

**Special Rule of Procedure for Matters Requiring a Vote
Permitting Voting In Person and by Virtual Participation**

Resolution 9-26-2021

Resolved that voting on all matters requiring a vote of the qualified voting members of the Church be conducted using ElectionBuddy or a comparable service approved by the Council of Trustees in a manner that (i) allows both electronic (via email, texting, or other similar means) and in person voting, (ii) uses the Church's list of qualified voters (iii) uses procedures designed to prevent multiple voting and (iv) where required preserves the confidentiality of the persons voting and their respective votes(i.e. provides for secret ballots where required.)