

**Bylaws stated below:**

**Officers:**

Anthony Dumm, President, Trustee (Husband)

Jennifer Dumm, Vice President, Trustee (Wife)

Linda S Durica, Treasurer/Secretary/Trustee

**Meetings:**

Meetings of the Trustees may be called by any Trustee by written notice received, at least ten (10) days before the date of such meeting to each Trustee, by electronic mail, facsimile, or regular mail, at his or her address or telephone or facsimile number as it appears on the records of the Corporation. Such notice shall state the time, date, place and purpose of the meeting, except that the purpose of the meeting need not be stated for a regular meeting. Notice of the time, place, and purpose of any such meeting may be waived in writing, either before or after the holding of such meeting, by any trustee. The attendance of any trustee at any meeting of the Trustees without protesting the lack of proper notice, prior to or at the commencement of the meeting, shall be deemed to be a waiver by such Trustee of notice of such meeting. Attendance at the meeting may be accomplished by telephone or videoconferences as long as all Trustees can hear one another.

**Quorum:**

A majority of the whole authorized number of Trustees, as set forth in Section (B) of Article I, shall be necessary to constitute a quorum for a meeting of the Trustees.

However, a majority of the Trustees in office shall constitute a quorum for filing a vacancy in the authorized number of Trustees or in the officers of the Corporation.

**Election & Term:**

Each officer shall be elected by a majority of the whole authorized number of Trustees as set forth in Section B of Article I. An officer shall hold office for two (2) years or until his successor is duly elected and qualified.

**Committees:**

Volunteer basis only. There shall be an established and maintained fundraising committee for the purpose of organizing the Corporation's fundraising events that meet the purpose of the Corporation as set forth in its articles of Incorporation and such other responsibilities as assigned by the board of Trustees or its designee.

**Conflict of Interest:**

No Board member may vote upon a matter coming before that body in which he or she has a direct financial interest. Immediately upon becoming aware that such a conflict may exist a board member must disclose the existence of the potential conflict to the remaining board members, withdrawal from further deliberation on the issue & refrain

from voting on the matter. Any such disclosure & withdrawal shall be fully documented in the organization minutes.

**Annual Statements:**


Each office/trustee and member of a committee shall annually sign a statement which affirms such person:


- a. Has received a copy of the conflicts of interest policy
- b. Has read and understands the policy
- c. Has agreed to comply with the policy and
- d. Understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

**Organization's bylaws amendments:**

These regulations may be amended by the affirmative vote of at least (two-thirds (2/3)) of all the Trustees in Office at a regular meeting of the Trustees or at a special meeting of the Board of Trustees called for such purpose and by unanimous written consent as provided herein.

Adopted by board resolution and agreed upon here within 3/20/09

  
\_\_\_\_\_  
Tony Dumm, President, Trustee

  
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Jennifer Dumm, Vice President, Trustee

*Linda Durica*

Linda Durica, Secretary, Treasurer

Board members

*Laura Falkenberg*

Laura Falkenberg

*Mike Myszewicz*

MIKE MYSZEWICZ

*James Kymin*

James Kymin

*Kevin Santiago*

Kevin Santiago


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Linda Durica, Secretary, Treasurer

Board members

  
Laura Falkinburg

  
Mike Mysliwiec

  
James Rymut

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Efrain Santiago

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Adopted by board resolution on 3/20/09


  
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Tony Dumm, President, Trustee


  
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Jennifer Dumm, Vice President, Trustee

  
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Linda Durica, Secretary, Treasurer

Board members

  
\_\_\_\_\_  
Laura Falkenburg

  
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Mike Mystiwick


  
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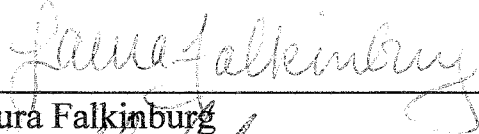
Adopted by board resolution on 3/20/09

  
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