Notice is hereby given that, pursuant to Section C17.03 of the Mount Cross Constitution, the members of the Endowment Committee have recommended a proposed amendment to Section 8.05 D of the Bylaws, to give the Endowment Committee the power to increase the annual distributable amount of "income" from the fund to *up to 6.5%* of the three (3) year rolling average of the Fund. The text of the amendment is as follows:

> "D. The annual distribution of 'income' from the FUND will be ~~4.25%~~ **up to 6.5%** based on a three (3) year rolling average of the FUND balance on March 31 of the current year and the previous two (2) years." [Text to be deleted is in ~~strikeout~~; text to be added is in **bold**.]

The Church Council discussed this proposed amendment at its November 18th meeting and it unanimously recommended that it be adopted by the congregation at the February 1, 2026, Annual Meeting. As noted by the Endowment Committee, the FUND has now reached a value of over $667,000. Had this amendment been in place in 2025, the amount available for distribution could have increased from $24,602 to up to $37,626.