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Suggested Title: GBPHB Legal Entities

Discipline Paragraph: 1503.2

Financial Implications: None

Agency Name: General Board of Pension and Health Benefits

Amend subparagraph *a*) and subparagraph *c*) of ¶1503.2 as follows:

a) The general board is authorized and empowered in its discretion to cause its general ~~administrative~~ operations to be conducted through a corporation, the name of which shall be the General Board of Pension and Health Benefits of The United Methodist Church, Incorporated in Illinois.

Delete subparagraph *c*).

RATIONALE: Clarify that all the operations are conducted by the Illinois Corporation except the trust function and that all activities of the General Board are performed by an incorporated entity, while eliminating those corporations and corporate names no longer in use.

SUBMITTED BY: Barbara A. Boigegrain, General Secretary

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Bishop Ben R. Chamness, Chairperson

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