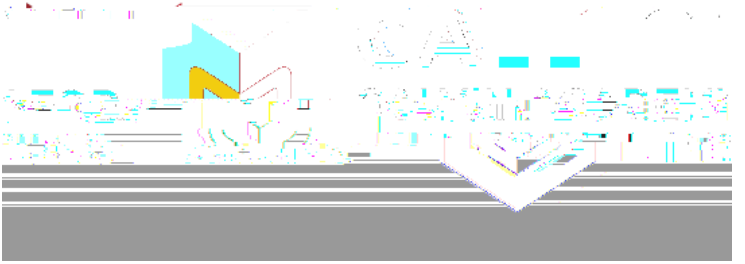


CONSTITUTION
AND
BYLAWS

7+(&$//&2167,787,21

$57,&/(NAME

1DPH

7KH RIILFLDO QDPH RI

&$//ZLOO UHSRUW WR DQ $GYDQFH
UHSUHVHQWDWLYH3DUWDLSSHQLQWRH&
8QLYHUVLW\

$57,&/(,,MEMBERSHIP

(OLJLELOLW\

&$// SURJULDPWQJLORUHG WR DGXOWV
RGHU EXW WKHUHVDUHFWRLRQVLRVWDFW

3HUVRQDO &KDUDFWHULVWLFV

0HPEHUV VKRXOG KDYH D EURDG UDQJ
PLQGV VSLULWXDO DQG LQWHOOHFWX
FRQWULEXWH WR WKZ PHPEHUVHDQG R
PHPEHUVKH ORFDO FRPPXQLW\

5HODWLRQVKLSLYHU&DW\YLQ

0HPEHUV PXVW EH VXSSRUWLYH RI WK
&DOYLQ8QLYHUVLW\

3DUWLFLSDWLRQ

&$//PHPEHUVKLS LV SULPDULO\ IRU SH
UHJXODULY\HDQ\GLQFWKH RUJDQL]DWLRQ

'XHV

7KHUH ZLOO EH DQ DQQXDO PRQHWDU

&DOYLQ $FDGHP\/HDUQLQJ RQJ

$57,&/(,9 LEADERSHIP

%RDUG RI 'LUHFWRUV

&$//ZLOO EH OHG E\ D %RDUG RI 'LUHF
PRUH WKDQ WZHOYH PHPEHUV HOHFWH
PHPEHUVKLS SOXV RWZR PHPEHUV DS
&DOYLQ YHUVLW\

7HUP RI 2IILFH IRU %RDUG 0HPEHUV

7KH WHUP RI RIILFH IRU D %RDUG PHP
PD[LPXP RI WZR FRQVHFXWLYH WHUPV
EHFRPH HOLJLEOH IRU QHDU WHE DHRP
WKH %RDUG

4XDOLILFDWLRQV IRU 3UHVLGHQW RI W

2QO\ WKRVH 'LUHFWRUV ZKR VXSS
SKLORVRSK\HGXFDW&$/DQGI&DOYL
8QLYHUVLW\ ZLOO EH FRQVLGHUHG IRU Q
RIILFH RI 3UHVLGHQW RI WKH %RD

7R EH HOLJLE QRPLQDWLRQ DV 3UH
D 'LUHFWRU PXVW EH ZLOOLQJ WR

&DOYLQ $FD/GHPRQ /HDU

RD«Â O0(1

$57,&/(9 AMENDMENTS TO THE CONSTITUTION

3URSRVHG $PHQGPHQWV

3URSRVHG DPHQGPHQWV P&$\/EH LO
PHPEHUV RU E\ WKH %RDUG RI 'LU

3URSRVHG DPHQGPHQWV PXVW EH
%RDUG RI 'LUHFWRUV DQG WKH 3U
8QLYHUVLW\

3URSRVHG DPHQGPHQWV PXVW EH
PHPEHUV OKLDVDWWKLUW\ GD\VDSW
D GXO\ FR&$\/WLHPXEHUHQWL

$GRSWLQJ $PHQGPHQWV

)RU DGRSWLRQ SURSRVHG DPHQGPHQW
D WZR

&DOYLQ $FDGHP\/HDU QLHJDRQJ

9DFDQFLHV LQ SRVLWLRQQVDSSRLQ
&DOYLQ PDVLEH ILOOHG RQO\ E\ W
&DOYLQ YHUVLW\

$EVHQFHV IURP 0HHWLQJV

7KUHH FRQVHFXWLYH XQH[FXVHG D
%RDUG PHHWLQJV E\ D %RDUG PHP
QRWLILFDWLRQ QRUPXOD EHQFRQ
UHVLJQDWLRQ

9DFDQFLHV UHVXOWLQJ IURP VXFK
DFFRUGDQFH ZLWLRQ DERYH

0HHWLQJV

7KH %RDUG RI 'LUHFWRUV VKDOO
VXFK WLPHV DQG SODFHV DV LW P

6SHFLDO PHHWLQJV PDV EH3UHVLG
ZULWWHQ UHTXHVW WR WKH %RDU
PHPEHUV RI WKH %

1RWLFH VKDOO EH JLYHQ WR DOO
IRUHW\JKW KRXUV SULRU WR DOO P

0HPEHUVKLS)HHV

7KH %RDUG RI 'LUHFWRUV VKDOO VHW WKH DQ
DQQRXQFH LW GXULQJ WKH DQQXDO P
PHPEHU GULYH

&DOYLQ $FDGHP\/HDU QLQJ

$57&/(,,OFFICERS

2IILFHUV

7KH RIILFHUV &$/UVKDOO EH 3UHVLGHQW 9L
6HFUHDQG 7UHDVXUHU

(OHFWLRQ RI 2IILFH

$ VODWH RI QRPLQHHV XVXDOO\ R
RIILFH VKDOO EH GUDZQ XS E\ WK
7KLV VODWH VKDOO EH SUHVHQWHG W
WKH -XQH %RDUG PHHWLQJ $GGLV
SODFHG LQ QRPLQDWLRQ E\ WKH %RDUG

2IILFHUV VKDOO EH HOHFWHG E\ W
QRPLQHHV DW WKH -XQH PHHWLQJ

2IILFHUV VKDOO V\HUDUHWRQUHPV EHJLQQ
LPPHGLDWHO\ DIWHU WKH -XQH PH
PD\ EH QRPLQDWHG IRU HDFK RI WK
\HDUV

7KH &$//PHPEHUVKLS VKDOO EH GXO
&$//¶V RIILFHUV IROORZLQJ WKH H

3UHVLGHQW

7KH 3UHVLGHQW RI WKH %RDUG RI 'LUH
OHDGHUVKLS &$/ SHQRXUDHPV KDW
HGXFDWLRQDO DQG VXSSLRUW &DO
PLVVLRQ RI LQWHJUDWLQJ IDLWK

7KH 3UHVLGHQW VKDOO &$/ VLGH
WKH %RDUG RI 'LUHFW WKH ([HFXW

7KH 3UHVLGHQW VKDOO LQ FRQVX
&RPPLW DSSRLQW WKH FKDLUSHU

&DOYLQ $FD/HPV RI /HDU

)LQDQFH &RPPLWWHH

7KLV FRPPLWWHH ZLOO HVWDEOLV
UHFRPPHQG PHPEHUVKLS DQG FOD
7KLV FRPPLWWHH ZLOO HVWLJDWH RW
VXSSRUW VXFK DV SULYDWH GRQD
/DVW WKHR)LQDQFH &ZLOO DQG LWL
UHFRPPHQG FKDQJHV WR RXU ,7 V
PHPEHUVKLS UHFRDQG SHQWLRWUH

+RVSLWDOLW\ &RPPLWWHH

7KLV FRPPLWWHH ZLOO SURSULDWH
VHUYL&H/ YHQWV DVZHO HQFRXU
HQW&LU/H SURJUDP WR EH ZHOFRPLQJ
PDLQWDLQ D VSHFLDO HPSKDVLV R
PHPEHUV

0HPEHU (YHQWV &RPPLWWHH

7KLV FRPPLWWHH ZLOO HVWDEOLV
IRU PHPEHUVKHZUH VSDFH SHUP
DQG ZLOO DUUDQJH D SURJUDP RI VS
GD\V LQ OHQJWK

3XEOLF &RPPLWWHH

7KLV FRPPLWWHH ZLOO FRRUGLQD
$GYHQWXUH 7UDYHO /RJXH VHUUHW
DQG ZLOO HVWDEOLVK DSSURSULD
SXEOLF

6XPPHU 3URJUDPV &RPPLWWHH

7KLV FRPPLWWHH ZLOO DUUDQJH V
FRXUVHV HG RQ WKH LQWHUHVWV RI

+HDOWK)LWQHVV DQG 5HFUHDWL

7KLV FRPPLWWHH ZLOO HVWDEOLV
PHPEHUV LQ OHDGLQJ KHDOWK\ HQ

&DOYLQ $FDGHP\/HDU/LQJ RQJ

7KLV FRPPLWWHH ZLOO FRVLDERU
'HSDUWPHQWQI &DOYLQ DVZHOO DV ZLV
DJHQFLHV LQ HVWDEOLVKWKHVH
SURJUDPV

([WHQGHG 7ULSV &RPPLWWHH

7KLV &RPPLWWHH ZLOO SODQ DQG
ERWK GRPHVWLF DQG LQWHUQDWL

0DUNHWLQJ &RPPLWWHH

7KLV &RPPLWWHH ZLOO HORS DQG HYDOXDV
PDUNHWLQJ DGYHUWLVLQJ DQG S
HQVXULQJ WKDW WKH RUJDQL]DWL
DGYDQFHG 7KLV ZRUN ZLOO EH GR
RWKHU &$/ FRPPLWWHHV DV DSSURSUL

&RPPLWWHH KLOSHPEHUV

&RPPLWWHH FRQVUDUH DSSRLQWHG
LQ FRQVXOWDWLRQ ZLWK WKH ([HR
%RDUG

&RPPLWWHH FKVRQV DUH FUXSRQ
FRPPLWWHH PHP&$/ UPHPERUWKLS L
VXIILFLHQHU WR FDUHI RXW WKH
FRPPLWWH

2QH %RDUG PHPDOO EH DSSRLQWH
FRPPLWWHHQWKHQDSSRLOO EH PD
WKH FRPPLWWHH FKDLUSHUVRQ DO

7KHUH DUH QR WHUP OLPLWV IRU

&DOYLQ $FDGHPRQ /HDU

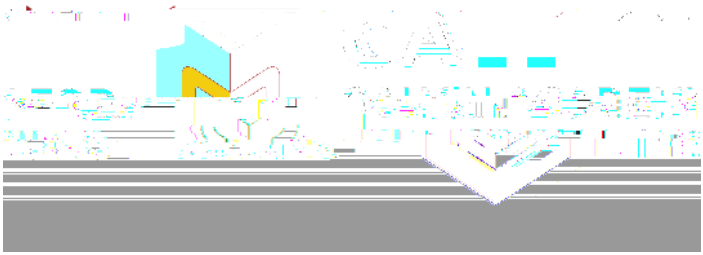
Ad Hoc & R P P L W W H H V

7 K H 3 U H V L G H Q W R U G D K R F O O D S S R
F R P P L W W H H V D V U H T X L U H G

$ 5 7 , & / (, 9 AMENDMENTS TO THE BYLAWS

3 U R F H G X U H

7 K H $ / / % \ O D Z V P D \ E H D P H Q G H G E \
W K H % R D U G R I ' L U H F W R U V

5 H S R U W L Q J

$ O O D P H Q G P H Q W V W R W K H % \ O D Z V
S U R P S W & \ $ W R H W K H U V K L S