VIRGINIA HILLS CHURCH

NOTICE OF SPECIAL CONGREGATIONAL MEETING

Notice is hereby given to the congregants of Virginia Hills Church that a special meeting of the congregation will be held on Sunday, December 13th, 2026, at 12:15pm, in the church auditorium, 737 Rockland Road, Front Royal, Virginia 22630, for the following purposes:

1. To confirm that our congregation, now known as Virginia Hills Church, is the same congregation formerly known as Cornerstone Baptist Church;

2. To approve the filing of a petition with the Circuit Court of Warren County seeking the following:

    A. The appointment of trustees to hold title to the church real estate, and to name the persons proposed to serve as those trustees;

    B. To confirm that the Virginia Hills Church congregation is one and the same as Cornerstone Baptist Church; and

    C. To authorize the transfer of the church real estate from those trustees to Virginia Hills Church, Inc., our incorporated body;

3. To designate persons as trustees to file said petition, through our attorneys; and

4. To transact such other business related to the church property as may properly come before the meeting.

Background: The church real estate is currently recorded with the County in the name of trustees appointed for Cornerstone Baptist Church in 1999. The records have never been updated to reflect our present name or our incorporation under Virginia law. This meeting is called so that the congregation may authorize the steps necessary to correct the records so that the real estate will be titled properly in the name of our corporate entity Virgina Hills Church. <u>The transfer is a matter of paperwork only; the congregation will continue to own and use the property exactly as it does now.</u>

Everyone is welcome to attend.

By order of the Board of Directors,

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Eric Reploeg, Senior Pastor

Dated: _____, 20___