



NOTICE OF AN ANNUAL MEETING OF MEMBERS

METROPOLITAN BIBLE CHURCH MINISTRY CORPORATION

NOTICE is hereby given that the annual meeting of members of the Metropolitan Bible Church Ministry Corporation (the "Corporation") will be held at 2176 Prince of Wales Drive, Ottawa, Ontario, on Sunday, May 27, 2018 at 4:00 pm for the following purposes:

- a) Approval of Minutes of Previous Meetings;
- b) Presentation of 2017 Annual Report;
- c) Election of Directors for the Ministry Board;
- d) Presentation of the Audited 2017 Financial Statements;
- e) Appointment of Auditors for 2018;
- f) Update on Refugee Initiative;
- g) Ministry Update from Executive Director of Operations and Lead Pastor;
- h) Mission/Vision Update;
- i) Bylaw Review Committee Update;
- j) Update from the Ministry Board;
- k) Questions from the Floor; and
- l) Other Business.

METROPOLITAN BIBLE CHURCH PROPERTY CORPORATION

NOTICE is hereby given that the annual meeting of members of the Metropolitan Bible Church Property Corporation (the "Corporation") will be held at 2176 Prince of Wales Drive, Ottawa, Ontario, on Sunday, May 27, 2018 at 4:00 pm for the following purposes:

- a) Approval of Minutes of Previous Meetings;
- b) Presentation of 2017 Annual Report;
- c) Election of Directors for the Property Board;
- d) Presentation of the Audited 2017 Financial Statements;
- e) Appointment of Auditors for 2018;
- f) Questions from the Floor; and,
- g) Other Business.

DATED at Ottawa, Ontario, this 6th day of May, 2018.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Morris Repeta
Secretary of the Corporation



NOTICE

In accordance with the Constitutions of the Metropolitan Bible Church Ministry and Property Corporations, the following men are being nominated for the position of Director at a meeting to be held at 2176 Prince of Wales Drive, Ottawa, Ontario, on Sunday, May 27, 2018, at 4:00 pm.

NOMINEES FOR DIRECTORS OF:

Ministry Corporation

1. Abraham Bach
2. Julian Brainerd
3. Glen Ewen
4. David Lo
5. Mark Oueis
6. Morris Repeta

Property Corporation

1. Sam Hill
2. Ted Lennox
3. Mark Lott
4. Wayne Webster

NOMINATING COMMITTEE MEMBERS

1. Richard Loewen - Chairman
2. Pastor Jonathan Griffiths - Staff Representative
3. Norm Cadieux
4. Linda Lim
5. Jonathan Wilson

Further nominations may be made in writing to the Chairman of the Nominating Committee, providing that each nomination is signed by three Members in good standing, and left with such chairperson not later than seven days prior to the next Annual Meeting. Submissions should include a detailed explanation of how the candidate meets the Biblical qualifications of a Director and a description of their leadership abilities. If, in the opinion of the Nominating Committee, a man so nominated is eligible to be Director in accordance with the by-laws, his name shall be added to the nominations already posted.

DATED at Ottawa, Ontario, this 6th day of May, 2018.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Morris Repeta, Secretary of the Corporation