

BY-LAWS [re-typed with known amendments]

OF

PACIFIC YEARLY MEETING HOLDING CORPORATION

SECTION I

PURPOSE

The primary purpose for which this corporation is formed is:

To hold, engage in, and support Meetings of Divine Worship according to the principles and practice of the Society of Friends as stated in the currently adopted Discipline of the Pacific Yearly Meeting of the Religious Society of Friends.

SECTION II

MEMBERSHIP

The members of this corporation shall be the appointed Trustees.

SECTION III

MEETINGS

The Annual Meeting of the members of this corporation shall be held at such time, and at such place, within or without the State of California, as designated by the annual session of Pacific Yearly Meeting or officers charged with such responsibility acting for such annual session.

Special Meetings of the members may be called as designated by the annual session of Pacific Yearly Meeting or officers charged with such

responsibility acting for such annual session. Notice of such Special Meetings shall be given in writing to all Trustees at least 30 days in advance of such Special Meetings and shall state the objects for which they are called.

At all corporation Meetings, a majority of Trustees shall have authority to do business.

SECTION IV

TRUSTEES

~~The number of Trustees of this corporation shall be nine (9) including the presiding Clerk and Treasurer of Pacific Yearly Meeting.~~ **The number of trustees of this corporation shall be no fewer than six (6) and no more than nine (9) including the presiding Clerk and the Treasurer of Pacific Yearly Meeting.**† Trustees shall be appointed from the Yearly Meeting membership at the annual Meeting of the Pacific Yearly Meeting. They shall hold office for three (3) years, or until their successors are appointed.

The Trustees shall take action and carry out corporation transactions on behalf of the Pacific Yearly Meeting of the Religious Society of Friends as may be directed by or with the approval of the Pacific Yearly Meeting.

Said Trustees shall meet at an Annual Meeting concurrent with Pacific Yearly Meeting. Special Meetings of the Trustees may be called by the President or any two Trustees; said Special Meetings shall be held at such place and time as the President or members calling the same may designate. Notice thereof shall be given at least thirty (30) days prior to the Meeting, and such Notice shall set forth the purposes of such Meeting. In the absence of a majority of Trustees, any two Trustees may adjourn to a time stated.

SECTION V

OFFICERS

~~The officers of the Trustees shall consist of a President, Vice-President, Secretary-Treasurer and such Vice Presidents, assistant Secretary-Treasurers and Treasurers as the Trustees shall deem appropriate.*~~ **The officers of this corporation shall consist of a President (Clerk), a Secretary (Recording Clerk) and a Treasurer. The Trustees may also name a Vice President (Assistant Clerk).†** These officers shall be elected by the Trustees, and shall hold office for one (1) year, and until the election and qualification of their respective successors. Said officers shall perform the duties usually incident to their respective offices, and such specific duties as are assigned by them by the Trustees.

SECTION VI

AMENDMENTS

These By-Laws may be amended by a majority vote at any regular Annual Meeting or Special Meeting with the approval of Pacific Yearly Meeting, provided that in case of a Special Meeting, amendments shall have been mailed to each Trustee thirty (30) days prior to such Special Meeting.

* The underlined words were added "by PYM 1967".

† By PYMHC Minute 08-05 and with PYM's 2008 approval the ~~stricken~~ words were replaced with the **bold** language.

‡ By PYMHC Minute 08-06 and with PYM's 2008 approval the ~~stricken~~ words were replaced with the **bold** language.