

**ASSOCIATION OF MILITARY LEGAL ADMINISTRATORS
BOARD OF DIRECTORS**

**RESOLUTION NO. 19-06
Bylaw Amendments**

WHEREAS, the Association of Military Legal Administrators, hereafter “Association” desires to amend its bylaws to incorporate service into its primary mission and as a core value; and

WHEREAS, the Association believes it to be in the best interests of both the Association and its membership to amend its current bylaws to reflect this commitment to service; and

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Association, by a majority vote, does hereby amends and adopts the following amendments, in their entirety, to the Original Bylaws which were duly signed into effect on the 11th of June, 2016.

Article II – Purpose

The general purpose for which this Association has been established area as follows:

The Association is established within the meaning of IRS Publication 557 Section 501(c)(3) Organization of the Internal Revenue Code of 1986, as amended (“the Code”) or the corresponding section of any future federal tax code and shall be operated exclusively for,

To promote the principles of justice, the liberties provided by the United States Constitution, and the modern day practice of law office management. Its mission, “Serve to Teach, Coach, Mentor, and Lead,” characterizes the core values of members of the Association derived from military service as Army Legal Administrators, Marine Corps Legal Administrative Officers, and their families. Further, the Association seeks to support service members from the legal community, and their family members, transition from military to civilian life, enhance employment opportunities, and inculcate professional education imbued with continuous service to teach, coach, mentor, and lead.

In addition, this Association has been formed for the purpose of performing all things incidental to, or appropriate in, the foregoing specific and primary purposes. However, the Association shall not, except to an insubstantial degree, engage in any activity or the exercise of any powers which are not in furtherance of its primary non-profit purposes. The Association shall hold and may exercise all such powers as may be conferred upon any nonprofit organizations by the laws of the laws of the State of and as may be necessary or expedient for the administration of affairs and attainment of the purposes of the Association. At no time and in no event shall the Association participate in any activity which has not been permitted to be carried out by an Association exempt under 501(c) of the Code.

I, the undersigned, as Chief Administrative Officer of the Association of Military Legal Administrators Board of Directors, do hereby certify the foregoing resolution was adopted by the Association of Military Legal Administrators Board of Directors at a public meeting held on the 14 day of November 2018, with a vote of

7 for,
_____ opposed, and
_____ abstaining.

By: *Jonnee' Carter*
Jonnee Carter, Chief Administrative Officer