

EXEMPT PROPERTY APPLICATION
O.C.G.A. 48-5-41

COUNTY Effingham	MAP & PARCEL # G13-60 AND G13-61	DIGEST YEAR 2023 and 2024
TITLE HOLDER'S NAME Kingdom Life Ministries Inc		
NAME ON DIGEST		
PROPERTY ADDRESS 127 Gospel Place		
Lot 9, Block J		TELEPHONE NUMBER 912-358-0725
DATE ACQUIRED	MARKET VALUE	OWNERSHIP (LEASED, FEE SIMPLE, etc)

Type of Property: Real Property and/or Personal Property

A. Mark (X) the appropriate descriptions of all improvements on/to the parcel of land: (The total number of buildings = 1) If for Personal Property please provide a detailed asset listing & all inventory

- | | | |
|---|--|--|
| <input type="checkbox"/> Unimproved raw land | <input type="checkbox"/> Recreation Facilities | <input type="checkbox"/> Church administration buildings |
| <input type="checkbox"/> Gov't owned buildings | <input type="checkbox"/> Offices | <input type="checkbox"/> Perpetual care cemetery offices |
| <input type="checkbox"/> Non-profit public hospital | <input type="checkbox"/> Meeting halls | <input type="checkbox"/> Paved |
| <input type="checkbox"/> Public library | <input type="checkbox"/> Club house | <input type="checkbox"/> Equipment |
| <input type="checkbox"/> Public (owned) schools | <input type="checkbox"/> Dormitories | <input type="checkbox"/> Furniture & Fixtures |
| <input type="checkbox"/> Private school – open to public | <input type="checkbox"/> Classrooms | <input type="checkbox"/> Inventory |
| <input type="checkbox"/> Housing owned by fraternity chapters | <input checked="" type="checkbox"/> Parsonage (not rented) | <input type="checkbox"/> Others: (specify) |
| <input type="checkbox"/> Non-profit home for aged | <input type="checkbox"/> Church/Temple | _____ |
| <input type="checkbox"/> Single family residence | <input type="checkbox"/> Shrine | _____ |
| <input type="checkbox"/> Concession stand | | |
| <input type="checkbox"/> Pollution control or energy saving (solar) equipment | | |

D.N.R. No. _____ (include copy of certification.)

B. In the space next to the appropriate description of the use of the property for which the exemption is applied, indicate the proper percentage which each description represents to the total property. Ex. 10% Religious burial, 20% Religious worship, 5% Parking, 65% Undeveloped land.

- | | |
|---|---|
| <input type="checkbox"/> Undeveloped Land | <input type="checkbox"/> Place of Religious Worship |
| <input type="checkbox"/> Parking Lot | <input type="checkbox"/> Place of Religious Burial |
| <input type="checkbox"/> Present/Future Building Site | <input type="checkbox"/> Held for Investment |
| <input type="checkbox"/> Gov't Owned | <input type="checkbox"/> Other (Specify) |
| <input type="checkbox"/> Agricultural | <u>parsonage</u> |
| <input type="checkbox"/> Used for Recreation | |

C. Mark (X) by one response to the right of each question below. (N/A is for those questions that do not apply.)

YES NO N/A

1) Are any of the improvements which have been designated in Section A or B of this form AT ANY TIME rented or leased, for which income or fees received for

 _____ _____

- | | YES | NO | N/A |
|--|-----|----|-----|
| the use of any part of this property? (If yes, please identify and explain circumstances and terms on an attached sheet of paper) | — | X | — |
| 2) Is the property open to the general public?(ex: if church is it open to the general public) | — | X | — |
| 3) Is the use of the property restricted, limited, subject to approval or reserved for the use by any person(s), group(s), or organization?(ex: if a church, can the members use the property or is it restricted) | — | X | — |
| 4) Does any person, group, or organization have priority of use of property which is open to the general public? If yes, please identify. | — | X | — |
| 5) Is the premises used for private, social, or fraternal meetings?(ex: it is rented out or used where the general public could not attend) | — | X | — |
| 6) Are the property uses controlled by any individual or organization other than owner of record?(ex: if owned by private individual, and used for religious purposes, does a board control or the private individual) | — | X | — |
| 7) Is the property owner exempt from Federal/State income tax? If yes, fill in the IRC Section No. _____ (example Section 501 (c) (3)) 20-8114994 | X | — | — |
| 8) If the corporation entity holds IRC 501 (c) exemption, was it obtained prior to July 1, 1959? | — | X | — |
| 9) Has the Federal or State Income tax exemption status ever been revoked or suspended? | — | X | — |
| 10) Is the property owner a political subdivision or instrumentality of the county, state, or federal gov't? | — | X | — |
| 11) Is the property within the territorial limits of the political subdivision? | — | X | — |
| 12) Is the property owned by private individuals? | — | X | — |
| 13) Is the property owned by private organizations or clubs? | — | X | — |
| 14) Is the property owner a non-profit corporation without stockholders? | X | — | — |
| 15) Does the owner, any stockholder, or officer receive any income or profit for services rendered from the use of the property? If yes, please explain. | X | — | — |

Parsonage has a bank loan on it and monthly payments are paid by tithes to the church.

- | | YES | NO | N/A |
|--|----------|----------|-----|
| 16) Is any part of the property being leased from the applicant? If yes, please explain.
<u> The Parsonage </u>
_____ | <u>X</u> | ___ | ___ |
| 17) Is any incidental income received from non-rent use of the property? If so, please explain source and how the income is used.

_____ | ___ | <u>X</u> | ___ |
| 18) If services are rendered by the owner (hospital, charity, home for aged, etc...) are these services available to the public without regard to the ability to pay by the person requesting services? If no, please explain circumstances.

_____ | ___ | <u>X</u> | ___ |
| 19) Is there any reversionary benefit to anyone upon the sale of property or change in the use of property? If so, please specify whom.

_____ | ___ | <u>X</u> | ___ |
| 20) If you answered YES to question 7. Do you fall under 1. Public Charity 2. Private Foundation 3. Private Operating Foundation?
<u> 501 (c) (3) </u>
_____ | ___ | <u>X</u> | ___ |
| 21) If Non-Profit do you have a charter & bylaws? If yes, please provide them.
_____ | <u>X</u> | ___ | ___ |
| 22) List sources of funds received along with an approximate percentage breakdown for each source. (example: contributions 50%, federal assistance 25% public or patients 20%, dues or membership fees 5%) Please provide your Income Statement as well as a Cash Flow Statement

_____ | ___ | <u>X</u> | ___ |
| 23) Explain briefly how these funds are used.
<u> Tithes/offerings </u>
<u> used to pay mortgage </u>
_____ | ___ | ___ | ___ |

24) If the property or part of the property is a vacant lot, do any activities occur on the premises? If so, please specify nature of activities and how often.

N/A

I hereby certify the information attached and contained herein to be true and correct to the best of my knowledge and belief.

CE Hall
(Signature)
Charles E. Hall
(Print Name)

7-13-24
(Date)
912.358-0725
(Telephone Number)

AMENDED AND RESTATED
BYLAWS
OF
KINGDOM LIFE MINISTRIES, INC.

ARTICLE ONE
ORGANIZATION

- 1.1 Name. The name of the corporation is: KINGDOM LIFE MINISTRIES, INC.
- 1.2 Records. The corporation shall keep correct and complete books and records of account, and shall also keep minutes of the proceedings of the Board of Directors and of committees having any of the authority of the Board of Directors, and shall keep at its registered or principal office a record giving names, addresses and telephone numbers of the Board of Directors.
- 1.3 Fiscal Year. The fiscal year of the corporation shall be from January 1 through December 31.
- 1.4 Effective. These Bylaws shall become effective on 5-21-, 2024.

ARTICLE TWO
PURPOSES

- 2.1 General. The corporation is formed and shall be operated solely for the purposes set forth in the Articles of Incorporation.
- 2.2 Exemption. The corporation is organized and is to operate as a nonprofit corporation, and it is intended that the corporation will qualify at all times as an organization exempt from federal income tax under sections 501(a) and 501(c) (3) of the Internal Revenue Code, and that it will qualify at all times as an organization to which deductible contributions may be made pursuant to sections 170, 642, 2055 and 2522 of the Internal Revenue Code.

ARTICLE THREE
BOARD OF DIRECTORS

- 3.1 Number of Directors, Eligibility; Founding Directors. The affairs of the corporation shall be controlled and administered by a Board of Directors which shall be composed

of not more than seven (7) nor fewer than three (3) persons. To be eligible to serve as a Director, an individual must be filled with the spirit and wisdom and must not have instituted legal action against the corporation or a similar corporation. If a Director leaves the ministry of the corporation they shall also cease to serve on the Board of Directors. The Founding Directors of the corporation shall be those persons named in the “2024 Consent” of the corporation.

3.2 Term. The Founding Directors shall serve for as long as they so decide, unless they leave the ministry of the corporation. All other Directors shall serve a term of three (3) years, dating from their election until their successors are duly elected and qualified at the annual meeting of the Board of Directors upon expiration of their term. The length of such terms may be changed from time to time by resolution of two-thirds (2/3) of the Board of Directors. A Director may serve any number of terms consecutively. A Director may resign at any time.

3.3 Vacancies. Vacancies created by resolution of the Board of Directors increasing the number of Directors, by expiration of the terms of Directors or by the death, removal, resignation, or incapacity of any Director shall be filled by the Board of Directors by majority vote of those Directors present and voting at an annual or special meeting of the Board of Directors at which a quorum is present. Notwithstanding the foregoing, (i) a Director appointed by the Board of Directors to fill a vacancy created by the death, removal, resignation or incapacity of a member of the Board of Directors shall serve until the expiration of the term of the Director whose place has become vacant; and (2) a Director appointed, other than at an annual meeting of the Board of Directors at which Directors are regularly elected, to fill a vacancy created by a Board of Directors resolution increasing the number of Directors shall serve until the expiration of the terms of the other Directors then serving, so that no Directors are serving staggered terms.

3.4 Removal. A Founding Director may be removed by the unanimous vote of all other then-serving Directors. All other Directors may be removed from office with or without cause by a two-thirds (2/3s) majority vote of those Directors present and voting at an annual or special meeting of the Board of Directors at which a quorum of two-thirds (2/3s) of the Directors is present.

3.5 Duties and Powers. The powers and duties of the Board of Directors of the corporation shall be: (i) to manage and guide the corporation in a manner consistent with and in furtherance of its charitable, educational, cultural or scientific purposes, (ii) to hold meetings at

such times and places as it may think proper, (iii) to appoint committees on particular subjects, (iv) to set immediate goals for the current fiscal year and long-range plans and goals for future development, (v) to set and revise the corporation's fiscal budget, (vi) to devise and carry into execution a fund raising plan and such other measures as it may deem proper and expedient to promote the charitable, educational, cultural or scientific purposes of the corporation, (vii) to procure the employment of a staff of professional and administrative personnel considered essential to the operation of the corporation, and (viii) to otherwise manage the affairs of the corporation. The Directors may adopt any rules and/or take any actions with regard to the corporation and/or the Directors of the corporation, so long as any such rules and/or actions are not inconsistent with these Bylaws.

3.6 Committees. The corporation shall have such standing and other committees as the Board of Directors may from time to time determine.

ARTICLE FOUR

MEETINGS OF THE BOARD OF DIRECTORS

4.1 Meetings. The Board of Directors of the corporation shall meet annually on the third Tuesday in January and shall meet regularly at such other times as may be established by the Board of Directors.

4.2 Special Meetings. Special meetings of the Board of Directors may be called at any time by the President or Executive Committee, if any, or by one-third (1/3) of the Directors then in office, upon not less than five (5) nor more than sixty (60) days' notice, either mailed to the last known address or personally given to each Director. Notice of any special meeting of the Board of Directors shall state the purpose or purposes for which the meeting is called.

4.3 Location of Meetings. Annual, regular or special meetings of the Board of Directors may be held within or without the State of Georgia at such place and time as may be determined by those persons calling the meeting or as may be specified in the notice of said meeting.

4.4 Waiver of Notice. Notice of any meeting of the Board of Directors may be waived by instrument in writing executed before or after the meeting. Attendance at such meeting in

person or by proxy shall constitute a waiver of such notice thereof, unless such attendance is for the sole purpose of objecting to the holding of such meeting.

4.5 Quorum of Directors and Action by the Board of Directors. At all regular meetings of the Board of Directors a majority of the Directors (or one-half of the Directors if there is an even number of Directors then in office) shall constitute a quorum for the transaction of business. At all special meetings of the Board of Directors or any meeting at which the vote to remove a Director will be held or the Bylaws are to be amended, two-thirds (2/3s) of the Directors shall constitute a quorum for the transaction of business.

Except as otherwise specifically provided herein, any action of a majority of the Directors present and voting at any meeting at which a quorum is present shall constitute the official act of the Board of Directors. A lesser number may adjourn from day to day, and shall announce the time and place to which the meeting is adjourned if they do so adjourn the meeting.

As provided in this Section and in Sections 3.4 and 10.3, the removal of a Director or the amendment of these Bylaws requires a two-thirds (2/3s) majority vote of those Directors present and voting at an annual or special meeting of the Board at which a quorum of two-thirds (2/3s) of the Directors is present.

4.6 Virtual Participation in Meetings. Members of the Board of Directors or any committee that the Board of Directors appoints may participate in a meeting of the Board of Directors or committee by conference telephone, video conference, or similar communications equipment, provided all persons participating in the meeting can hear each other simultaneously. Participation in a meeting pursuant to this section shall constitute presence in person at such meeting. Virtual voting and voting via email are specifically authorized.

4.7 Action by the Board of Directors Without a Meeting. Any action to be taken at a meeting of the Board of Directors, or any action that may be taken at a meeting of the Directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by the number of Directors required as if a meeting of the Board of Directors had been called and held.

ARTICLE FIVE

COMPENSATION OF DIRECTORS

The Directors shall serve without compensation; however, the corporation shall be authorized and empowered to pay reasonable out-of-pocket expenses incurred by a Director in furtherance of the corporation's purposes.

ARTICLE SIX

OFFICERS

6.1 Officers. The principal officers of the corporation shall consist of a President, a Secretary and a Treasurer. One or more vice presidents, assistant secretaries and/or assistant treasurers may be elected. All such officers shall be elected by the Board of Directors and shall serve at the pleasure of the Directors. Any person shall be eligible to hold any office or more than one office, provided that the President and the Secretary shall not be the same person.

6.2 Term of Office. The officers shall be elected at the organizational meeting of the Board of Directors and thereafter their successors shall be elected at the annual meeting of the Board of Directors to serve for a term of three (3) years and until their successors are elected and qualified.

6.3 Vacancy. Any vacancy occurring among the officers before the end of the year shall be filled for the expiration of the term by the Board of Directors or such other committee as may be designated from time to time by the Board of Directors.

6.4 President. The President shall be the chief executive officer of the corporation and shall have general and active management of the operation of the corporation. The President shall be responsible for the day-to-day administration of the corporation, including general supervision of the policies and financial affairs of the corporation. The President shall preside at all meetings of the Board of Directors. The President shall have such other duties and responsibilities as may be assigned to him/her from time to time by the Board of Directors.

Charles E. Hall shall serve as President of the corporation for as long as he decides and may appoint his successor in office.

6.5 Secretary. The Secretary shall be responsible for the minutes of all the meetings of the Board of Directors and for authenticating records of the corporation. The Secretary shall have

charge of the corporation's minute book and seal. The Secretary shall have such other duties and responsibilities as may be assigned to him/her from time to time by the President and/or the Board of Directors.

6.6 Treasurer. The Treasurer shall be charged with the day-to-day management of the financial affairs of the corporation and shall have responsibility for recommending action concerning the corporation's financial affairs to the President and the Board of Directors. The Treasurer shall at all times maintain full and accurate records regarding the property owned by the corporation, its income and disbursements and its various activities, and shall present such records to the annual meeting of the Board of Directors; provided, however, that the records shall always be open for inspection by any Director. The Treasurer shall have the authority and responsibility for the safekeeping of the funds, securities and other assets of the corporation and shall serve as an advisor on financial matters relating to the management and operation of the corporation's assets. The Treasurer shall have such other duties and responsibilities as may be assigned to him/her from time to time by the President and/or the Board of Directors. A CFO may be appointed to assist the Treasurer with the Treasurer's duties.

6.7 Additional Officers. The Board of Directors may elect, or the President may appoint, additional vice presidents and/or one or more assistants to the Secretary and/or Treasurer, who shall have such duties and responsibilities as may be assigned to them from time to time by the President and/or the Board of Directors.

ARTICLE SEVEN

COMPENSATION OF OFFICERS

The officers, unless the Board of Directors resolves otherwise as to any full-time staff member who is also an officer, shall serve without compensation; however, the corporation shall be authorized and empowered to pay reasonable out-of-pocket expenses incurred by an officer in furtherance of the corporation's purposes.

ARTICLE EIGHT

PROPERTY OF THE CORPORATION

Any sale or transfer of any stock, bond, security, real estate or any other property standing in the name of the corporation shall be valid only if executed by the corporation acting through any two officers authorized by the Board of Directors. Any document of conveyance or transfer executed in this manner, having affixed thereon the seal of the corporation, shall in all respects bind the corporation as fully and completely as if such transaction had been authorized by a specific vote of the Directors, and any person to whom a copy of this Article Eight shall have been certified by the Secretary of the corporation shall be entitled to rely thereon until notified of its repeal.

ARTICLE NINE

SEAL

The seal of the corporation shall be in such form as the Board of Directors may from time to time determine. In the event it is inconvenient to use such seal at any time, the signatures of the President and Secretary of the corporation followed by the word "SEAL" enclosed in parentheses or scroll, shall be deemed the seal of the corporation. The seal shall be in the charge of the Secretary and shall be affixed on all corporate papers where necessary or appropriate.

ARTICLE TEN

AMENDMENTS

10.1 Bylaws. These Bylaws may be amended by a two-thirds (2/3) majority vote of the Board of Directors present at any annual or regular meeting, any special meeting called in accordance with the procedures set forth in Section 4.2 of Article Four where a quorum of two-thirds (2/3s) of the Board of Directors is present, or by a consent in writing setting forth the action so taken and signed by all the Directors.

10.2 Articles of Incorporation. The Articles of Incorporation of the corporation may only be amended by the unanimous vote of all Directors then serving, whether at an annual, regular or special meeting or by a consent in writing setting forth the action so taken and signed by all the Directors.

ARTICLE ELEVEN
INDEMNIFICATION

11.1 Right to Indemnification. To the fullest extent permitted in Sections 14-3-850 through 14-3-858 of the Official Code of Georgia Annotated and upon a determination made pursuant to Section 14-3-855 of the Official Code of Georgia Annotated, the corporation shall, upon a request to do so pursuant to Section 11.2 of these Bylaws, indemnify a Director, officer, employee or agent of the corporation made a party to a proceeding because such individual is or was a Director, officer, employee or agent of the corporation, as applicable, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him/her in connection with such action, suit, or proceeding, to the maximum extent provided in the Articles of Incorporation of the corporation and allowed by Section 14-3-850 et seq. of the Georgia Nonprofit Corporation Code, upon the determination by the corporation that such indemnification is proper in accordance with Section 14-3-850 et seq. of the Georgia Nonprofit Corporation Code, and may advance expenses incurred in defending such an action, suit, or proceeding as provided in the Articles of Incorporation of the corporation. The provisions of Part 5 of Article 8 of the Official Code of Georgia Annotated hereby are incorporated herein by reference.

11.2 Procedure. In order to obtain indemnification under Section 11.1 of these Bylaws, the persons seeking indemnification shall request such indemnification of the corporation by notifying the corporation of the following:

- (a) an identification of the claimant and the substance and amount of the claim or claims alleged against him;
- (b) the forum in which such claims have been asserted;
- (c) the date or dates upon which such claims were asserted;
- (d) the defenses made or intended to be made to such claims;
- (e) the current status of such claims;
- (f) the date upon which, or the period within which, resolution of such claims can reasonably be expected; and
- (g) the anticipated amounts, or probable range of amounts, for which the corporation will be responsible upon any such indemnification.

Within sixty (60) days of its receipt of such notice, the corporation shall arrange for and make the determination as to whether indemnification is proper under the circumstances as provided in Section 14-3-850 et seq. of the Georgia Nonprofit Corporation Code. If the corporation fails to take such action, the person seeking indemnification may call a special meeting of the Board of Directors of the corporation at the principal office of the corporation. Notice of the special meeting shall be given, and the special meeting shall be conducted in accordance with Article Four of these Bylaws. The person seeking indemnification shall provide a copy of the notice sent to the corporation requesting indemnification with his/her notice to the Board of Directors of the special meeting.

11.3 Payment of Insurance Proceeds. If the corporation purchases and maintains insurance on behalf of any person seeking indemnity from the corporation pursuant to this Article Eleven, and if proceeds of such insurance are paid to such person in connection with the matters upon which he/she has sought indemnification, the corporation shall not indemnify such person except to the extent that the amounts sought have not been paid by the proceeds of such insurance.

11.4 Statement of Payment. If any expenses or other amounts are paid by way of indemnification, otherwise than by court order, by action of the Board of Directors or by an insurance carrier pursuant to insurance maintained by the corporation, not later than the next annual meeting of Board of Directors, unless such meeting is held within three months from the date of such payment, and in any event, within fifteen months from the date of such payment, the corporation shall, in accordance with the manner specified in Section 14-3-705 of the Georgia Nonprofit Corporation Code, send to the parties of record at the time entitled to vote for the election of Directors a statement specifying the persons paid, the amounts paid, and the nature and status at the time of such payment of the litigation or threatened litigation.

11.5 Merger or Consolidation. For purposes of this Article Eleven, and with respect to any merger or consolidation involving the corporation, references to "the corporation" shall include, in addition to the surviving or new corporation, any merging or consolidating corporation (including any merging or consolidating corporation of a merging or consolidating corporation) absorbed in a merger or consolidation, so that any person who is or was a Director, officer, employee, or agent of such merging or consolidating corporation, or who is or was serving at the request of such merging or consolidating corporation as a Director, officer, employee, or agent of


another corporation, partnership, joint venture, trust or other enterprise, shall stand in the same position under Section 11.1 of these Bylaws with respect to the resulting or surviving corporation as he/she would if he/she had served the resulting or surviving corporation in the same capacity.

11.6 Continuing Right. The indemnification and advancement of expenses provided by or granted pursuant to this Article Eleven shall, unless otherwise provided when authorized or ratified, continue as to a person who has ceased to be a Director, officer, employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

11.7 Exclusivity. The right of indemnification provided in this Article Eleven shall not be exclusive of any rights to which any Director, officer, employee or agent of the corporation may now or hereafter become entitled apart from this Article Eleven.

11.8 Effect of Repeal or Modification. Any repeal or modification of this Article Eleven or any applicable provision of the law of Georgia shall not affect the corporation's rights or obligations of indemnification as they relate to any action or proceeding instituted before any such repeal or modification, or thereafter brought or threatened based in whole or in part upon any events or occurrences occurring prior to such repeal or modification.

These Amended and Restated Bylaws have been adopted by the Board of Directors of KINGDOM LIFE MINISTRIES, INC., this 21 day of May, 2024.

By:  (L.S.)
Carey Smith, Secretary