

Summary of Edits to the Canadian version of the Multiply Network Bylaws (May 2024)

- Updated the name of the corporation from “MB Mission” to Multiply Network (3 occurrences)
- Update to section 5.1, clarifying the composition of the Board, specifically around Board member qualifications and the giftings desired for men and women serving on the Multiply Board.
- Specific addition of a statement in 5.2.7 that each Board member is required to affirm the Confession of Faith from their country of residence.
- In section 6.2, the process of electing directors to the Board in rotation, as well as term limits, was clarified.

New language as follows (new wording is *italicized*):

5.1.2 The composition of Board member qualifications shall be carefully discerned to ensure members understand their governance responsibilities and have both the capacity and experience to exercise them. The Board shall consist of a blend of experienced and successful business leaders, veteran missionaries, invested pastors, those with financial acumen, and who are strongly committed to the MB Confession of Faith.

Each director shall:

5.2.7 affirm the Confession of Faith from their country of residence as described in Section 2 of these by-laws.

6.2 Election in Rotation

At the first election of Directors following the confirmation of these By-Laws by the Members, Directors shall be

elected for the following terms of office:

6.2.1 two (2) Canadian Directors shall be elected for four (4) years;

6.2.2 two (2) Canadian Directors shall be elected for two (2) years;

6.2.3 two (2) U.S. Directors shall be elected for four (4) years;

6.2.4 two (2) U.S. Directors shall be elected for two (2) years;

6.2.5 as near as possible to one-half of the number of Appointed Directors shall be elected for four (4) years;

and

6.2.6 as near as possible to one-half of the number of Appointed Directors shall be elected for two (2) years.

Thereafter, the term of office of a Director shall be four (4) years, *to a maximum of two consecutive terms*. A Director's term of office will expire at the Board meeting that occurs four years after the Board meeting at which the Director's term began. If no successor is elected to replace the Director's at the end of his or her term, the Director's term expires when a successor is elected. *After four years off the Board, a director is eligible for re-election.*