

SILVER DOLLAR COURT, INC.

BYLAWS

MISSION STATEMENT

The SILVER DOLLAR COURT, INC. is a non-political social organization promoting the positive image of the gay, lesbian, bisexual and transgender community through charitable fundraising to meet the needs of all.

ARTICLE I

OFFICES

SECTION 1 REGISTERED OFFICE AND OTHER OFFICES

The principal place of business of the Corporation shall be located at the current Resident Agent's address. The Corporation may establish and maintain offices within the State of Nevada as the Board of Trustees may determine, or as the affairs of the Corporation may require, from time to time.

ARTICLE II

SEAL

SECTION 1 SEAL

The Corporation shall have a Corporate Seal which shall have inscribed upon it:

SILVER DOLLAR COURT, INC 1996
Est. 1976

The Board of Trustees may alter and change said seal at their discretion.
[Amended October 4, 2007]

ARTICLE III

BOARD OF TRUSTEES

SECTION 1 GOVERNING BOARD

The affairs of the Corporation shall be managed by its Board of Trustees.

SECTION 2 BOARD OF TRUSTEES MEMBERSHIP

The Board of Trustees of the Corporation shall be composed of Elected Trustees and Figurehead Members who shall possess the corporate management voting rights, excluding non-elected, non-voting ad-hoc members.

SECTION 2 (a) ELECTED AND VOTING BOARD OF TRUSTEES MEMBERS

Elected members of the Board of Trustees shall consist of community members at large who are elected on an annual basis, and current elected or appointed figureheads of Emperor and Empress.

[May 5, 2016]

SECTION 2 (b) AD-HOC, NON-VOTING BOARD OF TRUSTEES MEMBERS

Non-voting, Ad-Hoc memberships of the Board of Trustees may be made available to members of other community organizations in order to facilitate communications between organizations in the Community.

SECTION 3 NUMBER, QUORUM AND TENURE OF TRUSTEES

The number of Trustees of the Corporation shall be as follows: Reigning Emperor's & Empress', and elected board members. A quorum at any meeting of the Board of Trustees shall consist of a majority of the Trustees. Each Trustee shall hold office for one (1) year.

[Amended May 5, 2016]

SECTION 3 (a) NUMBER OF ELECTED TRUSTEES TO REMAIN CONSTANT

The number of Elected Trustees shall be consistent with Section 2 (a) of the Bylaws throughout a given year.

SECTION 4 DUTIES OF TRUSTEES

Member of the Board of Trustees shall be charged with the following duties:

- (a) Attend all regular and special meetings of the Corporation
- (b) Read and become familiar with the Articles of Incorporation, the Bylaws, and the Policies and Procedures of the Silver Dollar Court, Inc.
- (c) Trustees are encouraged to attend and/or support activities of the Corporation. This section does not limit the duties of Trustees further described in this or other Articles of the Bylaws.
- (d) Board members must attend three Silver Dollar Court functions in an imperial year excluding coronation. They must sign in at the event with the court member running the door or function. If a board member will not be able to successfully attend the required functions by the end of the reign they will not have voting rights as a board member for the rest of the term.

[Amended May 5, 2016]

SECTION 5 PROXIES

Proxies shall be in writing under the hand of the appointer and no person shall be appointed by a proxy who is not a member of the Board of Trustees. Only two (2) proxies per year will be allowed. Proxies are only used as voting rights, not excused absences and must be based on pre-published information on specific issues. A Proxy may not be used for the purpose of establishing a quorum. [Amended October 4, 2007]

SECTION 6 TERMINATION OF TRUSTEESHIPS

A Trusteeship of the Corporation shall terminate upon:

- (a) Death of a Trustee
- (b) Resignation
- (c) By resolution of the Board of Trustees, acting in such a capacity pursuant to sections of this Article.
- (d) Unexcused absence from two (2) meetings during their term of office (at the discretion of the Board of Trustees)

SECTION 7 DISTRIBUTION OF ASSETS

No Trustee shall possess any property right in or to the property of the Corporation. In the event the Corporation owns or holds any property upon its dissolution and winding up, after paying or adequately providing for its debts and obligations, the Board of Trustees shall dispose of the remaining property in accordance with the provisions of the Articles of Incorporation of the Corporation.

SECTION 8 MEETINGS OF THE BOARD OF TRUSTEES

The Board of Trustees shall meet at regular intervals and hold special meetings as set forth in this section.

SECTION 8 (a) ANNUAL MEETINGS OF THE BOARD OF TRUSTEES

The Board of Trustees shall hold annual meetings for the election of the officers of the Corporation and the transaction of other business at such place, within the State of Nevada, as the Board of Trustees may determine. The annual meeting shall be held in July of each year. [Amended February 6, 1997]

SECTION 8 (b) REGULAR MEETINGS OF THE BOARD OF TRUSTEES

The Board of Trustees will hold regular meetings on the first Thursday of every other month beginning in July. The Secretary shall serve written notice of any changes from regular meetings by mailing notice to the usual address of the Trustee at least ten (10) days prior to such meeting.
[Amended May 5, 2016]

SECTION 8 (c) SPECIAL MEETINGS OF THE BOARD OF TRUSTEES

Special meetings of the Board of Trustees shall be called by the President, the Secretary, or upon written request of at least six (6) Trustees, addressed to either of such Officers. Any such written request shall state the purpose or purposes of the proposed meeting. Such special meetings shall be held at the

principal office of the Corporation, or such other place in Reno, Nevada as the Trustees may determine as provided in this Article.

SECTION 9 STANDING COMMITTEES

The Board of Trustees shall maintain the following Standing Committees:

SECTION 9 (a) EXECUTIVE COMMITTEE / MEMBERSHIP / POWERS / DUTIES

The Executive Committee of the Board of Trustees shall consist of the President, Vice President, Secretary, and Treasurer.

SECTION 9 (a)1

The Executive Committee shall have the responsibility and power to convene at any time outside of a regular scheduled Board meeting to address issues which may arise between meetings which should not necessitate convening a Special Board meeting pursuant to Article III, Section 8 (c).

SECTION 9 (b) BYLAWS / POLICIES AND PROCEDURES COMMITTEE

The Bylaw Committee shall be composed of members of the Board of Trustees and shall be charged with reviewing and making recommendations to the Board of Trustees regarding amendments to the Bylaws and the Policies and Procedures of the Corporation.

SECTION 9 (c) FINANCE COMMITTEE

The Finance Committee shall consist of a minimum of three (3) Trustees who are non-signatory Trustees and the Treasurer. The Finance Committee shall be charged with reviewing and reporting of the financial activities of the Corporation. The Finance Committee shall retain a CPA to perform annual audits in conformity with IRS 501 (c) 3.

SECTION 9 (d) SPECIAL COMMITTEES

The Board of Trustees may create such other special committees at their discretion.

ARTICLE IV

OFFICERS

SECTION 1 OFFICERS

There must be at least three officers of the corporation comprised of but not limited to a President, a Vice President, a Secretary, a Treasurer, and such officers as may be designated by the Board of Trustees from time to time. Per Roberts Rules of Order positions can be combined with the exception of the position of President. These Officers shall be elected from the members of the Board of Trustees. The Reigning Emperor and Empress cannot hold an Officer's position on the Board of Trustees.

In the event of a vacancy in any office, the Board of Trustees shall elect a successor to fill the vacancy; provided, however, that in the absence or disability or refusal to act of the President, or in the event of the President's unavailability or refusal to act, then the Vice President shall assume the duties of, and act as President.
[Amended May 5, 2016]

SECTION 2 ELECTION AND TENURE OF OFFICERS

The Officers shall be elected or appointed by the Board of Trustees and shall hold office at the pleasure of the Board of Trustees but not beyond the time when their respective successors shall be elected and shall qualify. Any Officer or Officers may be removed from office by a two-thirds (2/3) majority vote of the Board of Trustees at any time, with due cause.

SECTION 3 DUTIES OF THE PRESIDENT

The President shall be Chief Executive of the Corporation and shall perform the duties customarily exercised by such corporate officer and such further duties as may be imposed upon him/her by the Board of Trustees. The President of the Board of Trustees shall only vote in the case of a tie.

SECTION 4 DUTIES OF THE VICE PRESIDENT

The Vice President shall assist the President and shall perform such further duties as may be imposed upon him/her from time to time by the Board of Trustees or the Bylaws of the Corporation.

SECTION 5 DUTIES OF THE SECRETARY

The Secretary shall have custody of the Corporate Seal and may certify any and all documents issued by the Corporation. He/She shall give notice of any special or changed meetings of the Board of Trustees and shall keep the minutes thereof and shall otherwise perform such further duties as properly belong to his/her office, or as shall be prescribed from time to time by the Board of Trustees. As further specific duties, the Secretary shall cause the list of Officers and Trustees of the Corporation to be filed and amended as necessary with the Secretary of State of the State of Nevada.

SECTION 6 DUTIES OF THE TREASURER

The Treasurer shall have general charge of the finances of the Corporation and shall have custody of the Corporation funds and securities and keep full and accurate accounts of receipts and disbursements in books belonging to the Corporation.

ARTICLE V

AMENDMENTS

SECTION 1 AMENDMENTS

These By-Laws may be altered, amended, suspended or repealed by the Board of Trustees as provided in the Articles of Incorporation. Any amendments in the By-Laws must be submitted at a regular Board Meeting to be reviewed and voted upon at the next regularly scheduled Board Meeting. In compliance with policies and procedures any amendments can only be changed by a two-thirds (2/3) majority vote of the Board of Trustees and must remain in effect for a period of two (2) years.

[Amended October 4, 2007]

ARTICLE VI

INDEMNIFICATION OF TRUSTEES AND OFFICERS

SECTION 1 INDEMNIFICATION OF TRUSTEES AND OFFICERS

Each Trustee or Officer, new or hereafter serving the Corporation and each person who, at request of or on behalf of the Corporation, is now serving or hereafter serves as a Trustee, and their respective heirs, executors and administrators of each of them, shall be indemnified by the Corporation against all costs, expenses, judgments and liabilities, including attorney fees, reasonably incurred by or imposed upon him/her in connection with or resulting from any action, suit or proceeding, civil or criminal, in which he/she is or may be made a party by reason of an action alleged to have been taken or committed by him/her as such Trustee or Officer, whether or not he/she is a Trustee or Officer at the time of incurring such costs, expenses, judgments, and liabilities, except in relation to matter as to which he/she shall be finally adjudged, without right of further appeal in such action, suit or proceeding, to have been liable for willful misconduct in the performance of his/her duty as such Trustee or Officer.

Such indemnification shall be made with respect to adjudications other than on these merits and shall extend to settlements and compromises. The foregoing right of indemnification shall not be exclusive of other rights to which such Trustee or Officer may be entitled as a matter of law.

Wherefore, these Bylaws have been adopted and ratified by the Board of Trustees the 7th day of June, 1996.

Robert Douglas
ROBERT DOUGLAS, PRESIDENT

ATTEST: Patrick Crabb
PATRICK CRABB, SECRETARY

