

**NOTICE OF SPECIAL CALLED MEETING OF THE CHURCH IN CONFERENCE TO CONSIDER AND VOTE UPON PROPOSED AGREEMENT AND PLAN OF MERGER.**

To Members of First Baptist Church of Augusta, Inc.:

Pursuant to Sections 14-3-702 and 14-3-1103 of the Georgia Nonprofit Corporation Code and Article VI, Section B (3)(a)(i) of the Constitution and Bylaws of First Baptist Church of Augusta, Inc., you are hereby notified that a Special Called Meeting of the Members of the Church in Conference will be held in the Church Fellowship Hall at 3500 Walton Way Extension, Augusta, Georgia 30909, on Wednesday, May 24, 2023, at 6:00 p.m., for the following purposes:

1. To consider and vote upon a proposed Agreement and Plan of Merger with First Baptist Church of Evans, Incorporated, as adopted and approved by the Board of Trustees and recommended by the Trustees to the Members of First Baptist Church of Augusta, Inc. Attached to this notice are copies of the Plan of Merger and the Resolution of the Trustees approving and recommending the Plan of Merger to the Members of the Church.
2. To transact such other business as may properly come before the meeting.

First Baptist Church of Augusta, Inc.:

By: \_\_\_\_\_  
Ronnie Adams, Moderator

Dated: \_\_\_\_\_, 2023