  
**CORPORATE AFFAIRS COMMISSION**  
(Established under the Companies and Allied Matters Decree 1, 1990)

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HEAD OFFICE:  
Corporate Affairs Commission,  
Federal Capital Territory  
Area 11, Garki,  
P.M.B. 144, Abuja, Nigeria

MIA/LPS/3561/401  
22<sup>nd</sup> December, 2000


Ref No: CAC/

The Secretary,  
Celestial Church of Christ,  
Mission House,  
Ketu-Ikeja,  
Lagos.

Dear Sir,

**RE: APPLICATION FOR APPROVAL AND REGISTRATION OF  
AMENDMENT OF CONSTITUTION OF CELESTIAL CHURCH OF  
CHRIST (NIGERIA DIOCESE) RC.489.**

I am directed to refer to your application dated 19<sup>th</sup> October, 2000 on the above subject matter and wish to inform you that your amended constitution filed on 20<sup>th</sup> October, 2000 has been approved by the Commission.

  
**M. Y. ALIYU**  
for: **CHAIRMAN,**  
**INTERIM MANAGEMENT COMMITTEE.**

**ZONAL OFFICES:** Kano - Kano State - Port Harcourt - Rivers State, Ibadan - Oyo State,  
Jos - Plateau State, Owerri - Imo State, Enugu - Enugu State, Benin - Edo State - Nigeria.

**NOTE:** All correspondence should be addressed to the Registrar - General, Corporate Affairs Commission,  
P.M.B. 196, Abuja, F.C.T. - Nigeria.

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## SCHEDULE OF AMENDMENTS

### FIRST AMENDMENT

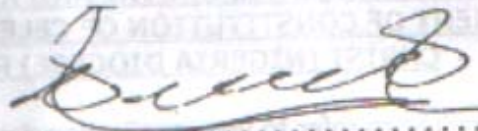
1. Inclusion of new Section 111(iii) (a)  
(b), (c) and (d) made pursuant to a  
Resolution of the Church  
dated            day of            2000



.....  
SAMSON OLATUNDE BANJO



.....  
OLUREMI OLUSOGA OGUNLESI



.....  
OLAYINKA AFOLABI ADEFESO



M. Y. ALAYU  
FOR CHAIRMAN

.....  
REV. ALEXANDER A. BADA

Board of Trustees of the Church

Approved by the Corporate Affairs Commission, Abuja

THIS

DAY OF

2000



109. The Celestial Church of Christ worldwide shall have one Head who shall be known and called "The Pastor". (John 10:14-16).

110. In the History of the Celestial Church of Christ, there can be only one Founder. The use of the title "Pastor and Founder" or "Pastor/Founder" is exclusive to the very first Head of the Church, the one and only one Founder of the Church, Rev. Pastor Samuel Bilehou Joseph Oshoffa. Any future head of the Church shall be called simply "The Pastor".

#### SUCCESSION INTO THE OFFICE OF THE PASTOR

111. Whereas the Pastor and Founder of Celestial Church of Christ has proclaimed publicly that, by divine inspiration, it has been revealed unto him concerning the mode for the appointment or selection of a Successor to the post of Pastor and Spiritual Head of the Church, it is here firmly established that:-

- (i) The successor to the office of Pastor can be from any rank in the hierarchy of the Church and shall, at a time chosen by God to reveal this unto the erstwhile incumbent of the post of Pastor, be named and proclaimed the successor;
- (ii) On succeeding after the transition of his predecessor in office, the new Pastor shall occupy the Pastor's Chair in the inner altar.
- (iii) (a) In the event however that the incumbent Pastor during his life time does not for whatever reason name and proclaim anyone as his successor as provided above, the remaining members of the Pastor-In-Council shall be constituted into an Electoral College for the purpose of naming and proclaiming a successor to the office of the Pastor and such Successor/Pastor shall be elected by a simple majority of the members of the Pastor-In-Council.  
(b) The provisions of Sections 159, 160, 161, 162(iii), 162(iv) and 184 of this Constitution shall not be applicable whenever any decision is taken pursuant to S.111(ii)(a) above.  
(c) The Secretary to the Pastor-In-Council shall send out circulars to convene a meeting of the remaining members of the Council for the purpose of constituting them into an Electoral College pursuant to sub-section (iii) of this section.  
(d) In pursuance of sub-section (c) of Section 111(ii) (a) above, the Secretary shall prepare the agenda for discussion at the said Council meeting convened for the purpose of appointing a Successor/Pastor under sub-section (iii)(a) of Section 111 of this Constitution.