# CORPORATE AFFAIRS COMMISSION



# FORM CAC/IT/I INCORPORATED TRUSTEES APPLICATION FORM

NAME OF THE ASSOCIATION

KERYGMA FOUNDATION

REGISTERED OFFICE ADDRESS

PLOT 30, OGOMBO ROAD, OFF SANGOTEDO CDA, ETI-OSA, LEKKI, (LAGOS, LAGOS)

CERTIFIED True Copu AIMS AND OBJECTIVES OF THE ASSOCIATION INCORPORATED THUSING AIM/OBJECTS SN To preach the gospel of Jesus Christ and eater for the or the president To publicize and translate Hible into several African languages: for the propagation t of Jesus Christ. To create a platform for the preaching of the gospel of our Lord Jesus Christ mainly to the large population below the poverty line. 3 To empower the marginalized by providing for basic skills to compete in life, 4

To support organizations that eaters for the needs of the orphans, motherless, sick and missionaries.

To focus attention of government and non governmental agencies on a need to promote rural urban areas for consistent improvement of the educational environment to enable the upliftment of youths.

CORPORATE AFFAIRS COMMISSION

VERIFICATION

17 DEC

APPROVED IN NAME.

# PARTICULARS OF TRUSTEES

6

SURNAME: ADETUBERU

DEMILADE BEATRICE OTHER NAMES:

NATIONALITY: NIGERIAN

AGE: 30 years

GENDER: FEMALE

CONTACT ADDRESS: NO. 41, OLORUNDA QUARTERS, ILESA-

IBADAN ROAD,

CITY: ILESA

STATE: OSUN

PHONE NUMBER: 08135208147

P.O HOX.: N/A



SURNAME: FATOBA OTHER NAMES: FOLUKE OLUWATOSIN NATIONALITY: NIGERIAN GENDER: FEMALE AGE: 42 years CONTACT ADDRESS: NO. 3, ADELEKE STREET, BENJAMIN ROAD, ELEYELE, STATE: OYO C:TY: IBADAN PHONE NUMBER: 08038060496 P.O BOX.: N/A EMAIL: fatobafoluke@yahoo.com COMPORATE AFFA 53 COMMISSION

CONTINUE TIME CODE

INCORPORATED TRUMPS Signature: 1 D JAN 2020 257,000 Designation Signature 5. SURNAME: ULEANYA OTHER NAMES: IGNATIUS CHUKWUMA NATIONALITY: NIGERIAN GENDER: MALE AGE: 54 years CONTACT ADDRESS: NO. 5, OTUNLEYE STREET, ELEYELE, STATE: OYO CITY: IBADAN PHONE NUMBER: 08034645993 P.O BOX.: N/A GORAGNATE AFFAIRS COMMISSION EMAIL: uleanyachukwuma@y VERIFICATION 17 DEC 2019 Date: APPROVED BY Signature: PARTICULARS OF SECRETARY: SURNAME: AJAYI OTHER NAMES: LAWRENCE TOPE AGE: 44 years if3 anarated hir CamScanner from intein com \$11/2019 R13 A Signature:



Date: 20/8/2019.

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SURNAME: AJAYI

OTHER NAMES: LAWRENCE TOPE

NATIONALITY: NIGERIAN

AGE: 44 years

GENDER: MALE

CONTACT ADDRESS: 24, ONIREKE ROAD,

CITY: IHADAN

STATE: 0YO

PHONE NUMBER: 08033060286

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l'MAILa lawrenceajayi/a gmail.com

3 0 JAN 200

Name

Designation

Signature:

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3.

SURNAME: AJANAKU

OTHER NAMES: SANMI EBENEZER

NATIONALITY: NIGERIAN

AGE: 28 years

GENDER: MALE

CONTACT ADDRESS: NO. 9, TOLU ALUKO STREET, MORGAN

ESTATE, OJODU HERGER,

U.TY: LAGOS

STATE: LAGOS

PHONE NUMBER: 08034992702

EO BOX:: N/A

EMAIL: ajanakusanmi/agmail.com

Date: 20-9-19

Signature:

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CITY: IBADAN	ENTAIL : lowren	ceajayi@gmail.com
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PRESENTER TYPE: PRESENTER

E-MAIL: msolaoye@yahoo.co.uk

Signature:

#

Date:

CORPORATE AFFA PS COMMENCED INCOMPORATED TRUSTEE

Namp Designation Signature

VERIFICATION

1-7 DEC 2019

NAME
SIGN

нопария

ширы эктического доклад китраку «приложения досителя» 303.

MUSELL DEMILIAN E BEATRICE or of Chairman & Tel. No. 08138 203147 Name of Secretary & Tel. No.

ATAYI Lawrence Tope-08033000386





#### THE CONSTITUTION OF KERYGMA FOUNDATION

#### PREAMBLE

We, the members of KERYGMA FOUNDATION a not for-profit and non-political organisation do firmly and solemnly resolve to provide for numelves a constitution and to be governed by the provisions therein contained.

#### ARTICLE 1: NAME

The name of the Association is INCORPORATED TRUSTEES OF RELEVANTA FOUNDATION

#### ARTICLE 2: ADDRESS

The address of the Association shall be: PLOT 30, OGOMBO ROAD, OFF SANGOTEDO CDA, ETI-DRA/LEKK), (LAGOS), LAGOS)

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#### ARTICLE 3: AIMS AND OBJECTIVES

The aims and objectives of the association are:

- To preach the gospel of Jesus Christ and cater for the needy.
- To publicize and translate Bible into several African languages for the propagation of Jesus Christ.
- To create a platform for the preaching of the gospel of our Lord Jesus Christ mainly 3 to the large population below the poverty line.
- 4 To empower the marginalized by providing for basic skills to compete in life.
- To support organizations that caters for the needs of the orphans, motherless, sick 5 and missionaries.
- To focus attention of government and non governmental agencies on a need to promote rural urban areas for consistent improvement of the educational environment to enable the upliftment of youths.

#### ARTICLE 4: TRUSTEES

- A. The Trustees of KERYGMA FOUNDATION for the propose of the Companies a Matters Act CAP C20 LFN 2004, shall be elected at a General Meeting charged responsibility of selecting the Trustees with 2/3 majority votes of the
- B. Such Trustees (Hereinafter referred to as, "The Trustees") shall not be than 8 in number.
- C. A Trustee may hold office for 2 years but shall cease to hold office if he:
  - a. Resigns his office
  - b. Ceases to be a member of the registered Trustees of the body.
  - e. Becomes insane

d. Is officially declared bankrupt

- e. Is convicted of a criminal offence involving dishonesty by a Court of competent jurisdiction
- f. Is recommended for removal from office by a board of Governors and Trustees majority vote of members present at any General Meeting of the body

g. Ceases to reside in Nigeria

D. Upon a vacancy occurring in the number of Trustees a General Meeting will be held to appoint another eligible member of the Association.

## ARTICLE 5: COMMON SEAL

A. The Trustees shall have a Common seal.

B. Such seal will be kept in the custody of the SECRETARY who shall produce it when required for use by the Trustees.

C. All documents to be executed by the Trustees shall be signed the signed the sumber of them and sealed with the Common seal.

Certifical Common seal. CETTIFICA TENE CODI

## O JAN 200 ARTICLE 6: MEETINGS

For effective administration of the Association, there shall be the following meetings

SN	MEETING NAME	MEETING QUORUM
-	Annual General Meeting: The annual general meeting of which all members are required to	Two-Third (2/3m) membership presence at any meeting shall ferrom program. The meeting(s) shall see to the day-to-day rumber of the Foundation, and shall take all important of the foundation.
72	Periodic Meeting: The periodic meeting shall hold once in a month at the registered office address.	Two-Third (2) self-membership presence of any meeting shall form a sporum. The meeting(s) shall see to the day-to-day running of the Foundation, and shall take all important decisions.
3	Executive Meeting: Executive meetings shall be held at least once in a quarter.	Two-Third (2/3rd) membership presence at any meeting shall form a quorum. The meeting(s) shall see to the day-to-day running of the Foundation, and shall take all important decisions.
1	Board of Trustees: The trustees shall meet at least twice in a year.	Two-Third (2/3rd) membership presence at any meeting shall form a quorum. The meeting(s) shall see to the day-to-day running of the Foundation, and shall take all important decisions.
5	Emergency meetings: may be convened by the General Secretary acting in consultation with the president.	Two-Third (2/3rd) membership presence at any meeting shall form a quorum. The meeting(s) shall see to the day-to-day running of the Foundation, and shall take all important decisions.

0 D JAN 2020

Name

Signature

APPROVED BY

NASO

# ARTICLE 7: GOVERNING BODY

There shall be the following officers for the Foundation. ? President ? Vice President ? Secretary ? Financial Secretary ? Treasurer ? Public Relation Officer OFFICERS/DUTIES (A) THE PRI SIDENT (i) Shall discharge any other duties that are reasonably incidental to his office. (ii) Shall be one of the signatories in all financial matters of the Foundation. (iii) The President shall be the first member and the head of the Foundation and of the executive who is also the chairman. (iv) Shall represent or delegate to an executive member the authority to represent the Foundation within ourside the Foundation, (v) Shall summon all executive meetings in consultation with the General Secretary and preside over such meetings. (II) THE VICE PRESIDENT: (i) He shall perform such duties as may be assigned to him by the President, (ii) He shall act on the responsibilities of the President in his absence. (iii) He shall chair the Committee of the Foundation -Year Anniversary (C) SECRETARY (i) Shall have the custody of the Foundation's seal. (ii) Shall complete and present a general report on the activities of the Foundation. (iii) Shall conduct and deal with all official correspondence of the Foundation (iv) Shall summon meetings of the executive on the recommendation of the President. (v) Shall keep minutes and record of such meeting in (ii) above, (vi) Shall discharge all such duties that are reasonably incidental to his office. (D) FINANCIAL SECRETARY: (i) Shall make a complete list of payments collected. (ii) Shall collect all money payable to the Foundation through meetings, (iii) Shall make financial reports available to all raembers of the Foundation at least a month before handing over to new lixecutives and shall keep proper records of finances of the Foundation. (iv) Shall receive all donations on behalf of the Foundation. (E) THE TREASURER (i) Shall be a signatory to the Foundation Account (ii) Shall keep a ledger Account which will show Income and Expenditure. (iii) Shall keep all Bank transactions of the Foundation. (F) PUBLIC RELATIONS OFFICER i. Shall preside over public relation committee, ii. Shall publicize the activities of the Foundation as directed by executive cou seil, iii. Shall project the image of the Foundation to the public requiredy and suggest ways of eou seil, iii. Shall project the image of the Foundation to include the foundation better, iv. Shall issue releases and put incompatible for the comments to making the Foundation better, iv. Shall issue releases and put incompatible for the comments to the foundation better. INCORPORATED TRUSTEE

#### ARTICLE 8: SOURCES OF INCOME

The sources of income for the Association shall include:

- 1 Voluntary donation
- 2 Special Levy from the members
- 3 Funds accruing from organized programmes of the Foundation.

## ARTICLE 9: DISBURSEMENT AND APPLICATION OF FUNDS

Such funds shall be applied exclusively to the purpose of the Foundation his miles has directed by the Governing body and approved by the general meeting to achieve the alone Revenues of the 17 DEC 2019

## ARTICLE 10: KEEPING ACCOUNT

The Foundation shall open an account or accounts in any reputable bank at banks and the signatories to the account(s) shall be the President, the Treasurer/Financial Secretary and the Secretary-General provided any two of the signatories shall be sufficient for withdrawal from the account at any given time. The Foundation shall ensure the accurate keeping of record of all income and expenditure.

The Association shall ensure the accurate keeping of record of all income and expenditure

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# RTICLE II: APPOINTMENT OF AUDITOR(S)

- Independent qualified and licenced Auditors shall be appointed by the general meeting to audit
  the financial records of the Association annually and submit an audited report to the Annual
  General Meeting of the Association.
- The audi ed financial statements (balance sheet and income and expenditure account) duly certified by independent auditors shall be annexed to the annual returns and file with the Corporate Affairs Commission.

# ARTICLE 12: AMENDMENT OF CONSTITUTION

The Association may alter the provision of its Constitution at a General Beeting of the resolution said by a simple majority of its members and approved by the Commission file of the Copil

#### ARTICLE 13: SPECIAL CLAUSE

- I. THE INCOME AND PROPERTY OF KERYGMA FOUND AFION Alian 86 applied solely towards the promotion of the objective of the body as set forth in this RULES AND REGULATION CONSTITUTION; and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members of the Association.
- 2. PROVIDED that nothing berein shall prevent the payment in good faith, or reasonable and proper remuneration to any officer or servant of the Association in return for any service actually rendered to the Association:
  - a. With the exception of ex-officio members of the Governing Council, no member of the Council of Management or Governing Body shall be appointed to any salaried office of the Association or any office of the Association paid by fees; and
  - b. No remuneration or other benefit in money or money's worth shall be given by the body to any member of such Council or Governing Body except repayment of out of pocket expenses or reasonable and proper rent for premises demised, or let to the Association or reasonable fees for services rendered.
  - 3. If in the event of a winding up or dissolution of the corporate body there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association but shall be given or transferred to some other institutions, having objects similar to the object of Association, such institutions to be determined by the members of the Association at or before the time of dissolution.

If effect cannot be given to the aforesaid provider CARAFE No Feinstiming property shall be transferred to some charitable object.

VERIFICATION

APPROVED BY:

Dated this 20th

day of

Aug MANE

20.10

Signature of Chairman

Signature of Secretary & Date

CAC/IT/NO 141007



# CORPORATE AFFAIRS COMMISSION FEDERAL REPUBLIC OF NIGERIA

# Certificate of Incorporation

of the Incorporated Temters of

#### KERYGMA FOUNDATION

I hereby certify that

ADETUBERU DEMILADE BEATRICE, AJAYI LAWRENCE TOPE, AJANAKU SANMI EBENEZER, FATOBA FOLUKE OLUWATOSIN, ULEANYA IGNATIUS CHUKWUMA

the duly appointed trusters of KERYGMA FOUNDATION have this day been registered as a corporate body, subject to the below mentioned conditions and directions.

Given under my hand and the Common Seal of the Corporate Affairs.

#### CONDITIONS AND DIRECTIONS

This conflicate is liable to cancellation should the objects or the rules of the body be changed without this previous consent in writing of the Registrar Centeral or should the body at any time permit or constant any divergence from or breach of such objects and rules.

Note:
This certificate does not besittive upon the Organization the right to which business and the like without permoson from the appropriate wit



AZUKA OBIAGELI AZINGE

Registrar - General

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