

**THE UNITED METHODIST CHURCH
OFFICIAL CERTIFICATE OF ACTION**

At a session of the _____ Annual
Conference of The United Methodist Church, held in _____,
_____ on _____, 20 _____, with _____
members present, the following votes were recorded on the various Constitutional
Amendments voted by the 2008 General Conference.

<u>PROPOSED CONSTITUTIONAL AMENDMENT</u>	NUMBER VOTING <u>YES</u>	NUMBER VOTING <u>NO</u>
I	_____	_____
II	_____	_____
III	_____	_____
IV	_____	_____
V	_____	_____
VI	_____	_____
VII	_____	_____
VIII	_____	_____
IX	_____	_____
X	_____	_____
XI	_____	_____
XII	_____	_____
XIII	_____	_____
XIV	_____	_____
XV	_____	_____
XVI	_____	_____
XVII	_____	_____

PROPOSED CONSTITUTIONAL

AMENDMENT

YES

NO

XVIII	_____	_____
XIX	_____	_____
XX	_____	_____
XXI	_____	_____
XXII	_____	_____
XXIII	_____	_____
XXIV	_____	_____
XXV	_____	_____
XXVI	_____	_____
XXVII	_____	_____
XXVIII	_____	_____
XXIX	_____	_____
XXX	_____	_____
XXXI	_____	_____
XXXII	_____	_____

Presiding Bishop

Secretary of the Annual Conference

**Please forward this certificate to:
Council of Bishops
Executive Secretary
100 Maryland Avenue NE
Washington, DC 20002**