



ARTICLE I NAME, PURPOSE & AFFILIATION

Section 1. Purpose

The Muslim Community Center of Charlotte, Inc. will serve as an Islamic resource and center for religious, educational, civic, social and recreational programming for the community in fulfilling its mission and vision.

Section 2. Name of Corporation

The name of this non-profit corporation must be “Muslim Community Center of Charlotte, Inc.” It will be permissible to refer to this non-profit corporation, both in these by-laws, and in any other corporate communications with others, except as prohibited by law, as “MCC”.

Section 3. Statement of Non-Profit Operation

Muslim Community Center of Charlotte has been incorporated as a non-profit corporation with the North Carolina Secretary of State for organizing and operating a non-profit, religious/educational corporation in the State of North Carolina, based on Sunni Islamic principles while complying with all applicable local, state, and federal laws and regulations regarding non-profit corporations and charitable and religious organizations.

Section 4. Use of Real Estate Trust

At the conclusion completed construction of all facilities or any time prior, the MCC may transfer title of its property or properties to an Islamic Trust that meets the needs of the MCC and the community.

Section 5. Principal Address of Corporation

The principal address for the corporation is 3116 Johnston-Oehler Road, Charlotte, NC 28269.



Section 6. Membership

Membership to MCC is based on the following criteria:

- A. Must agree and adhere to the MCC Bylaws, Mission, Vision and Values.
- B. Must reside in the Mecklenburg, NC or surrounding counties.
- C. Must be Muslim.
- D. Must be 16 years or older.

ARTICLE II MISSION, VISION, VALUES

Section 1. Mission

Devotion to God, striving for excellence, nurturing American Muslims engaged in the service of society.

Section 2. Vision

A Charlotte community built on virtue and cooperation.

Section 3. Values

- A. Welcoming. We respect and embrace everyone wherever they are on their spiritual journey.
- B. Scriptural. We seek to comprehend and embrace the teachings of the Quran according to the lofty example of the Prophet Muhammad (PBUH).
- C. Benevolent. We care for and serve the best interests of the Charlotte community.
- D. Relevant. We seek to understand the mainstream teachings of Islam in our local context.
- E. Diverse. We see value in and empower all segments of our community across age, ethnicity and gender.

ARTICLE III GENERAL POWERS



Section 1. Powers

MCC must have all powers necessary to carry out its affairs, including without limitation all those powers conferred upon non-profit corporations pursuant to N.C.G.S. §55A-3-02(a).

Section 2. Officers

The Officers of MCC shall be the President, Vice President, Secretary, Treasurer and Executive Director. Officers shall have the power to act on behalf of the MCC and to exercise all corporate powers set forth in N.C.G.S. §55A-3-02.

Section 3. Prohibited Activities

Neither MCC, nor its Board of Trustees, Board of Directors, any MCC Committee, employees or agents, must engage in any activity prohibited to non-profit corporations, or religious or charitable institutions, by local, state, or federal law or regulation.

ARTICLE IV

BOARD OF TRUSTEES

Section 1. Purpose

The Board of Trustees, hereafter referred as the BOT, must safeguard the purpose, mission and vision of the MCC and provide sustainability and continuity to the organization.

Section 2. Composition

The BOT must be composed of six voting members, five elected and the Head Imam, each with defined roles and responsibilities.

Section 3. Criteria

An MCC member may be considered for a BOT position if all of the following criteria are met:

- A. Has been an active and visible MCC member in the community upholding its mission, vision and values.
- B. Is a founding member of the MCC. A founding member is an individual who is listed in the initial Articles of Incorporation of the formation or listed in the Amendment of the Articles of the MCC from May 20, 2014 to June 20, 2017 or has successfully served with the Board of Directors or led a committee of the



MCC for at least 4 years, since June 20, 2017.

C. Is a US Citizen or Permanent Resident.

D. Intends to reside in Mecklenburg County, NC or surrounding counties for at least the next five years.

Section 4. Selection

The BOT members will appoint individuals to each vacant role in the BOT in the following manner:

A. Any BOT member may nominate a MCC member who meets the criteria in Article IV, Section 3 so long as a vacancy exists or a position is needed to address a particular role deemed critical by BOT.

B. Nominee is awarded a position on the BOT if he/she obtains four of the five remaining BOT members votes in favor of appointment.

Section 5. Term

A. The term on the BOT is four years with a maximum consecutive term limit of two.

B. In the event a position is vacated for the following reasons, the remaining BOT will choose a new member based on the criteria in Article VI, Section 3, to fulfill remainder of that term.

1. The member moves out of Mecklenburg or surrounding counties.

2. The BOT concludes member has not performed his/her responsibilities after two attempts by the BOT to counsel towards improvement.

3. The BOT accepts a voluntarily resignation of a member who has notified the Board of his/her intent in writing two weeks prior.

4. The BOT determines a member of the BOT violates the mission, vision or values of the MCC.

Section 6. Trustee Roles

The following is a list of roles members of the BOT may be assigned to. The duties will be outlined in the MCC Policies and Procedures maintained by the BOT.

A. Chairperson

1. To lead all BOT meetings

2. To spearhead the evaluation of Imam and BOT members

3. To fulfill other duties as assigned by the BOT

B. Vice Chairperson

1. To serve as chairperson in the absence of the chairperson

2. To spearhead the evaluation of BOD members

3. To fulfill other duties as assigned by the BOT

C. Historian

1. To keep minutes and all official documents of the MCC

2. To coordinate with the officers of the MCC on maintaining all official documents of the MCC

3. To plan and set up all BOT meetings in coordination with the Chairperson



4. To fulfill other duties as assigned by the BOT
- D. Chief Arbiter
 1. To review all legal contracts of the MCC
 2. To serve as chief arbiter in case of any dispute that is escalated to the BOT by appointing an arbitration committee and chairing it
 3. To serve as lead for the election committee
 4. To fulfill other duties as assigned by the BOT
- E. Sustainability Lead
 1. To develop a long term plan to establish and grow the MCC Endowment
 2. To fulfill other duties as assigned by the BOT

Section 7. Meetings

- A. The BOT shall meet at least once every quarter.
- B. Special meetings may be called by the Chairperson or at the request of one-third plus one BOT members.
- C. Two week's notice by email is required for any meeting, unless deemed an emergency by the chairperson. Quorum constitutes fifty percent plus one of the voting members.
- D. The President of the Board of Directors will attend BOT meetings as a non-voting member since he/she is the chief executive officer of the organization.
- E. Depending on agenda, the chairperson may invite guests to the meeting to present or represent specific issues.
- F. Records must be maintained for all meetings. These records must include attendees, absences, agenda and minutes. Records will be digitally stored in the secure virtual file system of the MCC.
- G. Unless otherwise stated, all votes in a BOT meeting require a simple majority vote to pass.

Section 8. Responsibilities

In addition to the specific responsibilities each BOT member has, the BOT as a whole will be responsible for the following:

- A. Safeguards the mission and vision of the MCC.
- B. Insures sustainability of the organization.
- C. Hires and annually evaluates the performance of Imam(s).
- D. Appoints the Election Committee at least three months prior to any election and providing the committee the necessary process and criteria for elections.
- E. Evaluates and holds accountable the Board of Directors based on objectives set.
- F. Interpret the Bylaws in the event there is ambiguity.
- G. Arbitrates in case of any ambiguities or dispute that the Board of Directors or Executive Committee brings to its attention



Section 9. Removal of Trustee

The chairperson or one-third the BOT may initiate grounds to remove a member of the BOT in the following circumstances:

- A. The member violates the mission, vision or values of the MCC as determined by the Arbitration Committee of the BOT as defined in Article IV, Section 6J.
- B. The member purposely causes division in the community-at-large.
- C. The member discloses privileged information to a member outside the BOT.
- D. The member fails peer evaluation of his/her duties/responsibilities for three consecutive quarters.
- E. A $\frac{2}{3}$ majority vote of a full BOT, excluding the trustee in question, is needed to remove a Trustee.

ARTICLE V BOARD OF DIRECTORS

Section 1. Purpose

The Board of Directors, hereafter referred as the BOD will serve to fulfill the mission and vision of the MCC.

Section 2. Composition

The BOD will be composed of five voting members elected by the General Assembly, defined in Article VII, and one non-voting member appointed by the five elected members to serve as the Executive Director.

Section 3. Criteria

An MCC member may be considered for a BOD position if all of the following criteria are met:

- A. Has been an active and visible member in the community upholding MCC's mission, vision, and values.
- B. Has been a member in good standing of the MCC for at least two years.
- C. Is determined by the Election Committee, based on criteria provided by the BOT, to have the commitment to serve on the Board of Directors.
- D. Has not served in the previous two terms in the Board of Directors in any elected role.
- E. Is a US Citizen, Permanent or Legal Resident.
- F. Intends to reside in Mecklenburg County, NC or surrounding counties for the term.

Section 4. Selection

The Board of Directors will be selected in the following manner:

- A. All positions will be filled by nominees elected by the General Assembly of the MCC in elections



run by the Election Committee.

Section 5. Term

The term of the Board of Directors will be four years with maximum 2 consecutive terms

Section 6. Officer and Director Roles

The following is a list of officers and director positions of the Board of Directors.

A. President

1. To serve as the chief executive officer of the organization by developing and implementing strategic goals to meet the objectives set by the BOD.
2. To serve as spokesperson of the MCC, unless one is appointed by the BOD.
3. To lead BOD and General Assembly meetings.
4. To sign on behalf of the organization.
5. To execute approved corporate decisions, managing the overall operations and resources of the MCC and acting as the main point of communication between the BOT and BOD.

B. Vice President

1. To lead BOD or General Assembly meetings in the absence of the President.
2. To fulfill any tasks assigned by the President or the BOD.

C. Secretary

1. To maintain records of all BOD and operations committee meeting minutes and attendance of officers or committee members digitally and share records with Historian of the BOT.
2. To file any state/national legal and tax documents, as required.
3. To fulfill any tasks assigned by the President or the BOD.

D. Treasurer

1. To manage all operational bank accounts of the MCC.
2. To work with the Executive Director in creating an annual operational budget for BOD and approval.
3. To fulfill any tasks assigned by the President or the BOD.
4. To oversee annual budget definition and utilization and present to the BOD

Section 7. Meetings

- A. The BOD must meet at least once every month.
- B. Special meetings may be called by the President or at the request of three BOD members.
- C. One weeks notice by email is required for any special meeting.
- D. Quorum constitutes fifty percent plus one of the BOD.
- E. Records must be maintained for all meetings. These records must include attendees, absences, agenda and minutes. Digital records of the meeting will be filed by the Secretary in a secure virtual file. Secretary will publicly post on website a summarized version of the minutes after approved by the



President.

Section 8. Responsibilities

The Board of Directors will be responsible for the following:

- A. Abide by the mission, vision and values of the MCC.
- B. Develop a set of objectives to be used by the Executive Committee based on the MCC mission, vision and values.
- C. Communicate any changes to the BOT, BOD, or Executive Committee Leads to the General Assembly.
- D. Approve the annual budget of the Executive Committee.
- E. Approve operational policies and procedures created by the Executive Committee.
- F. Appoint, evaluate, reappoint and/or remove the Executive Director with $\frac{2}{3}$ majority vote.

Section 9. Removal of Board of Directors Member

- A. Any officer who violates the mission, vision or values of the MCC as determined by the Legal and Arbitration Committee of the BOT as defined in Article IV, Section 6J.
- B. Twenty percent of the General Assembly or a simple majority of the BOD may submit a complaint to the Legal and Arbitration Committee for review.
- C. If the Arbitration Committee find the member in violation, the BOT will vote on removal. A $\frac{2}{3}$ majority vote is required for removal.
- D. Any officer who no longer resides in Mecklenburg County or the surrounding counties.

Section 10. Vacancies on the Board of Directors

- A. If there was a vacancy for any reason on the BOD, the Election Committee will appoint the first runner up to the vacant seat.
- B. If no runner-up candidates exist from the previous election, the BOT will appoint a replacement.
- C. The person filling the vacancy will serve the remainder of the term.

ARTICLE VI

EXECUTIVE COMMITTEE

Section 1. Purpose

The purpose of the Executive Committee is to run the day-to-day operations of the MCC in accordance to the



annual plans set forth by the Board of Directors.

Section 2. Composition

The composition of the Executive Committee will consist of team leads for all the projects and/or departments running within the MCC and will be led by the Operations Director.

Section 3. Criteria

A team lead must be a member of the MCC.

Section 4. Selection

- A. The Executive Director will appoint team leads.
- B. The BOD reserves the right to veto an appointment for cause with $\frac{2}{3}$ majority vote.

Section 5. Term

The term of a team lead will serve one year or the life of a project, whichever is less. Team Lead appointments may be renewed annually upon evaluation by the Executive Director.

Section 6. Committee Member Roles

The following are departments that require team leads. An individual may hold more than one position if needed and is able. From time to time, the Executive Director may create positions as warranted by the activities and plans of the MCC, such as

- A. Youth
- B. Marketing and Communications
- C. Public Relations
- D. Information Technology
- E. Facility & Landscape
- F. Sunday School
- G. Ramadan
- H. Logistics
- I. Security
- J. Team Compassion
- K. Green Team
- L. General Programming



Section 7. Meetings

- A. The Executive Director will meet with his/her operations committee at least monthly.
- B. Records must be maintained for all meetings. These records must include attendees, absences, agenda and minutes. Digital records of the meeting will be sent to the Secretary for filing.
- C. Individual teams, departments or projects may meet as needed to accomplish the respected objective.

Section 8. Responsibilities

All duties and responsibilities are listed in the Policies and Procedures of the MCC maintained by the BOD.

Section 9. Removal of Committee Member

- A. The Executive Director may remove a team lead after presenting rationale to the Board of Directors in writing for approval.
- B. The BOD will have a maximum of two weeks to review request to remove committee member.

ARTICLE VII GENERAL ASSEMBLY

Section 1. Purpose

The purpose of the General Assembly, hereafter referred to as the GA, is to elect the BOD and provide feedback on all annual plans and programming.

Section 2. Composition

Any individual meeting the criteria in Article VII, Section 3.

Section 3. Criteria

A member, meeting the criteria in Article I, Section 6, is a member of the General Assembly when the following criteria are met:

- A. Must be current with membership dues or have an approved waiver on file with the Treasurer.
- B. Will not have missed more than 3 months of dues in the past year.

Section 4. Term

So long as the member meeting the criteria in Article VII, Section 3, the member will be in good standing with the MCC.



Section 5. Meetings

- A. The General Assembly will have at least one meeting annually.
- B. Notice of meeting will be transmitted through email and public announcement.
- C. An official meeting of the General Assembly is in session if quorum is met.
- D. Quorum for the GA meeting is 50% plus one.
- E. All votes require majority affirmative vote in an official meeting, unless vote pertains to a proposed amendment or the removal of a Board of Directors member requiring $\frac{2}{3}$ majority of those in attendance to pass.
- F. If quorum is not met, a follow up meeting will be scheduled no sooner than 2 weeks after the initial meeting.
- G. In this second meeting, if quorum is not met, the General Assembly will meet. If any voting is needed, the decisions will be considered non-binding referendums for the BOT to consider and vote on. This includes proposed amendments.
- H. As an alternative, if the BOD is able to provide secure electronic ballots for any vote or election, it may do so in lieu of or in addition to a physical General Assembly meeting.
 - A vote is considered official if the total number of votes, including abstentions, is greater than 50% of the eligible membership at the time of the vote.
 - For a motion, it requires “YES” votes equal to 50% plus 1 of all cast ballots.
 - For any motion requiring $\frac{2}{3}$ majority, the “YES” votes must equal $\frac{2}{3}$ or greater of all cast ballots.

Section 6. Responsibilities

The General Assembly will be responsible for the following:

- A. Nomination and Election of the Board of Directors.
- B. If the GA fails to nominate at least one sister for each of the open board positions, BoT will nominate one.
- C. Provide the Board of Directors feedback on annual plans and programming to the Board of Directors.
- D. Serve as a volunteer pool for the Executive Committee.
- E. Vote on proposed amendments presented to the General Assembly.
- F. All nomination and voting rights will become available once a member has been in good standing for at least 1 year.

Section 7. Revocation of Membership

The BOT may revoke the membership of an individual with a $\frac{2}{3}$ majority vote, in the event of the following:

- A. Individual purposefully violates the mission, vision or values of the MCC as determined by the Arbitration Committee in Article IV, Section 6J.
- B. Individual harasses or threatens any MCC member.



ARTICLE VIII

ELECTION COMMITTEE

Section 1. Purpose

The purpose of the Election Committee is to conduct an impartial nomination and election process for the Board of Directors.

Section 2. Composition

The Election Committee will be composed of up to five members of the MCC who do not intend to run for a position. The Chief Arbitrator of the BOT will head this committee.

Section 3. Criteria

Any member of the MCC in good standing for at least one year is eligible to be nominated to the Election Committee.

Section 4. Selection

The BOT will invite members of the MCC to serve on the Election Committee.

Section 5. Term

The term of the Election Committee will be the duration of an election season, three months prior to an election until two weeks after elections close.

Section 6. Committee Member Roles

The roles in the committee will be determined by committee members in order to fulfill the nomination and election process. The committee will assign a commissioner from amongst themselves. The commissioner will lead meetings, receive inquiries from the General Assembly and then relay to the committee. In addition, the chairperson will prepare final election results and submit to the BOT for communication to the GA. Trustee with Election responsibility, Article IV, section 6E, will participate in the Election committee proceedings.

Section 7. Meetings



The Election Committee will meet as needed in order to insure a successful nomination and election process.

Section 8. Responsibilities

All duties and responsibilities are listed in the Policies and Procedures of the MCC.

Section 9. Removal of Committee Member

In the event of a violation of policy, as determined by the committee lead or BOT liaison, or if a committee member is eligible and nominated to stand for elections, the BOT may remove the committee member and appoint a replacement.

ARTICLE IX SENIOR IMAM

Section 1. Purpose

The Senior Imam is the religious director MCC who serves as the main spiritual guide to the community, as well as a respected advisor to all boards and committees.

Section 2. Criteria

The Senior Imam must meet the following criteria in order to be eligible to serve in this role:

- A. Has been trained formally or traditional in the Islamic Sciences.
- B. Is able to recite Quran effectively to lead congregational prayers.
- C. Is proficient at public speaking and is well versed in the oral and written word in English.

Section 3. Selection

- A. The Board of Directors will recruit and present candidates for Imam to the community.
- B. The BOT will select from the list of recruits and offer an employment contract to the prospective Imam.

Section 4. Responsibilities

- A. All the duties and responsibilities of the Imam agreed to in his employment contract.
- B. The Senior Imam will be responsible for all religious affairs of the MCC and Center.
- C. The Senior Imam will be responsible to develop all assistant Imams and individuals responsible for



religious guidance in the community.

- D. The Senior Imam will evaluate all assistant imams annually.
- E. The Senior Imam may attend the BOT or BOD meeting in an advisory capacity, as a non-voting member.
- F. When appropriate, the Senior Imam will refer community members to experts in specific fields as they pertain to personal matters outside the scope of the Imam's expertise.
- G. The Senior Imam will develop and/or evaluate all religious curricula taught in the center before, during and after implementation.
- H. For all religiously related matters, internal and external programming, the Senior Imam will present all viable mainstream opinions to the respective body, such as BOT, BOD or a team on the Executive Committee. The Senior Imam will obtain input from the respective body and decide on the outcome.

Section 5. Evaluation

The BOT will conduct annual evaluation of the Senior Imam.

Section 6. Removal for Cause

The removal of the Senior Imam or Assistant Imam(s) must be in accord with the employment contract. Any removal process must be initiated by the Chief Arbitrator of the BOT and presented to the BOT for $\frac{2}{3}$ majority approval.

ARTICLE X

FINANCE

Section 1. Fiscal Year.

The fiscal year of MCC will begin on January 1st and end on December 31st.

Section 2. Accounting Principles.

- A. All financial records and accountings will be kept, maintained, and documented in accordance with generally accepted accounting principles as followed in the United States.
- B. The Treasurer will set up and maintain accounts for an operational budget, capital projects and endowments with the chairperson or a designee from the BOT, president and treasurer as administrators to all accounts.
- C. The Treasurer will authorize specific individuals to subaccounts based on need and frequency of



disbursement requests.

Section 3. Audit.

The Treasurer will be responsible for certifying all MCC accounts through the services of a certified public accountant.

ARTICLE XI CONFLICTS OF INTEREST

Section 1. Purpose

For the purposes of this section, a conflict of interest will include any situation involving a Board of Trustees member, Board of Directors member or Executive Committee member, his or her family, his or her business, and his or her family's business in which any of them may benefit, either directly or indirectly, by a decision of the relevant Board of Trustees, Board of Directors member or Executive Committee. The appearance of a conflict of interest will be treated as an actual conflict of interest.

Section 2. Notice of Conflict

All Board of Trustees, Board of Directors member or Executive Committee members will immediately inform the President and the Chairperson of any conflict of interest or appearance of conflict of interest when it becomes apparent to said member. Said disclosure will be recorded in the minutes of the meeting in which the conflict is disclosed, or if disclosed outside a meeting, in the minutes of the next meeting. Thereafter, unless waived by recorded vote by a majority of the remaining Board or Board of Directors or Executive Committee members, said member with a conflict will exclude himself from any discussions or deliberations or votes involving the conflict situation. and will refrain from influencing or attempting to influence the vote or any other member.

Section 3. Process

Notwithstanding the above, all motions, resolutions, or other actions enacted by a vote of the Board of Trustees, Board of Directors member or Executive Committee will remain valid upon the subsequent discovery of a conflict or perceived conflict of interest by a voting member, unless:

- A. The conflicted member misrepresented any fact material to the vote, or otherwise materially misled the Board of Trustees, Board of Directors member or Executive Committee, and
- B. The enactment of said action was by a mere one vote majority, and the member with the conflict voted with



the majority.

- C. In the event, said action will be considered void, and another vote scheduled and taken pursuant to these Bylaws.

ARTICLE XII

AMENDMENTS TO BYLAWS

Amendments to these Bylaws will only be made as follows:

- A. A proposed amendment will be submitted to the BOT for review accompanied by a petition signed by twenty percent of the General Assembly.
- B. After
- C. After insuring the proposed amendment does not violate the mission and vision of the MCC, the Board of Trustees will present the amendment to the General Assembly in its next official meeting.
- D. Quorum of 50% plus one must be met for any amendment to be considered for a vote.
- E. In an official General Assembly meeting, $\frac{2}{3}$ affirmative vote is needed to pass a proposed amendment.
- F. After two failed attempts to attain quorum in a General Assembly, the BOT may opt to vote on the proposed amendment.
- G. Passage of proposed amendment requires $\frac{2}{3}$ majority vote of the full BOT, excluding Articles I-III and XII which requires $\frac{3}{4}$ majority vote of the full BOT.
- H. At any point, the Curator of the Bylaws on the BOT may correct misspellings or simple changes in syntax without compromising meaning or function of the item. Curator will notify the BOT of change through email update or in an official BOT meeting.
- I. As an alternative, if the BOT is able to provide secure electronic ballots for any vote or election, it may do so in lieu of or in addition to a physical General Assembly meeting.
 - A vote is considered official if the total number of votes, including abstentions, is greater than 50% of the eligible membership at the time of the vote.
 - For any motion requiring $\frac{2}{3}$ majority, the “YES” votes must equal $\frac{2}{3}$ or greater of all cast ballots.

ARTICLE XIII

CONFLICT RESOLUTION

Section 1. Types of Conflicts.



Types of conflict include violations of the mission of the corporation, disagreements between members or committees, membership disputes or any internal matter that can be resolved through arbitration.

Section 2. Process of Arbitration.

- A. Any member can submit its concern or complaint to Arbitration Committee as formed in Article IV, Section 6D. This committee led by the BOT representative will review and resolve, judge or respond to the concern or complaint within thirty (30) days.
- B. The member may appeal the decision to the Board of Trustees, which will be binding on all parties.

Section 3. Religious Dispute

In the event there is a religious dispute, the Imam or the BOT may solicit the opinion of the North American Fiqh Council or other comparable religious authority practicing in North America.

ARTICLE XIV

DISSOLUTION

Section 1. Method of Dissolution.

This non-profit corporation may be dissolved by $\frac{3}{4}$ majority consent of the full Board of Trustees.

Section 2. Distribution of Assets Upon Dissolution.

Upon dissolution of Muslim Community Center, Inc. the assets of said corporation will be distributed as follows:

- A. First, any assets will pay and discharge all lawful debts, liabilities, and obligations of the corporation.
- B. Second, if any corporate assets remain after paying and discharging all lawful debts, liabilities and obligations, said remaining assets will be transferred or conveyed to another non-profit with a compatible mission and vision as the MCC so long as it is in good standing with the State of North Carolina. BoT will make the final determination.

Section 3. Articles of Dissolution.



MUSLIM COMMUNITY CENTER
- CHARLOTTE -

After enacting and following through with a plan for dissolution, and after distribution of corporate assets as set forth above, the Chairperson of the BOT or the President of the Board of Directors of the corporation is empowered to file Articles of Dissolution as required by N.C.G.S. §55A-14-04.

Ratification Notes:

The General Assembly was called in session on February 12, 2022 and March 20, 2022. During both meetings quorum was not met. 47 of 49 members present voted in favor of these amendments on March 20, 2022. Due to the lack of quorum, the BOT made the final vote 9-0 in favor of the amendments on March 22, 2022.