

BYLAWS

OF

BOYS TO MEN MENTORING NETWORK, INC.

a California public benefit corporation



<http://www.boystomen.org/>

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1. OFFICES

1.1. PRINCIPAL OFFICE.

The principal office of the corporation for the transaction of its business is located in **San Diego County**, California.

1.2. CHANGE OF ADDRESS.

The county of the corporation's principal office can be changed only by amendment of these Bylaws and not otherwise. The Board of Directors may, however, change the principal office from one location to another within the named county by noting the changed address and effective date below, and such changes of address shall not be deemed an amendment of these Bylaws:

7777 ALVARADO ROAD, SUITE 615
LA MESA, CALIFORNIA 91941-3649

Dated: **April 8, 1998**

Dated: _____, 20____

Dated: _____, 20____

1.3. OTHER OFFICES.

The corporation may also have offices at such other places, within or without the State of California, where it is qualified to do business, as its business may require and as the Board of Directors may, from time to time, designate.

2. PURPOSES

2.1. GENERAL PURPOSES.

This corporation is organized exclusively for charitable purposes, within the meaning of **Section 501(c)(3) of the Internal Revenue Code of 1986** or the corresponding provision of any future United State internal revenue law (hereafter the "**Code**"). Notwithstanding any other provision of these Bylaws, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the



corporation. The corporation shall not carry on any other activities not permitted to be carried on **(a)** by a corporation exempt from federal income tax under the **Code**, or **(b)** by a corporation, contributions to which are deductible under **Section 170(c)(2) of the Internal Revenue Code of 1986**, or the corresponding provision of any future United State internal revenue law.

2.2. SPECIFIC PURPOSES.

Within the context of the general purposes stated above, the specific and primary objectives and purposes of this corporation shall be to support adolescent boys and young men in their transition from adolescence to manhood through the establishment of mentorship programs, including, but not limited to mentor communication training programs, orientations, seminars, community outreach liaisons, recreational programs and such other activities as the Board may establish from time to time.

3. DIRECTORS

3.1. NUMBER.

The corporation shall have at least **three (3)** but no more than **nine (9)** Directors and collectively they shall be known as the *“Board of Directors.”* The number may be changed by amendment of this Bylaw, or by repeal of this Bylaw and adoption of a new Bylaw, as provided in these Bylaws. The exact number of Directors shall be fixed, within the foregoing limits, by a resolution adopted by the Board.

3.2. QUALIFICATIONS.

The qualifications for Directors shall include, but not be limited to, persons who: **(a)** have successfully participated in one or more adult “rites of passage” training programs or other similar programs and/or orientations that are recognized by a majority of the Directors as having empowered any such person to be of particular service to needs of the corporation and/or the adolescent boys and young men who may participate in the objectives and purposes of the corporation; and, **(b)** demonstrate continuing interest and forward activity in such empowerment, as a majority of the Board may from time to time determine appropriate and necessary for the development of the corporation and its objectives and purposes.

3.3. POWERS.

Subject to the provisions of the California Nonprofit Public Benefit Corporation law and any limitations in the Articles of Incorporation and these Bylaws, the activities and affairs of this corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors.

3.4. DUTIES.

It shall be the duty of the Directors to:



(a) Perform any and all duties imposed on them collectively or individually by law, by the Articles of Incorporation of this corporation, or by these Bylaws. Appoint, remove, employ and discharge, at the pleasure of the Board, all the corporation's officers, agents and employees; prescribe the powers and duties for them that are consistent with law, with the Articles of Incorporation and with these Bylaws; and fix their compensation, if any, and require from them security for faithful performance of their duties.

(b) Supervise all officers, agents and employees of the corporation to assure that their duties are performed properly.

(c) Meet at such times and places as required by these Bylaws.

(d) Change the principal office or the principal business office in California from one location to another; cause the corporation to be qualified to conduct its activities in any other state, territory, dependency, or country and conduct its activities within or outside California; and designate any place within or outside California for holding any meeting of Directors.

(e) Register their addresses with the Secretary of the corporation and notices of meetings mailed or telegraphed to them at such addresses shall be valid notices thereof.

(f) Borrow money and incur indebtedness on behalf of the corporation and cause to be executed and delivered for the corporation's purposes, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, and other evidences of debt and securities.

3.5. TERMS OF OFFICE.

3.5.1. STAGGERED TERMS.

The initial Directors shall be appointed by the incorporator of the corporation. The terms of office of the Directors shall be staggered, based upon the number of Directors, as follows: if there is an **even number** of Directors, ***one-half (1/2)*** shall serve for a term of **two (2) years** and ***one-half (1/2)*** shall serve for a term of **one (1) year**; if there is an **odd number** of Directors, at least a simple majority of the Directors necessary to achieve a whole number above one-half (1/2) of the Directors shall serve for a term of **two (2) years** and the remaining Directors shall serve for a term of **one (1) year**. Successor Directors shall be elected at the next annual meeting corresponding with the expiration of the terms, and the term of each such Director so elected shall be ***two (2) years***.

3.5.2. NO LIMITATIONS ON TERMS.

There shall be no limitation upon the number of consecutive terms to which a Director may be reelected.



3.6. COMPENSATION.

Directors shall serve without compensation except that they shall be allowed reasonable advancement or reimbursement of expenses incurred in the performance of their regular duties as specified in **Section 3.4** entitled “**DUTIES.**” Directors may not be compensated for rendering services to the corporation in any capacity other than as a Director unless such other compensation **(a)** is determined by resolution of the Board to be just and reasonable as to the corporation at the time that the resolution is adopted, and **(b)** is allowable under the provisions of **Section 3.7** entitled “**RESTRICTION REGARDING INTERESTED DIRECTORS.**”

3.7. RESTRICTION REGARDING INTERESTED DIRECTORS.

Notwithstanding any other provision of these Bylaws, not more than **forty-nine percent (49%)** of the persons serving on the Board may be interested persons. For purposes of this Section, “**interested persons**” means either:

(a) Any person currently being compensated by the corporation for services rendered it within the previous **twelve (12) months**, whether as a full- or part-time officer or other employee, independent contractor, or otherwise, excluding any reasonable compensation paid to a Director as Director; or

(b) Any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of any such person.

3.8. PLACE OF MEETINGS.

Meetings shall be held at any place within or outside California that has been designated by resolution of the Board or in the notice of meeting, or, if not so designated, at the **principal office** of the corporation. In the absence of such designation, any meeting not held at the principal office of the corporation shall be valid only if held on the written consent of all Directors given either before or after the meeting and filed with the Secretary of the corporation or after all Board members have been given written notice of the meeting as hereinafter provided for special meetings of the Board. Any meeting, regular or special, may be held by conference telephone, electronic video screen communication or similar communications equipment, so long as **(a)** all Board members participating in such meeting can communicate with all of the other Board members, **(b)** each Board member is provided the means of participating in all matters before the Board, including, without limitation, the capacity to propose, or to interpose an objection to a specification action to be taken by the Board, and **(c)** the Board adopts and implements some means of verifying both of the following: **(i)** a person participating in the meeting is, in fact, a Director or other person entitled to participate in the Board meeting; and, **(ii)** all actions of, or votes by the Board are taken or cast only by the Directors and not by persons who are not Directors, were made by that Director and not by another person not permitted to participate as a Director.



3.9. REGULAR AND ANNUAL MEETINGS.

3.9.1. REGULAR MEETINGS.

Regular meetings of Directors shall be held on the first Tuesday of every month, unless such day falls on a legal holiday, in which event the regular meeting shall be held at the same hour and place on the next business day.

3.9.2. ANNUAL MEETINGS.

Annual meetings of the Directors shall be held on the first **Tuesday** of the **fifth month** following the end of the corporation's fiscal year, unless the Board fixes another date or time and so notifies its members as provided in **Section 3.10** below entitled "**SPECIAL MEETINGS.**" If the scheduled date falls on a legal holiday, the meeting shall be held the next full business day at the same hour and place. At the annual meeting, Directors shall: **(a)** present the Annual Report of the corporation, as defined in **Section 7.6** hereafter, **(b)** present an opportunity for each officer and committee chairman to provide a summary of the previous fiscal year's activities, and **(c)** any other proper business review the Board deems appropriate or necessary.

3.10. SPECIAL MEETINGS.

Special meetings of the Board of Directors may be called by the Chairperson of the Board, the President, the Vice President, the Secretary, or by any two (2) Directors, and such meetings shall be held at the place, within or without the State of California, designated by the person or persons calling the meeting, and in the absence of such designation, at the principal office of the corporation.

3.11. NOTICE OF MEETINGS.

Regular meetings of the Board may be held without notice. Special meetings of the Board shall be held upon four (4) days' notice by first-class mail or forty-eight (48) hours' notice delivered personally or by telephone or telegraph. If sent by mail or telegraph, the notice shall be deemed to be delivered on its deposit in the mails or on its delivery to the telegraph company. Such notices shall be addressed to each Director at his or her address as shown on the books of the corporation. Notice of the time and place of holding an adjourned meeting need not be given to absent Directors if the time and place of the adjourned meeting are fixed at the meeting adjourned and if such adjourned meeting is held no more than twenty-four (24) hours from the time of the original meeting. Notice shall be given of any adjourned regular or special meeting to Directors absent from the original meeting if the adjourned meeting is held more than twenty-four (24) hours from the time of the original meeting.

3.12. CONTENTS OF NOTICE.

Notice of meetings not herein dispensed with shall specify the place, day and hour of the meeting. The purpose of any Board meeting need not be specified in the notice.



3.13. WAIVER OF NOTICE AND CONSENT TO HOLDING MEETINGS.

The transactions of any meeting of the Board, however called and noticed or wherever held, are as valid as though the meeting had been duly held after proper call and notice, provided a quorum, as hereinafter defined, is present and provided that either before or after the meeting each Director not present signs a waiver of notice, a consent to holding the meeting, or an approval of the minutes thereof. All such waivers, consents, or approvals shall be filed with the corporate records or made a part of the minutes of the meeting.

3.14. QUORUM FOR MEETINGS.

(a) A majority of the authorized number of Directors shall constitute a quorum for the transaction of business, except to adjourn.

(b) Except as otherwise provided in these Bylaws or in the Articles of Incorporation of this corporation, or by law, no business shall be considered by the Board at any meeting at which a quorum, as hereinafter defined, is not present, and the only motion which the Chairman shall entertain at such meeting is a motion to adjourn. However, a majority of the Directors present at such meeting may adjourn from time to time until the time fixed for the next regular meeting of the Board.

(c) When a meeting is adjourned for lack of a quorum, it shall not be necessary to give any notice of the time and place of the adjourned meeting or of the business to be transacted at such meeting, other than by announcement at the meeting at which the adjournment is taken, except as provided in **Section 3.10** above entitled “**SPECIAL MEETINGS.**”

(d) The Directors present at a duly called and held meeting at which a quorum is initially present may continue to do business notwithstanding the loss of a quorum at the meeting due to a withdrawal of Directors from the meeting, provided that any action thereafter taken must be approved by at least a majority of the required quorum for such meeting or such greater percentage as may be required by law, or the Articles of Incorporation or these Bylaws of this corporation.

3.15. MAJORITY ACTION AS BOARD ACTION.

Every act or decision done or made by a majority of the Directors present at a meeting duly held at which a quorum is present is the act of the Board of Directors, unless the Articles of Incorporation or these Bylaws of this corporation, or provisions of the California Nonprofit Public Benefit Corporation Law, particularly those provisions relating to:

- (a) Creation of and appointment of committees (Corp. Code Section 5212);
- (b) Approval of contracts or transactions in which a Director has a direct or indirect material financial interest (Corp. Code Section 5233),
- (c) Approval of certain transaction between coporations having common Directorships; and



(d) Indemnification of Directors (Section 5238e)

require a greater percentage or different voting rules for approval of a matter by the Board.

3.16. CONDUCT OF MEETINGS.

(a) Meetings of the Board of Directors shall be presided over by the Chairman of the Board, or, if no such person has been so designated or, in his or her absence, the President of the corporation or, in his or her absence, by the Vice President of the corporation or, in the absence of each of these persons, by a Chairperson chosen by a majority of the Directors present at the meeting. The Secretary of the corporation shall act as secretary of all meetings of the Board, provided that, in his or her absence, the presiding officer shall appoint another person to act as Secretary of the Meeting.

(b) Meetings shall be conducted in accordance with a recognized system of parliamentary procedure or such parliamentary procedures as the Board may adopt from time to time.

3.17. ACTION BY UNANIMOUS WRITTEN CONSENT WITHOUT MEETING.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. For the purposes of this Section only, "all members of the Board" shall not include any *"interested Director"* as defined in Section 5233 of the California Nonprofit Public Benefit Corporation Law. Such written consent or consents shall be filed with the minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as the unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Bylaws of this corporation authorize the Directors to so act, and such statement shall be prima facie evidence of such authority.

3.18. VACANCIES.

(a) Vacancies on the Board of Directors shall exist: (1) on the death, resignation or removal of any Director, and (2) whenever the number of authorized Directors is increased.

(b) The Board of Directors may declare vacant the office of a Director who has (i) been declared of unsound mind by a final order of court, or convicted of a felony, or been found by a final order or judgment of any court to have breached any duty under Section 5230 and following of the California Nonprofit Public Benefit Corporation Law; or, within the period of any fiscal year of the corporation (ii) missed or was absent from at least (A) five (5) Board meetings other than a Board meeting conducted concurrently as or at the Annual Meeting, or (B) four (4) Board meetings, one of which includes a Board meeting conducted concurrently as or at the Annual Meeting.



(c) The Board, by a majority vote of the Directors who meet the required qualifications to be a Director in effect at the beginning of each such Director's current term of office, may declare vacant the office of any Director who fails or ceases to meet the required qualification(s) that was in effect at the beginning of that Director's current term of office.

(d) If this corporation has any members, then, if the corporation has less than fifty (50) members, Directors may be removed without cause by a majority of all members, or, if the corporation has fifty (50) or more members, by vote of a majority of the votes represented at a membership meeting at which a quorum is present.

(e) If this corporation has no members, Directors may be removed without cause by a majority of the Directors then in office.

(f) Any Director may resign effective upon giving written notice to the Chairperson of the Board, the President, the Secretary, or the Board of Directors, unless the notice specifies a later time for the effectiveness of such resignation. No Director may resign if the corporation would then be left without a duly elected Director or Directors in charge of its affairs, except upon notice to the Attorney General.

(g) Vacancies on the Board may be filled by approval of the Board or, if the number of Directors then in office is less than a quorum, by (1) the unanimous written consent of the Directors then in office, (2) the affirmative vote of a majority of the Directors then in office at a meeting held pursuant to notice or waivers of notice complying with this Article of these Bylaws, or (3) a sole remaining Director. If this corporation has members, however, vacancies created by the removal of a Director may be filled only by the approval of the members. The members, if any, of this corporation may elect a Director at any time to fill any vacancy not filled by the Directors.

(h) A person elected to fill a vacancy as provided by this Section shall hold office until the next annual election of the Board of Directors or until his or her death, resignation or removal from office.

3.19. NON-LIABILITY OF DIRECTORS.

The Directors shall not be personally liable for the debts, liabilities, or other obligations of the corporation.

3.20. INDEMNIFICATION BY CORPORATION OF DIRECTORS, OFFICERS, EMPLOYEES AND OTHER AGENTS.

(a) To the extent that a person who is, or was, a Director, officer, employee or other agent of this corporation has been successful on the merits in defense of any civil, criminal, administrative or investigative proceeding brought to procure a judgment against such person by reason of the fact that he or she is, or was, an agent of the corporation, or has been successful in defense of any claim, issue or matter, therein, such person shall be indemnified against expenses actually and reasonably incurred by the person in connection with such proceeding.



(b) If such person either settles any such claim or sustains a judgment against him or her, then indemnification against expenses, judgments, fines, settlements and other amounts reasonably incurred in connection with such proceedings shall be provided by this corporation but only to the extent allowed by, and in accordance with the requirements of, Section 5238 of the California Nonprofit Public Benefit Corporation Law.

3.21. INSURANCE FOR CORPORATE AGENTS.

The Board of Directors may adopt a resolution authorizing the purchase and maintenance of insurance on behalf of any agent of the corporation (including a Director, officer, employee or other agent of the corporation) against any liability other than for violating provisions of law relating to self-dealing (Section 5233 of the California Nonprofit Public Benefit Corporation Law) asserted against or incurred by the agent in such capacity or arising out of the agent's status as such, whether or not the corporation would have the power to indemnify the agent against such liability under the provisions of Section 5238 of the California Nonprofit Public Benefit Corporation Law.

4. OFFICERS

4.1. NUMBER OF OFFICERS.

The officers of the corporation shall be a President, a Secretary, and a Chief Financial Officer who shall be designated the Treasurer. The corporation may also have, as determined by the Board of Directors, a Chairperson of the Board, one or more Vice Presidents, Assistant Secretaries, Assistant Treasurers, or other officers. Any number of offices may be held by the same person except that neither the Secretary nor the Treasurer may serve as the President or Chairperson of the Board.

4.2. QUALIFICATION, ELECTION, AND TERM OF OFFICE.

Any person may serve as officer of this corporation. Officers shall be elected by the Board of Directors, at any time, and each officer shall hold office until he or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.

4.3. SUBORDINATE OFFICERS.

The Board of Directors may appoint such other officers or agents as it may deem desirable, and such officers shall serve such terms, have such authority, and perform such duties as may be prescribed from time to time by the Board of Directors.

4.4. REMOVAL AND RESIGNATION.

Any officer may be removed, either with or without cause, by the Board of Directors, at any time. Any officer may resign at any time by giving written notice to the Board of Directors or to the President or Secretary of the corporation. Any such resignation shall take effect



at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. The above provisions of this Section shall be superseded by any conflicting terms of a contract which has been approved or ratified by the Board of Directors relating to the employment of any officer of the corporation.

4.5. VACANCIES.

Any vacancy caused by the death, resignation, removal, disqualification, or otherwise, of any officer shall be filled by the Board of Directors. In the event of a vacancy in any office other than that of President, such vacancy may be filled temporarily by appointment by the President until such time as the Board shall fill the vacancy. Vacancies occurring in offices of officers appointed at the discretion of the Board may or may not be filled as the Board shall determine.

4.6. DUTIES OF PRESIDENT.

The President shall be the chief executive officer of the corporation and shall, subject to the control of the Board of Directors, supervise and control the affairs of the corporation and the activities of the officers. He or she shall perform all duties incident to his or her office and such other duties as may be required by law, by the Articles of Incorporation of this corporation, or by these Bylaws, or which may be prescribed from time to time by the Board of Directors. Unless another person is specifically appointed as Chairperson of the Board of Directors, he or she shall preside at all meetings of the Board of Directors. If applicable, the President shall preside at all meetings of the members. Except as otherwise expressly provided by law, by the Articles of Incorporation, or by these Bylaws, he or she shall, in the name of the corporation, execute such deeds, mortgages, bonds, contracts, checks, or other instruments which may from time to time be authorized by the Board of Directors.

4.7. DUTIES OF VICE PRESIDENT.

In the absence of the President, or in the event of his or her inability or refusal to act, the Vice President shall perform all the duties of the President, and when so acting shall have all the powers of, and be subject to all the restrictions on, the President. The Vice President shall have other powers and perform such other duties as may be prescribed by law, by the Articles of Incorporation, or by these Bylaws, or as may be prescribed by the Board of Directors.

4.8. DUTIES OF SECRETARY.

The Secretary shall:

(a) Certify and keep at the principal office of the corporation the original, or a copy of these Bylaws as amended or otherwise altered to date.

(b) Keep at the principal office of the corporation or at such other place as the Board may determine, a book of minutes of all meetings of the Directors, and, if applicable, meetings of committees of Directors and of members, recording therein the time and place of



holding, whether regular or special, how called, how notice thereof was given, the names of those present or represented at the meeting, and the proceedings thereof.

(c) See that all notices are duly given in accordance with the provisions of these Bylaws or as required by law.

(d) Be custodian of the records and of the seal of the corporation and see that the seal is affixed to all duly executed documents, the execution of which on behalf of the corporation under its seal is authorized by law or these Bylaws.

(e) Keep at the principal office of the corporation a membership book containing the name and address of each and any members, and, in the case where any membership has been terminated, he or she shall record such fact in the membership book together with the date on which such membership ceased.

(f) Exhibit at all reasonable times to any Director of the corporation, or to his or her agent or attorney, on request therefor, the Bylaws, the membership book, and the minutes of the proceedings of the Directors of the corporation.

(g) In general, perform all duties incident to the office of Secretary and such other duties as may be required by law, by the Articles of Incorporation of this corporation, or by these Bylaws, or which may be assigned to him or her from time to time by the Board of Directors.

4.9. DUTIES OF TREASURER.

Subject to the provisions of these Bylaws relating to the "Execution of Instruments, Deposits and Funds," the Treasurer shall:

(a) Have charge and custody of, and be responsible for, all funds and securities of the corporation, and deposit all such funds in the name of the corporation in such banks, trust companies, or other depositories as shall be selected by the Board of Directors.

(b) Receive, and give receipt for, monies due and payable to the corporation from any source whatsoever.

(c) Disburse, or cause to be disbursed, the funds of the corporation as may be directed by the Board of Directors, taking proper vouchers for such disbursements.

(d) Keep and maintain adequate and correct accounts of the corporation's properties and business transactions, including accounts of its assets, liabilities, receipts, disbursements, gains and losses.

(e) Exhibit at all reasonable times the books of account and financial records to any Director of the corporation, or to his or her agent or attorney, on request therefor.

(f) Render to the President and Directors, whenever requested, an account of any or all of his or her transactions as Treasurer and of the financial condition of the corporation.



(g) Prepare, or cause to be prepared, and certify, or cause to be certified, the financial statements to be included in any required reports.

(h) In general, perform all duties incident to the office of Treasurer and such other duties as may be required by law, by the Articles of Incorporation of the corporation, or by these Bylaws, or which may be assigned to him or her from time to time by the Board of Directors.

4.10. COMPENSATION.

The salaries of the officers, if any, shall be fixed from time to time by resolution of the Board of Directors, and no officer shall be prevented from receiving such salary by reason of the fact that he or she is also a Director of the corporation, provided, however, that such compensation paid a Director for serving as an officer of this corporation shall only be allowed if permitted under the provisions of **Section 3.6** above entitled "**COMPENSATION.**" In all cases, any salaries received by officers of this corporation shall be reasonable and given in return for services actually rendered for the corporation which relate to the performance of the charitable or public purposes of this corporation.

5. COMMITTEES

5.1. EXECUTIVE COMMITTEE.

The Board of Directors may, by a majority vote of Directors, designate two (2) or more of its members (who may also be serving as officers of this corporation) to constitute an Executive Committee and delegate to such Committee any of the powers and authority of the Board in the management of the business and affairs of the corporation, except with respect to:

(a) The approval of any action which, under law or the provisions of these Bylaws, requires the approval of the members or of a majority of all of the members.

(b) The filling of vacancies on the Board or on any committee which has the authority of the Board.

(c) The fixing of compensation of the Directors for serving on the Board or on any committee.

(d) The amendment or repeal of Bylaws or the adoption of new Bylaws.

(e) The amendment or repeal or any resolution of the Board which by its express terms is not so amendable or repealable.

(f) The appointment of committees of the Board or the members thereof.

(g) The expenditure of corporate funds to support a nominee for Director after there are more people nominated for Director than can be elected.



(h) The approval of any transaction to which this corporation is a party and in which one or more of the Directors has a material financial interest, except as expressly provided in Section 5233(d)(3) of the California Nonprofit Public Benefit Corporation Law.

By a majority vote of its members then in office, the Board may at any time revoke or modify any or all of the authority so delegated, increase or decrease but not below two (2) the number of its members, and fill vacancies therein from the members of the Board. The Committee shall keep regular minutes of its proceedings, cause them to be filed with the corporate records, and report the same to the Board from time to time as the Board may require.

5.2. OTHER COMMITTEES.

The corporation shall have such other committees as may from time to time be designated by resolution of the Board of Directors. Such other committees may consist of persons who are not also members of the Board. These additional committees shall act in an advisory capacity only to the Board and shall be clearly titled as "*advisory*" committees.

5.3. MEETINGS AND ACTION OF COMMITTEES.

Meetings and action of committees shall be governed by, noticed, held and taken in accordance with the provisions of these Bylaws concerning meetings of the Board of Directors, with such changes in the context of such Bylaw provisions as are necessary to substitute the committee and its members for the Board of Directors and its members, except that the time for regular meetings of committees may be fixed by resolution of the Board of Directors or by the committee. The time for special meetings of committees may also be fixed by the Board of Directors. The Board of Directors may also adopt rules and regulations pertaining to the conduct of meetings of committees to the extent that such rules and regulations are not inconsistent with the provisions of these Bylaws.

6. EXECUTION OF INSTRUMENTS, DEPOSITS AND FUNDS

6.1. EXECUTION OF INSTRUMENTS.

The Board of Directors, except as otherwise provided in these Bylaws, may by resolution authorize any officer or agent of the corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances. Unless so authorized, no officer, agent, or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable monetarily for any purpose or in any amount.

6.2. CHECKS AND NOTES.

Except as otherwise specifically determined by resolution of the Board of Directors, or as otherwise required by law, checks, drafts, promissory notes, orders for the payment of



money, and other evidence of indebtedness of the corporation shall be signed by the Treasurer and countersigned by the President of the corporation.

6.3. DEPOSITS.

All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

6.4. GIFTS.

The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest, or devise for the charitable or public purposes of this corporation.

7. CORPORATE RECORDS, REPORTS AND SEAL

7.1. MAINTENANCE OF CORPORATE RECORDS.

The corporation shall keep at its principal office in the State of California:

(a) Minutes of all meetings of Directors, committees of the Board and, if this corporation has members, of all meetings of members, indicating the time and place of holding such meetings, whether regular or special, how called, the notice given, and the names of those present and the proceedings thereof;

(1) Adequate and correct books and records of account, including accounts of its properties and business transactions and accounts of its assets, liabilities, receipts, disbursements, gains and losses;

(2) A record of its members, if any, indicating their names and addresses and, if applicable, the class of membership held by each member and the termination date of any membership;

(3) A copy of the corporation's Articles of Incorporation and Bylaws as amended to date, which shall be open to inspection by the members, if any, of the corporation at all reasonable times during office hours.

7.2. CORPORATE SEAL.

The Board of Directors may adopt, use, and at will alter, a corporate seal. Such seal shall be kept at the principal office of the corporation. Failure to affix the seal to corporate instruments, however, shall not affect the validity of any such instrument.



7.3. DIRECTORS' INSPECTION RIGHTS.

Every Director shall have the absolute right at any reasonable time to inspect and copy all books, records and documents of every kind and to inspect the physical properties of the corporation.

7.4. MEMBERS' INSPECTION RIGHTS.

If this corporation has any members, then each and every member shall have the following inspection rights, for a purpose reasonably related to such person's interest as a member:

(a) To inspect and copy the record of all members' names, addresses and voting rights, at reasonable times, upon five (5) business days' prior written demand on the corporation, which demand shall state the purpose for which the inspection rights are requested.

(b) To obtain from the Secretary of the corporation, upon written demand and payment of a reasonable charge, an alphabetized list of the names, addresses and voting rights of those members entitled to vote for the election of Directors as of the most recent record date for which the list has been compiled or as of the date specified by the member subsequent to the date of demand. The demand shall state the purpose for which the list is requested. The membership list shall be made available on or before the later of ten (10) business days after the demand is received or after the date specified therein as of which the list is to be compiled.

(c) To inspect at any reasonable time the books, records, or minutes of proceedings of the members or of the Board or committees of the Board, upon written demand on the corporation by the member, for a purpose reasonably related to such person's interests as a member.

7.5. RIGHT TO COPY AND MAKE EXTRACTS.

Any inspection under the provisions of this Article may be made in person or by agent or attorney and the right to inspection includes the right to copy and make extracts.

7.6. ANNUAL REPORT.

The Board shall cause an annual report to be furnished not later than one hundred and twenty (120) days after the close of the corporation's fiscal year to all Directors of the corporation and, if this corporation has members, to any member who requests it in writing, which report shall contain the following information in appropriate detail:

(a) The assets and liabilities, including the trust funds, of the corporation as of the end of the fiscal year;

(b) The principal changes in assets and liabilities, including trust funds, during the fiscal year;



(c) The revenue or receipts of the corporation , both unrestricted and restricted to particular purposes, for the fiscal year;

(d) The expenses or disbursements of the corporation, for both general and restricted purposes, during the fiscal year;

(e) Any information required by **Section 7.7** below.

The annual report shall be accompanied by any report thereon of independent accountants, or, if there is no such report, the certificate of an authorized officer of the corporation that such statements were prepared without audit from the books and records of the corporation.

If this corporation has members, then, if this corporation receives **TWENTY-FIVE THOUSAND DOLLARS (\$25,000)**, or more, in gross revenues or receipts during the fiscal year, this corporation shall automatically send the above annual report to all members, in such manner, at such time, and with such contents, including an accompanying report from independent accountants or certification of a corporate officer, as specified by the above provisions of this Section relating to the annual report.

7.7. ANNUAL STATEMENT OF SPECIFIC TRANSACTIONS TO MEMBERS.

(a) This corporation shall mail or deliver to all Directors and any and all members a statement within one hundred and twenty (120) days after the close of its fiscal year which briefly describes the amount and circumstances of any indemnification or transaction of the following kind:

(b) Any transaction in which the corporation, or its parent or its subsidiary, was a party, and in which either of the following had a direct or indirect material financial interest:

(1) Any Director or officer of the corporation, or its parent or subsidiary (a mere common Directorship shall not be considered a material financial interest); or

(2) Any holder of more than ten percent (10%) of the voting power of the corporation, its parent or its subsidiary.

(c) The above statement need only be provided with respect to a transaction during the previous fiscal year involving more than **FIFTY THOUSAND DOLLARS (\$50,000)** or which was one of a number of transactions with the same persons involving, in the aggregate, more than **FIFTY THOUSAND DOLLARS (\$50,000)**.

(d) Similarly, the statement need only be provided with respect to indemnifications or advances aggregating more than **TEN THOUSAND DOLLARS (\$10,000)** paid during the previous fiscal year to any Director or officer, except that no such statement need be made if such indemnification was approved by the members pursuant to Section 5238(e)(2) of the California Nonprofit Public Benefit Corporation Law.



(e) Any statement required by this Section shall briefly describe the names of the interested persons involved in such transactions, stating each person's relationship to the corporation, the nature of such person's interest in the transaction and, where practical, the amount of such interest, provided that in the case of a transaction with a partnership of which such person is a partner, only the interest of the partnership need be stated.

(f) If this corporation has any members and provides all members with an annual report according to the provisions of **Section 7.6** of this Article, then such annual report shall include the information required by this Section.

8. FISCAL YEAR

8.1. FISCAL YEAR OF THE CORPORATION.

The fiscal year of the corporation shall begin on the **1st day of January** and end on the **31st day of December** of each year, except that the first fiscal year shall begin on the date of incorporation of the corporation. However, the fiscal year of the corporation is subject to change from time to time as the Board shall determine.

9. AMENDMENT OF BYLAWS

Subject to any provision of law applicable to the amendment of Bylaws of public benefit nonprofit corporations, these Bylaws, or any of them, may be altered, amended, or repealed and new Bylaws adopted as follows:

(a) Subject to the power of members, if any, who are admitted to the corporation in a capacity, to change or repeal these Bylaws under Section 5150 of the Corporations Code, by approval of the Board of Directors unless the Bylaw amendment would materially and adversely affect the rights of members, if any, as to voting or transfer, provided, however, if this corporation has admitted any members, then a Bylaw specifying or changing the fixed number of Directors of the corporation, the maximum or minimum number of Directors, or changing from a fixed to variable Board or vice versa, may not be adopted, amended, or repealed except as provided in subparagraph (b) of this Section; or

(b) By approval of the members, if any, of this corporation.

10. AMENDMENT OF ARTICLES

10.1. AMENDMENT OF ARTICLES BEFORE ADMISSION OF MEMBERS.

Before any members have been admitted to the corporation, any amendment of the Articles of Incorporation may be adopted by approval of the Board of Directors.



10.2. AMENDMENT OF ARTICLES AFTER ADMISSION OF MEMBERS.

After members, if any, have been admitted to the corporation, amendment of the Articles of Incorporation may be adopted by the approval of the Board of Directors and by the approval of the members of this corporation.

10.3. CERTAIN AMENDMENTS.

Notwithstanding the above sections of this Article, this corporation shall not amend its Articles of Incorporation to alter any statement which appears in the original Articles of Incorporation of the names and addresses of the first Directors of this corporation, nor the name and address of its initial agent, except to correct an error in such statement or to delete such statement after the corporation has filed a "*Statement by a Domestic Non-Profit Corporation*" pursuant to Section 6210 of the California Nonprofit Corporation Law.

11. PROHIBITION AGAINST SHARING CORPORATE PROFITS AND ASSETS

No member, Director, officer, employee, or other person connected with this corporation, or any private individual, shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation, provided, however, that this provision shall not prevent payment to any such person of reasonable compensation for services performed for the corporation in effecting any of its public or charitable purposes, provided that such compensation is otherwise permitted by these Bylaws and is fixed by resolution of the Board of Directors; and no such person or persons shall be entitled to share in the distribution of, and shall not receive, any of the corporate assets on dissolution of the corporation. All members, if any, of the corporation shall be deemed to have expressly consented and agreed that on such dissolution or winding up of the affairs of the corporation, whether voluntarily or involuntarily, the assets of the corporation, after all debts have been satisfied, shall be distributed as required by the Articles of Incorporation of this corporation and not otherwise.

12. MEMBERS

12.1. DIRECTORS AS "MEMBERS".

The corporation shall have no members, other than the Directors. Pursuant to Section 5310(b) of the Nonprofit Public Benefit Corporation Law of the State of California, any action which would otherwise, under law or the provisions of the Articles of Incorporation or these Bylaws, require approval by a majority of all members or approval by the members, shall only require the approval of the Board of Directors.



12.2. OTHER PERSONS ASSOCIATED WITH THE CORPORATION.

The corporation may refer to persons who are not Directors as “members,” even though those persons or entities are not members of the corporation within the meaning of Section 5056 of the California Corporations Code.



CERTIFICATE OF SECRETARY


I certify that I am the duly elected and acting Secretary of the that the bylaws to which this Certificate is attached, are the bylaws of this corporation

I, the undersigned, do hereby certify:

1. That I am the duly elected and acting Secretary of **BOYS TO MEN MENTORING NETWORK, INC.**, a California nonprofit public benefit corporation, and

2. That the foregoing Bylaws constitute the Bylaws of said corporation duly adopted at the meeting of the Board of Directors thereof duly held on April 8, 1998.

IN WITNESS WHEREOF, I have hereunto subscribed my name on April 8 1998.



Steven E. Rodick
Secretary

