

REVISED BY-LAWS OF FUTURE

ARTICLE I

NAME AND OFFICES

Section 1: Name. The name of the corporation shall be FUTURE, which stands for “Friends United Toward Urban Religious Education”.

Section 2: Offices. The address of the registered office of said corporation shall be 216 Belmont Road, Grand Forks, North Dakota. The board of directors is authorized to establish offices within the City of Grand Forks as they may, from time to time, determine.

ARTICLE II

MEMBERSHIP AND VOTING

Section 1: Membership. All persons (may include an individual and spouse) and groups who contribute not less than \$500.00 to this corporation, or have pledged to contribute not less than \$500.00, shall be considered members of FUTURE and shall be registered as a member in an official data base maintained by the secretary.

Section 2: Voting. All persons who have made such contributions or who are current on their pledges to make such contributions shall be entitled to attend the annual and other special meetings of the membership of this corporation and shall be entitled to vote if in attendance. Each spouse member has an individual vote and group memberships shall be entitled to designate one individual to attend the meeting as the voting member for the group.

ARTICLE III

MEETINGS

Section 1: Annual Meetings. The corporation shall hold an annual meeting of the members for the purpose of electing a board of directors and to receive the annual report of the directors; and for the purpose of transacting such other business as may properly be considered at such meeting. The meeting shall normally be held in October. Written or electronic notice via letter or public announcement shall be provided at least ten (10) days before the meeting. Such notice shall state the time and the place where it is to be held.

Section 2: Special Meetings. Special meetings of the members may be called by the board of directors at any time and shall be called by the President upon the written request of ten (10) members. The notice of special meetings shall be in the same manner as prescribed for the annual meeting.

Section 3: Quorum. At all meetings of the members of the corporation ten (10) members attending the meeting in person shall constitute a quorum. Every member shall be entitled to one (1) vote. All action shall be decided by a majority vote of the members present.

Section 4: Place of Meeting. The place of all meetings of the members of the corporation shall be determined by the board of directors.

ARTICLE IV

BOARD OF DIRECTORS

Section 1: Number and Qualifications. The business and affairs of the corporation shall be managed and controlled by a board of directors consisting of not less than five (5) members.

Section 2: Terms. The directors shall be elected by the members of the corporation at the annual meeting or at a special meeting and shall hold offices for a term of three (3) years or until their successors are elected.

Section 3: Vacancy. Vacancies occurring on the board for any cause may be filled for the unexpired term by the majority vote of the directors.

Section 4: Meeting. The board shall meet on such dates and at such times as the members of the board may decide, but it shall hold not less than two (2) meetings per year. The annual meeting of the board shall be held as soon as is convenient after the annual meeting of the members of the corporation. Special meetings of the board may be called at any time by the President of the board and shall be called upon the request of any three (3) members of the board.

Section 5: Notice. Notice of all regular and special meetings of the board shall be mailed, sent electronically, or delivered via phone to each director at least two (2) days before the meeting; but any member of the board may waive such notice by notifying the President.

Section 6: Place of Meeting. The meetings of the board may be held any place that the board shall decide.

Section 7: Quorum. A simple majority of the members of the board shall be necessary to constitute a quorum, but less than quorum shall have the power to adjourn from time to time until a quorum is present.

Section 8: Duties. The board of directors shall have the duty and the authority to carry out the purposes of the corporation in accordance with these by-laws. Motions may be presented and voted on electronically and/or via phone or written ballot unless a majority of directors object.

Section 9: Ex Officio Members. The pastor of St. Mary's Church or his designee shall be an ex officio member of the board of directors without a vote, but shall be entitled to notice of all of the meetings in accordance with Section 5 hereof.

ARTICLE V

OFFICERS

Section 1: Number. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer and such other officers as the board may from time to time determine.

Section 2: Term. The officers of the corporation shall be elected at the first meeting of the board of directors following the annual meeting of the members. All officers shall hold offices for one (1) year or until their successors are elected. At any meeting of the board of directors called for the purpose and at which a quorum is present, any officer elected or appointed by the board of directors, or any employee, may be removed from office by the affirmative vote of the majority of the directors present.

Section 3: Salary. The elected officers and the directors shall not receive, directly or indirectly, any salary or other compensation from the corporation. Employees of the corporation shall receive such compensation as may from time to time be determined by the board of directors.

Section 4: Vacancies. If a vacancy occurs in any office, such vacancy shall be filled by the board of directors at a regular or special meeting.

Section 5: Eligibility. All elected officers of the corporation must be members of the corporation and must be members of the board of directors.

Section 6: Bonds. All officers and other persons who may be authorized by the board of directors to receive or disburse funds of the corporation, may be required to furnish bonds for the faithful discharge of their duties, in such sums and with such surety and on such conditions as the board of directors shall from time to time determine or authorize. The expense of such bond shall be borne by the corporation.

ARTICLE VI

DUTIES OF OFFICERS

Section 1: President. The President of the board shall be the chief executive officer of the corporation and shall preside at all the meetings of the members and all the meetings of the board of directors. The President shall call all meetings as herein provided and shall have the responsibility of carrying out the purposes of the corporation and enforcing these by-laws.

Section 2: Vice President. The Vice President shall perform such duties as may be assigned by the board of directors and shall carry out all of the functions and duties of the President in the absence of the President.

Section 3: Secretary. The Secretary shall be charged with the responsibility of keeping all the records of the proceedings of the meetings of the members of the corporation and of the meetings of the board of directors. The secretary shall notify the members of the corporation and the board of directors of their respective duties in accordance with the by-laws of the corporation and shall perform such other duties as directed by the President and the board of directors.

Section 4: Treasurer. The Treasurer shall be the financial officer of the corporation and shall receive and deposit in a bank or banks to be approved by the board of directors all of the monies of the corporation and keep an accurate account thereof. The treasurer shall make disbursements, subject to such regulations as may be determined from time to time by the board of directors and shall make reports of the finances of the corporation at least annually and whenever requested by the board of directors.

ARTICLE VII

FISCAL AFFAIRS AND AUDITS

Section 1: Fiscal Year. The fiscal year of the corporation shall be from January 1 to December 31.

Section 2: Funds. All funds of the corporation shall be deposited in banks or depositories in the name of the corporation upon resolution made by the board of directors of the company. All withdrawals from such banks or depositories shall be made only by checks or similar orders bearing signatures as authorized by the board of directors in accordance with these by-laws. Monies received by FUTURE shall be used for the purposes listed in Article III of the Articles of Incorporation.

Section 3: Audit. After the close of each fiscal year of the corporation, the financial transactions of the corporation for the preceding fiscal year shall be reviewed by a financial committee, appointed by the Executive Committee and a report of the review shall be made to the board of directors within ninety (90) days after the close of the fiscal year.

ARTICLE VIII

COMMITTEES

Section 1: Committees. The board of directors shall have the power to appoint such committees as it deems necessary.

ARTICLE IX

DISSOLUTION

Section 1: Dissolution. If for any reason it becomes necessary to dissolve this corporation, the officers or officials charged with such duty shall pay all of the corporation's liabilities and any remaining assets shall be distributed to St. Mary's Church and School if St. Mary's is exempt from taxation according to the Internal Revenue Code and amendments thereto. If not given to St. Mary's Church and School, the remaining assets should be distributed to such educational and charitable organizations as the board of directors shall determine; in any event such educational or charitable organizations must be exempt from taxation according to the Internal Revenue Code and amendments thereto.

ARTICLE X

AMENDMENTS

Section 1: Amendments. These by-laws may be amended or revised at a regularly called meeting of the board of directors, provided that a copy of the proposed amendment(s) or revisions accompanies the notice for the board meeting.

The above by-laws are revised and approved this 21st day of June, 2013.

The above by-laws are revised and approved this 29th day of October, 1982.

Revised from the revised by-laws of the 3rd day of November, 1980.

Revised from the original by-laws of the 24th day of October, 1977.