

[Draft of June 24, 2019]

Proposed Constitution and Canons Resolutions *[See Title IV, Canon II for procedure to adopt amendments to Constitution and Canons]*

Constitution:

RESOLVED, that this 149th Annual Convention of the Episcopal Diocese of Central Pennsylvania hereby adopts the proposed Amended Constitution of the Diocese, as set forth in the Draft of April 26, 2019, posted on the Diocesan website, which adoption shall be effective upon its approval at the next Annual Convention of the Diocese. *[Must be adopted by a majority of each Order, voting separately, at each of two successive Conventions; Article IX of Constitution]*

Canons:

RESOLVED, that this 149th Annual Convention of the Episcopal Diocese of Central Pennsylvania hereby adopts the proposed Amended Canons of the Diocese, as set forth in the Draft of April 26, 2019, posted on the Diocesan website, which adoption shall be effective at the close of this Convention. *[Must be adopted by affirmative vote of $\frac{3}{4}$ of delegates present at Convention; vote need not be by Orders; Title IV, Canon II]*