

# **DC WEB WOMEN, INC.**

## **BY-LAWS**

### **ARTICLE I**

#### **Office**

**SECTION 1.** Principal Office. The principal office of the Corporation shall be in the District of Columbia.

**SECTION 2.** Other Offices. The Corporation may also have an office or offices in such other place or places as the business of the Corporation may require and the Board of Directors may from time to time approve.

### **ARTICLE II**

#### **Members**

**SECTION 1.** Annual Meeting. The annual meeting of the members of the Corporation shall be held on a day duly designated by the Board of Directors within thirty-one (31) days after the close of the fiscal year of the Corporation, if not a legal holiday, and if a legal holiday then the next succeeding day not a legal holiday, for the purpose of electing directors to succeed those whose terms shall have expired as of the date of such annual meeting, and for the transaction of such other corporate business as may come before the meeting.

**SECTION 2.** Special Meetings. Special meetings of the members may be called at any time for any purpose or purposes by the Chairperson of the Board and the President, or by a majority of the Board of Directors, and shall be called forthwith by the Chairperson of the Board and the President, the Secretary or any director of the Corporation upon the request in writing of a majority of all members entitled to vote on the business to be transacted at such meeting. Such request shall state the purpose or purposes of the meeting. Business transacted at all special meetings of members shall be confined to the purpose or purposes stated in the notice of the meeting.

**SECTION 3.** Place of Holding Meetings. All meetings of members shall be held at the principal office of the Corporation or elsewhere in the United States as designated by the Board of Directors.

**SECTION 4.** Notice of Meetings. Written and/or electronically generated notice of each meeting of the members shall be mailed and/or e-mailed electronically, postage prepaid by the Secretary, to each member of record entitled to vote thereat at her post office or e-mail address, as it appears upon the books of the Corporation, at least ten (10) days before the meeting. Any notice shall state the place, day, and hour at which the meeting is to be held and, in the case of any special meeting, shall state briefly the purpose or purposes thereof.

**SECTION 5.** Quorum. The presence in person or by proxy of a majority of the members of the Corporation shall constitute a quorum at all meetings of the members except as otherwise provided by law, by the Articles of Incorporation or by these By-Laws. If less than a quorum shall be in attendance at the time for which the meeting shall have been called, the meeting may be adjourned from time to time by a majority vote of the members present or represented, without any notice other than by announcement at the meeting, until a quorum shall attend. At any adjourned meeting at which a quorum shall attend, any business may be transacted which might have been transacted if the meeting had been held as originally called.

**SECTION 6.** Conduct of Meetings. Meetings of members shall be presided over by the President of the Corporation or, if she is not present, by the officers, or, if none of said officers is present, by a chairperson to be elected at the meeting. The Secretary of the Corporation, or if she is not present, any Assistant Secretary shall act as secretary of such meetings; in the absence of the Secretary and any Assistant Secretary, the presiding officer may appoint a person to act as Secretary of the meeting.

**SECTION 7.** Voting. At all meetings of members every member entitled to vote thereat shall have one (1) vote. Such vote may be either in person or by proxy appointed by an instrument in writing and/or electronically generated and subscribed by such members or their duly authorized attorney, bearing a date not more than ten (10) days prior to said meeting, unless said instrument, writing or e-mail, provides for a longer period. Such proxy shall be dated, but need not be sealed, witnessed or acknowledged. All elections shall be had and all questions shall be decided by a majority of the votes cast at a duly constituted meeting, except as otherwise provided by law, in the Articles of Incorporation or by these By-Laws.

If the chairperson of the meeting shall so determine, a vote by either ballot or proxy may be taken upon any election or matter, and such vote shall only be taken upon the request of ten percent (10%) or more of all of the members entitled to vote on such election or matter. The proxies and ballots shall be received by the chairperson of the meeting, and all questions touching the qualification of voters, the validity of the ballots and proxies, and the acceptance or rejection of the votes, shall be decided by such chairperson.

**SECTION 8.** Identity of Members. The members of the Corporation shall be composed of those members who shall have been appointed as such by a majority of the entire Board of Directors; and shall retain their status as members so long as they pay any and all annual dues imposed by the Corporation upon its members and continue to meet member criteria as members.

**SECTION 9.** Directors as Members. The Board of Directors of the Corporation shall be the members and when meeting as Directors may exercise the rights and powers of members if the Articles of Incorporation or these By-Laws do not provide for members of the Corporation or in fact the Corporation has no members.

## **ARTICLE III**

### **Board of Directors**

**SECTION 1. General Powers.** The property and business of the Corporation shall be managed under the direction of the Board of Directors of the Corporation.

**SECTION 2. Number and Term of Office.** The number of directors shall be nine or such other number, but not less than three (3) nor more than eleven (11), as may be designated from time to time by resolution of a majority of the entire Board of Directors. Directors need not be members. The directors shall serve for a period of one (1) year or until the next annual meeting. At each annual meeting, the successor directors shall be elected to hold office for a term of one (1) year.

**SECTION 3. Nomination and Election of Directors.** At least thirty (30) days prior to the Annual Meeting of the members of the Corporation, the Nominating Committee may decide upon a slate of directors, and shall present such slate to the Board of Directors of the Corporation not less than twenty (20) days prior to said Annual Meeting. Upon written request of at least one of the members of the Corporation, made to a member of the Nominating Committee not less than ten (10) days prior to said Annual Meeting, designating an additional slate or slates of directors, the Nominating Committee shall present such slate or slates to the Board of Directors of the Corporation. Immediately thereafter, the Secretary shall apprise the members of the Corporation of said slate or slates.

The Nominating Committee shall thereafter present the said slate or slates of nominees to the members of the Corporation for election at the Annual Meeting.

**SECTION 4. Filling of Vacancies.** In the case of any vacancy in the Board of Directors through death, resignation, disqualification, removal or other cause, the remaining directors, by affirmative vote of the majority thereof, may elect a successor to hold office for the unexpired portion of the term of the director whose place shall be vacant, and until the election of his her successor, or until she shall be removed, prior thereto, by an affirmative vote of a majority of the members.

Similarly and in the event of the number of directors being increased as provided in these By-Laws, the additional directors so provided for shall be elected by a majority of the entire Board of Directors already in office, and shall hold office until the next annual meeting of members.

Any director may be removed from office with or without cause by the affirmative vote of a majority of the members entitled to vote at any special meeting of members regularly called for the purpose. In addition, any director may be removed as a director if that director misses three (3) consecutive meetings of the Board of Directors.

**SECTION 5. Place of Meeting.** The Board of Directors may hold their meetings and have one or more offices, and keep the books of the Corporation, either within or outside the District of Columbia, at such place or places as they may from time to time determine by resolution or by written consent of all the directors. The Board of Directors may hold their meetings by conference telephone, or electronically via computer and/or computer related communications equipment in accordance with the provisions of the District of Columbia Corporation Act.

**SECTION 6. Regular Meetings.** Regular meetings of the Board of Directors may be held without notice at such time and place as shall from time to time be determined by resolution of the Board, provided that notice of every resolution of the Board fixing or changing the time or place for the holding of regular meetings of the Board shall be mailed, faxed or e-mailed to each director at least two (2) days before the first meeting held pursuant thereto. The annual meeting of the board of Directors shall be held immediately following the annual member's meeting at which a Board of Directors is elected. Any business may be transacted at any regular meeting of the Board.

**SECTION 7. Special Meetings.** Special meetings of the Board of Directors shall be held whenever called by any member of the Board of Directors. The Secretary shall give notice of each special meeting of the Board of Directors, by mailing, faxing or e-mailing the same at least three (3) days prior to the meeting or by telegraphing the same at least two (2) days before the meeting, to each director; but such notice may be waived by any director. Unless otherwise indicated in the notice thereof, any and all business may be transacted at any special meetings. At any meeting at which every director shall be present, even though without notice, any business may be transacted and any director may in writing, including electronic communication, waive notice of the time, place and objectives of any special meeting.

**SECTION 8. Quorum.** A majority of the whole number of directors shall constitute a quorum for the transaction of business at all meetings of the board of Directors, but, if at any meeting less than a quorum shall be present, a majority of those present may adjourn the meeting from time to time, and the act of a majority of the directors present at any meeting at which there is a quorum shall be the act of the Board of Directors, except as may be otherwise specifically provided by law or by the Articles of Incorporation or by these By-Laws.

**SECTION 9. Required Vote.** An affirmative vote of a majority of those present shall be necessary for the passage of any resolution. The Board, from time to time, may determine that certain resolutions require the vote of all directors.

**SECTION 10. Compensation of Directors.** Directors shall not receive any stated salary for either their services incurred in attending any regular or special meeting of the Board. Directors may receive reimbursement for reasonable expenses incurred in attending any regular or special meeting of the Board.

**SECTION 11. Nominating Committee.** The Board of Directors may elect a Nominating Committee consisting of the President and at least one other director. The Nominating Committee shall be selected by the Board of Directors at the regular meeting of the Board of Directors following the annual meeting.

**SECTION 12. Committees.** The Board of Directors may, by resolution passed by a majority of the whole Board, designate one or more committees, each committee to consist of two or more of the directors of the Corporation, which, to the extent provided in the resolution, shall have and may exercise the powers of the Board of Directors, and may authorize the seal of the Corporation to be affixed to all papers which may require it. Such committee or committees shall have such names as may be determined from time to time by resolution adopted by the Board of Directors.

## ARTICLE IV

### Officers

**SECTION 1.** Election, Tenure and Compensation. The officers of the Corporation shall be a President, a Secretary, and a Treasurer, and/or one or more assistants to the foregoing officers as the Board of Directors from time to time may consider necessary for the proper conduct of the business of the Corporation. The officers shall be elected annually by the Board of Directors at its first meeting following the annual meeting of the members except where a longer term is expressly provided in an employment contract duly authorized and approved by the Board of Directors. The President shall be a director and the other officers may, but need not be, directors. Any two or more of the above offices, except that of President, may be held by the same person, but no officer shall execute, acknowledge or verify any instrument in more than one capacity if such instrument is required by law or by these By-Laws to be executed, acknowledged or verified by two or more officers.

In the event that any office other than the office required by law, shall not be filled by the Board of Directors, or, once filled, subsequently becomes vacant, then such office and all references thereto in these By-Laws shall be deemed inoperative unless and until such office is filled in accordance with the provisions of these By-Laws.

Except where otherwise expressly provided in a contract duly authorized by the Board of Directors, all officers and agents of the Corporation shall be subject to removal at any time by the affirmative vote of a majority of the whole Board of Directors, and all officers, agents, and employees, shall hold office at the discretion of the Board of Directors or of the offices appointing them.

**SECTION 2.** Powers and Duties of the President. The President shall be the chief executive officer of the Corporation and shall have general charge and control of all its business affairs and properties. She shall preside at all meetings of the members and the Board of Directors.

The President may sign and execute all authorized bonds, contracts or other obligations in the name of the Corporation. She shall have the general powers and duties of supervision and management usually vested in the office of the president of a corporation. The President shall be ex-officio a member of all standing committees. She shall do and perform such other duties as may, from time to time, be assigned to her by the Board of Directors.

**SECTION 3.** Secretary. The Secretary shall give, or cause to be given, notice of members and directors and all other notices required by law or by these By-Laws, and in case of his her absence or refusal or neglect to do so, any such notice may be given by any person thereunto directed by the President, or by the directors or members upon whose written request the meeting is called as provided in these By-Laws. The Secretary shall record all the proceedings of the meetings of the members and of the directors in books provided for that purpose, and she shall perform such other duties as may be assigned to him her by the directors or the President. She shall have custody of the seal of the Corporation and shall affix the same to all instruments requiring it, when authorized by the Board of Directors or the President, and attest the same. In general, the Secretary shall perform all the duties generally incident to the office of the Secretary, subject to the control of the Board of Directors and the President.

**SECTION 4.** Treasurer. The Treasurer shall have custody of all the funds and securities of the Corporation, and she shall keep full and accurate account of receipts and disbursements in books belonging to the Corporation. She shall deposit all moneys and other valuables in the name and to the credit of the Corporation in such depository or depositories as may be designated by the Board of Directors.

The Treasurer shall disburse the funds of the Corporation as may be ordered by the board of Directors, taking proper vouchers for such disbursements. She shall render to the President and the Board of Directors, whenever either of them so requests, an account of all her transactions as Treasurer and of the financial condition of the Corporation.

The Treasurer shall give the Corporation a bond, if required by the Board of Directors, in a sum, and with one or more sureties, satisfactory to the Board or Directors, for the faithful performance of the duties of her office and for the restoration to the Corporation in case of her death, resignation, retirement or removal from office of all books, papers, vouchers, moneys, and other properties of whatever kind is in her possession or under her control belonging to the Corporation.

The Treasurer shall perform all the duties generally incident to the office of the Treasurer, subject to the control of the Board of Directors and the President.

**SECTION 5.** Assistant Secretary. The Board of Directors may appoint an Assistant Secretary or more than one Assistant Secretary. Each Assistant Secretary shall (except as otherwise provided by resolution of the Board of Directors) have power to perform all duties of the Secretary in the absence or disability of the Secretary and shall have such other powers and shall perform such other duties as may be assigned to him her by the Board of Directors or the President. In case of the absence or disability of the Treasurer, the duties of the office shall be performed by any Assistant Treasurer, and taking of any action by such Assistant Treasurer in place of the Treasurer shall be conclusive evidence of the absence or disability of the Treasurer.

## **ARTICLE V**

### **Corporate Seal**

**SECTION 1.** Seal. In the event that the President shall direct the Secretary to obtain a corporate seal, the corporate seal shall be circular in form and shall have inscribed thereon the name of the Corporation, the year of its organization and the words the "District of Columbia". Duplicate copies of the corporate seal may be provided for use in the different offices of the Corporation but each copy thereof shall be in the custody of the Secretary of the Corporation or of an Assistant Secretary of the Corporation nominated by the Secretary.

## ARTICLE VI

### Bank Accounts and Loans

**SECTION 1.** Bank Accounts. Such officers or agents of the Corporation as from time to time shall be designated by the Board of Directors shall have authority to deposit any funds of the Corporation in such banks or trust companies as shall from time to time be designated by the Board of Directors and such officers or agents as from time to time shall be authorized by the Board of Directors may withdraw any or all of the funds of the Corporation so deposited in any such bank or trust company, upon checks, drafts or other instruments or orders for the payment of money, drawn against the account or in the name or behalf of this Corporation, and made or signed by such officers or agents; and each bank or trust company with which funds of the Corporation are so deposited is authorized to accept, honor, cash and pay, without limit as to amount, all checks, drafts or other instruments or orders for the payment of money, when drawn, made or signed by officers or agents so designated by the Board of Directors until written notice of the revocation of the authority of such officers or agents by the Board of Directors shall have been received by such bank or trust company. There shall from time to time be certified to the banks or trust companies in which funds of the Corporation are deposited, the signature of the officers or agents of the Corporation so authorized to draw against the same. In the event that the Board of Directors shall fail to designate the persons by whom checks, drafts and other instruments or orders for the payment of money shall be signed, as hereinabove provided in this Section, all such checks, drafts and other instruments or orders for the payment of money for at least five hundred dollars (\$500.00) shall be signed by the President or a Vice president and countersigned by the Secretary or Treasurer or an Assistant Secretary or an Assistant Treasurer of the Corporation.

**SECTION 2.** Loans. Such officers or agents of this Corporation as from time to time shall be designated by the Board of Directors shall have authority to effect loans, advances or other forms of credit at any time or times for the Corporation from such banks, trust companies, institutions, corporations, firms or persons as the Board or Directors, shall from time to time designate, and as a security for the repayment of such loans, advances, or other forms of credit to assign, transfer, endorse and deliver, either originally or in addition or substitution, any or all stocks or bonds, certificates of such rights or interests, deposits, accounts, documents covering merchandise, bills and accounts receivable and other commercial paper and evidences of debt at any time held by the Corporation; and for such loans, advances or other forms of credit to make, execute and deliver one or more notes acceptances or written obligations of the Corporation on such terms and with such provisions as to the security or sale or disposition thereof as such officers or agents shall deem proper; and also to sell to, or discount or rediscount with, such banks, trust companies, institutions, corporations, firms or persons any and all commercial paper, bills receivable, acceptances and other instruments and evidences of debt at any time held by the Corporation, and to that end to endorse, transfer and deliver the same. There shall from time to time be certified to each bank, trust company, institution, corporation, firm or person so designated the signatures of the officers or agents so authorized; and each such bank, trust company, institution, corporation, firm or person is authorized to reply upon such certification until written notice of the revocation by the Board of Directors of the authority of such officers or agents shall be delivered to such bank, trust company, institution, corporation, firm or person.

## **ARTICLE VII**

### **Miscellaneous Provisions**

**SECTION 1.** Fiscal Year. The fiscal year of the Corporation shall end on the last day of September.

**SECTION 2.** Notices. Whenever, under the provisions of these By-Laws, notice is required to be given to any director, officer or member it shall not be construed to mean personal notice, but such notice shall be given in writing, by mail, facsimile, e-mail and/or any other computer and/or computer generated communication by depositing the same in a post office or letter box, in a postpaid sealed wrapper, addressed to each member officer or director at such postal or e-mail address as appears on the books of the Corporation and such notice shall be deemed to be given at the time the dsame shall be thus mailed. Any member, director or officer may waive any notice required to be given under these By-Laws.

## **ARTICLE VIII**

### **Amendments**

**SECTION 1.** Amendment of By-Laws. The Board of Directors shall have the power and authority to amend, alter or repeal these By-Laws or any provision thereof, and may from time to time make additional By-Laws.

## **ARTICLE IX**

### **Indemnification**

**SECTION 1.** Indemnification of Directors and Officers. Each person who is now or hereafter becomes a director, officer, employee or agent of the Corporation, or who now is or hereafter becomes a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise at the request of the Corporation, shall be entitled to indemnification as shall include the following:

(a) The Corporation may indemnify any person who was or is party or is threatened to be a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, other than an action by or in the right of the Corporation, by reason of the fact that she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses, including attorneys fees, judgments, fines and amounts paid in settlement actually and reasonably incurred by her in connection with such action, suit or proceeding if she acted in good faith and in a manner she reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action or proceeding, had not reasonable cause to believe her conduct was unlawful. The termination of any action, civil or criminal, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which she reasonably believed to be in or not opposed to the best interests in the Corporation, and with



respect to any criminal action or proceeding, had reasonable cause to believe that her conduct was unlawful.

(b) The Corporation may indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suite or in the right of the Corporation to procure a judgment in its favor by reason of the fact that she is or was a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses, including attorneys fees, and amounts paid in settlement actually and reasonably incurred by her in connection with the defense or settlement of the action or suit if she acted in good faith and in a manner she reasonably believed to be in or not opposed to the best interest of the Corporation; except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of her duty to the Corporation unless and only to the extent that the court in which the action or suit was brought determines upon application that, despite the adjudication of liability, and in view of all the circumstances of the case, the person is fairly and reasonably entitled to indemnity for such expenses which the court shall deem proper.

(c) To the extent that a director, officer, employee or agent of the Corporation has been successful on the merits or otherwise in the defense of any action, suit, or proceeding referred to in Subsections (a) and (b) above, or in the defense of any claim, issue or matter therein, she may be indemnified against expenses including attorney fees, actually and reasonably incurred by her in connection with the action, suit or proceeding.

(d) Any indemnifications under subsections (a) and (b) above, unless ordered by a court shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent, is proper in the circumstances because she has met the applicable standard of conduct as set forth in the Non Profit Corporation Act of the District of Columbia. The determination shall be made by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to the action, suit or proceeding, or if such a quorum is not obtainable, or even if obtainable a quorum of disinterested directors so directs, by independent legal counsel in a written opinion.