



Bylaws
of the
Korean War and Korean Service Veterans Association
of Lake County, (Florida)
Chapter # 169, Inc.

KWVA, Chapter 169
P.O. Box 491428
Leesburg, FL 34849-1428

November 28, 2012

Table of Contents

ARTICLE ONE: CHARTER	1	TERMS AND CONDITIONS OF THE OFFICERS:	5
CHAPTER	1	NOMINATIONS	5
EVENT OF CONFLICT	1	ELECTIONS	6
OBJECTIVES	1	VACANCY	6
INCORPORATION	1	REMOVAL	6
PRINCIPAL OFFICES	1	POWERS AND DUTIES	6
ARTICLE TWO: MEMBERSHIP	1	DUTIES OF THE ELECTED AND APPOINTED OFFICERS	
A. REGULAR MEMBERS	1	AND DIRECTORS	6
B. ASSOCIATE MEMBERS	2	PRESIDENT	6
C. CHAPTER AUXILIARY MEMBERS	2	VICE PRESIDENT	6
D. HONORARY MEMBERS	2	SECOND VICE PRESIDENT	7
E. LIFE CHAPTER MEMBERSHIP	2	SECRETARY	7
F. INELIGIBLE	2	TREASURER	7
APPLICATION	2	ALT SECRETARY/TREASURER:	8
DUES	2	CHAPTER COMPUTER SYSTEMS MANAGER	8
TERMINATION OF MEMBERSHIP	3	BOARD OF DIRECTORS	8
RESIGNATION and REINSTATEMENT:	3	ARTICLE FIVE: COMMITTEES	8
TRANSFER OF MEMBERSHIP & CHAPTER AFFILIATION	3	ARTICLE SIX: FUNDS, INCOME AND EXPENDITURES, CASH RESERVES	8
PARTICIPATION IN CHAPTER ACTIVITIES	3	ARTICLE SEVEN: RULES AND PARLIAMENTARY AUTHORITY	
ARTICLE THREE: MEETINGS	3		8
QUORUM	4	PARLIAMENTARY GUIDE	8
VOTING:	4	APPLICATION TO PREVIOUS	8
MEETING TYPE, ORDER OF BUSINESS, AND NOTIFICATION:	4	GUIDING RULES	9
BOD MEETINGS	4	ARTICLE EIGHT: DISSOLUTION	9
SPECIAL MEETINGS	4	ARTICLE NINE: AMENDING THESE BYLAWS	9
COMMITTEE MEETINGS	5	WRITTEN SUBMISSION	9
SOCIAL MEETINGS	5	REVIEW OF PROPOSED CHANGES	9
ARTICLE FOUR: OFFICERS	5	NOTIFICATION OF CHANGES	9
ELECTION, APPOINTMENT, NOMINATION AND REMOVAL	5	VOTING	9
	5	FILING	9
ELIGIBILITY	5	REVIEW	9
ELECTED OFFICERS	5	BYLAWS REVIEWS, REVISIONS AND CHANGES.	9
BOARD OF DIRECTORS	5	BYLAWS CERTIFICATES	10

Bylaws of the KWVA of Lake County, Florida, Chapter # 169, Inc.

ARTICLE ONE: CHARTER

CHAPTER: This Chapter, having been chartered by the Korean War Veterans Association, Inc., (herein known as KWVA or Association) shall be known as the Korean War Veterans of Lake County, Chapter, #169 Inc., (Chapter, Chapter 169). The term of which it is organized shall be perpetual.

EVENT OF CONFLICT: These Bylaws, in association with the Chapter's Procedures Manual, govern the affairs and operations of the Chapter. In the event of conflict, the Association Bylaws dated October 30, 2011, or later if appropriate, shall take precedence.

OBJECTIVES: The objectives of Chapter 169 shall be to:

1. Organize, promote and maintain for benevolent and charitable purposes an Association of persons who have seen honorable service in Korea and of certain other veterans and persons with the qualifications for membership set forth in Article 2, Membership Qualifications.
2. Provide a means of contact and communication among Chapter members.
3. Promote the establishment of, and to establish war and other memorials of anyone in the Korean War or Korean Service.
4. Educate youth and the public at large on the Korean War, its continuation to today, and its impact on our freedom and our Republic.
5. Provide funds for education and scholarships.
6. Aid needy Chapter members and their spouses and children, the spouses and children of persons who were members at the time of their death, and anyone among the needy public.

INCORPORATION: The Chapter shall be incorporated under the laws of The State of Florida.

PRINCIPAL OFFICES of the Chapter shall be in the County of Lake, State of Florida.

ARTICLE TWO: MEMBERSHIP

1. The Chapter shall consist of Regular, Associate, and Honorary Members.
2. All members eligible shall have and maintain membership in the Association.
3. No persons shall be excluded from membership because of race, color, creed, sex, national or ethnic origin, sexual orientation, physical or mental disability;
4. Any person desirous of membership shall make an application in the manner provided by the Bylaws and Procedures of this Chapter;
5. No person shall be accepted as a member of the Chapter who is directly or indirectly a member of or connected with the Communist Party, or who believes in the overthrow of our government by force;
6. No member shall improperly solicit or seek to persuade any person to become a member; and
7. It shall be the duty of the members to report any changes of residences as soon as possible to the Secretary of the Chapter.

A. REGULAR MEMBERS:

1. Service in the United States Armed Forces. Any person who has seen honorable service in any of the Armed Forces of the United States, defined as Army, Navy, Marines, Air Force and Coast Guard, is eligible for membership if: a. Said service was within Korea including territorial waters and air-space at any time, September 3, 1945 to Present, or b. Said service was outside of Korea, June 25, 1950 to January 31, 1955.
2. Medal of Honor. Any Medal of Honor recipient, is eligible for free lifetime KWVA membership. A signed statement of their eligibility for membership must be provided for approval.

(Continued on page 2)

(Continued from page 1)

- 3. **Prisoner of War.** Any person held as a prisoner of war by the North Koreans, Chinese, or Russian forces during and after the period of hostilities from June 25, 1950 forward is eligible for free life membership. A signed statement of their eligibility for membership must be provided for approval.
- 4. **Gold Star Parents.** Any parent whose son/daughter was killed in action, or was missing in action, or died as a prisoner of war during the Korean War (June 25, 1950 to the present) is eligible for free life membership. A signed statement of their eligibility for membership must be provided for approval.
- 5. **Gold Star Spouses.** Any person whose spouse was killed in action, missing in action, or died as a prisoner of war during the Korean War (June 25, 1950 to the present) is eligible for free life membership. A signed statement of their eligibility for membership must be provided for approval.

B. ASSOCIATE MEMBERS:

- 1. Any person with a legitimate interest in the objectives of this Chapter who wishes to support its aims, and not being eligible for Regular Membership who agrees to accept the terms and conditions set forth in the KWVA and Chapter Charter and Bylaws shall be eligible for Associate Membership in the Chapter. A signed statement of their interests in the KWVA and Chapter 169 must be provided for approval.
- 2. Associate members may be such member of the Association and the Chapter, or of the Chapter only.
- 3. Associate Chapter Members shall normally pay regular Chapter membership dues.

C. CHAPTER AUXILIARY MEMBERS:

- 1. Any spouse or significant other of Korean Veteran who meets requirements of a Regular Membership, living or deceased, or any lady satisfying re-

quirements of Associate Membership. Members shall not be required to pay dues, and President of the Auxiliary shall be a member of the BoD.

D. CHAPTER HONORARY MEMBERS.

- 1. Any person of good character may be elected as Chapter 169 Honorary Member by vote at a Regular Meeting
- 2. Any Chapter Member may be granted Honorary status by the Chapter, which then is responsible for the appropriate dues.

E. LIFE CHAPTER MEMBERSHIP. There shall be no Chapter 169 Life Membership, except for those who have been granted such membership prior to approval of these Bylaws Revisions (September 22, 2010), or extended to them as an Honorary Chapter Member.

F. INELIGIBLE. Any person who has been separated from the service of the Armed Forces of the United States under conditions other than honorable shall be ineligible for membership in this Chapter.

APPLICATION:

Any person qualifying under the above criteria may present a written membership application on a Chapter-approved form to any member of the Chapter. Such application, when accompanied by the current dues and honored by the Chapter, shall be an agreement that the applicant does agree to abide by and conform to the Charter, Bylaws and Procedures of the Chapter and of the Association.

DUES: PAYMENT OF DUES:

- 1. The payment of annual Association dues is a condition of initial and continuing membership in Chapter 169.
- 2. Chapter dues shall be set by vote of the membership at any Regular Meeting, and shall encompass Chapter Regular, Associate and Honorary Members.
- 3. Medal of Honor members, POW members, and Gold Star members are not required to pay dues.

(Continued on page 3)

(Continued from page 2)

4. The Chapter Dues Date is 30 days prior to the Member's Association dues date, and may be paid up to 60 days prior to the Association renewal date; they shall be considered delinquent on the Association renewal date.
5. The Chapter will accept all dues: Association, Department and Chapter, and will assure that they are filed with the appropriate office in a timely manner.

TERMINATION OF MEMBERSHIP:

1. Any member who has not paid all KWVA dues to which they are subject 30 days after the Association Due Date shall be removed from Chapter 169's affiliation in the Association Membership DB.
2. Such member also shall not be carried on Chapter 169's internal Membership DB.
3. Termination or suspension for any other reason must be subject to a 2/3 vote at a Regular Meeting.

RESIGNATION and REINSTATEMENT:

1. Any member may resign by filling a written resignation with the Secretary but said resignation shall not resolve the resigning member of the obligation to pay dues or any other monies owing to the Chapter, nor will it entitle the resigning member to a refund of any dues or other payment or transactions already affected. All letters of resignation will be read at the next regular Chapter meeting and recorded in the minutes of that meeting.
2. Request for reinstatement shall be submitted in writing to the Chapter Secretary, and shall be subject to a 2/3 vote of the members present and voting at the next Regular Meeting. Decision shall be conveyed to the requesting party in writing by the Secretary of the Chapter. The applicant for reinstatement shall not be present during voting.

MEMBERSHIP TRANSFER & CHAPTER AFFILIATION:

1. Membership in this Chapter shall not be transferred or assigned without proper notification to the Association Membership Office; no dues will be transferred between Chapters or Departments.
2. Members may hold informal membership in more than one Chapter, said membership to be managed by the Chapters involved; however, they must declare a single membership in one Chapter in the Association Membership DB, which shall be their official Chapter Membership.

PARTICIPATION IN CHAPTER ACTIVITIES:

Continuing participation in all official Chapter activities, such as Color Guard, parades, memorials, services, Tell America, and any and all other Chapter activities shall be limited to only to those persons completely fulfilling the requirements for membership outlined herein.

ARTICLE THREE: MEETINGS

1. Meetings will consist of Regular, BOD, Special, Committee and Chapter Auxiliary meetings.
2. All meetings of any kind shall be open to any member in good standing (with the exception of disciplinary actions). Note: only elected or appointed officers will have the right to address BOD or Committee meetings. Other members or guests may address these meetings only if invited by the chairperson.
3. No one shall address or comment to the meeting unless they have first been recognized, identified and invited to speak by the chairperson.
4. Any comments made prior to being recognized by the chairperson shall not be recorded in the minutes of the meeting.
5. Interruptions and disruptive behavior shall not be tolerated during the meeting and restraint of aforementioned shall be taken by the chairperson

(Continued on page 4)

(Continued from page 3)

of the meeting, or in more extreme situations by the Sgt at Arms.

6. The chair may restrict speakers to a reasonable time limit, to be set in advance when practical; any attempt to filibuster shall not be tolerated.

QUORUM REQUIREMENTS:

1. Regular Meetings: Two (2) officers and five (5) members.
2. BOD Meetings: More than fifty (50) percent of BOD members.
3. Special Meetings: A minimum of three (3) and or a simple majority of those in attendance who are eligible to vote.
4. Quorum Count: A quorum count is to be taken by the Sgt. at Arms or his/her deputy, before each regular or Special Meeting is opened by the chairperson to ensure that a quorum is present for any voting.

VOTING:

1. Only members in good standing of the Chapter may vote at any Chapter meeting.
2. Except when otherwise provided for herein all votes shall be carried by a simple majority of the Regular Members in good standing in attendance and voting.
3. Proxy voting shall not be permitted
4. Only members of the BOD may vote at any BOD meeting; the BoD position possesses quorum and voting privileges.

MEETING TYPE, ORDER OF BUSINESS, AND NOTIFICATION:

1. Regular Meetings shall be held at such time and location as may be voted by the membership at any Regular Meeting.
2. The President shall prepare and distribute an Agenda prior to the meeting.

3. Order of Business: The following order of business shall be observed:
4. Call to order, Sgt. at Arms quorum report.
5. The pledge of allegiance.
6. Opening prayer.
7. Roll call of officers by Sgt at Arms.
8. Introduction of guests and installation of new members.
9. Approval of Meeting Agenda.
10. Minutes of previous meeting.
11. Treasurer's report.
12. Chaplain's report.
13. BoD Activities reports.
14. Chapter Auxiliary Report.
15. Special committees reports.
16. Unfinished/postponed business.
17. New business.
18. Good of the Chapter.
19. Fifty-Fifty.
20. Closing prayer.
21. Salute to colors.
22. Adjournment.

BOD MEETINGS: BOD meetings will be held at a regular scheduled time and place each month, or less frequently as determined by the BOD. The President shall prepare and distribute an Agenda prior to the meeting.

SPECIAL MEETINGS: May be called by:

1. The President,
2. A simple majority of the elected officers, or
3. By three (3) or more members in good standing. Request must be in writing, describing what business will be discussed. Members making request will sign the request.
4. The Secretary shall forthwith call a meeting by written notice to all the membership at least ten (10) calendar days prior to the date of a Special Meeting.
5. No other business shall be conducted at this meet-

(Continued on page 5)

(Continued from page 4)

ing. Reports of all Special Meetings and matters discussed shall be made to the membership at the next Regular Meeting under normal order of business.

COMMITTEE MEETINGS: May be held when deemed necessary by the committee chairperson.

SOCIAL MEETINGS: May be held as desired by the Chapter and in accordance with the Bylaws of the Chapter.

CHAPTER AUXILIARY MEETINGS: May be held concurrently with, or in association with Chapter Regular Meetings.

ARTICLE FOUR: OFFICERS

ELECTION, APPOINTMENT, NOMINATION AND REMOVAL:

ELIGIBILITY: Only Regular and Associate members in good standing in the Chapter may serve in an officer position.

ELECTED OFFICERS: The Chapter shall elect the following officers: President, First Vice President, Second Vice President, Secretary, and Treasurer. While the Secretary and Treasurer offices may be held by the same person, none of the other officers shall hold these positions.

BOARD OF DIRECTORS:

1. The Board of Directors (BOD) shall consist of all elected officers and enough appointed positions to constitute ten (10) or more total Board members, including the Immediate Past President.
2. All Board members shall consist of the holder of such positions as: Sergeant at arms, Chaplain, Historian, Quartermaster, Newsletter Editor, Web Master, Honor and Color Guard, Assistance and Aid, Fund Raising, Public Relations, By Laws and Procedures, Membership, Activities, Tell America, Audit, Chapter Auxiliary and Computer Systems Mgr., and others, such as founder, previous Offic-

ers and Directors, etc., may also be added at discretion of the president. The position possesses BoD quorum and voting privileges.

3. Chapter Computer Systems Manager(s): Included in these appointed BoD positions, there shall be at least one member (Regular or Associate) who possesses appropriate computer skills to maintain accurate Chapter information for managing the Chapter's affairs, including membership, financial and other information as needed.
4. Alternate Secretary/Treasurer: A member shall be appointed to serve in a position designed to learn and back up or replace the Secretary or Treasurer positions if needed.

TERMS AND CONDITIONS OF THE OFFICERS:

1. Officers are elected for a two-year term of office.
2. Officers may serve no more than two consecutive terms in any one office (exceptions are the offices of Secretary and/or Treasurer which may hold that office as long as the membership desires). However, this two consecutive term limit may be waived by a majority vote of the regular membership present and voting at the Regular Member Meeting in the elections month specified in the Operating Procedures if the following two requirements are completely satisfied: a) no other member is willing to run for the office, and b) the incumbent is willing to serve another elected term.
3. Appointed position terms of office shall correspond with those of the Elected officials.
4. The new Treasurer shall not assume responsibilities until the Chapter's financial accounts have been audited. Such audit must be carried out before or within the next thirty (30) calendar days by an appointed audit committee.

NOMINATIONS: Nominations for an office may be made by a member in good standing via a written letter or email, or by nomination from the floor. Nominations made by letter shall be signed and dated and

(Continued on page 6)

(Continued from page 5)

must be received before the November Regular Meeting. Nominations from the floor will be taken at the October and November meetings.

ELECTIONS: Elections shall take place at the regular November meeting and installation of officers will be at the Regular Meeting in January, or at another official Chapter meeting between the November Election and the January meeting.

VACANCY: Vacancy in any elected office for any reason may be filled through appointment by the President and approved by the BOD and confirmed by vote of those present and eligible to vote at the next Regular Meeting; they will be for the duration of the current term.

REMOVAL: An elected or appointed Chapter official may be removed for cause, and their office declared vacant by two-thirds (2/3) vote of those present and in good standing at a Regular Meeting. Failure to keep Association membership and Chapter dues current will result in immediate automatic removal from office, with the reinstatement subject to two thirds (2/3) vote of those present and in good standing at the subsequent meeting. Failure to attend Regular and Board meetings for three consecutive months without reason and permission shall likewise be subject to automatic removal from office.

POWERS AND DUTIES:

Officers shall have the powers and shall perform such duties as may from time to time be specified in resolutions or other directives of the BOD. In absence of such specifications, each officer shall have the power and authority and shall perform and discharge the duties of officers of the same title serving in nonprofit corporations having the same or similar purposes and objectives.

DUTIES OF THE ELECTED AND APPOINTED OFFICERS AND DIRECTORS shall be as follows:

PRESIDENT: The President shall:

1. provide Chapter vision and leadership consistent with the policies and guidance of the Board, the Department and the Association;
2. be the executive officer of the Chapter; perform the functions conferred upon him/her by these Bylaws;
3. be ex-officio member of all committees;
4. call for and preside over all Board and Regular Chapter Meetings and any Special Meetings; provide a written Agenda prior to the meeting;
5. fill all appointed Director positions;
6. sign all documents that shall be legally binding on the Chapter;
7. cause to be nominated a member to receive the Chapter's Eddie Ko "Outstanding Member of the Year Award;"
8. maintain, or cause to be maintained in the Chapter: a) the online Association Membership Database, and b) computerized Chapter Membership and Funds files;
9. ensure that the Chapter maintains a liability insurance policy;
10. serve as an official member or shall provide an alternate representative to the Department of Florida Council; and
11. ensure that harmony is preserved and the laws of the Chapter, Department and Association are followed.

VICE PRESIDENT: The Vice President (also known as 1st Vice President) shall:

1. plan, organize and manage the year's Chapter's Fund Raising efforts;
2. assist the President in the performance of President's duties as above stated;
3. officiate for the President in President's absence, and when so doing shall be invested with the full powers and prerogatives and duties of the Presi-

(Continued on page 7)

(Continued from page 6)

dent;

4. in the absence of the Vice President, the officer next in rank shall organize the Chapter and designate a member who shall fill the vacancy during the meeting or until the absent officer appears, when the latter must take those official places at the Chapter.

SECOND VICE PRESIDENT: The Second Vice President shall:

1. plan, organize, and manage the year's Chapter program to obtain new members;
2. assist the President in the performance of the President's duties as defined above;
3. assume, if necessary, the position and duties of either the First Vice President and/or the President.

SECRETARY: The Secretary shall:

1. maintain, or cause to be maintained, a computerized membership roster database suitable for assessing member dues status, mailings, records keeping, newsletter tables and components, etc;
2. maintain timely and correct Chapter entries in Association membership DB;
3. interact with the Computer Systems Manager on items related to Chapter Membership;
4. transmit member's Association dues to the Association Membership Office no more than two (2) weeks after receipt of member payment;
5. annually maintain the Chapter's Leesburg PO Box or other official address (not corresponding to any member's personal address); promptly transmit to Treasurer all monies received in the PO Box;
6. provide materials needed by newsletter editor from the membership roster;
7. keep correct minutes of all BOD and Regular

Meetings;

8. maintain all Chapter official files, including books, papers, records, and computer files as appropriate;
9. prepare and submit appropriate portions (organizational etc.) of requisite reports to the IRS and the State of Florida;
10. prepare and submit all required reports to the Association and Department, e.g., election results, officers and directors, etc.
11. upon retiring from office, shall immediately surrender all books, papers, records, computer files and other property belonging to the Chapter to the succeeding Secretary.

TREASURER: The Treasurer shall:

1. accept all monies received by the Chapter from all sources, including dues, record all such Chapter monies received, and provide a receipt thereof;
2. deposit same in Chapter's Banking Account;
3. pay all bills against the Chapter; other BoD members with bank-approved signature authority and/or credit/debit card authority shall have authority to pay appropriate Chapter expenditures reporting same immediately to Treasurer; positions to be included in this may be, in addition to the Treasurer, President, Secretary, Alt Sec/Treas, Editor, Quartermaster, etc.
4. immediately inform Secretary and Computer Systems Manager of all dues received; immediately transmit dues documentation to Secretary;
5. inform Computer Systems Manager of all monies received and all funds expended in sufficient detail to satisfy annual reporting to the State of Florida, and shall include dates, amounts, classifications, purposes, etc.);
6. report monthly on income and expenses by category for management and reporting (newsletter) purposes;

(Continued on page 8)

(Continued from page 7)

7. develop a proposed Chapter Budget based on previous year's income and expenses, and on new year's goals as set by the Chapter's Officials;
8. present for examination all books, vouchers, computer files and/or printouts, etc., that may be necessary for the proper auditing of the Chapter's accounts;
9. prepare and submit requisite reports (or portions thereof) to the IRS and the State of Florida annually, and
10. perform such other duties as are required by the Chapter and are compatible with the office of the Treasurer.

Combining Secretary and Treasurer is permissible and may increase efficiencies.

ALT SECRETARY/TREASURER: shall "shadow" the Secretary and Treasurer to a) learn operating procedures for both positions, and b) fill in either of these positions in case the incumbent is no longer able to serve.

CHAPTER COMPUTER SYSTEMS MANAGER:

The occupant of this position shall possess the skills necessary to provide Chapter Officers and members with the computer systems necessary to support all Chapter functions. Maintain files to record and print records supporting all membership and funds, and other Chapter activities. Maintain very close relations with all officers, the newsletter editor, and others.

ARTICLE FIVE: COMMITTEES

1. There are no standing committees in the Chapter; however, The President may appoint Committees to address a unique problem or situation as appropriate, and also specify membership, chair, duties and responsibilities and a completion date. Proceedings of these Committees shall be recorded in the minutes of record, as well as in Chapter records.

2. Members of the BoD with specific activities or duties may also appoint their own Committees and shall comply with all the requirements specified in the above paragraph for the President.

ARTICLE SIX: FUNDS, INCOME AND EXPENDITURES, CASH RESERVES:

1. Income is all Chapter receipts, and includes, but not be limited to, dues at all organizational levels, Booster and specific donations, special fund-raising activities, etc.
2. The BOD shall manage the funds of the Chapter during its term in office, and shall ensure that a minimum cash reserve of five hundred dollars (\$500.00) be maintained at all times, with no obligation of funds causing chapter account to fall below said level.
3. A minimum of one-half (50 percent) of Chapter income (excluding pass-through and Chapter dues) shall be expended for scholarship, educational and charity purposes, our primary Chapter mission; pass-through receipts are defined as Association and Department dues.
4. The Chapter may use the other fifty-percent of income for operations and programs, or for more educational and charitable contributions.
5. BoD members with spending authority as defined above shall have the authority to expend Chapter monies commensurate with their area of activity without obtaining specific BoD authority for each item, e.g., postage and stamps, normal and reoccurring printing and supplies, daisies, Chapter Caps and badges, P.O. Box, etc.
6. The cost of food, refreshments, entertainment and incidental expenses for any Chapter activity may be paid from chapter funds if so approved prior to budgeting expenditures for this activity.

ARTICLE SEVEN: RULES AND PARLIAMENTARY AUTHORITY

(Continued on page 9)

(Continued from page 8)

1. **PARLIAMENTARY GUIDE:** "The New Robert's Rules of Order" revised edition (current issue) shall guide the Chapter in cases to which they are applicable and are not inconsistent with these Bylaws or any special rules of order the Chapter may adopt.
2. **APPLICATION TO PREVIOUS:** It is therefore understood and agreed that any previous motion, program, or directive that have been adopted by the Chapter that conflict with these Bylaws are null and void, subsequent to the definitive adoption of these Bylaws.
3. **GUIDING RULES:** These Bylaws shall be functional and guiding rules, regulations, and directives for the operation of the Chapter.

ARTICLE EIGHT: DISSOLUTION:

1. The Chapter may be dissolved in accordance with the laws of the United States and the State of Florida. All property of the Chapter will be disbursed in accordance with the United States Internal Revenue Code and the laws of the State of Florida.
2. Use funds remaining in the treasury upon dissolution to first satisfy outstanding debts, liabilities and obligations of the Chapter.
3. Residual assets shall be disposed of as determined by the Chapter's BOD.
4. No member shall derive financial benefit, direct or indirect, from membership in the Chapter.

ARTICLE NINE: AMENDING THESE BYLAWS

1. **WRITTEN SUBMISSION:** Proposed amendments must be submitted in writing at a Regular Meeting or made available to the members to read or verbally summarize to the membership.
2. **REVIEW OF PROPOSED CHANGES:** The BOD shall review all changes and may provide opinions to the membership. Members shall also have the opportunity to review all Bylaws changes.

3. **NOTIFICATION OF CHANGES:** Notification of time and place that amendments will be voted on will be given to the membership at least 30 days prior to the vote.
4. **VOTING:** These Bylaws may be amended at a Regular Meeting by a majority vote of the members present and voting.
5. **FILING:** Any amendments or alterations in these Bylaws of the Corporation shall be forthwith filed with the KWVA (Association) Assistant Secretary Supervisor - Management Info Systems; and with the State of Florida if necessary.
6. **REVIEW:** Bylaws shall be reviewed, revised or amended as necessary and adopted at least every five (5) years and forthwith filed as the Bylaws of the Corporation, including sending a copy to the KWVA Assistant Secretary Supervisor - Management Info System.

END OF BYLAWS

BYLAWS REVIEWS, REVISIONS AND CHANGES.

- 4/14/1999. Bylaws revised and accepted by the membership
- 6/24/2000. Revised - comply with Association KWVA bylaws.
- 6/25/2001. Revised - define Past President on BoD.
- 9/26/2001. Revised - clarify quorum requirements.
- 12/13/2001. Revised - include 2nd Vice President.
- 1/23/2002. Revised - include financial requirements changes.
- 2/26/2003. Revised - new officer requirements.
- 10/23/2003. Revised officer requirement (Removed requirement that officers be members of Association).
- 1/26/2006. Revision (All new members are required to be members of Association).
- 2/22/2006. Revision officer's terms (term in office increased from 1 year to 2 years).

(Continued from page 9)

9/27/2006. Revision to edit and reconfigure By-laws and to update Secretary/Treasurer.

1/1/2009. Revision to edit and reconfigure By-laws and to update Secretary/Treasurer.

1/27/2010. Revision to change date Chapter Dues payable to be same as due date for Association dues; and to remove the Life Membership as a membership option.

9/22/2010. Five-year review and update as mandated in the Bylaws, and to bring in conformance with the Association Bylaws.

11/28/2012. Review and modernization to bring by-laws into Association's current Bylaws and Operating Procedures, and to redistribute some chapter duties.

BYLAWS CERTIFICATES

I, Mary L. Lum, the undersigned, do hereby certify that I am the duly elected and acting Secretary of the Korean War Veterans Association Lake County Chapter #169, Inc., a nonprofit Corporation and that the proceeding Bylaws, comprising eight articles and eighteen (18) pages constitutes the Bylaws of said Corporation as duly adopted at a Regular Meeting of the membership. In witness whereof, I have herein to subscribed my name this 14th day of April 1999. /S/ Mary L. Lum.

I, William F. Taylor newly elected to the office of Secretary of the Korean War Veterans Association Lake County Chapter #169, Inc., attest to the above declaration, as of 11/30/2005.

I, Thomas J. Thiel, appointed Secretary/Treasurer on August 9, 2006, state that I have reformatted the By-laws from 20 pages in all capital letters to the 13 pages as contained herein. December 1, 2006.

I, Ted Morford, elected Secretary/Treasurer of the Korean War Veterans Association of Lake County Chapter #169, Inc., on November 19, 2008, state that these Bylaws have been further reformatted from 13 pages to the nine (9) pages as contained herein. November

19, 2008.

I, Tom J. Thiel, President, CID169, and the Members present on September 22, 2010, have performed the requisite five-year review and update as mandated in the Bylaws.

I, Tom J. Thiel, President, Chapter 169 and members of the special bylaws committee, Dwight Brown, chair, Jackie Gleason, Ted Morford, Ted Jansen, and Bill Shumaker. Approved by Members present and voting on Chapter 169 Bylaws, November 28, 2012.