

June 7, 2011

Members of St. Timothy Lutheran Church Attn: Constitution Committee 5124 164th St SW Edmonds, WA 98026 4833

Dear Members of St. Timothy Lutheran Church,

In keeping with District Constitution and Bylaws, President Linnemann presented your revised Constitution and Bylaws as approved by the Task Force on Constitutional Matters to the April 9, 2011 Board of Directors meeting for consideration. We do, therefore, want to share the Board's action with you. It reads as follows:

"BOARD ACTION: Land Time Land

The Northwest District LCMS Board of Directors resolved to approve the revised Constitution and Bylaws of St. Timothy Lutheran Church, Edmonds, WA

The Savior's blessings attend you all as you serve Him.

For the Northwest District Board of Directors,

Rev. Langdon Reinke District Secretary

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Cc: President Rev. Paul Linnemann