

UNIVERSITY CHARTER

SOUTHWEST BAPTIST UNIVERSITY

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The undersigned Chair, Vice Chair and Secretary of the Board of Trustees of Southwest Baptist University, heretofore incorporated under the laws of the State of Missouri relating to benevolent, religious, scientific, educational, and miscellaneous associations, and pursuant to a resolution heretofore duly adopted by the Board of Trustees, do hereby associate ourselves together for the purpose of amending, extending, and perpetuating said corporation in accordance with the provisions of Chapter 352 of the Revised Statutes of Missouri, for the year 1959, and we do now and hereby adopt the following Articles of Agreement and Association amending and changing the Articles of Agreement and Association of said corporation; so that the same, when so amended, altered, and changed shall be as follows:

ARTICLES OF ASSOCIATION

ARTICLE I NAME

Section 1 This association shall be known and named "Southwest Baptist University" and shall be located in the city of Bolivar, Polk County, Missouri.

ARTICLE II LIMIT OF EXISTENCE

Section 1 The first named Board of Trustees and their successors in office shall constitute a body politic and corporate, and the term of said corporation shall be perpetual, and with full power in their corporate capacity to sue and be sued in any of the courts of this state.

ARTICLE III OBJECT

Section 1 The object of this association is to establish, strengthen, perpetuate, and maintain a superior university in which courses and branches in literature, the sciences, the arts, music, the Bible, morals, and all branches of a general and professional education may be taught.

ARTICLE IV BOARD OF TRUSTEES

Section 1 There shall be a Board of Trustees consisting of twenty-five members nominated and elected by the Missouri Baptist Convention following the election of the Trustees by the Missouri Baptist Convention in 1997, each of whom shall be a member of good standing in a Baptist church affiliating with the Southern Baptist Convention, which Board of Trustees shall have control of and direct the management and business of the University. This section shall be implemented over a five year period by having five members nominated and elected each year and with all present Board members serving their full terms. The Board membership shall decrease by five each year until it reaches twenty-five members following the election of the Trustees by the Missouri Baptist Convention in 1997.

Section 2

The term of each elected Trustee shall be a term of five years. No member who has served two successive terms shall be eligible for re-election until after the expiration of one year from the close of the second term in which he/she has served, and an

full authority to perform all acts and duties in the same manner and to the same effect as could the Chair of said Board.

Section 4 The Secretary shall be present at all meetings of the Board of Trustees. The Secretary shall keep a record of the proceedings of the Board of Trustees, issue all calls for meetings when ordered, and notify each member in writing of such meetings. The Secretary shall sign and attest all legal instruments when ordered by the Board of Trustees or Executive Committee.

Section 5 The record of the proceedings of the Board of Trustees and all records of the University shall be open to inspection upon order of the Board of Trustees or the Executive Committee of the Board of Trustees.

ARTICLE VII EXECUTIVE COMMITTEE

Section 1 The Executive Committee shall be composed of the Chair, Vice Chair and Secretary of the Board and chairs of all standing committees of the Board of Trustees. The majority of said committee shall constitute a quorum.

Section 2 The Executive

Section 1 The University shall be open to all alike, regardless of any religious faith or profession, provided however, since said University is a Missouri Baptist institution, preference in enrollment shall be given Baptist students.

Section 2 The Board of Trustees shall have power to prescribe the course of study, the conditions of admission and attendance, and make and enforce such rules and regulations as may be deemed necessary for the good government and discipline of the University and student body. In the absence of specific rules and regulations for the government and discipline of the University and student body, the administration shall be empowered to make and enforce such rules and regulations.

ARTICLE XI PROPERTY

Section 1 As to property, real and personal, the corporation and the Board of Trustees in their corporate capacity shall have the following powers:

- 1) to accept any trust, the purpose whereof is within the objects of the University and may receive and take by deed, bequest or devise in its corporate capacity any property, real or personal, for the use and purposes of such trust with power to act as trustee in any trust and to execute the trust so created;
- 2) to invest and re-invest its money, provided, that all endowment funds or endowment property given for the aid of Southwest Baptist University shall be invested by the Board of Trustees of the University in conformity with the wishes of the donor, with the Missouri Baptist Foundation in trust for the University, or with other reputable agencies and the net earnings from said endowment funds or endowment property shall be paid no less than annually to the University, necessary building purposes, or for the re-transfer to the endowment funds of the University, all as may be determined by the Board of Trustees.
- 3) to receive, hold, alienate, let and lease, mortgage, and convey real and personal

University, as well as for the purpose of creating and establishing an endowment fund for the institution. Endowment funds shall be invested in accordance with Article XI.

Section 2 The records of the University shall be audited by an accounting firm annually and an audit presented to the Board of Trustees. A review may (an audit shall also) be made at the termination of office of any official handling University funds. All checks or other orders for the payment of money shall be signed and countersigned by persons designated by the Board of Trustees. All employees who handle University money shall give bond to the University of faithful performance of duties, said bond to be in some responsible surety company, the premium paid by the University.

ARTICLE XIV OWNERSHIP AND CONTROL

Section 1 Southwest Baptist University and all its funds and properties, except endowment funds and endowment properties, shall be forever held in trust by the Board of Trustees to implement the purposes of these articles.

ARTICLE XV CHANGING THE CONSTITUTION

Section 1 These Articles of Association may be amended and changed as provided by the Statutes of the State of Missouri, upon a two-thirds vote of the entire Board of Trustees at the meeting after such proposed change has been submitted in writing to said Board and after such change has been approved at the next meeting of the Missouri Baptist Convention.

2. The absolute Deity, the Virgin birth, the vicarious death, the bodily resurrection, the visible second coming, and the supreme Lordship of Jesus Christ.
3. That salvation is only and wholly by grace through faith.
4. That the human conditions of salvation are--Repentance toward God and faith in our Lord Jesus Christ.
5. That the individual soul is competent to deal directly with God through Christ.
6. That all members are entitled to equal privileges in the church.
7. That the true ideal of the relations between church and state is "a free church and a free state."
8. That a church is a body of baptized believers associated together in solemn covenant, with Christ as its head and the scriptures as its Law, to worship God, conserve and administer the ordinances of His house, and to preach the Gospel to the world.
9. The ordinances of the church are two, viz: Baptism and the Lord's Supper.
10. That baptism is immersion in water, by a scripturally authorized administrator, of a believer in Christ; that its purpose is to symbolize the death of the subject to sin and his resurrection to a newness of life.
11. That the Lord's Supper is memorial in nature and that the terms of admission to the supper are regeneration, baptism, and church membership.

Amended and Approved by the Missouri Baptist Convention July 10, 2012