undesignated contributions to the Convention shall be faithfully distributed among the objects included in the budget upon the basis of the percentage or amount fixed for each object, and distribution shall be made in accordance with the Convention's Business and Financial Plan.

10. The Board shall have general oversight over all educational and benevolent institutions which shall place themselves under its supervision and accept the conditions set forth in the Bylaws of the Board.

The Board shall keep fully informed as to the conditions and needs of all such educational and benevolent institutions under its supervision, approve arrangements for all campaigns for funds, and conduct a continual campaign for enlightenment as to the claims and needs of said institutions. The Board shall not extend any financial or other assistance to any of such institutions whose property and funds are not safeguarded to the Baptist denomination.

11. The corporation shall have power to receive and expend funds, employ persons, guarantee any securities and evidence of indebtedness created by any corporation of this State or any other State, consistent with the purposes of this corporation, and the Constitution and Bylaws and any Resolutions of the Missouri Baptist Convention, perform such duties in religious, missionary, educational and benevolent work and activities of Baptists as may be consistent with the directions of the Missouri Baptist Convention and to exercise any, all and every power which a non-profit corporation organized under the General Not For Profit Corporation Act of Missouri may exercise.
12. The Board may adopt, repeal or amend Bylaws and may adopt new or additional Bylaws for the conduct of its business not inconsistent with the laws of the State of Missouri and with the Constitution and Bylaws of the Missouri Baptist Convention.