

CODE OF BY-LAWS

ARTICLE I

Meetings of Directors and Quorum

Section 1 – Regular and Special Meetings; Quorum

The regular meetings of the Board of Directors shall be held at the office of the Corporation on the first Monday every other month at 7:00 o'clock p.m., unless either rescheduled or cancelled by a two-thirds (2/3rds) majority vote of the Board Members and Officers present at any preceding regular meeting of the Board, and special meetings may be ordered by the Board of Directors or by a call (giving the object) signed by at least three members of the Board of Directors. At all meetings, Ten (10) Directors and Officers shall constitute a quorum for the transaction of business.

Section II – Emergency Meetings

In the event of emergency business which requires action by the Board of Directors, which emergency business shall be determined by the President with the concurrence of the Secretary, the President and/or the Secretary shall poll individual Board members concerning the emergency issue or issues requiring action either in person, *by email* or by telephone, to seek a decision of the Board.

All such emergency issues shall be decided by a majority vote of the entire Board. No more than two such emergency issues may be decided between regularly scheduled or special Board meetings. All such emergency issues and the vote thereon shall be reported at the next regularly scheduled Board meeting. The results of the Board's vote on such emergency issues shall be recorded in the minutes of said regular meeting. A motion for reconsideration of such emergency issues shall be permitted at said regular meeting.

ARTICLE II

Order of Business

The order of business of the Board of Directors at the regular meetings unless dispensed with or modified by majority vote, shall be as follows:

1. Roll Call
2. Reading minutes of previous meeting and acting thereon
3. Financial Report
4. Reports and statement of Officers and Committees
5. Unfinished business
6. New or miscellaneous business
7. Adjournment

COMMITTEE REVIEW

ARTICLE III

Salaries

No salary shall be paid to any member of the Corporation.

ARTICLE IV

Amendments

This Code of By-Laws may be amended or repealed or a new one adopted, at any regular meeting of the Board of Directors or at any special meeting called for the purpose, by an affirmative vote of two-thirds (2/3rds) of all Directors and officers present.

ADOPTED: _____

ATTESTED:

Lion PDG Maggie Dellmore, President

Lion Ray Dellmore, Secretary