



REPUBLIC OF KENYA

**OFFICE OF THE ATTORNEY-GENERAL
&
DEPARTMENT OF JUSTICE**

31st July, 2014

The Secretary
Evangelical Lutheran Church of Kenya
P.O. BOX 44685-00100
NAIROBI.

Dear Sir,

RE: SOCIETIES ACT (CAP.108) & SOC/6578
EVANGELICAL LUTHERAN CHURCH OF KENYA (ELCK)
IN

We refer to the above matter.

Following the recent all-inclusive consultative meeting held under the auspices of our offices on the 17th of July, 2014 between the warring parties in resolving among other issues the long overdue elections bedeviling your society, it was resolved unanimously by the members and the Registrar notes the resolutions as follows:

THAT the long overdue elections be held under the **2008 Revised Constitution** of ELCK.

THAT an **INDEPENDENT ELECTORAL COMMITTEE (BOARD)** be formed consisting of 2 appointees from each of the five dioceses, 1 neutral member and 1 ex-officio.

THAT the names of the BOARD members be presented to the Registrar.

THAT the duties of the BOARD be;

1. To co-ordinate elections of the ELCK from the congregational level through the parish and diocese level up to the national level;
2. To prepare a true and complete list of delegates eligible in participating in the said elections;
3. To clear all any or any hurdles leading to the National Elections of ELCK, including court cases impeding the National Elections; and
4. To enhance peace building amongst the ELCK congregation.

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DEPARTMENT OF JUSTICE

CO-OPERATIVE BANK HOUSE, HARAMBEE AVENUE

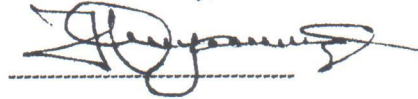
THAT the first meeting of the BOARD be held on the **11th of August, 2014.**

THAT the BOARD do prepare and present the preliminary report of the first meeting to the Registrar not later than the 18th day of August, 2014.

THAT should the BOARD fail in its mandate for whatsoever reason; the office of the Registrar shall once again intervene.

We continue to assure you of our highest regards.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Joseph L. Onyango', written over a horizontal dashed line.

Joseph L. Onyango
DEPUTY REGISTRAR OF SOCIETIES

cc. Rev. James Otete & Others
C/O P.O. BOX 874-40200
KISII-KENYA.