

Bylaws for Jamie's Vision, Inc.



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Jamie's Vision, Inc. is a non-profit organization whose mission is to satisfy the needs and desires of children in need and their families throughout Chatham County, NC.

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Article 1 Name of Organization

The name of the Association is Jamie's Vision, Inc.

Article 2 Corporate Purpose

2.1 Nonprofit Purpose

This corporation is organized exclusively for charitable, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (herein the "Code") (or the corresponding provisions of any future United States Internal Revenue Code).

2.2 Specific Purpose

Jamie's Vision, Inc. is a non-profit organization whose mission is to satisfy the needs and desires of children in need and their families throughout Chatham County, NC. The primary purposes of Jamie's Vision are as follows:

- a)** To develop and implement fund raising opportunities in Chatham County;
- b)** To provide assistance for Chatham County Children (and their families) in need;
- c)** To provide an equitable system of disbursing those funds based on individual needs;
- d)** To promote an environment of community support;
- e)** To conceive, create, and develop ideas to further all programs that support the Children of Chatham county, NC;
- f)** To advocate for children in the community;
- g)** To provide a forum for discussions on the needs of the children in Chatham county, NC.

2.3 Offices

The Association shall have and maintain a mailbox at PO Box 146, Pittsboro, NC 27312. The Office location is 21 Salisbury Street, Pittsboro, NC 27312. The office phone number is (919)-526-5929.

Article 3 Membership

The membership of the corporation shall consist of the members of the Board of Directors.

Article 4 The Board Of Directors

4.1 General Powers

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have control of and be responsible for the management of the affairs and property of the Corporation.

4.2 Number, Tenure, Requirements, and Qualifications

The number of Directors shall be fixed from time-to-time by the Directors but shall consist of no less than five (5) nor more than fifteen (15) including the following officers: the President, the Vice-President, the Secretary, and the Treasurer. At the last regular meeting of the Board of Directors of the Corporation for any one fiscal year, the Board of Directors shall specifically determine the number of directors which shall constitute the Board of Directors for the next fiscal year.

Except as otherwise provided herein, each Director shall serve until his or her death, resignation, retirement, removal or disqualification; or until his or her successor shall have been elected and qualified. The elections of any one or more directors by the Board of Directors of the Corporation can be held at regular or special meeting of the Board of Directors.

Members of the Board of Directors shall possess the desire to serve the community and support the work of the Corporation by attending and voting at a minimum of $\frac{3}{4}$ of the regular and annual meetings. Members of the Board of Directors shall comply with the confidentiality policy set forth herein upon being voted onto and accepting appointment to the Board of Directors.

The members of the Board of Directors shall, upon election, immediately enter upon the performance of their duties and shall continue in office until their successors shall be duly elected and qualified. All members of the Board of Directors and Advisory Council must be approved by a majority vote of the Board of Directors. No vote on new members of the Board of Directors, or Advisory Council, shall be held unless a quorum of the Board of Directors is present as provided in 4.6 of this Article.

4.3 Regular and Annual Meetings

An annual meeting of the Board of Directors shall be held at a time and day in the month of *January* of each calendar year and at a location designated by the Executive Committee of the Board of Directors. The Board of Directors may provide by resolution the time and place, for the holding of regular meetings of the Board. Notice of these meetings shall be sent to all members of the Board of Directors no less than ten (10) days, prior to the meeting date.

Unless altered by the affirmative vote of a majority of the Board of Directors, a regular meeting of the Board of directors shall be held once every month on a date determined by the Board of Directors.

4.4 Special meetings

Special meetings of the Board of Directors may be called by or at the request of the President or any two members of the Board of Directors. The person or persons authorized to call special meetings of the Board of Directors may fix any location, as the place for holding any special meeting of the Board called by them.

4.5 Notice

Notice of any special meeting of the Board of Directors shall be given at least two (2) days in advance of the meeting by telephone, facsimile or electronic methods or by written notice. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these by-laws.

4.6 Quorum

The presence, in person of a majority of current members of the Board of Directors shall be necessary at any meeting to constitute a quorum to transact business, but a lesser number shall have power to adjourn to a specified later date without notice. The act of a majority of the members of the Board of Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these by-laws.

4.7 Forfeiture

Any member of the Board of Directors who fails to fulfill any of his or her requirements as set forth in Section 2 of this Article for a period of 3 months shall automatically forfeit his or her seat on the Board. The Secretary shall notify the Director in writing that his or her seat has been declared vacant, and the Board of Directors may forthwith immediately proceed to fill the vacancy. Members of the Board of Directors who are removed for failure to meet any or all of the requirements of Section 2 of this Article are not entitled to vote at the annual meeting and are not entitled to the procedure outlined in Section 14 of this Article in these by-laws.

4.8 Vacancies

Whenever any vacancy occurs in the Board of Directors it shall be filled without undue delay by a majority vote of the remaining members of the Board of Directors at a regular

meeting. Vacancies may be created and filled according to specific methods approved by the Board of Directors.

4.9 Compensation

Members of the Board of Directors shall not receive any compensation for their services as Directors. This shall not preclude directors from serving the Corporation in other capacities and receiving compensation for such services.

4.10 Informal Action by Directors

Any action required by law to be taken at a meeting of the Directors, or any action which may be taken at a meeting of Directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by two-thirds (2/3) of all of the Directors following notice of the intended action to all members of the Board of Directors.

4.11 Confidentiality

Directors shall not discuss or disclose information about the Corporation or its activities to any person or entity unless such information is already a matter of public knowledge, such person or entity has a need to know, or the disclosure of such information is in furtherance of the Corporations' purposes, or can reasonably be expected to benefit the Corporation. Directors shall use discretion and good business judgment in discussing the affairs of the Corporation with third parties. Without limiting the foregoing, Directors may discuss upcoming fundraisers and the purposes and functions of the Corporation, including but not limited to accounts on deposit in financial institutions.

4.12 Advisory Council

An Advisory Council may be created whose members shall be elected by the members of the Board of Directors annually but who shall have no duties, voting privileges, nor obligations for attendance at regular meetings of the Board. Advisory Council members may attend said meetings at the invitation of a member of the Board of Directors. Members of the Advisory Council shall possess the desire to serve the community and support the work of the Corporation by providing expertise and professional knowledge. Members of the Advisory Council shall comply with the confidentiality policy set forth herein upon being voted onto and accepting appointment to the Advisory Council.

4.13 Parliamentary Procedure

Any question concerning parliamentary procedure at meetings shall be determined by the President by reference to Robert's Rules of Order.

4.14 Removal

Any member of the Board of Directors or members of the Advisory Council may be removed with or without cause, at any time, by vote of three-quarters (3/4) of the members of the Board of Directors if in their judgment the best interest of the Corporation would be served thereby. Each member of the Board of Directors must receive written notice of the proposed removal at least ten (10) days in advance of the proposed action. An officer who has been removed as a member of the Board of Directors shall automatically be removed from office.

Members of the Board of Directors who are removed for failure to meet the minimum requirements in Section 2 of this Article in these by-laws automatically forfeit their positions on the Board pursuant to Section 7 of this Article, and are not entitled to the removal procedure outlined in Section 14 of this Article.

Article 5 Officers

The officers of this Board shall be the President, Vice-President, Secretary, and Treasurer. The Board of Directors may from time to time elect other officers, including one or more Vice-Presidents, Co-Secretaries and Co-Treasurers. The same person may hold any two or more offices except President and Secretary. No officer may act in more than one capacity where the actions of two or more officers are required. All officers must have the status of active members of the Board.

5.1 The President

The President shall preside at all meetings of the membership. The President shall have the following duties:

- a) He or She shall preside at all meetings of the Executive Committee.
- b) He or She shall have general and active management of the business of this Advisory Board.
- c) He or She shall see that all orders and resolutions of the Advisory Board are brought to the Advisory Board.
- d) He or She shall have general superintendence and direction of all other officers of this corporation and see that their duties are properly performed.
- e) He or She shall submit a report of the operations of the program for the fiscal year to the Board at their annual meetings, and from time to time, shall report to the Board all matters that may affect this program.
- f) He or She shall be an official member of all standing committees and shall have the power and duties usually vested in the office of the President.

5.2 The Vice President

The Vice-President shall be vested with all the powers and shall perform all the duties of the President during the absence of the latter. The Vice-Presidents duties are:

- a) He or She shall have the duty of chairing their perspective committee and such other duties as may, from time to time, be determined by the Advisory Board.

5.3 The Secretary

The Secretary's duties shall consist of:

- a) He or She shall attend all meetings of the Advisory Board and of the Executive Committee, and will act as a clerk thereof. He or She shall record all votes and minutes of all proceedings in a book to be kept for that purpose. If the Secretary cannot attend the meeting,
 - a. the co-secretary shall attend.
 - b. If neither the co-secretary nor Secretary is able to attend, one of the Secretaries or the President shall appoint a secretary for that meeting.
- b) He or She in concert with the President shall make the arrangements for all meetings of the Advisory Board, including the annual meeting of the organization.
- c) He or She shall send notices of all meetings to the members of the Advisory Board and shall take reservations for the meetings.
- d) He or She shall perform all official correspondence from the Advisory Board as may be prescribed by the Advisory Board or the President.
- e) He or She shall notify a Director in writing that his or her seat has been declared vacant in the event of forfeiture per section 4.7 .
- f) He/She shall have charge of the books, records and papers of the corporation.

5.4 The Co-Secretary

The Co-Secretary shall be vested with all the powers and shall perform all the duties of the Secretary during the absence of the latter. The Co-Secretary duties are:

- a) He or She shall have the duty of chairing their perspective committee and such other duties as may, from time to time, be determined by the Advisory Board.

5.5 The Treasurer

The Treasures duties shall be:

- a) He/She, with the advice and consent of the Board, shall employ standard accounting practices and other reasonable and adequate safeguards to protect the integrity of financial operations, including an annual review by a Certified Public Accountant to be conducted at a time designated by the board.
- b) He or She shall maintains a clear and standardized ledger or chart of accounts of general and restricted incoming funds and itemized disbursements, in a standardized computer format, which can be easily transmitted to other officers and a Certified Public Accountant, as needed.
- c) He or She shall submit for the Finance committee approval of all expenditures of funds raised by the organization.
- d) He or She shall present a complete and accurate report of the finances raised by this Advisory Board at each monthly meeting of the board, or at any other time upon request to the Advisory Board.
- e) He or She shall assist in direct audits of the funds of the program according to funding source such other duties as may be prescribed by the Advisory Board or the President under whose supervision he/she shall guidelines and generally accepted accounting principles.
- f) He or She shall assist in the preparation and filing of all tax returns as required by law.
- g) He or She shall perform such other duties as may be prescribed by the Advisory Board or the President under whose supervision he/she shall be.

5.6 The Co-Treasurer

The Co-Treasurer shall be vested with all the powers and shall perform all the duties of the Treasurer during the absence of or the direction of the latter. The Co-Treasurer shall maintain access to the same ledgers and accounts as the Treasurer to ensure constant oversight of finances.

5.7 Election of Officers

The Board of Directors shall elect the officers of the Corporation, and each officer shall hold office until his or her death, resignation, retirement, removal or disqualification or until his or her successor shall have been elected and qualified. The elections of any one or more officers by the Board of Directors of the Corporation can be held at regular or special meeting of the Board of Directors.

5.8 Removal of Officer

The Board of Directors may remove any officer or agent elected or appointed by the Board of Directors whenever in its judgment the best interests of the Corporation will be served thereby. No officer of the Board of Directors shall be expelled without an opportunity to be heard and notice of such motion of expulsion shall be given to the member in writing twenty (20) days prior to the meeting at which motion shall be presented, setting forth the reasons of the Board for such expulsion.

5.9 Officer Vacancies

The Nominating Committee shall also be responsible for nominating persons to fill vacancies which occur between annual meetings, including those of officers. Nominations shall be sent in writing to members of the Advisory Board at least two (2) weeks prior to the next meeting at which the election will be held. The persons so elected shall hold membership or office for the unexpired term in respect of which such vacancy occurred.

5.10 Officer Insurance

All officers of the corporation shall be insured. Reference Article 9

Article 6 Committees

6.1 Committee Formation and Dissolution

The board may create and/or dissolve committees as needed, such as fundraising, housing, public relations, data collection, etc. The board chair appoints all committee chairs.

6.2 Executive Committee

The officers serve as the members of the Executive Committee. Except for the power to amend the Articles of Incorporation and Bylaws, the Executive Committee shall have all the powers and authority of the board of directors in the intervals between meetings of the board of directors, and is subject to the direction and control of the full board.

6.3 Finance Committee

The treasurer is the chair of the Finance Committee, which includes the co-treasurer and at a minimum of two other board members. The Finance committee may include organization members as required to fulfill duties. The Finance committee may employ outside contractors for audits and other fiscal procedures. All contracts of employment by the Finance Committee must be approved by the board.

The Finance Committee is responsible for developing and reviewing fiscal procedures, fundraising plans, and the annual budget with staff and other board members. The board must approve the budget and all expenditures must be within budget. Any major change in the budget must be approved by the board or the Executive Committee. The fiscal year shall be the calendar year. Annual reports are required to be submitted to the board showing income, expenditures, and pending income. The financial records of the organization are public information and shall be made available to the membership, board members, and the public.

6.4 Nominating Committee

As specified in section 5.9 , the Nominating Committee shall also be responsible for nominating persons to fill board. In the event of a vacancy for any reason, the remaining board will appoint a nominating committee of no less than two board members and 1 member of the Advisory Council.

6.5 Advisory Council

The Advisory Council is defined in section 4.12 .

Article 7 Corporate Staff

7.1 Executive Director

The Board of Directors **may** hire an Executive Director who shall serve at the will of the Board. The Executive Director shall have immediate and overall supervision of the operations of the Corporation, and shall direct the day-to-day business of the Corporation, maintain the properties of the Corporation, hire, discharge, and determine the salaries and other compensation of all staff members under the Executive Director's supervision, and perform such additional duties as may be directed by the Executive Committee or the Board of Directors. No officer, Executive Committee member or member of the Board of Directors may individually instruct the Executive Director or any other employee. The Executive Director shall make such reports at the Board and Executive Committee meetings as shall be required by the President or the Board. The Executive Director shall be an ad-hoc member of all committees.

The Executive Director may not be related by blood or marriage/domestic partnership within the second degree of consanguinity or affinity to any member of the Board of Directors or Advisory Council. The Executive Director may be hired at any meeting of the Board of Directors by a majority vote and shall serve until removed by the Board of Directors upon an affirmative vote of three-quarters (3/4) of the members present at any meeting of the Board Directors. Such removal may be with or without cause. Nothing herein shall confer any compensation or other rights on any Executive Director, who shall remain an employee terminable at will, as provided in this Section.

Article 8 Conflict of Interest and Compensation

8.1 Purpose

The purpose of the conflict of interest policy is to protect this tax-exempt organization's (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

8.2 Definitions

a) **Interested Person**

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

b) **Financial Interest**

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

1. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
2. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
3. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. A person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

8.3 Procedures

- a) **Duty to Disclose.** In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the

opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

- b) **Determining Whether a Conflict of Interest Exists.** After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.
- c) **Procedures for Addressing the Conflict of Interest**
 - 1) An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
 - 2) The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
 - 3) After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
 - 4) If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.
- d) **Violations of the Conflicts of Interest Policy**
 - 1) If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
 - 2) If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the

member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

8.4 Records of Conflict of Interest Proceedings

The minutes of the governing board and all committees with board delegated powers shall contain:

- a) The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.
- b) The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

8.5 Compensation

- a) A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- b) A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- c) No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

8.6 Statements

Each director, principal officer and member of a committee with governing board delegated powers shall sign a statement which affirms such person:

- a) Has received a copy of the conflicts of interest policy (this Article),
- 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.

8.7 Periodic Reviews

To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a) Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- b) Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

8.8 Use of Outside Experts

When conducting the periodic reviews as provided for in 8.7 , the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

Article 9 Indemnification

9.1 General

To the full extent authorized under the laws of the North Carolina, the corporation shall indemnify any director, officer, employee, or agent, or former member, director, officer, employee, or agent of the corporation, or any person who may have served at the corporation's request as a director or officer of another corporation (each of the foregoing members, directors, officers, employees, agents, and persons is referred to in this Article individually as an "indemnitee"), against expenses actually and necessarily incurred by such indemnitee in connection with the defense of any action, suit, or proceeding in which that indemnitee is made a party by reason of being or having been such member, director, officer, employee, or agent, except in relation to matters as to which that indemnitee shall have been adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of a duty. The foregoing indemnification shall not be deemed exclusive of any other rights to which an indemnitee may be entitled under any bylaw, agreement, resolution of the Board of Directors, or otherwise.

9.2 Expenses

Expenses (including reasonable attorneys' fees) incurred in defending a civil or criminal action, suit, or proceeding may be paid by the corporation in advance of the final disposition of such action, suit, or proceeding, if authorized by the Board of Directors, upon receipt of an

undertaking by or on behalf of the indemnitee to repay such amount if it shall ultimately be determined that such indemnitee is not entitled to be indemnified hereunder.

9.3 Insurance

The corporation shall purchase and maintain insurance on behalf of any person who is or was a member, director, officer, employee, or agent against any liability asserted against such person and incurred by such person in any such capacity or arising out of such person's status as such, whether or not the corporation would have the power or obligation to indemnify such person against such liability under this Article.

Article 10 Books and Records

The corporation shall keep complete books and records of account and minutes of the proceedings of the Board of Directors.

Article 11 Amendments

The Board of Directors may amend these Bylaws by majority vote at any regular or special meeting. Written notice setting forth the proposed amendment or summary of the changes to be effected thereby shall be given to each director within the time and the manner provided for the giving of notice of meetings of directors.

Article 12 Dissolution

12.1 Dissolution Procedure

The corporation may only be dissolved by a two-thirds majority of the members in attendance at a special meeting called specifically to consider and vote on dissolution, after all members have been given fair and reasonable advance notice of such special meeting.

12.2 Assets and Obligations

Upon dissolution of the corporation, any assets remaining after all obligations have been satisfied shall be distributed to another local 501(c)(3) of the choosing of the remaining board, provided that at the time of dissolution it is exempt under section 501(c)(3), or for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Article 13 Adoption of By-Laws

We, the undersigned, are all of the initial directors or incorporators of this corporation, and we consent to, and hereby do, adopt the foregoing Bylaws, consisting of the 18 preceding pages, as the Bylaws of this corporation.

ADOPTED AND APPROVED by the Board of Directors on this ____ day of _____, 2018.

Robyn Allgood, President, Jamie’s Vision, Inc.

Rebecca Thomas, Vice President, Jamie’s Vision, Inc.

Kelli Poe- Jones, Secretary, Jamie’s Vision, Inc.

Diane Barker, Co-Secretary, Jamie’s Vision, Inc.