

GEORGESON BOTANICAL GARDEN FRIENDS

BYLAWS

Article I. Name and Location

Section 1. r rai

- c. share information about the Georgeson Botanical Garden programs and events.

Article III. Members and Friends

Section 1. Members "Members" of GBGFriendsshall be defined as voting members of the Board of Directors. Membership shall be open to any person interested in the objectives of the Georgeson Botanical Garden. Membership shall be open to any person who has been added to the Georgeson Botanical Garden Society.

Article IV. Board of Directors

Section 1. General Power. The business, affairs and property of this corporation shall be managed by its Board of Directors

Section 2. Election. Election of the Board of Directors shall take place at the annual meeting of the corporation. Candidates shall be taken from a list of nominees compiled by the nominating committee. Additional candidates may be nominated from the floor, provided the consent of the nominee has been obtained.

Section 3. Tenure. The Board of Directors shall be elected for staggered ~~year~~ terms and shall take office immediately following the meeting at which they were elected. Directors will serve until a successor is elected except in cases of death, resignation, or removal.

Section 4. Number. The Board shall consist of not less than ~~five~~ more than fifteen members.

Section 5. Compensation. Persons serving on the board shall serve without compensation. However, upon approval of the Board, they may be reimbursed for reasonable expenses while conducting authorized business of the organization. The Board of Directors shall also have power to contract for and to pay Directors rendering unusual or exceptional services to the corporation with s co4dppe(i)-2 (t)2 (c)-6 (e)4o4dppe(i)-2 (t)2 (c)-6 ypprp3 (or)3[apt40.002 Tc [-2 (p)-4 ((i)-6 (r)-1 (

Section 3. SecretaryThe Secretary shall record the minutes of all meetings.

Section 4. Treasurer. The Treasurer shall

Kastelic, Aldona Jonaitis, and Becky Hassebroek, submitted to ~~them~~, with notice, at the February 10, 2021 Board Meeting, and approved by a ~~two~~ ^{three} vote of the Board.

CERTIFICATE OF SECRETARY

I certify that the foregoing Bylaws are a full, true, and complete copy of the Bylaws of this corporation, passed ~~un~~ ^{un}animously and adopted by the ~~entire~~ ^{entire} Board of Directors on February 10, 2021.

A handwritten signature in cursive script that reads "Aldona Jonaitis". The signature is written in black ink and is partially obscured by a thick blue horizontal line.

Aldona Jonaitis, Recording Secretary