

The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida

RICHARD E. LYNN, P.G.M.
GRAND SECRETARY

GRAND LODGE BUILDING
P.O. BOX 1020
JACKSONVILLE, FL 32201-1020
PHONE: (904) 354-2339
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April 30, 2012

Hon. Javier Hernandez, Secretary
Masters and Wardens Association of Broward County
555 NE 42nd Court
Oakland Park, FL 33334

Re: Uniform Code of By-Laws for Clubs and Similar Organizations
Masters and Wardens Association of Broward County

Dear Secretary:

Per your request, please find enclosed the following:

* the current By-Laws (long version) for your Lodge which we have on file at the Grand Lodge Office. This is the complete Uniform Code of By-Laws as shown in Chapter 47 of the Digest of Masonic Law.

Should you have any questions, please feel free to contact Christi Crull at Christi.Crull@glflamason.org.

Sincerely and fraternally,



Richard E. Lynn, PGM
Grand Secretary

REL/cc

Enclosures

cc: Amended forms Uniform Code

File

The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida

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April 30, 2012

Hon. Javier Hernandez, Secretary
Masters and Wardens Association of Broward County
555 NE 42nd Court
Oakland Park, FL 33334

Re: Approved By-Law *Broward*
Masters and Wardens Association of ~~Hillsborough~~ County

Dear Brother Hernandez:

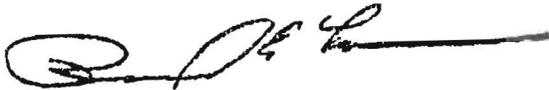
Enclosed is the amendment to the By-Laws for
The Association for the following section:

<u>Section Number</u>	<u>Regarding</u>
47.02	Uniform Code

The Grand Master has examined and found it in correct form and in compliance with Masonic Law. Therefore, he has approved it as presented, and per his request, we are returning it to you.

Should you have any questions, please feel free to contact Christi Crull at Christi.Crull@glflamason.org.

Sincerely and fraternally,



Richard E. Lynn, PGM
Grand Secretary

REL/cc

Enclosures

cc: Grand Master
Chairman, Jurisprudence Committee

The Most Worshipful Grand Lodge of Free and Accepted Masons of Florida

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April 18, 2012

Hon. Jim J Harris, Grand Master
P. O. Box 780412
Sebastian, FL 32978-0412

Re: Uniform Code of By-Laws
Clubs and Similar Organizations
Masters and Wardens Association of Broward County

Dear Grand Master:

Enclosed are copies of the following Uniform Code of By-Laws for your examination and approval in accordance with Chapter 47 of the Digest of the Masonic Law of Florida:

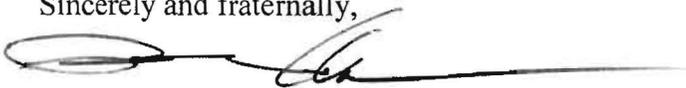
Section Number
47.02

Regarding
Uniform Code

The By-Laws appear to be in correct form and in compliance with Masonic Law.

Thank you for your assistance in this matter.

Sincerely and fraternally,



Richard E. Lynn, P.G.M.
Grand Secretary

REL/cc

Enc.

Cc: Javier Hernandez, Secretary
Masters and Wardens Association of Broward County

NAME

1.01 NAME:

The name of this organization shall be **MASTERS' AND WARDENS' ASSOCIATION OF BROWARD COUNTY, INC.** is located in Broward County, Florida, and its mailing address is 555 N.E. 42nd Court, Oakland Park., FL 33334 .

AUTHORITY

2.01 AUTHORITY:

This organization exists and operates under authority of and permission from the Most Worshipful Grand Lodge of Free and Accepted Masons of the State of Florida, hereinafter referred to as the Grand Lodge, as evidenced by letter of approval of 22nd day of April, A. L. 2012, A. D. 2012, and is subject to all the Laws, Rules, Regulations and Edicts of said Grand Lodge, or its authority.

2.02 SUPREME AUTHORITY OF THE GRAND LODGE:

All the Laws, Rules, Regulations and Edicts of the Grand Lodge as the same now are or which hereafter may be enacted, adopted, promulgated or issued shall be the supreme law of this organization and are hereby incorporated in these By-Laws by reference the same as if set forth herein.

2.03 LIMITATION OF ACTIONS:

This organization shall conduct its meetings with the same decorum as required by a Lodge of Masons, and shall not serve as a forum for debate of partisan and controversial questions nor be an agency or the means for dissemination of propaganda, nor endorse or oppose any candidate for political office, or propose or support any program or project or proposal in the Grand Lodge, nor in any Particular Lodge, nor in any other organization, provided, however, this shall not be construed to prohibit support of and participation in programs and projects sponsored or approved by the Grand Lodge.

2.04 GAMBLING AND INTOXICATING LIQUORS:

This organization shall not sponsor or participate in any program or project involving gambling, or games of chance, and no beer, wine, liquor or other alcoholic or intoxicating beverage shall be served or the use thereof permitted in connection with any activity, occasion or meeting of this organization.

MEMBERSHIP

3.01 MEMBERSHIP:

Any Master Mason in good standing in a Particular Lodge in the State of Florida or in any other Grand Jurisdiction recognized by the Grand Lodge of Florida shall be eligible for membership in this organization, subject to the Laws, Rules and Regulations of the Grand Lodge of Florida and the provisions of these By-Laws.

The membership of this organization shall be of FIVE types: Active, Associate, Honorary, Life, and Proxy Membership.

A. ACTIVE MEMBERSHIP

The Sitting Masters, Past Masters and Five elected officers of the Lodges of the Thirty-Third (33rd) Masonic District shall be eligible to become ACTIVE MEMBERS of the Association upon payment of dues hereinafter set forth and upon producing proper voucher of good standing in their respective Lodges.

B. ASSOCIATE MEMBERSHIP

Any Master Mason in this or any recognized Grand Jurisdiction shall be eligible for Associate Membership in the Association upon payment of dues as hereinafter set forth and upon producing proper voucher of good standing in his Lodge. The Associate Member shall be entitled to become active in floor debates and discussions ONLY, and shall NOT be entitled to VOTE.

C. HONORARY MEMBERSHIP

Any Master Mason of this or any other recognized Grand Jurisdiction in good standing in his Lodge, by having distinguished himself in Masonry, in service to the Great Architect, to our Country, or to this Association, may be bestowed an Honorary Membership upon a two-thirds vote of the Active Membership in attendance at any Stated Meeting after the Active Membership in attendance at any prior stated meeting have approved a resolution proposing said Honorary Membership. This Honorary Membership entitles the recipient to ALL RIGHTS of an ASSOCIATE MEMBER.

D. LIFE MEMBERSHIP

Any Master Mason in good standing in a Lodge of this Grand Jurisdiction, by having distinguished himself in Masonry, in service to the Great Architect, to our Country, or to this Association, may be bestowed a LIFE MEMBERSHIP in this Association upon two-thirds vote of the Active Membership in attendance at any Stated Meeting after the Active Membership in attendance at any prior stated meeting have approved a resolution proposing said Life Membership. This Life Membership entitles the recipient to ALL RIGHTS and PRIVILEGES of an ACTIVE MEMBER.

E. PROXY MEMBERSHIP

Any Master Mason in good standing of a Lodge in this Grand Jurisdiction can be appointed by the Worshipful Master of his Lodge as a **PROXY MEMBER** to this Association. This **PROXY MEMBER** will only be allowed to vote if he has paid his dues to the Master and Wardens Association and or the **ACTIVE MEMBER** he is representing has paid their dues. He must also announce to the Chairman of Masters and Wardens that he is there as a **PROXY** for Brother _____ the _____ (title/office held), of _____ Lodge No _____.

3.02 APPLICATION FOR MEMBERSHIP AND PROCEEDINGS THEREON:

Any Master Mason eligible for membership in this organization shall be admitted to membership upon application therefore in writing and furnishing satisfactory evidence of eligibility and payment of membership fee of \$5.00, which payment shall accompany the application for membership.

The Officers and Board of Directors hereinafter provided for shall examine the application for membership and make such inquiry as to eligibility as shall be appropriate within thirty (30) days after receipt thereof and notify the applicant forthwith in regard thereto. If the applicant shall be found to be eligible and has paid the membership fee his name shall be added to the roll of members. The membership fee shall include annual dues for the year the applicant is admitted to membership.

DUES

4.01 ANNUAL ASSOCIATION DUES:

The association annual dues for membership in this organization shall be \$5.00, payable on or before January 1st of each year. The annual dues period shall be from January 1st through December 31st of each year.

4.02 SUSPENSION FOR NON-PAYMENT OF ANNUAL ASSOCIATION DUES:

If the annual association dues are not paid on or before January 1st, the Secretary shall give written notice of such non-payment to the delinquent member at his last known address and if such association dues are not paid within thirty (30) days after giving of such notice the delinquent member may be suspended by majority vote of the Board of Directors. Written notice of such suspension shall be given the delinquent member forthwith.

4.03 REINSTATEMENT:

Any member suspended from membership for non-payment of association dues may be reinstated within thirty (30) days after such suspension on payment of delinquent association dues plus the additional sum of \$1.00, and after thirty (30) days may be reinstated only by making application for membership and payment of membership fee as provided in By-Law 3.02 hereof.

4.04 EVIDENCE OF GOOD STANDING:

Each member shall at time of paying annual association dues furnish satisfactory evidence of eligibility for membership by showing a current dues card from his home Lodge. If a member is not eligible for membership at time of payment of annual association dues such association dues shall be returned to him. If at any time during the annual association dues period a member shall cease to be eligible for membership he shall be forthwith suspended by the Board of Directors and written notice of such suspension sent to such member at his last known address but any association dues paid for such association dues period shall not be returned to him.

OFFICERS AND DIRECTORS

5.01 OFFICERS AND DIRECTORS:

The officers of this organization shall be Chairman, Vice-Chairman, Secretary and Treasurer. The offices of Secretary and Treasurer may be combined.

5.02 BOARD OF DIRECTORS:

The Board of Directors of this organization shall consist of the officers designated in By-Law 5.01 hereof and four members elected for the terms hereinafter provided.

5.03 ELECTION OF OFFICERS:

The election of Officers and Directors shall be held at the first meeting of this organization in December of each year in the same manner as officers are elected in Particular Lodges in Florida.

The Officers of this Association shall be elected and/or appointed and shall serve for a term of one (1) year. Further, they shall continue in office until their successors are duly installed.

The installation of the elected and appointed officers shall be held immediately after the report of the retiring officers, if such report is made. Otherwise, it shall be held immediately following the election (unless the Election is completed in December)

In the event of vacancy in the office of Chairman during the term aforesaid, the Vice-Chairman shall become Chairman until the next annual election. All other vacancies shall be filled by majority vote of the Officers and Directors or by special election called by the Chairman.

The District Deputy Grand Master and the District Instructor shall function in an advisory capacity **ONLY**. They will hold no office other than their appointed Grand Lodge office.

5.04 RESIGNATION:

In the event that an elected officer resigns his office prior to the expiration of his term, he shall continue in office until his successor has been elected and installed. His resignation shall, therefore, be effective only after his successor has been duly installed. All resignations must be in writing. Should the resignation be premised on health, business or the removal of one's self from this Grand Jurisdiction, the Active Membership and Life Membership may, through the Chairman, appoint an acting officer to fill the Office until the successor has been elected and duly installed. In the case of the resignation of the Chairman, the same procedure shall be followed, except the action would be through the Vice-Chairman. In the event of the resignation of an appointed officer prior to the expiration of his term, he shall do so in writing and the Chairman may appoint his successor from the Active Membership at large.

5.05 DUTIES OF OFFICERS:

The Chairman shall preside at all meetings of this organization and at meetings of the Board of Directors and shall perform all other duties usually appertaining to the office of Chairman and those duties prescribed herein.

The Vice-Chairman shall preside at all meetings in the absence of the Chairman and shall perform all other duties usually appertaining to the office of Vice-Chairman and the duties prescribed herein.

The Secretary shall make and preserve full and accurate records of the membership of this organization, of all proceedings at meetings of this organization and of the Board of Directors, and such other records as from time to time he shall be directed to make and preserve by this organization or by the Board of Directors.

The Treasurer shall make and preserve full and accurate records of all moneys received and disbursed by this organization and such other records and reports as from time to time he shall be directed to make and preserve by this organization or by the Board of Directors.

The Directors shall perform such duties as usually appertain to the office of Director and such other duties as shall be prescribed herein.

FUNDS

6.01 CUSTODY OF FUNDS:

The Treasurer shall be the custodian of all funds of this organization and shall deposit the same in such depository as shall be designated by the Board of Directors. The Board of Directors may provide and require that the Treasurer make bond for faithful performance of his duties, the cost of said bond to be paid by this organization.

6.02 DISBURSEMENT OF FUNDS:

No funds of this organization shall be disbursed or expended except by check or voucher signed by the Treasurer and countersigned by the Chairman, or in his absence by the Vice-Chairman and no funds shall be expended or disbursed except by approval of the Board of Directors and by majority vote of membership in regular meeting or by majority vote of membership in two consecutive regular meetings except as provided for herein.

6.03 BUDGET:

The budget for the current year shall be prepared and submitted by the FINANCE COMMITTEE at the last meeting prior to the Annual meeting. At that time the Active Membership in attendance shall have the right to amend the proposed budget before final adoption at the Annual Meeting. The Budget will be voted on and upon its adoption, shall be strictly adhered to by the Officers and members of the Association.

6.04 NON-BUDGETED EXPENDITURES

A non-budgeted expenditure of (\$100) ONE HUNDRED DOLLARS, may be approved by a majority vote of the Active Membership present at the regular Meeting in which such expenditures is proposed. Any proposal to this Association for an expenditure exceeding (\$100) ONE HUNDRED DOLLARS, and for which there is not a budgeted item, shall be referred to the Finance and Budget Committee for their recommendation to be presented at the next regular Meeting. A majority vote of active members is necessary for approval.

Approval of any expenditure for a budgeted item that exceeds the amount of the original appropriation for that budgeted item shall be held at the next Regular Meeting after the regular meeting in which the expenditure is proposed. Approval shall be by majority vote of the Active Membership present.

6.05 LODGE'S LIABILITY:

Each Lodge of the Thirty-Third Masonic District will assume its share of the yearly current budget not to exceed (\$1.00) one dollar per member of their Lodges, per annum based on the Grand Lodge Annual Return number for Members of the Lodge. Any change in this section must be ratified by (100.%) one hundred percent of the Lodges of the Thirty-third Masonic District prior to any amendment. Lodges shall not be assessed, nor does this Association have the power to assess any Lodge for any fee where the membership of the particular Lodges at large do not vote for its approval. Furthermore, before any additional fees can be assessed, (100%) one hundred percent of the participating Lodges (not in a N.P.D. Status) must ratify the change. The Treasurer shall so bill on this method of billing and all billing will constitute payment in advance. Where a Lodge becomes delinquent for a period exceeding **THREE MONTHS** after receipt of the bill, participation in the floor debate, discussion and voting procedure maybe withheld by majority vote of the Active Membership present. It shall be incumbent upon the Chairman to appoint a Committee of at least (3) **THREE** Active Members to investigate and make proper inquiry as to why said Lodge became inactive and to report back to the Association of their findings. After such action is taken the Lodge assumes a nonparticipating status until all payment of dues in arrears shall have been paid to date and a majority vote of the Active Membership shall agree to reinstate said Lodge.

6.06 SPONSORED MONEY MAKING ACTIVITIES:

The requirements of the Association for sponsored money making activities shall be in accord with all the regulations and edicts of the Grand Lodge concerning such functions. It shall be the responsibility of the Association membership to encourage the participation of their respective Lodges in such functions.

6.07 FISCAL YEAR:

The fiscal year of this Association shall be from the first day of **JANUARY** and shall terminate on the last day of **DECEMBER** of each year.

MEETINGS

7.01 MEETINGS:

The regular meetings of this organization shall be of three types:

A. STATED or REGULAR MEETINGS:

Stated or Regular Meetings of this Association shall be held at 7:30 PM on the last Wednesday of each month. All business of the Association of any nature or kind, meeting the requirements of Masonry, shall be engaged in a Regular Meeting. The Active Membership of this Association at a Regular Meeting can upon motion vote to postpone the stated or regular meeting or declare itself dark for up to two (2) months; or change the

date and day of the next Regular Meeting. This must be done one month in advance. All regular Meetings shall be open to any Master Mason in good standing in his particular Lodge. Annual Meetings, as hereinafter referred, are by their nature, a Regular Meeting.

B. CALLED MEETINGS:

Called meetings may held by direction of the Chairman upon due notice to the Active Membership at least five (5) days prior to the Called Meeting, and such notice shall set forth the time, place and purpose of such meeting. Meetings shall be called only for a specific purpose and or when time will not permit said business to be held over to a Regular Meeting. Notice may be given by telephone and/or in writing and all meetings of this nature shall be open to any Master Mason in good standing in his Lodge, but due notice does not apply to Honorary Membership, Life Membership, Proxy Members and Master Mason visitors.

The meeting place of the Association shall be at the meeting places of each Lodge in the Thirty- Third (33rd) Masonic District and each Lodge shall host the Association on their designated date, as determined in advance. If any Lodge on its appointed night cannot host this Association at their meeting place, an alternate place may be established by the host Lodge prior to the meeting and such lodge has the responsibility of notifying the membership.

C. ANNUAL MEETING:

The Annual Meeting of this Association shall be held on the normal Regular Stated Meeting night, being the last Wednesday in the month of JANUARY of each year, and the order of business for **THIS** meeting shall be:

- A. Reading of the minutes of the previous Regular Meeting and any Called Meetings, if any.
- B. Transaction of old business:
 - (1) Committee Reports; (2) Other unfinished business:
- C. Election of Officers (December Stated Meeting if so determined)
- D. Reports of retiring officers (may be dispensed with)
- E. Installation of newly elected officers and appointed officers.
- F. Transaction of new business:
 - (1) Appointment of standing committees; (2) Other new business:
- G. Announcements for the good of Masonry and the Association
- H. Close of meeting

D. PARLIAMENTARY PROCEDURE

The procedures of this Association shall be governed by the Masonic rules similar to those employed by regular constituted Lodges. Active and Life Membership members **ONLY** shall be entitled to vote however, Associate and Honorary Members shall be entitled to participate in floor debate and discussion. Visitors may participate **ONLY** when recognized by the Chairman.

7.02 BOARD OF DIRECTORS MEETINGS:

The Board of Directors shall meet as may be required.

7.03 Repealed. (1984)

7.04 OPENING AND CLOSING OF MEETINGS:

No Ritual or secret ceremony shall be used in opening or closing meetings of this organization.

7.05 SPECIAL MEETINGS:

Special Meetings may be called by the Chairman, or in his absence by the Vice-Chairman, or by the Board of Directors by announcement of time, place and purpose thereof at any regular meeting and any business of this organization may be transacted at a special meeting except such business as is required by these By-Laws to be transacted at regular meeting.

PURPOSE

8.01 PURPOSE:

The purpose and objective of this organization is to foster Masonic fellowship, and brotherly love among the members, encourage active participation in programs and projects sponsored or approved by the Grand Lodge and or any Particular Lodge or Lodges approved by the Grand Lodge.

In addition, the purpose of this Association shall be:

1. The furtherance of Fraternal Relations between the Lodges of this District.
2. The Education of the Officers of the particular Lodges in Masonic knowledge and procedures of all kinds.
3. Non-Charitable endeavors, promoting Masonry and assisting the Lodges in their charitable pursuits by offering and presenting suggestions and programs.

PROPERTY

9.01 OWNERSHIP AND USE OF PROPERTY:

All property, real and personal owned, leased or controlled by this organization shall be subject to the Laws, Rules, Regulations and Edicts of the Grand Lodge governing and regulating property of Particular Lodges.

INCORPORATION

10.01 INCORPORATION:

This organization may, with the approval of the Grand Lodge or its authority, incorporate as a non-profit corporation. Proposed Articles of Incorporation and By-Laws for such incorporation shall be submitted for approval before being filed with civil authorities and the provisions of these By-Laws shall be incorporated in the By-Laws of any such corporation.

AMENDMENTS

11.01 AMENDMENTS:

These By-Laws may be amended only as follows: Any proposal for amendment shall be submitted in writing to the Board of Directors, shall be presented for action at the next regular meeting of this organization. If a majority of the Members present at such meeting approve such proposal, the Chairman shall announce that the proposal will be presented for final approval or rejection at the next regular meeting, and if at such regular meeting such proposal be adopted by three-fourths (3/4) vote of the Members present, the same shall be submitted in quadruplicate to the Committee on Appendant and Allied Orders for review and forwarding to the Grand Master for approval or rejection. If approved by the Grand Master, such proposal shall become effective, subject only to review by the Grand Lodge.

SCHEDULE

12.01 SCHEDULE OF BY-LAWS:

These By-Laws shall, upon approval by the Grand Lodge, be effective and shall be binding on all organizations operating under and by virtue of Grand Lodge Regulations 4.06 and 4.07, except as exempted there under. Such organization shall be furnished with four copies of these By-Laws and shall forthwith fill in the blank spaces hereof.

ADMINISTRATIVE

13.01 COMMITTEES:

The Chairman shall appoint standing committees herein provided, and may appoint special committees as the occasion may require. The standing committees shall be:

- A. Budget and Finance Committee
- B. Jurisprudence Committee
- C. Masonic Home Christmas Party Committee
- D. Nominating Committee
- E. Fund Raising Committee

A: BUDGET and FINANCE COMMITTEE

The Budget and Finance Committee shall be composed of at least (3) three members of the Active Membership and shall be appointed by the Chairman of this Association. The Chairman of this Committee shall be appointed by the newly installed Association Chairman. It shall be the duty of this Committee to examine all books, ledgers, and any supplementary records kept by the Association. They shall conduct an audit of said records as of the closing of the NOVEMBER Regular Meeting and report no later than the DECEMBER Stated Meeting for any amendments or adoption of their financial report. Furthermore, all matters relating to the handling of the Association's affairs concerning its finances, shall be referred to this Committee for their recommendations. It shall be the further duty of this Committee to prepare a proposed budget for the current year following the year of their financial report. This proposed budget must be submitted to the Membership no later than the DECEMBER regular Meeting for their amendment or adoption of the budget as recommended at the Annual Meeting.

B: JURISPRUDENCE COMMITTEE

The Jurisprudence Committee shall be composed of at least (3) three members of the Active Membership, and be appointed by the Chairman of this Association. One (1) member of this Committee shall be a current Worshipful Master. It shall be the duty of this Committee to examine all proposed changes in the By-Laws of the Association. To report the effect of any Grand Lodge Edit or Regulation that may be set forth by the Grand Lodge in its current, past or at any future Grand Communications and to make their recommendations relative thereto.

C: MASONIC HOME CHRISTMAS PARTY COMMITTEE

This committee will be appointed by the Chairman of this Association who will name the Chairman and at least (4) four members. Their duty will be to plan the logistics and financial needs to present a Christmas Party for the residents of the Masonic Home each December on the Saturday that coincides with the Board of Trustees Pre-Board Meeting. The District Deputy Grand Master will be on the Committee in an advisory capacity; to coordinate all activities with the Chairman of the Board of Trustees, the Administrator of the Masonic Home and serve as the Master of Ceremonies of the festivities at the Home.

D: NOMINATING COMMITTEE

The Nominating Committee shall be composed of a Committee of (3) three Active Members, to be appointed by the Chairman at the October Regular Meeting and who are to report their recommendations at the beginning of the Annual Meeting. The Members composing this Committee shall include a Past Master of a Member Lodge of this Association. This Committee shall be appointed for the sole purpose of selecting those persons among the membership who shall, in the opinion of the Committee, be proposed as the nominees to serve the Association in its elective offices. Nominations can be made from the floor after the report of the Nominating Committee.

E: OTHER COMMITTEES

It shall be the duty of the Chairman of the Association to appoint committees, for occasions that may arise, from the entire Active Associate, Honorary or Life Membership and said committees shall report back to the Membership at times determined by the Chairman of the Association.

F. VACANCIES ON COMMITTEES

It shall be the sole responsibility of the Chairman of the Association to select those persons from the membership to succeed any retiring member of a committee and they need not be sanctioned by the membership at large, providing that all sections of its articles are met.

ASSOCIATION BULLETIN

14.01 MASONIC BULLETIN:

A bulletin to be known as the "MASONIC BULLETIN" shall be issued by this Association every month and shall contain the monthly meeting place and time of this Association Meeting. Each Lodge shall be entitled to receive copies of this bulletin. The Masonic Bulletin shall include Meeting information of Masonic Organizations Meetings and other special information as requested by the group, space permitting. Such information shall be printed without cost to the Masonic Organization unless a bulletin is requested for its members, and if so it shall be provided at cost to the particular Organization requesting the printed bulletin.

It shall be the responsibility of the respective Lodges in the Thirty-Third District to furnish, in a timely manner as required by the Bulletin Chairman, all information as to Lodge Meetings, special times, degrees and events.. It shall be the responsibility of the respective Lodges, immediately after the annual election of Officers in their Lodge, to inform the Bulletin Chairman as to their newly elected and appointed officers, if applicable, to be included in this bulletin and to furnish the Bulletin Chairman the times and dates of their respective meetings.

CERTIFICATE OF PRESIDENT AND SECRETARY

We, Stacy Penner, and James Hernandez,
Secretary of Alpha Kappa Alpha Sorority, Inc., located at
1414 West 1st St., Florida, hereby certify that the foregoing
By-Laws were submitted in writing and approved by a majority vote at a
Stated Communication of said Club or Similar Organization on 28th day
of October, 2009; that the membership was then given
written notice, and they were adopted at a Stated Communication of said
Club or Similar Organization by three-fourths of all the members of the
Club or Similar Organization in attendance voting in favor on the 20th
day of March, 2011.

(Signed)

President

(Signed)

Secretary

APPROVAL

The foregoing By-Laws were approved by us this 22nd day of
April, 2012.

Grand Master

(NOTE: Mail is quadruplicate direct to the Grand Secretary,
P. O. Box 1020, Jacksonville, Florida 32201) 5/86