

**AMENDED AND RESTATED
BYLAWS OF
LONE STAR P.E.T.S., INC.**

ARTICLE I - OFFICES

1. REGISTERED OFFICE AND AGENT

The registered office and registered agent of the Corporation shall be as set forth in the Corporation's Certificate of Incorporation. The registered office or the registered agent may be changed by resolution of the Board of Trustees, upon making the appropriate filing with the Secretary of State.

2. PRINCIPAL OFFICE

The principal office of the Corporation shall be at 1404 Chaumont, Arlington, Texas 76013, provided that the Board of Trustees shall have the power to change the location of the principal office.

3. OTHER OFFICES

The Corporation may also have other offices at such places, within or without the State of Texas, as the Board of Trustees may designate, or as the business of the Corporation may require or as may be desirable.

ARTICLE II – MEMBER DISTRICTS

1. CLASSES OF MEMBER DISTRICT

The Corporation shall have one class of members. Members must meet the following qualifications for membership: A Member must be a Rotary International District. A Rotary International District must apply for membership in the Corporation by meeting such qualifications, completing such forms, and paying such membership fee or fees as shall from time to time may be designated by the Board of Trustees. The current Member Districts are 5730, 5770, 5790, 5810, 5830, 5840, 5870, 5890, 5910, and 5930.

2. ADMITTANCE OF MEMBER DISTRICTS

Additional Member Districts shall be elected by the Board of Trustees. An affirmative vote of a sixty-six and sixty-seven hundredths percent (66.67%) of the Board of Trustees shall be required for admittance.

3. TERMINATION OF MEMBERSHIP

The Board of Trustees, by affirmative vote of sixty-six and sixty-seven hundredths percent (66.67%) of the Board of Trustees, may suspend or expel a Member District for cause after an

appropriate hearing.

4. RESIGNATION

Any Member District may resign by filing a written resignation with the Secretary.

5. REINSTATEMENT

Upon written request signed by a former member district and filed with the Secretary, the Board of Trustees may, by the affirmative vote of sixty-six and sixty-seven hundredths percent (66.67%) of the Board of Trustees, reinstate such former member district to membership upon such terms as the Board of Trustees may deem appropriate.

6. TRANSFER OF MEMBERSHIP

Membership in this Corporation is not transferable or assignable.

7. PLACE OF MEETING

The Board of Trustees may designate any place, either within or without the State of Texas, as the place of meeting for any annual meeting or for any special meeting called by the Board of Trustees. If no designation is made or if a special meeting be otherwise called, the place of meeting shall be the registered office of the Corporation in the State of Texas, but if all of the Member Districts shall meet at any time and place either within or without the State of Texas and consent to the holding of a meeting, such meeting shall be valid without call or notice, and any corporate action may be taken at such meeting.

8. ANNUAL AND SPECIAL MEMBER DISTRICTS' MEETINGS

There is no requirement for an annual or special meeting of the Member Districts. However, meetings of the Member Districts may also be called by the Chairperson or the Board of Trustees.

Only business within the purpose or purposes described in the notice or executed waiver of notice may be conducted at a special meeting of the Member Districts.

Any person or persons entitled hereunder to call a special meeting of Member Districts may do so only by written request sent by certified mail or delivered in person to the Chairperson or Secretary. The officer receiving the written request shall within ten (10) days from the date of its receipt cause notice of the meeting to be given in the manner provided by these Bylaws to all Member Districts entitled to vote at the meeting. If the officer does not give notice of the meeting within ten (10) days after the date of receipt of the written request, the person or persons calling the meeting may fix the time of meeting and give the notice in the manner provided in these Bylaws. Nothing contained in this section shall be construed as limiting, fixing, or affecting the time or date when a meeting of Member Districts called by action of the Board of Trustees may be held.

9. VOTING OF MEMBER DISTRICTS

Each Member District, regardless of size, shall be entitled to one (1) vote on each matter submitted by the Board of Trustees to a vote of the Member Districts.

Unless otherwise provided by the Certificate of Incorporation or these Bylaws, a Member District may vote in person or may vote by proxy executed in writing by the Member District or by the Member District's duly authorized attorney-in-fact. No proxy shall be valid after eleven (11) months from the date of its execution, unless otherwise provided in the proxy. Each proxy shall be revocable unless expressly provided therein to be irrevocable, and in no event shall it remain irrevocable for more than eleven (11) months.

The vote of the majority of the votes entitled to be cast by the Member Districts present or represented by proxy at a meeting at which a quorum is present, shall be the act of the Member Districts meeting, unless the vote of a greater number is required by law, the Certificate of Incorporation, or these Bylaws.

Any vote may be taken by voice or show of hands unless a Member District entitled to vote, either in person or by proxy objects, in which case written ballots shall be used. All votes cast by a Member District shall be made by its district governor or the district governor's designee.

10. QUORUM OF MEMBER DISTRICTS

Unless otherwise provided in the Certificate of Incorporation or in these Bylaws, Member Districts holding one-third of the votes entitled to be cast, represented in person or by proxy, shall constitute a quorum. Unless otherwise provided in the Certificate of Incorporation or these Bylaws, once a quorum is present at a meeting of Member Districts, the Member Districts represented in person or by proxy at the meeting may conduct such business as may be properly brought before the meeting until it is adjourned, and the subsequent withdrawal from the meeting of any member or the refusal of any member represented in person or by proxy to vote shall not affect the presence of a quorum at the meeting. Unless otherwise provided in the Certificate of Incorporation or these Bylaws, the Member Districts represented in person or by proxy at a meeting of Member Districts at which a quorum is not present may adjourn the meeting until such time and to such place as may be determined by a vote of the majority of the Member Districts represented in person or by proxy at that meeting.

ARTICLE III - TRUSTEES

1. BOARD OF TRUSTEES

To the extent not limited or prohibited by law, the Certificate of Incorporation or these Bylaws, the powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Trustees of the Corporation. A trustee must be a Rotarian in good standing and a member of a Rotary Club with a Member District. Resolutions of the Board of Trustees may be codified as the Code of Policies

and Procedures. The Code of Policies and Procedures may not conflict with the Certificate of Incorporation or these Bylaws. The Code of Policies and Procedures may provide detail in the procedure of the selection of trustees; job descriptions; establishment and management of funds; succession process to be chairperson; appointment of executive director; oversight of the operation of Lone Star PETS; procedure for annual review of all financial transactions; and such other matters as set forth by the Board of Trustees.

2. NUMBER AND ELECTION OF TRUSTEES

The number of trustees shall be one (1) for each Member District provided that the number may be increased from time to time by an amendment to these Bylaws or resolution adopted by the Board of Trustees, provided that the number of trustees may not be less than the number of Member Districts. No decrease in the number of Trustees shall have the effect of shortening the term of any incumbent trustee.

Each Member District shall have a trustee from its district as its representative. A trustee shall hold office for a three (3) year term and until said trustee's successor shall have been elected, appointed, or designated and qualified. A trustee may serve longer at the discretion of the Board of Trustees if the trustee is serving in one of the rotating management positions of the Board of Trustees; i.e., Operating Chairperson-Designate, Operating Chairperson-Elect, Operating Chairperson, Vice Chairperson, and Chairperson ("Management Positions") The Board of Trustees by resolution may increase or decrease the Management Positions.

The procedure to elect a trustee is as follows: prior to the expiration of a trustee's term of office, the district governor-elect of the affected Member District shall be requested by the Board of Trustees to appoint a past district governor who is willingly able to serve as a trustee.

3. REMOVAL

A trustee may be removed from office, with or without cause, by the Member District entitled to elect, designate, or appoint the trustee. If the trustee was elected to office, removal requires an affirmative vote equal to the vote necessary to elect the trustee.

4. RESIGNATION

A trustee may resign by providing written notice of such resignation to the Corporation. The resignation shall be effective upon the date of receipt of the notice of resignation or the date specified in such notice. Acceptance of the resignation shall not be required to make the resignation effective.

5. VACANCIES AND INCREASE IN NUMBER OF TRUSTEES

Any vacancy occurring in the Board of Trustees shall be filled with a qualified past district governor from the affected Member District by appointment by the district governor of said Member District. However, if the vacancy occurred in a Management Position which did not cause a Member District to lose its representation, then the vacancy, if necessary, will be filled solely by

the Board of Trustees.

6. ANNUAL MEETING OF TRUSTEES

The Board of Trustees shall hold an annual meeting at which they shall elect officers and transact such other business as shall come before the meeting. The time and place of the annual meeting of the Board of Trustees may be changed by resolution of the Board of Trustees.

7. REGULAR MEETING OF TRUSTEES

Regular meetings of the Board of Trustees may be held with or without notice at such time and place as may be from time to time determined by the Board of Trustees. The Board will hold at least one (1) regular meeting each year in addition to the Annual Meeting.

8. SPECIAL MEETINGS OF TRUSTEES

The Secretary shall call a special meeting of the Board of Trustees whenever requested to do so by the Chairperson or by four (4) or more trustees. Such special meeting shall be held at the date and time specified in the notice of meeting.

9. PLACE OF TRUSTEES' MEETINGS

All meetings of the Board of Trustees shall be held either at the principal office of the Corporation or at such other place, either within or without the State of Texas, as shall be specified in the notice of meeting or executed waiver of notice.

10. NOTICE OF TRUSTEES' MEETINGS

Notice of any special meeting of the Board of Trustees shall be given at least twenty (20) days previously thereto by written notice delivered personally or sent by mail, email or telegram to each Trustee at that Trustee's address as shown by the records of the Corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, the postage thereon prepaid. If notice is given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any Trustee may waive notice of any meeting. The attendance of a Trustee at any meeting shall constitute a waiver of notice of such meeting, except where a Trustee attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transaction at, nor the purpose of, any regular or special meeting of the Board need be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these Bylaws.

11. QUORUM AND VOTING OF TRUSTEES

A quorum for the transaction of business by the Board of Trustees shall be a majority of the number of trustees fixed by these Bylaws. Trustees present by proxy may not be counted toward a quorum. The act of the majority of the trustees present in person or by proxy at a meeting at which a quorum

is present shall be the act of the Board of Trustees, unless the act of a greater number is required by law or the Certificate of Incorporation.

A trustee may vote in person or by proxy executed in writing by the trustee. No proxy shall be valid after three months from the date of its execution. Each proxy shall be revocable unless expressly provided therein to be irrevocable, and unless otherwise made irrevocable by law.

12. COMPENSATION

Trustees, as such, shall not receive any stated salary for their services, but by resolution of the Board of Trustees a fixed sum and expenses of attendance, if any, may be allowed for attendance at any meeting of the Board or Trustees. A trustee shall not be precluded from serving the Corporation in any other capacity and receiving compensation for such services. Member of committees may be allowed similar compensation and reimbursement of expenses for attending committee meetings.

13. ACTION BY TRUSTEES WITHOUT MEETING

Any action required by the Texas Business Organizations Code to be taken at a meeting of the Board of Trustees, or any action which may be taken at a meeting of the Board of Trustees or any committee, may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall be signed by all the Board of Trustees entitled to vote with respect to the subject matter thereof, or all of the members of the committee, as the case may be. Such consent shall have the same force and effect as a unanimous vote.

If the Corporation's Certificate of Incorporation so provide, any action required by the Texas Business Organizations Code to be taken at a meeting of the Board of Trustees or any action that may be taken at a meeting of the Board of Trustees of any committee may be taken without a meeting if a consent in writing, setting forth the action to be taken, is signed by a sufficient number of Board of Trustees or committee members as would be necessary to take that action at a meeting at which all of the Board of Trustees or members of the committee were present and voted.

Each written consent shall bear the date of signature of each Trustee or committee member who signs the consent. A written consent signed by less than all of the Board of Trustees or committee members is not effective to take the action that is the subject of the consent unless, within sixty (60) days after the date of the earliest dated consent delivered to the Corporation in the manner required by this section, a consent or consents signed by the required number of Board of Trustees or committee members is delivered to the Corporation at its registered office, registered agent, principal place of business, transfer agent, registrar, exchange agent, or an officer or agent of the Corporation having custody of the books in which proceedings of meetings of Board of Trustees or committees are recorded. Delivery shall be by hand or certified or registered mail, return receipt requested. Delivery to the Corporation's principal place of business shall be addressed to the Chairperson or principal executive officer of the Corporation.

Prompt notice of the taking of any action by Board of Trustees or a committee without a meeting by less than unanimous written consent shall be given to all Board of Trustees or committee

members who did not consent in writing to the action.

If any action by Board of Trustees or a committee is taken by written consent signed by less than all of the Board of Trustees or committee members, any articles or documents filed with the Secretary of State as a result of the taking of the action shall state, in lieu of any statement required by this Act concerning any vote of the Board of Trustees or committee members, that written consent has been given in accordance with the provisions of section 6.202 of the Texas Business Organizations Code and that any written notice required by such section has been given.

A telegram, email, telex, cablegram, or similar transmission by a Trustee or member of a committee or a photographic, photostatic, facsimile, or similar reproduction of a writing signed by a Trustee or member of a committee shall be regarded as signed by the Trustee or member of a committee for purposes of this section.

14. COMMITTEES OF THE BOARD OF TRUSTEES

The Board of Trustees, by resolution adopted by a majority of the Trustees in office, may designate and appoint one or more committees, each of which shall consist of one or more Trustees, which committees, to the extent provided in said resolution, shall have and exercise the authority granted to it by the Board of Trustees. The designation and appointment of any such committee and the delegation of authority to such committee shall not operate to relieve the Board of Trustees, or any individual Trustee, of any responsibility imposed by law upon the Board of Trustees or upon any individual Trustee.

Other committees not having and exercising the authority of the Board of Trustees in the management of the Corporation may be appointed in such manner as may be designated by a resolution adopted by a majority of the Trustees present at a meeting at which a quorum is present. Any member thereof may be removed by the person or persons authorized to appoint such member whenever in their judgment the best interests of the Corporation shall be served by such removal.

Each member of a committee shall continue as such until the next annual meeting of the members of the Corporation and until a successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee.

Each committee may adopt rules for its own government not inconsistent with these Bylaws or with rules adopted by the Board of Trustees.

Committee members, including the chairperson of the committee, are not required to be a trustee.

15. EX-OFFICIO MEMBERS OF THE BOARD OF TRUSTEES

All Past Rotary International Directors, who at the time of their service, resided in a Member District and, if invited by the Board of Trustees, Past R.I. Directors, that after their service now reside in a Member District are ex-officio members. Also, the Executive Director, if any, is an ex-officio member. Ex-officio members are non-voting trustees and serve in an advisory capacity.

ARTICLE IV - OFFICERS

1. NUMBER OF OFFICERS

The officers of a Corporation shall consist of a Chairperson, and a secretary and may also consist of one or more Vice-Chairpersons, a treasurer, and such other officers and assistant officers as may be deemed necessary. New offices may be created and filled at any meeting of the Board of Trustees. Any two or more offices may be held by the same person, except the offices of Chairperson and secretary. A committee duly designated may perform the functions of any officer and the functions of any two or more officers may be performed by a single committee, including the functions of both Chairperson and secretary.

2. ELECTION OF OFFICERS AND TERM OF OFFICE

All officers shall be elected or appointed as provided in the Code of Policies and Procedures adopted by the Board of Trustees.

3. REMOVAL OF OFFICERS, VACANCIES

Any officer elected or appointed may be removed by the Board of Trustees whenever in their judgment the best interests of the Corporation will be served thereby. The removal of an officer shall be without prejudice to the contract rights, if any, of the officer so removed. Election or appointment of an officer or agent shall not of itself create contract rights. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Trustees for the unexpired portion of the term.

4. POWERS OF OFFICERS

Each officer shall have, subject to these Bylaws, in addition to the duties and powers specifically set forth herein, such powers and duties as are commonly incident to that office and such duties and powers as the Code of Policies and Procedures shall from time to time designate. All officers shall perform their duties subject to the directions and under the supervision of the Board of Trustees. The Chairperson may secure the fidelity of any and all officers by bond or otherwise.

All officers and agents of the Corporation, as between themselves and the Corporation, shall have such authority and perform such duties in the management of the Corporation as may be provided in these Bylaws, or as may be determined by the Code of Policies and Procedures not inconsistent with these Bylaws.

In the discharge of a duty imposed or power conferred on an officer of a Corporation, the officer may in good faith and with ordinary care rely on information, opinions, reports, or statements, including financial statements and other financial data, concerning the Corporation or another person, that were prepared or presented by: (1) one or more other officers or employees of the Corporation, including members of the Board of Trustees; or (2) legal counsel, public accountants, or other persons as to matters the officer reasonably believes are within the person's professional or expert competence.

An officer is not relying in good faith within the meaning of this section if the officer has knowledge concerning the matter in question that makes reliance otherwise permitted by this subsection unwarranted.

5. CHAIRPERSON

The Chairperson shall be the chief executive officer of the Corporation and shall preside at all meetings of all trustees and Member Districts. Such officer shall see that all orders and resolutions of the Board are carried out, subject however, to the right of the trustees to delegate specific powers, except such as may be by statute exclusively conferred on the Chairperson, to any other officers of the Corporation.

The Chairperson shall be ex-officio a member of all standing committees.

The Chairperson shall submit a report of the operations of the Corporation for the year to the trustees at their next annual meeting.

6. VICE-CHAIRPERSONS

The Vice-Chairperson, or Vice-Chairpersons in order of their rank as fixed by the Board of Trustees, shall, in the absence or disability of the Chairperson, perform the duties and exercise the powers of the Chairperson, and they shall perform such other duties as the Board of Trustees shall prescribe.

7. THE SECRETARY AND ASSISTANT SECRETARIES

The Secretary shall attend all meetings of the Board of Trustees and all meetings of the members and shall record all votes and the minutes of all proceedings and shall perform like duties for the standing committees when required. The Secretary shall give or cause to be given notice of all meetings of the members and all meetings of the Board of Trustees and shall perform such other duties as may be prescribed by the Board of Trustees.

The Assistant Secretaries shall in order of their rank as fixed by the Board of Trustees, in the absence or disability of the Secretary, perform the duties and exercise the powers of the Secretary, and they shall perform such other duties as the Board of Trustees shall prescribe.

In the absence of the Secretary or an Assistant Secretary, the minutes of all meetings of the board and members shall be recorded by such person as shall be designated by the Chairperson or by the Board of Trustees.

8. THE TREASURER AND ASSISTANT TREASURERS

The Treasurer shall have the custody of the corporate funds and securities and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Corporation and shall deposit all moneys and other valuable effects in the name and to the credit of the Corporation in

such depositories as may be designated by the Board of Trustees.

The Treasurer shall disburse the funds of the Corporation as may be ordered by the Board of Trustees, taking proper vouchers for such disbursements. The Treasurer shall keep and maintain the Corporation's books of account and shall render to the Chairperson and trustees an account of all of the Treasurer's transactions and of the financial condition of the Corporation and exhibit the books, records and accounts to the Chairperson or trustees at any time. The Treasurer shall disburse funds for capital expenditures as authorized by the Board of Trustees and in accordance with the orders of the Chairperson, and present to the Chairperson's attention any requests for disbursing funds if in the judgment of the Treasurer any such request is not properly authorized. The Treasurer shall perform such other duties as may be directed by the Board of Trustees or by the Chairperson.

If required by the Board of Trustees, the Treasurer shall give the Corporation a bond in such sum and with such surety or sureties as shall be satisfactory to the Board of Trustees for the faithful performance of the duties of the office and for the restoration to the Corporation, in case of death, resignation, retirement or removal from office, of all books, papers, vouchers, money and other property of whatever kind in the incumbent's possession or under the incumbent's control belonging to the Corporation.

The Assistant Treasurers in the order of their seniority shall, in the absence or disability of the Treasurer, perform the duties and exercise the powers of the Treasurer, and they shall perform such other duties as the Board of Trustees shall prescribe.

ARTICLE V - INDEMNIFICATION AND INSURANCE

1. INDEMNIFICATION

The Corporation shall have the full power to indemnify and advance or reimburse expenses pursuant to the provisions of the Texas Business Organizations Code to any person entitled to indemnification under the provisions of the Texas Business Organizations Code.

2. INSURANCE

The Corporation may purchase and maintain insurance or another arrangement on behalf of any person who is or was a member, trustee, officer, employee, or agent of the Corporation or who is or was serving at the request of the Corporation as a trustee, officer, partner, venturer, proprietor, trustee, employee, agent, or similar functionary of another foreign or domestic corporation, employee benefit plan, other enterprise, or other entity, against any liability asserted against him or her and incurred by him or her in such a capacity or arising out of his or her status as such a person, whether or not the Corporation would have the power to indemnify him or her against that liability. If the insurance or other arrangement is with a person or entity that is not regularly engaged in the business of providing insurance coverage, the insurance or arrangement may provide for payment of a liability with respect to which the Corporation would not have the power to indemnify the person only if including coverage for the additional liability has been approved

by the members of the Corporation. Without limiting the power of the Corporation to procure or maintain any kind of insurance or other arrangement, the Corporation may, for the benefit of persons indemnified by the Corporation, (1) create a trust fund; (2) establish any form of self-insurance; (3) secure its indemnity obligation by grant of a security interest or other lien on the assets of the Corporation; or (4) establish a letter of credit, guaranty, or surety arrangement. The insurance or other arrangement may be procured, maintained, or established within the Corporation or with any insurer or other person deemed appropriate by the Board of Trustees regardless of whether all or part of the stock or other securities of the insurer or other person are owned in whole or part by the Corporation. In the absence of fraud, the judgment of the Board of Trustees as to the terms and conditions of the insurance or other arrangement and the identity of the insurer or other person participating in an arrangement shall be conclusive and the insurance or arrangement shall not be voidable and shall not subject the trustees approving the insurance or arrangement to liability, on any ground, regardless of whether trustees participating in the approval are beneficiaries of the insurance or arrangement.

ARTICLE VI - MISCELLANEOUS

1. WAIVER OF NOTICE

Whenever any notice is required to be given to any Member District or trustee of the Corporation under the provisions of the Texas Business Organizations Code, the Certificate of Incorporation, or these Bylaws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be equivalent to the giving of such notice.

2. MEETINGS BY TELEPHONE CONFERENCE, ELECTRONIC OR OTHER REMOTE COMMUNICATIONS TECHNOLOGY

Subject to the provisions required or permitted by the Texas Business Organizations Code and these Bylaws for notice of meetings, members of the Corporation, members of the Board of Trustees, or members of any committee may participate in and hold a meeting of such members, board, or committee by means of: (1) conference telephone or similar communications equipment by which all persons participating in the meeting can communicate with each other; or (2) another suitable electronic communications system, including videoconferencing technology or the Internet, only if: (a) each member entitled to participate in the meeting consents to the meeting being held by means of that system; and (b) the system provides access to the meeting in a manner or using a method by which each member participating in the meeting can communicate concurrently with each other participant. Participation in a meeting pursuant to this section shall constitute presence in person at such meeting, except where a person participates in the meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

3. SEAL

The Corporation may adopt a corporate seal in such form as the Board of Trustees may determine. The Corporation shall not be required to use the corporate seal and the lack of the corporate seal shall not affect an otherwise valid contract or other instrument executed by the Corporation.

4. CONTRACTS

The Board of Trustees may authorize any officer or officers, agent or agents of the Corporation, in addition to the officers so authorized by these Bylaws, 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.

5. CHECKS, DRAFTS, ETC.

All checks, drafts or other instruments for payment of money or notes of the Corporation shall be signed by such officer or officers or such other person or persons as shall be determined from time to time by resolution of the Board of Trustees.

6. 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 Trustees may select.

7. GIFTS

The Board of Trustees may accept on behalf of the Corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the Corporation.

8. BOOKS AND RECORDS

The Corporation shall keep correct and complete books and records of account and shall keep minutes of the proceedings of the members, Board of Trustees, and committees and shall keep at the registered office or principal office in this State a record of the names and addresses of its members entitled to vote. A member of the Corporation, on written demand stating the purpose of the demand, has the right to examine and copy, in person or by agent, accountant, or attorney, at any reasonable time, for any proper purpose, the books and records of the Corporation relating to the stated purpose, at the expense of the member.

9. FINANCIAL RECORDS AND ANNUAL REPORTS

The Corporation shall maintain current true and accurate financial records with full and correct entries made with respect to all financial transactions of the Corporation, including all income and expenditures, in accordance with generally accepted accounting practices. All records, books, and annual reports (if required by law) of the financial activity of the Corporation shall be kept at the registered office or principal office of the Corporation in this state for at least three years after the closing of each fiscal year and shall be available to the public for inspection and copying there during normal business hours. The Corporation may charge for the reasonable expense of preparing a copy of a record or report.

10. FISCAL YEAR

The fiscal year of the Corporation shall commence on July 1.

ARTICLE VIII – CONSTRUCTION

1. PRONOUNS AND HEADINGS

All personal pronouns used in these Bylaws shall include the other gender whether used in masculine or feminine or neuter gender, and the singular shall include the plural whenever and as often as may be appropriate. All headings herein are for convenience only and neither limit nor amplify the provisions of these Bylaws.

2. INVALID PROVISIONS

If any one or more of the provisions of these Bylaws, or the applicability of any such provision to a specific situation, shall be held invalid or unenforceable, such provision shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of these Bylaws and all other applications of any such provision shall not be affected thereby.

ARTICLE IX - AMENDMENT OF BYLAWS

The Board of Trustees may amend or repeal these Bylaws, or adopt new Bylaws, by a two-thirds (2/3) vote of the trustees unless the Certificate of Incorporation or the Texas Business Organizations Code limits such powers.

Adopted by the Board of Trustees on July 27, 2024.

Executive Secretary

Chairperson