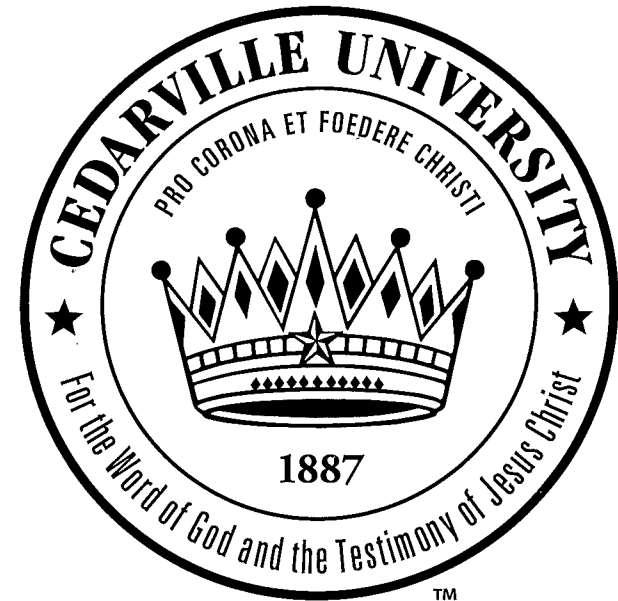


CEDARVILLE UNIVERSITY



BYLAWS

Bylaws of Cedarville University

Article I NAME AND PRINCIPLES

Section 1 The name of the corporation is THE CEDARVILLE UNIVERSITY, located in Cedarville, Ohio (Greene County).

Section 2 The University operates according to the terms of its charter, granted by the State of Ohio on January 26, 1887, and instrument of title from the Reformed Presbyterian Church in North America, dated May 18, 1928, and transferred to the present board of trustees on April 4, 1954.

Section 3 Cedarville University is a Baptist university of arts, sciences, professional, and graduate programs, committed to historically Baptist doctrines and distinctives and practice of separation from apostasy.

Section 4 Students are admitted to Cedarville University on the basis of a personal profession of faith in Jesus Christ as Savior and shall be permitted to complete their education as long as they comply with the policies, rules, and regulations adopted by the board of trustees and faculty of Cedarville University.

Section 5 In administering its affairs, the University shall not discriminate against any person on the basis of race, color, national or ethnic origin, sex, age, or physical disability.

The University shall admit students of any race to all the rights, privileges, programs, and activities generally accorded or made available to students at the University, and the University does not discriminate on the basis of race in the administration of its educational policies, admissions policies, scholarship and loan programs, or athletic and other university-administered programs.

Article II DOCTRINAL STATEMENT

1. We believe in the Scriptures of the Old and New Testaments as verbally inspired by God and inerrant in the original writings, embracing all matters which the biblical authors address, and believe that they are of supreme and final authority in faith and life. II Timothy 3:16, 17; II Peter 1:19-21.
2. We believe in one God—eternal, omnipotent, omniscient, and omnipresent, existing as three Persons — Father, Son, and Holy Spirit, one in nature, attributes, power, and glory. Genesis 1:1, 26; Proverbs 30:4; Mark 12:29; Matthew 28:19; II Corinthians 13:14; John 1:1-4, 14, 18; Acts 5:3, 4.

3. We believe that the Lord Jesus Christ was begotten by the Holy Spirit, born of the virgin Mary, and that He is both true God and true man. Matthew 1:18-25; Luke 1:26-35; Philippians 2:6-11; Isaiah 7:14; John 1:14.
4. We believe in the literal six-day account of creation, that the creation of man lies in the special, immediate, and formative acts of God and not from previously existing forms of life. Genesis 1:26, 27; 2:7-9, 16, 17; 3:1-19.

We believe that man was created perfect in the image of God, that he sinned and thereby incurred not only physical death but also that spiritual and eternal death which is separation from God, and that all human beings are born with a sinful nature, and we are sinners in thought, word, and deed. Genesis 3:1-6; Romans 1:18, 32; 3:10-19; 5:12, 19.
5. We believe that the Lord Jesus Christ died for our sins according to the Scriptures as a representative and substitutionary sacrifice and rose again for our justification; and that all who believe in Him are justified on the grounds of His shed blood and are saved by grace through faith, wholly apart from human merit and works. Acts 13:39; 16:31; Romans 3:21-28; Ephesians 2:8-10; Titus 3:3-8.
6. We believe that all who receive by faith the Lord Jesus are born again by the Holy Spirit through the Word of God and thereby become the children of God forever and are eternally secure. John 1:12, 13; 3:3-16; 5:24; 10:28, 29; I Peter 1:23; II Peter 1:4-11.
7. We believe that the Holy Spirit is a divine Person, equal with God the Father and God the Son; that He was active in creation; that He convicts of sin, righteousness, and judgment; that He is the Agent in the new birth; that He baptizes all believers into the body of Christ at conversion; that He indwells, seals, endues, guides, teaches, witnesses, sanctifies, and helps the believer. Psalm 139:7-12; John 14:16, 17; 16:13, 14; Romans 8:9; I Corinthians 6:19.

We believe that the sign gifts of the Holy Spirit are completed and are not applicable to the work of the Holy Spirit today. I Corinthians 12:8-10; 28-30; 14:1-40.
8. We believe in the imminent "Blessed Hope," the Rapture of the church before the Tribulation, when the "Lord shall descend from heaven" to catch up His Bride to meet Him in the air and "so shall we ever be with the Lord." John 14:1-3; I Thessalonians 4:13-18; I Corinthians 15:15-58.
9. We believe in the literal, bodily resurrection of the crucified Lord; His ascension into heaven; His present life there as our High Priest and Advocate; and His personal, bodily, visible return to the earth at the end of the Tribulation to establish His millennial kingdom on earth and to

- reign as the only Potentate, the King of Kings, and Lord of Lords. Luke 24:36-43; John 20:24-29; Acts 1:9-11; I Corinthians 15:25; Revelation 1:5-7; 19:11-16; 20:6.
10. We believe in the bodily resurrection of all the dead: the saved to a life of eternal glory and bliss in heaven with God; the unsaved to eternal judgment of conscious suffering and woe in the lake of fire. John 5:28, 29; Revelation 20:6; 11-15; 21:1-8; Matthew 10:28; 18:8, 9; 25:41, 46; Mark 9:43-49; II Thessalonians 1:6-9.
11. We believe in personal separation from all practices and influences of the world which hinder a spirit-filled life. We believe in biblical separation from all forms of ecclesiastical apostasy. Romans 12:1; James 4:4; I John 2:15-17; II Corinthians 6:14; 7:1; Colossians 3:1-17; Romans 6:1-14; Galatians 5:16-25.
12. We believe that it is the privilege and responsibility of every believer to be a personal soul winner and to do his utmost to give the Gospel of Christ to the whole world. Mark 16:15; Acts 1:8; John 17:18; 20:21; II Corinthians 5:20.
13. We believe that the local church is an organized congregation of immersed believers; associated by covenant; observing the ordinances of Christ; having the offices of pastor and deacon; exercising the gifts, rights, privileges, and responsibilities given them by His Word; and that it has the absolute right of self-government. We believe that the Church which is His Body includes all New Testament believers. Matthew 18:15-17; I Corinthians 1:2; 7:17; 11:16; I Timothy 3:1-15; I Corinthians 12:28; Ephesians 1:22, 23; 2:14, 15; 5:23-32.
14. We believe that the scriptural ordinances of the local church are baptism and the Lord's Supper; that baptism, by immersion, should be administered to believers only, as an identifying symbol of their belief in the death, burial, and resurrection of our Lord and Savior Jesus Christ, and our death to sin and resurrection to a new walk in life, and that it is a prerequisite to local church membership; that the Lord's Supper is a commemoration of His death and should be preceded by believers' baptism and solemn self-examination. Matthew 28:19, 20; Acts 8:36-39; 18:8; Romans 6:3-5; Colossians 2:12; I Corinthians 11:23-32.

Article III STATEMENTS OF STANDARDS OF CONDUCT

We believe that the Scriptures clearly delineate principles which govern Christian conduct. Our behavior should not hinder the faith of other believers; we should do only those things which will glorify God and which will edify both the individual and the group. We recognize that we have a responsibility to maintain an appropriate testimony before unbelievers.

We, as a University family, stand opposed to those cultural influences that have an unwholesome effect upon the church, the family, and the cause of Christ. For example, the majority of media entertainment in our day is blatantly opposed to biblical thinking and behavior and should be viewed as a great threat to spiritual maturity.

We believe that to aid personal spiritual growth, for the sake of Christian testimony and for the achievement of University purposes, we must abstain from the use of alcoholic beverages, tobacco, and the nonmedical use of narcotic drugs; and not participate in social dancing, gambling, the use of any unwholesome media material, and membership in secret societies. We also believe that Christians have an obligation to dress modestly and appropriately and to have sincere respect for the Lord's Day. We prayerfully seek to serve Christ in an atmosphere free from personal attitudes of distrust, dishonesty, selfishness, damaging criticism, disrespect, unethical and/or immoral conduct, and irreverence.

Article IV GOVERNING BODY

The governing body of the University shall be a self-perpetuating board of trustees composed of a minimum of twenty-seven (27) members and a maximum of thirty-six (36) members.

Article V MEMBERSHIP OF BOARD OF TRUSTEES

Section 1 The president of the University shall be an ex-officio member of the board without power to vote and shall not be counted as a member of the board or any committee for the purpose of determining a quorum.

Section 2 No faculty or staff member, employee, or student shall be eligible as a member of the board.

Section 3 Qualifications:

- (a) Trustee shall be a born-again, separatist believer, separated from worldliness (as stated in the statements and standards of conduct, Article III).
- (b) Trustee shall be a member in good standing, regular in attendance, and active in the work of an independent, separatist Baptist church (except up to 10 trustees may be members of non-Baptist churches of like faith and practice) which maintains a position of separation from worldliness and apostasy.

(c) Trustee shall annually subscribe unreservedly to the University doctrinal statement and standards of conduct (Articles II and III).

Section 4 Trustees shall be elected for a term of three years and may succeed themselves in office. Election shall be by majority of the trustees then in office and voting in a duly called meeting. A trustee cannot be elected to a term of office after his/her seventy-second (72nd) birthday.

Section 5 The board shall be divided into three (3) classes, and trustees shall serve in the class for a three-year term to which elected or assigned when elected.

Section 6 Not less than 50 percent of the board shall be full-time Christian workers.

Section 7 Membership on the board shall terminate with the resignation of the member and acceptance by the board. Membership may be terminated upon recommendation of the nominating committee, having investigated the lack of interest, involvement, attendance, or commitment to the standards of the University.

Section 8 Vacancies on the board shall be filled by recommendation from the nominating committee. All names for consideration as nominees to the committee shall come from the board of trustees.

Article VI TRUSTEE EMERITUS

A trustee who has rendered distinguished service as a member of the board may be recommended by the nominating committee and elected by a two-thirds vote of the board of trustees to the position of trustee emeritus, subject to the following:

1. A trustee reaching the age of seventy-two (72) with at least ten (10) years of service may be considered for trustee emeritus.
2. Any trustee who has served as a member of the board for at least twenty (20) years may be considered for trustee emeritus.
3. The office of trustee emeritus may be granted posthumously.
4. The trustee emeritus shall be entitled to receive notice of all meetings of the board, to attend and speak at all meetings of the board, and to receive minutes of all meetings of the board.

5. The trustee emeritus shall be eligible to serve on any committee except the executive committee. He shall have power to vote in meetings of any committee on which he serves but shall not have voting powers in meetings of the board of trustees.
6. A trustee emeritus shall not be counted as a member of the board of trustees for any purpose.

Article VII POWERS OF TRUSTEES

The board of trustees shall have and exercise the corporate powers prescribed by the laws of the state of Ohio. Its primary function shall be policy-making and responsibility for sound resource management of the corporation (known in these bylaws as the "University") and active participation in the generating of necessary funds for operation of the University. The board has ultimate responsibility to determine general, educational, financial, spiritual, and related policies necessary for the administration and development of Cedarville University, which are permitted by these bylaws.

These powers shall include, but not be limited to, the following:

1. Appoint a president who shall be the chief executive officer of Cedarville University and the official advisor to and executive agent of the board of trustees.
2. Determine, review, and periodically evaluate the purpose, aim, program, and function of the University, consistent with the spirit and intent of the sponsoring charter and the articles of faith.
3. Establish, review, and approve changes in the educational program of the University. Approve the addition or deletion of a specific degree or degree program and any changes which alter the nature of the basic curriculum design and/or University-wide requirements.
4. Establish policies and procedures regarding appointment, promotion, rank, tenure, and dismissal of faculty members and policies related to terms and conditions of employment, salary, and benefits, and schedule for all administration, staff, faculty, and other employees of the University.
5. Make the final decision on the granting of faculty tenure, giving due consideration to the recommendation of the president, academic vice president, and the department chair.
6. Approve plans for and actively participate in generating funds for general fund budget, special programs, endowment, physical plant, and maintenance.

7. Approve and authorize all earned degrees upon recommendation of the faculty and the awarding of honorary degrees.
8. Approve policies and procedures related to campus and residential life of the students and extracurricular activities.
9. Authorize any changes in tuition and fees within the University.
10. Determine, approve, review, and have final authority over all policies and procedures in managing all the business affairs of the University.
11. Establish guidelines for the endowment of the University and for all investments and major fund-raising efforts.
12. Authorize the acquisition, management, and disposition of all property and physical facilities with due regard for the corporate purpose, including the construction, renovation, and upkeep of the physical plant.
13. Authorize the receiving of bequests and gifts to the University.
14. Enter into, make, perform, and carry out contracts of every kind for any lawful purpose with any person, firm, association, or corporation in the furtherance of the purpose of the corporation.
15. Appoint auditors and require a yearly independent audit of financial accounts, records, and resources by a certified public accountant and authorize the preparation of an annual report of the same.
16. Delegate any of the above to the administration, executive committee, standing committee, or ad hoc committee for investigation, clarification, information, and recommendation.

Article VIII OFFICERS OF THE BOARD OF TRUSTEES

Section 1 The officers of the board shall be chair, vice chair, secretary, and treasurer. They shall be elected annually upon recommendation of the nominating committee. No officer shall serve in the same position for more than two (2) consecutive years.

Section 2

- (a) The chair shall preside at all meetings of the board, shall have the right to vote, shall appoint all committees, and shall have such other power and duties as prescribed by the board. In absence of the chair, the vice chair shall perform the duties of the office of the chair.

- (b) The secretary shall keep or cause to be kept a record of all meetings of the board and shall reproduce such minutes so that each member of the board receives a copy. All records, minutes, and papers shall be maintained at the University.
- (c) The treasurer shall report on the financial picture of the University and shall be responsible for overseeing the financial records and expenditures of the University.

Article IX MEETINGS

Section 1 There shall be three regular meetings of the board of trustees annually: meetings to be held in October, January, and May. Dates of the meetings shall be set by the chair and the president of the University. The May meeting shall be the annual meeting.

Members of the board shall be notified in writing of the meetings and shall receive in advance written agenda and information concerning the business to be considered.

Section 2 Special meetings may be held on the call of the chair or upon written request of five trustees. Trustees shall be notified ten (10) days in advance for special meetings.

Section 3 A majority of the trustees shall be necessary and sufficient to constitute a quorum for the transaction of business. The act of the majority of trustees present and voting at a duly called meeting of the board shall be the act of the board of trustees. A vote may be taken between regularly scheduled meetings at the discretion of the chairman of the board.

Article X COMMITTEES

Section 1 Executive Committee

- (a) The chair of the board of trustees shall chair this committee. Other members of the committee include the vice chair, secretary, treasurer, and chair of each standing committee of the board, and two trustees at large. The president shall be an ex-officio member of the executive committee.
- (b) The executive committee shall meet preceding each regular trustee meeting and at other times as requested by the chair and the president of the University. A majority of the members of the executive committee shall constitute a quorum for the transaction of business.

(c) The executive committee shall:

1. Review and interchange items of standing committees and refer with suggestions and/or recommendations to appropriate committee.
2. Conduct trustee business between regular board meetings if necessary.
3. Evaluate the performance of the president annually.
4. Review and recommend salary adjustments for administration.
5. Act in emergency situations.

(d) Minutes of the meetings of the executive committee shall be taken and shall be printed and distributed to each board member at the trustee meeting following the executive committee meeting.

(e) In emergency situations, the executive committee shall poll the trustees on necessary, recommended business by phone or mail vote.

Section 2 Standing Committees

(a) There shall be major standing committees as specified in this article. Members of standing committees and their chairs shall be appointed by the chair following the annual meeting of the trustees. If desired, the chair of the board may serve on a standing committee and shall with the president of the University be ex-officio member of all committees.

(b) Each standing committee shall consist of a minimum of six (6) trustees unless otherwise indicated.

(c) Meetings of Standing Committees

1. Standing committees shall meet preceding each regular trustee meeting and at other times as requested by the chair of the committee in consultation with the president.
2. Standing committees shall receive, prior to their meeting, a printed copy of the committee agenda and business to be considered from the president and appropriate administrator.

3. Four (4) members of a standing committee present at a regularly called meeting shall constitute a quorum.
4. Each committee shall review its area of responsibility and make necessary recommendations to the board of trustees for approval. Standing committees do not have the authority for decision without trustee approval. As much as possible, recommendations to the board from standing committees shall be placed in writing and made available to all trustees.
5. Where applicable, the appropriate administrator will meet with the standing committee for information, discussion, and clarification of the agenda presented.

Academic Committee

The academic committee shall be responsible to monitor academic programs and personnel of the University in the area which falls under the responsibility of the academic vice president.

This committee shall be responsible for interviewing, evaluating, and recommending new and continuing faculty, contracts, salary, etc. They are to examine faculty members in order to recommend tenure. This committee is responsible for the doctrinal and spiritual agreement of all faculty with the University position.

Advancement Committee

The advancement committee shall be responsible for all areas of development, including promotion, alumni, fund-raising, and planning. This committee shall be responsible for the area of the vice president for advancement.

Business Committee

The business committee shall be responsible for the overall business aspect of the University such as budgets, finances, investments, audits, facilities, and physical properties. This committee's responsibility shall come under that which is the responsibility of the vice president for business.

Doctrine Committee

The doctrine committee shall be responsible for reviewing and recommending any change in the doctrinal statement in the by-laws, or any theological position, or Biblical interpretation affecting the University. Committee shall consist of a minimum of three (3) trustees.

Enrollment Management and Marketing Committee

The enrollment management and marketing committee shall be responsible for recruitment, retention, marketing, and public relations.

It is responsible for the division of the vice president for enrollment management and marketing. Committee shall consist of a minimum of four trustees.

Student Life Committee

The student life committee shall be responsible for philosophy, policy, and programs regarding all aspects of student life of the University. They shall evaluate campus ministries and student outreach. This committee's area of concern is that which is the responsibility of the vice president for student life and the vice president for Christian ministries.

Nominating Committee

The nominating committee shall consist of a minimum of three (3) trustees. The nominating committee shall be responsible to present to the board of trustees nominations for election to the board and the nominees for officers of the board.

Suggested nominations for new trustees shall come from the board of trustees. It shall be the responsibility of this committee to correspond with prospective nominees as to their interest in the University, willingness to serve, commitment to accept responsibility, and agreement with the doctrinal statement and the standards of conduct. If necessary, the committee will conduct a personal interview with the prospective nominee. As the committee is satisfied and vacancies occur on the board, they shall recommend the name to the board for nomination and election.

The committee shall develop and administer a program of orientation for newly elected trustees and spouses.

The nominating committee shall also personally interview all trustees whose terms expire and review their interest and willingness to serve, along with their agreement with the doctrinal statement and standards of conduct. Upon satisfactory interview, the committee shall recommend the trustee for re-election to the board of trustees.

This committee shall annually obtain from all trustees the signed doctrinal statement and standards of conduct.

Trustees who display a lack of interest in involvement, commitment to the school standards, or attendance will be reviewed by this committee.

The nominating committee shall review and recommend for the office of trustee emeritus.

This committee shall be responsible for investigating and bringing recommendations to the trustees for honorary degrees.

Section 3 Investment Committee

The investment committee shall consist of the chair of the board, the president, treasurer, business committee chair, and the vice president for business.

The investment committee shall have the responsibility of the investment of all funds of the University, including the power to effect purchases, sales, or exchange of securities and other investment assets of the University. The committee may employ investment counsel upon approval of the board of trustees and may delegate to purchase or sell securities for the account of the University to such investment counsel.

The committee shall report changes in investments to the board at regularly scheduled meetings. The investment committee shall meet as needed to effect the necessary business.

Section 4 Temporary Committees

There may be such special or ad hoc committees as the chair and the board of trustees may from time to time establish for the discharge of particular duties.

Article XI FUNDS

Section 1 The board shall approve, upon the recommendation of the investment committee, a trust company or investment counsel in connection with the investments of the University.

Section 2 The board shall create an endowment fund and expend the same according to the wishes of the donors insofar as their desires conform to the standards of the University.

Section 3 The endowment funds shall neither be expended nor pledged for current expenses and shall be retained and preserved inviolate.

Section 4 No loans shall be made to any trustee or organization.

Section 5

(a) A balanced budget of the current, unrestricted funds covering the ensuing year shall be presented by the business committee for approval by the trustees at one of the quarterly trustee meetings preceding the annual meeting.

(b) This budget of current, unrestricted funds shall consist of carefully itemized, established departmental expenses and anticipated income.

(c) Changes in adopted budget must be approved by the board of trustees.

(d) The board of trustees will approve the designated depository for current funds upon recommendation from the business committee.

Article XII FISCAL YEAR

The fiscal year of the University shall be July 1 to June 30.

Article XIII INDEMNIFICATION

Each trustee and officer of the University shall be indemnified against all expenses actually or necessarily incurred by said trustee or officer in connection with the defense of any action, suit, or proceeding to which he or she has been made a party by reason of being or having been such trustee or officer except in relation to matters as to which said trustee or officer shall be adjudicated in such action, suit, or proceeding to be liable for gross negligence or willful misconduct in the performance of duty.

Article XIV CONFLICTS OF INTEREST

A trustee shall be considered to have a conflict of interest if:

1. Such trustee has existing or potential financial or other interests which impair or might reasonably appear to impair such member's independent, unbiased judgment in the discharge of his or her responsibilities to the University.
2. Such trustee is aware that a member of his or her family (which for the purposes of this paragraph shall be a spouse, parents, siblings, children, or other relative if the latter reside in the same household of his or her family) is an officer, director, employee, member, partner, trustee, or controlling stockholder, or has such existing potential financial or other interests.

All trustees shall disclose to the board any possible conflict of interest at the earliest practicable time.

No trustee shall vote on any matter under consideration at a board or committee meeting in which such trustee has a conflict of interest. The minutes of such meeting shall reflect that a disclosure was made and that the trustee, having a conflict of interest, abstained from voting.

Any trustee who is uncertain whether a conflict of interest may exist in any matter may request the board or committee to resolve the question by majority vote.

Article XV OFFICERS OF THE UNIVERSITY

Section 1 The officers of the University are as follows: president, provost, academic vice president, vice president for business, vice president for advancement, vice president for student life, vice president for Christian ministries, and vice president for enrollment management and marketing.

Section 2 Powers and Duties of the President of the University

The president of the University shall be the chief executive officer of the University and executive agent of the board of trustees. The president, as spiritual, administrative, and educational head of the University, shall exercise general superintendence over all affairs of the University and bring such matters to the attention of the board as are appropriate to keep the board fully informed in meeting their responsibilities. The president shall carry out the decisions of the board of trustees and shall have power on behalf of the trustees to perform all acts and execute all documents to make effective the actions of the board.

The president shall be ex-officio member of the board of trustees and of all committees of the board without power to vote.

Section 3 Power and Duties of Provost/Vice Presidents

The provost and each vice president shall have such powers and shall perform such duties as may be assigned by the president with approval of the board of trustees.

In case of the absence, disability, or death of the president, the duties of that office shall be performed by the vice president designated by the trustees.

Article XVI FACULTY

Section 1 The faculty of the University shall be as follows: president of the University, provost, vice presidents of the University, and such other faculty members, heads of departments, and instructors as the board of trustees may from time to time employ. The faculty of the University shall have power to adopt and enforce such bylaws as may be deemed expedient for their own organization, which bylaws and all amendments shall be submitted to the board of trustees for approval and as approved shall be in force until altered, amended, disapproved, or nullified by the board of trustees. The faculty shall have power to adopt and to enforce such rules as may be expedient governing the educational activities of the University, which rules shall be in force until altered, amended, disapproved, or nullified by the board of trustees.

Section 2 Each faculty member shall be a born-again believer in Jesus Christ who is committed to personal holiness, spiritual growth and service, and a member in good standing, actively participating in a church whose doctrinal positions are in substantial agreement with the Doctrinal Statement of Cedarville University, and which does not align itself with groups and organizations which would compromise those theological commitments.

Each faculty member shall subscribe annually, without reservation, to the doctrinal statement and the statement of standards of conduct of the University (Articles II and III).

Section 3 All members of the faculty, except part-time and one-year contracts, shall be approved by the board of trustees. Part-time faculty and those on one-year contracts shall carry unanimous approval of the president, academic vice president, and department chairman.

Section 4 Candidates available for faculty vacancies between regularly scheduled meetings of the board of trustees shall be interviewed by at least three (3) trustees. If unanimously approved, such action shall be ratified by the board of trustees.

Section 5 Upon approval of the board of trustees, the administration shall present written contracts and agreements to the faculty and shall obtain from the faculty member agreement to the contract.

Article XVII DISSOLUTION

In the event of the dissolution of Cedarville University, all properties and assets available shall first be used to satisfy all debts in full. No member of the trustees, administration, faculty, or staff shall receive benefit from remaining assets. The trustees, if available, or legal counsel shall be responsible to distribute remaining assets, in conformity with the requirements of the Internal Revenue Service, to any other nonprofit religious corporations that are in agreement with the doctrinal position (Article II) and the stated purpose of Cedarville University.

Article XVIII AMENDMENTS

The bylaws may be altered or amended at any regularly constituted meeting of the board of trustees by a three-fourths vote of those present and permitted to vote according to the bylaws, provided notice and reading of the changes have been given in the regularly constituted meeting prior to the call for vote.

These revised bylaws, adopted by the board of trustees in session at Cedarville University, were last revised May 2012. All bylaws previously adopted and amendments thereto which are in conflict with those presently adopted are revoked by this action.