BYLAWS
of
SAVE INTERNATIONAL, INC.
(A State of Georgia Nonprofit Corporation)

ARTICLE I
Name

The name of this corporation (hereinafter referred to as the “Corporation”) is:

SAVE INTERNATIONAL, INC.

ARTICLE II
Purposes

The nature of the business and the purposes to be conducted and promoted by the Corporation shall be as listed in the Corporation’s Articles of Incorporation.

ARTICLE III
Offices

The Corporation shall maintain in the State of Georgia a registered agent. The Corporation may have offices within or without the State of Georgia as shall be determined by the Board of Directors.

ARTICLE IV
Members

Section 1. Members. The Corporation shall have voting members. The voting membership of the Corporation shall consist of individuals wishing to participate in promoting the purposes of the Corporation. Voting Members must pay required membership dues and shall have the right to vote in elections to the Board of Directors and in such other elections and on such other matters as the Board may determine. The Board of Directors may establish other categories of membership, with such rights and obligations as the Board may determine, and may further define the qualifications for membership eligibility in any category.

Section 2. Membership Applications. Application for membership as a Voting Member shall be made in writing on a form as prescribed by the Board of Directors. An application for membership as a Voting Member shall be approved by the Board of Directors. The Board of Directors retains the right to reject an application for membership when it considers such action to be in the long-term best interest of the Corporation, consistent with its tax-exempt mission.
Section 3. Determination of Membership Dues and Obligation to Pay. The Board of Directors shall fix the amount of membership dues and/or assessments (if any) for Voting Membership. Membership in the Corporation (other than honorary membership described in Section 17 of this Article IV) carries a definite obligation to pay membership dues and any assessments established by the Board of Directors. Membership dues and assessments are not refundable for any reason.

Section 4. Duration of Membership. The term of membership in the Corporation shall be determined by the Board of Directors from time to time.

Section 5. Termination of Membership. Membership in the Corporation shall be suspended or terminated if a member does not pay all required membership dues, in full, by the due date established by the Board of Directors, pursuant to procedures established by the Board of Directors. In addition, the Board of Directors may, by the affirmative vote of a majority of the Directors present at a meeting of the Board of Directors at which a quorum is present, terminate a member’s membership for cause after an appropriate hearing. Grounds constituting “cause” shall be determined by the Board of Directors in its sole discretion. Such member shall be given reasonable notice thereof and shall be entitled to a hearing before the Board of Directors at the next regularly scheduled meeting of the Board of Directors. Membership in the Corporation also may be terminated by the death of a member, by the timely (as determined by the Board of Directors) submission of written notice of membership resignation or non-renewal, or by the failure of a member to continue to satisfy the relevant membership requirements. However, termination of membership shall not extinguish such members’ financial obligations, if any, as more fully described elsewhere in these Bylaws.

Section 6. Voting Rights. Members (other than honorary members as described below in Section 17 of this Article IV) shall be entitled to vote on all matters submitted to a vote of the membership.

Section 7. Annual and Regular Meetings. Annual meetings of the voting membership may be held at such time and place, either within or without the State of Georgia, as may be designated by resolution of the Board of Directors, at the beginning of the year listing the annual and regular meetings or upon at least ten (10) days’ prior notice. The annual membership meeting shall be known as the Annual Business Meeting. The Board of Directors may provide by resolution the time and place, either within or without the State of Georgia, for the holding of additional regular meetings of the voting membership without notice required other than these Bylaws and such resolution. Annual or regular meetings of the honorary (non-voting) members are permitted but not required.

Section 8. Special Meetings. Special meetings of the membership may be called by or at the request of the President or the majority of the entire Board of Directors or at the written demand of at least 25% of all members entitled to vote on issues to be considered at the proposed meeting. The person or persons authorized to call special meetings of the voting membership may fix any place, either within or without the State of Georgia, as the place for holding any special meeting called by them. Special meetings of the honorary (non-voting) members are permitted but not required.

Section 9. Notice. Notice of any special meeting of the voting membership shall be received by each member by mail, overnight courier, telecopier, electronic mail, or other mode of written transmittal, not less than ten (10) days and not more than fifty (50) days before the date set for such a meeting, and must include the time, date, place and purpose of such meeting. Any members may waive notice of any meeting before, at or after such meeting.
Section 10. Proxy. Any notice of any meeting of the voting membership shall be accompanied by a Proxy Form that the voting member may use to designate a Proxy who shall be entitled to vote on behalf of the voting member at any meeting of the voting membership as if the voting member was present in person or by which the voting member may indicate their wish not to assign a Proxy. Any one individual may carry a maximum of 10 proxy votes. Unless the voting member designates otherwise by returning the Proxy Form to the Business Office not less than ten (10) days before the date set for such a meeting, the member shall either attend the meeting in person or will be deemed to have abstained from the votes or actions taken.

Section 11. Quorum. Ten percent (10%) of the voting members, whether present in person or by proxy, shall constitute a quorum for the transaction of business at any meeting of the voting membership, provided, that if less than a majority of the voting members are present at said meeting, a majority of the voting members present may adjourn the meeting from time to time without further notice.

Section 12. Chairman. The President shall preside as Chairman at all meetings of the voting membership. In the absence of the President from any meeting of the voting members, the Vice President/President-Elect/President-Elect shall serve as temporary Chairman.

Section 13. Manner of Acting. The majority of the voting members present in person or by Proxy, at a duly called meeting of the voting members at which a quorum is present shall be the act of the voting membership, except as otherwise provided by law, by the Corporation’s Articles of Incorporation, or by these Bylaws. Where and in the manner authorized by the Board of Directors, any action required to be taken at a meeting of the voting members or any action which may be taken at a meeting of the voting members may be conducted by U.S. mail ballot, fax ballot, electronic mail ballot, or any other method of voting provided for by the Act. Such voting shall be subject to the same quorum and notice requirements as a meeting held in person. Proxy voting by voting members shall be permitted.

Section 14. Teleconferencing / Electronic Meetings. Where and in the manner authorized by the Board of Directors and to the extent permitted by the Act, any person participating in a meeting of the voting members may participate by means of conference telephone or by any means of communication by which all persons participating in the meeting are able to read or hear proceedings substantially concurrently with their occurrence, vote on matters submitted to the members, pose questions, make comments, and otherwise fully participate in the meeting. Such participation shall constitute presence in person at the meeting.

Section 15. Action by Written Consent. Any action required to be taken at a meeting of the voting members or any action which may be taken at a meeting of the voting members may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by a quorum of the members entitled to vote with respect to the subject matter thereof. Such consents may be signed and submitted to the Corporation electronically.

Section 16. Minutes and Operating Procedure. Full minutes of each meeting of the voting membership shall be recorded by the Secretary-Treasurer or his or her designate, containing results of the deliberations of the voting membership. The minutes shall be submitted to the voting members for approval at the subsequent meeting of the voting members. All meetings of the membership shall be conducted in accordance with the Bylaws, the Corporation’s Articles of Incorporation, the Act, or rules adopted by the Board of Directors or the membership. Discrepancies in manner of acting will be done in the spirit of Robert’s Rules of Order.
Section 17. Honorary Members. The Board of Directors shall have the authority to designate honorary members for specified reasons, in the sole discretion of the Board. Honorary members shall not be required to pay membership dues and shall not have the right to vote.

ARTICLE V
Board of Directors

Section 1. General Powers. The affairs of the Corporation shall be managed by its Board of Directors. It shall be the Board of Directors’ duty to carry out the objectives and purposes of the Corporation, and to this end the Board of Directors may exercise all powers of the Corporation. The Board of Directors shall be subject to the restrictions and obligations set forth by law and in the Corporation’s Articles of Incorporation and Bylaws. The Board shall report annually to the Annual Business Meeting on the progress of the Corporation in fulfilling its purposes and on the finances of the Corporation.

Section 2. Composition, Election, Term, and Qualifications. The number of Directors shall be not less than six (6) and no more than fifteen (15), the certain number to be determined by the Board of Directors from time to time. The Directors shall be elected by the affirmative vote of a majority of the Corporation’s voting members at an Annual Business Meeting at which a quorum is present, or by regular U.S. mail, fax ballot, electronic mail ballot, or any other method of voting provided for by the Act pursuant to Section 13 of Article IV. Each Director shall hold office for a two (2)-year term; provided, however, that Directors shall serve until their successors have been duly elected. There shall be no limit on the number of terms that a Director may serve. There shall be limits on the number of consecutive terms that a Director may serve. The terms of Directors shall be staggered, so not all expire at the same time, to the extent and as determined by the Board of Directors. To this end, the term(s) of one (1) or more Directors may be extended or abbreviated, to the extent and as determined by the Board of Directors. Directors shall be at least twenty-one (21) years of age but need not be residents of the State of Georgia.

Section 3. Annual and Regular Meetings. Annual meetings of the Board of Directors may be held in Atlanta, Georgia or at such other time and place, either within or without the State of Georgia as may be designated by the Board of Directors. The Board of Directors may provide by resolution the time and place, either within or without the State of Georgia, for the holding of additional regular meetings of the Board of Directors. Annual and regular meetings may be held without notice if all of the Directors are present in person, or if notice is waived in writing by those not present prior to the meeting.

Section 4. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two (2) Directors. The person or persons authorized to call special meetings of the Board of Directors may fix any place, either within or without the State of Georgia, as the place for holding any special meeting of the Board of Directors called by them.

Section 5. Notice. Notice of any special meeting of the Board of Directors shall be received by each Director by mail, overnight courier, telecopier, electronic mail, or other mode of written transmittal, not less than three (3) days before the time set for such a meeting, and must include the time, date, place and purpose of such meeting. Notice may be waived in writing by those not present prior to the meeting.
Section 6. Quorum. A majority of the Board of Directors in office shall constitute a quorum for the transaction of business at any meeting of the Board of Directors, provided, that if less than a majority of the Directors are present at said meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice.

Section 7. Manner of Acting. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, except as otherwise provided by law, by the Corporation’s Articles of Incorporation, or by these Bylaws. Each Director shall have one (1) vote on all matters submitted to a vote of the Board of Directors. Directors may assign their proxy to another director with no less than five (5) days’ written notice to the business office.

Section 8. Teleconferencing. To the extent permitted by the Act, any person participating in a meeting of the Board of Directors may participate by means of conference telephone or by any means of communication by which all persons participating in the meeting are able to hear one another, and otherwise fully participate in the meeting. Such participation shall constitute presence in person at the meeting.

Section 9. Action by Unanimous Written Consent. Any action required to be taken at a meeting of the Board of Directors or any action which may be taken at a meeting of the Board of Directors may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by all of the Directors entitled to vote with respect to the subject matter thereof. Such consents may be signed and submitted to the Corporation electronically.

Section 10. Minutes and Parliamentary Procedure. Full minutes of each meeting of the Board of Directors shall be recorded by the Secretary-Treasurer or his/her designate, containing results of the deliberations of the Board of Directors. The minutes shall be submitted to the Board of Directors for approval at the subsequent meeting of the Board of Directors. All meetings of the Board of Directors shall be conducted in accordance with the latest edition of Robert's Rules of Order, to the extent that such parliamentary procedures are not inconsistent with these Bylaws, the Corporation’s Articles of Incorporation, the Act, or rules adopted by the Board of Directors.

Section 11. Removal or Resignation of Directors. Any Director may be removed from office at any time by the affirmative vote of at least two-thirds of the voting members present at any meeting at which a quorum is present. Any Director may resign at any time by giving written notice to the President or to the Board of Directors. Such resignation shall take effect at the time specified in such notice, or, if no time is specified, at the time such resignation is tendered.

Section 13. Vacancies. Any vacancy occurring in the Board of Directors or any Directorship to be filled by reason of an increase in the number of Directors may be filled at any time by the Board of Directors. A Director selected to fill a vacancy shall be elected for the unexpired term of his or her predecessor in office. Vacancies may be filled or new Directorships created and filled at any meeting of the remaining Directors. Such action shall be affected by the affirmative vote of a majority of the remaining Directors, even if less than a quorum of the Board of Directors.
ARTICLE VI
Committees

Section 1. Executive Committee. The Board of Directors, by resolution adopted by a majority of the Directors present at a meeting at which a quorum is present, may create an Executive Committee, which committee, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in the management of the Corporation between meetings of the Board, and shall be considered a committee of the Board of Directors. The designation of and the delegation of authority to such committee shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed upon them by law. The Executive Committee, if formed, must consist of the President, Vice President/President-Elect, and the Secretary-Treasurer and a maximum of two (2) at-large directors.

Section 2. Other Committees. Other committees not having and exercising the authority of the Board of Directors in the management of the Corporation may be designated by a resolution adopted by a majority of the Directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolutions, the President of the Corporation shall appoint the members of such committees. These committees must consist of one (1) or more Directors and one (1) or more members (including honorary members). The Board of Directors has the right to create a committee or board to certify proficiency in subjects which they (the SAVE Board of Directors) define.

Section 3. Term of Office. Each member of a committee shall continue as such until his or her successor is appointed, unless the Committee shall be sooner terminated, or unless such member shall cease to qualify or shall be removed or shall resign as a member thereof.

Section 4. Removal or Resignation of Committee Members. Any committee member may be removed from office at any time by the affirmative vote of a majority of the Board of Directors present at a meeting at which a quorum is present, whenever in their judgment the best interests of the Corporation would be served thereby. Any committee member may resign at any time by giving written notice to the President or to the Board of Directors. Such resignation shall take effect at the time specified in such notice, or, if no time is specified, at the time such resignation is tendered.

Section 5. Chairman. One (1) member of each committee shall be appointed as chairman of such committee by resolution of the Board of Directors.

Section 6. Vacancies. Vacancies in the membership of any committee may be filled at any time by appointments made in the same manner as provided in the case of the original appointments.

Section 7. Quorum and Manner of Acting. Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of all voting members of a committee shall constitute a quorum, and the act of a majority of the committee’s voting members present at a meeting at which a quorum is present shall constitute the act of the committee. Every committee member shall have one (1) vote on all matters submitted to a vote of the committee, unless a committee member is designated by the Board of Directors as a non-voting committee member.
Section 8. Meeting Procedures. The committee’s chairman shall notify members of a committee of its meeting or meetings. If the Secretary-Treasurer or his or her designate is not available to serve as Secretary of the committee, the committee’s chairman shall designate a Secretary. Full minutes of each meeting shall be recorded by the Secretary, containing results of the deliberations of any committee with recommendations, if any, and submitted within thirty (30) days of each committee meeting to the Board of Directors. To the extent permitted by the Act, any person participating in a meeting of any committee may participate by means of conference telephone or by any means of communication by which all persons participating in the meeting are able to hear one another or read the comments of the other participants, and otherwise fully participate in the meeting. Such participation shall constitute presence in person at the meeting. Any action required to be taken at a meeting of any committee or any action which may be taken at a meeting of any committee may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the committee members entitled to vote with respect to the subject matter thereof. No Committee voting by proxy shall be permitted. All committee meetings shall be conducted in accordance with the Bylaws, the Corporation’s Articles of Incorporation, the Act, or rules adopted by the Board of Directors. Discrepancies in manner of acting shall be decided in the spirit of Robert’s Rules of Order.

Section 9. Limitation on Delegated Authority. Actions taken by committees shall in all instances be subject to Article XIX (Declaration of Policy) of these Bylaws, relating to limitations of responsibility and authority and restricting commitments on behalf of the Corporation and in matters of policy.

ARTICLE VII
Officers

Section 1. Definition of Officers. The Officers of the Corporation shall be a President, Vice President/President-Elect/President-Elect, Secretary-Treasurer, and Immediate Past-President. All Officers shall first be members of the Board of Directors. The offices of President and Vice President/President-Elect, and Immediate Past-President and Secretary-Treasurer, may not be held by the same person.

Section 2. Election, Term and Qualifications. The Officers of the Corporation shall be elected by the current voting members at the Annual Business Meeting. Voting may occur by written or electronic voting procedures prior to the Annual Business Meeting with the results confirmed at the Annual Business Meeting. Each Officer shall hold office for a two (2)-year term; provided, however, that Officers shall serve until their successors have been duly elected and have qualified. There shall be no limit on the number of terms that an Officer may serve. There shall be limits on the number of consecutive terms that a Director may serve. The terms of Officers may be staggered, so as to not all expire at the same time, to the extent and as determined by the Board of Directors. To this end, the term(s) of one (1) or more Officers may be extended or abbreviated, to the extent and as determined by the Board of Directors. Officers shall be at least twenty-one (21) years of age but need not be residents of the State of Georgia.

Section 3. Removal or Resignation of Officers. Any Officer may be removed from office at any time by the affirmative vote of a majority of the Board of Directors present at a meeting at which a quorum is present, whenever in their judgment the best interests of the Corporation would be served thereby. Any Officer may resign at any time by giving written notice to the President, Secretary or to the Board of Directors. Such resignation shall take effect at the time specified in such notice, or, if no time is specified, at the time such resignation is tendered.
Section 4. Vacancies. A vacancy in any Officership because of death, resignation, removal, disqualification, or otherwise, may be filled at any time by the Board of Directors for the unexpired portion of the term. Vacancies may be filled or new offices created and filled at any meeting of the Board of Directors. Such action shall be affected by the affirmative vote of a majority of the Board of Directors present at a meeting at which a quorum is present.

Section 5. President. The President shall be the principal executive officer of the Corporation and shall in general supervise and have charge of all of the affairs of the Corporation, pursuant to the direction and oversight of the Board of Directors. The President shall preside at all meetings of the Board of Directors and shall serve as the Chairman of the Board of Directors. The President may sign any contracts, deeds, mortgages, and/or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws or by law to some other Officer or agent of the Corporation. The President shall supervise and provide direction to any employees of, or paid contractors to, the Corporation, if any, on a regular basis. The President in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

Section 6. Vice President/President-Elect. In the absence of the President or in the event of his or her inability or refusal to act, the Vice President/President-Elect shall perform the duties of the President, and when so acting, shall have and may exercise all the powers of the President. The Vice President/President-Elect shall perform such other duties as from time to time may be assigned by the President or by the Board of Directors. The Vice President/President-Elect shall automatically assume the office of the President upon the current President’s completion of her or his term, or inability to complete the term for any other reason.

Section 7. Secretary-Treasurer. The Secretary-Treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for monies due and payable to the Corporation from any sources whatsoever; and deposit all such monies in the name of the Corporation in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of these Bylaws. The Secretary-Treasurer shall perform such other duties as from time to time may be assigned by the President or by the Board of Directors.

The Secretary-Treasurer or his or her designate shall record the minutes of all meetings of the Board of Directors; maintain such minutes in one (1) or more books provided for such purpose; see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; be the custodian of the corporate records, including but not limited to all correspondence of the Corporation; be the custodian of the seal of the Corporation and see that such seal is affixed to all documents where necessary, the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the provisions of these Bylaws; and in general perform all of the duties incident to the office of Secretary-Treasurer and such other duties as from time to time may be assigned to him or her by the President or by the Board of Directors.

Section 9. Delegation of Duties. One (1) or more duties of any Officer of the Corporation may be expressly delegated by the Board of Directors or by such Officer to one (1) or more other Officers, employees or agents of the Corporation, provided that if such delegation is not to another Officer, then the Officer shall supervise and oversee the actions of such employees or agents. Actions taken by Officers, employees or agents of the Corporation shall in all instances be subject to Article XIX (Declaration of Policy) of these Bylaws, relating to limitations of responsibility and authority and restricting commitments on behalf of the Corporation and in matters of policy.
ARTICLE IIX
Employees and Contractors

One (1) or more employees or contractors, if such employees or contractors are deemed necessary by the Board of Directors, may be hired on a full- or part-time basis, on a temporary or permanent basis, and/or on an employment or contract basis, by the Board of Directors. The President, or his or her designate, shall supervise and provide direction to any employees of, or paid contractors to, the Corporation on a regular basis.

ARTICLE IX
Compensation

Officers, Directors, and Committee Members as such shall not receive any salary for their services; provided, however, that Officers, Directors, and Committee Members are not precluded from being reimbursed for reasonable expenses incurred in the performance of their duties or serving the Corporation in any other capacity and receiving reasonable compensation for such service.

ARTICLE X
Inurement

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Officers, Directors, Examiners and Committee Members, employees, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

ARTICLE XI
Conflicts of Interest

In all instances, Officers, Directors, and Committee Members and employees of the Corporation should avoid all actions involving material conflicts of interest with the Corporation. From time to time, as necessary, the Board of Directors may develop policy guidelines to help ensure the avoidance of any such material conflicts of interest.

No contract or transaction which may result in a direct or indirect financial or personal benefit to one of more the Corporation’s Officers, Directors, and Committee Members or employees shall be void or voidable solely for this reason, if:

1. The material facts of the individual’s or individuals’ relationship or interest in the contract or transaction are disclosed or are known to the Board of Directors, and the Board of Directors explicitly reviews the matter with the concerned individual or individuals absent while that matter is being discussed; and

2. The Board of Directors in good faith authorizes the contract or transaction in advance by the affirmative vote of a majority of the disinterested Directors or members, even though the disinterested Directors or members may constitute less than a quorum; and

3. The contract or transaction is fair to the Corporation as of the time it is authorized, approved or ratified by the Board of Directors.
Interested Officers, Directors, and Committee Members or other interested individuals shall recuse themselves from Board of Directors meetings during both discussion and voting in connection with potential or actual conflict of interest situations. An interested individual may, however, answer questions if he or she otherwise recuses himself or herself.

Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors at which the Board authorizes the contract or transaction at issue.

ARTICLE XII
Limitation of Liability and Indemnification

Section 1. Limitation of Liability. To the fullest extent permitted by the Act and the Internal Revenue Code (IRC), the personal liability of the Directors, Officers, committee members, and employees of the Corporation is hereby eliminated.

Section 2. Indemnification. To the fullest extent permitted by the Act and the IRC, the Corporation shall indemnify its Directors, Officers, committee members, and employees.

ARTICLE XIII
Books and Records

The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of the Board of Directors and committees having any of the authority of the Board of Directors. It also shall keep at its Business Office a record of the names and addresses of its Board of Directors.

ARTICLE XIV
Funds and Securities

Section 1. Contracts. To promote the purpose of the Corporation, the Board of Directors may authorize any Officer or Officers, in the name of and on behalf of the Corporation, to enter into any contract, loan, to execute and deliver any instrument, or to sign checks, drafts or other orders for the payment of money or notes or other evidences of indebtedness, and such authority may be general or confined to specific instances; and, unless so authorized by the Board of Directors, no Officer shall have power or authority to bind the Corporation by any contract or engagement or to render it pecuniarily liable for any purpose or for any amount.

Section 2. Contributions. The Board of Directors may accept on behalf of the Corporation any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the Corporation, as set forth in the Articles of Incorporation or these Bylaws.

Section 3. Deposits. All funds of the Corporation shall be deposited to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may select.
Section 4. Financial Records. The Corporation shall: (i) maintain current and accurate financial records with full and correct entries made with respect to all financial transactions of the Corporation, including all income and expenditures; (ii) annually prepare or approve a report of the financial activity of the Corporation for the preceding year; and (iii) all records, books, and annual reports of the financial activity of the Corporation shall be kept at the principal office of the Corporation or at such other location as directed by the Board of Directors.

ARTICLE XV
Fiscal Year

The fiscal year of the Corporation shall end on December 31st each year or on such other date as determined by the Board of Directors.

ARTICLE XVI
Seal

The seal of the Corporation shall be circular in form and shall bear the name of the Corporation, the year of its incorporation, and the words “Corporate Seal, State of Georgia.”

ARTICLE XVII
Notice

Whenever, under the provisions of these Bylaws, the Articles of Incorporation, or any statute, notice is required to be given to any Director or Officer, it shall not be construed to be notice in person, but such notice may be given in writing, addressed to such Director or Officer at such address (including a street address, an electronic mail address, or a telecopier number) as appears on the books of the Corporation. Any Director or Officer may waive any notice required to be given by these Bylaws, the Articles of Incorporation, or by law.

ARTICLE XVIII
Declaration of Policy

Responsibility and authority for any declaration of Corporation policy, and/or endorsement, and/or rejection of any matter on any subject of policy, is reserved to the judgment and discretion of the Board of Directors. Committees of the Corporation are not authorized directly or indirectly to commit the Corporation in any way or in any manner, financially or otherwise, without prior approval by the Board of Directors, except as specified in the approved budget or in specific resolutions of the Board of Directors. The Board of Directors, except as herein otherwise provided, shall have control of the affairs of the Corporation, including all matters relating to the acquisition, holding, management, control, investment, and disposition of the funds and other property of the Corporation.
ARTICLE XIX
Amendments

These Bylaws may be altered, amended or repealed: (1) at any annual, regular or special meeting of the Board of Directors by the affirmative vote of at least a majority of the Directors present, provided a quorum is present and notice of the intention to amend these Bylaws is provided to each Director at least seven (7) days prior to such meeting; or (2) at any annual, regular, or special meeting of the voting members by an affirmative vote of at least two-thirds of the voting members present, provided a quorum is present.

ARTICLE XX
Governing Law

All questions with respect to the construction of these Bylaws shall be determined in accordance with the applicable provisions of the laws of the State of Georgia.

ARTICLE XXI
Headings

The headings of these Bylaws are intended solely for the convenience of reference and are not intended for any purpose whatsoever to explain, modify or place any construction upon any of the provisions of these Bylaws.

ARTICLE XXII
Severability

All provisions of these Bylaws are severable. If any provision or portion hereof is determined to be unenforceable in arbitration or by a court of competent jurisdiction, then the remainder of the Bylaws shall remain in full effect.

*Adopted by the Board of Directors March 5, 2018.*