

**THE FIRST CHURCH OF THE NAZARENE OF PORTLAND, OREGON**

**Notice of Special Meeting of Members**

**to be held on March 22, 2020**

**TO THE MEMBERS OF THE FIRST CHURCH OF THE NAZARENE OF PORTLAND, OREGON:**

A special meeting of the Members of THE FIRST CHURCH OF THE NAZARENE OF PORTLAND, OREGON, an Oregon nonprofit religious corporation with members ("**Portland Nazarene**"), will be held on March 22, 2020, at 5:00 PM, Pacific Time, electronically or telephonically, for the purpose of considering additional actions with respect to the merger of the Church of the Nazarene of Beaverton, an Oregon nonprofit religious corporation with members ("**Beaverton Nazarene**"), and Eden Community Church of the Nazarene, an Oregon nonprofit religious corporation with members ("**Eden Community Nazarene**") with and into Portland Nazarene (the "**Merger**"), in accordance with the terms and conditions set forth in the Articles and Plan of Merger attached as Exhibit A to this Notice.

The Merger has been approved by the Board of Directors of Portland Nazarene and recommended to the Membership for approval as of March 14, 2020. The Merger is more fully described in the Articles of Merger and Plan of Merger accompanying this Notice.

Members may participate in the meeting in one of two ways:

- By electronic videoconference, by using the following link to enter the Zoom meeting: <https://zoom.us/j/644082939>
- By telephone conference, by calling **(669) 900-6833** and entering the **participant code 644 082 939** at the time and date specified above.

The Merger must be approved by at least two-thirds of the votes cast at the Special Meeting in accordance with the Manual of the Church of the Nazarene and Oregon Revised Statutes.

Brandin Melton  
Chair of the Board of Directors

**Articles of Merger**

**And**

**Plan of Merger**

See attached.