

BYLAWS
Of
DEQUINCY CHAMBER OF COMMERCE, INC.

ARTICLE I
NAME AND PURPOSES

Section 1.01. Name. The name of the organization is DEQUINCY CHAMBER OF COMMERCE, INC. ("Corporation").

Section 1.02. Purpose. The Corporation is organized for the support and advancement of the Industrial, Commercial, Agricultural, and Civic Welfare of the City of DeQuincy and surrounding vicinities.

ARTICLE II
MEMBERS

Section 2.01. Classes. There shall be one class of members: general membership.

Section 2.02. Qualifications. Membership may be granted to any individual or corporation that supports the mission and purposes of the organization, and who pays the annual dues as set by the Board of Directors. Members shall have no voting rights except to elect the Board of Directors. General membership is not transferable from one business to another without board approval. Failure to secure membership each year by the payment of membership dues shall cause the member to be automatically dropped from the roll and dismissed from any position held in this organization.

Section 2.03. Termination of Membership. The Board of Directors, by affirmative vote of two-thirds of all of the members of the Board, may suspend or expel a member, and may, by a majority vote or those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership, or suspend or expel any member who shall be in default in the payment of dues.

Section 2.04. Resignation. Any member may resign by filing a written resignation with the Secretary; however, such resignation shall not relieve the member so resigning of the obligation to pay any dues or other charges theretofore accrued and unpaid.

Section 2.05. Dues. Dues for members shall be established by the Board of Directors.

Section 2.06. Meetings. The annual membership meeting shall be held on the second Tuesday of January each year. A minimum of 10% of the members present in person or by proxy shall constitute a quorum for transaction of business at a membership meeting.

Meetings may be called by the President, or upon the President's request, failure, or neglect, the Vice President or any other officer or upon the request of at least 10% of the members by notice mailed, electronic mail, telephone, or other reliable means to each member not less than seven (7) days before such meeting.

Section 2.07 Voting: General Membership shall be allowed one (1) vote. Voting shall be the designated member of record or by proxy. Designated proxy must be signed by the member in writing.

ARTICLE III **AUTHORITY AND DUTIES OF DIRECTORS**

Section 3.01. Authority of Directors. The Board of Directors is the policy-making body and may exercise all the powers and authority granted to the non-profit Corporation by law and as set forth in the Articles of Incorporation.

Section 3.02. Number, Selection, and Tenure. The Board shall consist of not less than seven (7) directors. Each director shall hold office for a term of two (2) years but may serve successive terms. Vacancies existing by reason of resignation, death, incapacity or removal before the expiration of his/her term shall be filled by a majority vote of the remaining directors. In the event of a tie vote, the President shall choose the succeeding director. Notwithstanding the aforementioned, directors will be voted upon at the annual meeting of the membership. A director elected to fill a vacancy shall be elected for the unexpired term of that director's predecessor in office. Three directors will be elected in even numbered years and four directors will be elected in odd numbered years.

Section 3.03. Resignation. Resignations are effective upon receipt by the Secretary of the non-profit Corporation of written notification.

Section 3.04. Regular Meetings. The Board of Directors shall hold at least four (4) regular meetings per calendar year, one each calendar quarter. Meetings shall be at such dates, times and places as the Board shall determine.

Section 3.05. Special Meetings. Special meetings shall be at such dates, times and places as the Board shall determine. On the failure or refusal to either call a special meeting upon the written request of at least three (3) directors, any one of the directors shall have the authority to call a meeting, provided that written notice by U.S. Mail or other form of notice (i.e. electronic mail) shall be given to each director at least three (3) days prior to the day on which the special meeting is to occur.

Section 3.06. Notice. Meetings may be called by the President or at the request of any two (2) directors by notice emailed, mailed, electronically mailed, telephoned, or telegraphed to each member of the Board not less than forty-eight (48) hours before such meeting.

Section 3.07. Quorum. A quorum shall consist of a majority of the Board attending in person or through teleconferencing. All decisions will be by majority vote of those present

at a meeting at which a quorum is present. If less than a majority of the directors is present at said meeting, a majority of the directors present may adjourn the meeting on occasion without further notice.

Section 3.08. Action Without a Meeting. Any action required or permitted to be taken at a meeting of the Board of Directors (including amendment of these Bylaws) or of any committee may be taken without a meeting if all the members of the Board or committee consent in writing to taking the action without a meeting and to approving the specific action. Such consents shall have the same force and effect as a unanimous vote of the Board or of the committee as the case may be.

Section 3.09. Participation in Meeting by Conference Telephone. Members of the Board may participate in a meeting through use of conference telephone or similar communications equipment, so long as members participating in such meeting can hear one another.

Section 3.10. Committees. The Board of Directors may, by resolution adopted by a majority of the Directors in office, establish committees of the Board composed of at least two (2) persons which, except for an Executive Committee, may include non-Board members. The Board may make such provisions for appointment of the chair of such committees, establish such procedures to govern their activities, and delegate thereto such authority as may be necessary or desirable for the efficient management of the property, affairs, business, activities of the Corporation.

Section 3.11. Nominating Committee. There shall be a Nominating Committee, composed of the President and at least two (2) other members of the Board of Directors. Each member of the committee shall have one (1) vote and decision shall be made by the majority.

Section 3.12. Reimbursement. Directors shall serve without compensation with the exception that expenses incurred in the furtherance of the Corporation's business are allowed to be reimbursed with documentation and prior approval. In addition, Directors serving the organization in any other capacity, such as staff, are allowed to receive compensation therefore.

ARTICLE IV

AUTHORITY AND DUTIES OF OFFICERS

Section 4.01. Officers. The officers of the Corporation shall be a President, a 1st Vice-President, 2nd Vice President, Secretary, and Treasurer, and such other officers as the Board of Directors may designate. Together, all officers represent the Executive Committee. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary/Treasurer.

Section 4.02. Appointment of Officers; Terms of Office. The officers of the Corporation shall be elected by the Board of Directors at the first regular meetings of the Board each

new year, or, in the case of vacancies, as soon thereafter as convenient. New offices may be created and filled at any meeting of the Board of Directors.

Terms of office for the Officers shall be two (2) years. Officers shall hold office until a successor is duly elected and qualified. Officers shall be eligible for reappointment. The President and Secretary shall be elected in even numbered years, while the remaining officers shall be elected in odd numbered years. Newly elected officers shall take office immediately.

Section 4.03. Resignation. Resignations are effective upon receipt by the Secretary of the Board of a written notification.

Section 4.04. Removal. An officer may be removed by the Board of Directors at a meeting, or by action in writing pursuant to Section 3.08, whenever in the Board's judgment the best interests of the Corporation will be served thereby. Any such removal shall be without prejudice to the contract rights, if any, of the person so removed.

Section 4.05. President. The President shall be a director of the Corporation and will preside at all meetings of the Board of Directors. The President shall perform all duties attendant to that office, subject, however, to the control of the Board of Directors, and shall perform such other duties as on occasion shall be assigned by the Board of Directors. The President shall appoint all committees subject to approval of the Board, shall sign all instruments affecting the operations of the Corporation, in conjunction with signatures of the Secretary and/or Treasurer all minutes and formal documents of the Corporation, and shall exercise such additional powers as may be deemed appropriate by the Board.

Section 4.06. 1st Vice-President. The 1st Vice-President shall be a director of the Corporation and will preside at meetings of the Board of Directors in the absence of or request of the President. The 1st Vice-President shall perform other duties as requested and assigned by the President, subject to the control of the Board of Directors.

Section 4.07. 2nd Vice-President. The 2nd Vice-President shall be a director of the Corporation and will preside at meetings of the Board of Directors in the absence of or request of the President and/or 1st Vice President. The 2nd Vice-President shall perform other duties as requested and assigned by the President, subject to the control of the Board of Directors.

Section 4.08. Secretary. The Secretary shall be a director of the non-profit Corporation and shall keep the minutes of all meetings of the Board of Directors in the books proper for that purpose. The Secretary shall conduct the official correspondence of the Corporation, preserve all books, documents, and communications, and maintain accurate records of the proceedings of the Corporation, the Board of Directors, and all committees. The Secretary shall be responsible for the employment of all members of the Corporation staff, if any, and for the proper and efficient conduct of the business affairs of the Corporation and all employees thereof. The Secretary shall perform other duties as requested and assigned by the President, subject to the control of the Board of Directors.

Section 4.09. Treasurer: The Treasurer shall be a director of the Corporation and shall report to the Board of Directors at each regular meeting on the status of the Corporation's finances. The Treasurer shall receive all funds of the Corporation and deposit them in a bank or banks designated by the Board. All checks on the funds of the Corporation shall be signed by the Treasurer and the President. Upon direction by the Board of Directors, the Treasurer shall submit all accounting books, warrants, vouchers, and other papers necessary for a complete audit. The Treasurer shall perform other duties as requested and assigned by the President, subject to the control of the Board of Directors.

The Secretary and Treasurer shall work closely with any paid executive staff of the Corporation to ascertain that appropriate procedures are being followed in the financial affairs of the Corporation, and shall perform such other duties as occasionally may be assigned by the Board of Directors.

Section 4.10. Paid Staff: The Board of Directors may hire such paid staff as they deem proper and necessary for the operations of the Corporation. The powers and duties of the paid staff shall be as assigned or as delegated to be assigned by the Board.

Section 4.11. Presiding Officer: In the absence or inability of the President, members of the Executive Committee in order of rank shall preside at meetings of the Board. In the event no members of the Executive Committee is available, a member of the Board may be chosen to act temporarily.

ARTICLE V **INDEMNIFICATION**

Every member of the Board of Directors, officer or employee of the Corporation may be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred or imposed upon such members of the Board, officer or employee in connection with any threatened, pending, or completed action, suit or proceeding to which she/he may become involved by reason of her/his being or having been a member of the Board, officer, or employee of the Corporation, or any settlement thereof, unless adjudged therein to be liable for gross negligence or misconduct in the performance of her/his duties. Provided, however, that in the event of a settlement the indemnification herein shall apply only when the Board approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition and not exclusive of all other rights which such member of the Board, officer or employee is entitled.

ARTICLE VI **ADVISORY BOARDS AND COMMITTEES**

Section 6.01. Establishment. The Board of Directors and/or President may establish one or more Advisory Boards or Committees.

Section 6.02. Size, Duration, and Responsibilities. The size, duration, and responsibilities of such boards and committees shall be established by a majority vote of the Board of Directors. All special and/or advisory committees operate under the direction of the President

Section 6.03: Executive Committee: The Executive Committee shall transact all routine business of the Corporation and act for the interim between meetings, being vested with the power of the Board at such times and shall submit to the Board reports of its actions and minutes of its proceeding for approval or rejection.

ARTICLE VII **FINANCIAL ADMINISTRATION**

Section 7.01. Fiscal Year. The fiscal year of the Corporation shall be January 1 - December 31 but may be changed by resolution of the Board of Directors.

Section 7.02. Checks, Drafts, Etc. All checks, orders for the payment of money, bills of lading, warehouse receipts, obligations, bills of exchange, and insurance certificates shall be signed or endorsed by such officer or officers or agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors or of any committee to which such authority has been delegated by the Board.

Section 7.03. Deposits and Accounts. All funds of the Corporation, not otherwise employed, shall be deposited from time to time in general or special accounts in such banks, trust companies, or other depositories as the Board of Directors or any committee to which such authority has been delegated by the Board may select, or as may be selected by the President or by any other officer or officers or agent or agents of the Corporation, to whom such power may from time to time be delegated by the Board. For the purpose of deposit and for the purpose of collection for that account of the Corporation, checks, drafts, and other orders of the Corporation may be endorsed, assigned, and delivered on behalf of the Corporation by the President and Treasurer of the Corporation, unless otherwise directed by the Board of Directors.

Section 7.04. Investments. The funds of the Corporation may be retained in whole or in part in cash or be invested and reinvested on occasion in such property, real, personal, or otherwise, or stock, bonds, or other securities, as the Board of Directors in its sole discretion may deem desirable, without regard to the limitations, if any, now imposed or which may hereafter be imposed by law regarding such investments, and which are permitted to organizations exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII **BOOKS AND RECORDS**

Correct books of account of the activities and transactions of the non-profit Corporation shall be kept at in a manner readily available for examination and auditing by the Board and/or officers if requested. These shall include a minute book, which shall contain a copy of the Certificate of Incorporation, a copy of these Bylaws, and all minutes of meetings of the Board of Directors.

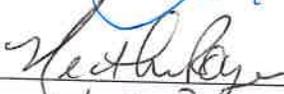
ARTICLE IX
AMENDMENT OF BYLAWS

These Bylaws may be amended by a majority vote of the Board of Directors, provided prior notice is given of the proposed amendment in the notice of the meeting at which such action is taken, or provided all members of the Board waive such notice, or by unanimous consent in writing without a meeting pursuant to Section 3.08.

Thus done and approved on the 10 day February, 2026.



Mark A. Peltz President/Director



Heather Rorer, 1st Vice
President/Secretary/
Director



Kim Rainwater 2nd Vice President/Director



Sherri Breau Treasure/Director