
CHARTER OF INCORPORATION
OF
THE EPISCOPAL CHURCH IN HAWAI`I

A Nonprofit Corporation
Organized Under the Laws of the
Hawaiian Kingdom

As amended through
October 25, 1997

CHARTER OF INCORPORATION

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DEPARTMENT OF REGULATORY AGENCIES
BUSINESS REGISTRATION DIVISION
STATE OF HAWAI`I

In the Matter of)
The Charter of Incorporation)
)
 of)
)
 THE EPISCOPAL CHURCH)
 IN HAWAI`I)
_____)

CHARTER OF INCORPORATION

Article I

The name of the corporation shall be: THE EPISCOPAL CHURCH IN HAWAI`I.

(Amended: 29th Ann. Conv. – 1997)

Article II

The place and principal office of the corporation shall be at Honolulu, City and County of Honolulu, State of Hawai`i.

Article III

The duration of the corporation shall be perpetual.

Article IV

The objects and purposes of the corporation are the following, and the corporation shall have the power:

To receive gifts, donations and endowments; to purchase, lease and otherwise acquire and hold real and personal property; to sell, convey, dispose of, mortgage, pledge, lease or rent any of said property, and to exchange the same for any other property, without

limitation as to the amount thereof; to borrow money, issue evidence of indebtedness, and give security for the payment thereof, in the furtherance of its purposes; to invest its funds upon mortgage, pledge or other security, and to use its income and other assets for church, religious, educational and charitable purposes; to establish and maintain hospitals, schools, homes, and cemeteries; to make rules and regulations concerning their operation; to aid and assist all and every variety of eleemosynary work in connection with the religious work of The Protestant Episcopal Church, and to that end may advance and loan moneys to any hospital, educational or eleemosynary institution, society, association or organization connected directly or indirectly with the same Church; and to guarantee the payment, principal and interest, of any indebtedness of any of the foregoing.

Article V

The members of the corporation shall be those persons who from time to time constitute the membership of the Convention of the Diocese of Hawai'i.

Article VI

The Corporate powers, business, and property of said corporation shall be exercised, conducted, and controlled by a Board of Directors which shall consist of the Bishop, Bishop Coadjutor, or Suffragan Bishop for the time being exercising Episcopal office in the Hawaiian Islands, who shall be the President and a Director ex officio, and not less than seven other Directors, whose number and term shall be fixed and who shall be elected by the Convention of the Church, organized and voting in accordance with the Canons, Rules, Regulations and Discipline of the Protestant Episcopal Church in the United States of America.

Article VII

The officers of the corporation shall be the President, a Secretary who shall be, and a Treasurer who may or may not be, one of the Directors. The Board of Directors shall have full power to appoint an Assistant Secretary and an Assistant Treasurer, and such other officers and agents as it shall from time to time determine, and to prescribe their powers and duties.

Article VIII

The corporation is not organized for profit, and shall not issue any stock, and no part of its assets, income or earnings shall be used for dividends or otherwise withdrawn or distributed to its members, officers or directors. In the event of dissolution all corporate assets, including land owned by the corporation, shall be distributed to The Domestic and Foreign missionary Society of the

Protestant Episcopal Church in the United States, a religious eleemosynary corporation organized and existing under the laws of the State of New York, or to another society, association or corporation engaged in religious, charitable, educational, scientific, literary, or other benevolent purposes.

(Amended: 12th Ann. Conv. 1980)

Article IX

No conveyance, mortgage or lease of real estate shall be made by the corporation except in accordance with the Bylaws of the Corporation and the Canons of The Protestant Episcopal Church in the Diocese of Hawai`i.

(Amended: 22th Ann. Conv. 1990)

Article X

The Board of Directors shall adopt Bylaws and shall have exclusive power to amend Bylaws which shall not be inconsistent with this Charter, or the Constitution and Canons of the Diocese of Hawai`i.

(Amended: 21st Ann. Conv. 1989)

Article XI

This Charter of Incorporation may be amended by the affirmative two-thirds concurrent vote of both Orders of the Convention of the Diocese of Hawai`i.