

CHURCH OF THE NAZARENE OF BEAVERTON, OREGON

Notice of Special Meeting of Members

to be held on March 22, 2020

TO THE MEMBERS OF CHURCH OF THE NAZARENE OF BEAVERTON, OREGON:

A special meeting of the Members of CHURCH OF THE NAZARENE OF BEAVERTON, OREGON, an Oregon nonprofit religious corporation with members ("**Beaverton Nazarene**"), will be held on March 22, 2020, at 6:00 PM, Pacific Time, electronically or telephonically, for the purpose of considering additional actions with respect to the merger of the First Church of the Nazarene of Portland, an Oregon nonprofit religious corporation with members ("**Portland 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 15, 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/179953259>
- By telephone conference, by calling (669) 900-6833 and entering the participant code 179 953 259 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.

Jeremy Page

Chair of the Board of Directors

Articles of Merger

And

Plan of Merger

See attached.