

INTERNATIONAL COMANCHE SOCIETY, INC.
BY-LAWS OF THE NORTH EAST TRIBE

ARTICLE I

PURPOSE

The purposes of the corporation are:

- A. To promote and encourage interest in the safe operation and good maintenance of the Piper Comanche aircraft and to collect from and disseminate to members of the organization the ideas, experiences and data regarding the same.
- B. To cultivate and promote comradeship and goodwill amongst members of the organization through aviation oriented social activities and to promote the image of general aviation in the mind of the public.
- C. To function as a designated Tribe of the International Comanche Society, subject to its By-Laws (herein referred to as "ICS").

This corporation is organized and operated exclusively on a non-profit basis for the foregoing purposes and any other lawful purpose relating to Piper Comanche aircraft and there shall be no financial gain or profit for any member of the organization as a direct result of the activities of the corporation.

ARTICLE II

CORPORATION KNOWN AS THE NORTH EAST TRIBE, SUBJECT TO ICS

The corporation shall be referred to and known as **The North East Tribe of the ICS, Inc.** and shall operate subject to the By-Laws of and the lawful direction of the board of directors of ICS.

ARTICLE III

MEMBERS

All members in good standing of the NE Tribe of the ICS, Inc., who reside within the geographical area designated by the ICS as the NE Tribe shall be members of this tribe.

The immediate family of tribe members shall be considered honorary members of this tribe but may not hold office and there shall be only one vote on tribe matters for each ICS membership in each family.

ARTICLE IV

COUNCIL AND OFFICERS

- A. The tribe shall be governed by a council, similar to a board of directors, which shall consist of the currently elected officers of the tribe, as herein set forth and the immediate past president of the tribe, unless such person shall have been removed from that office prior to the expiration of his/her term pursuant to these By-Laws. The term of office for officers shall be one (1) year and not more than two (2) consecutive years, and should a vacancy occur prior to the expiration of any officers' term, the remaining council members shall, by majority vote, elect a replacement to serve until the next tribe election of officers. One person may hold more than one office except that the President and the Treasurer shall not be in the same person or members of the same family.
- B. The officers of this tribe shall be members in good standing of this tribe and shall be as follows:
- A president, known as and hereinafter referred to as "tribe chief"
 - A vice president, known as and hereinafter referred to as "assistant tribe chief"
 - A treasurer, known as and hereinafter referred to as "tribe treasurer"
 - A secretary, known as and hereinafter referred to as "tribe scribe".
- C. The tribe chief may call a meeting of the council at any time or a meeting of the council may be called upon the written request for same by any three (3) members of the council. At least fourteen (14) days prior notice by mail or telephone shall be required for a council meeting, provided that notice may be waived with the concurrence of all council members. Telephone conference call meetings may be conducted. Three (3) members of the council shall constitute a quorum at meetings of the council.
- D. Duties of Officers

Tribe Chief The tribe chief shall be the chief executive officer of the tribe and shall have the general supervision, direction and control of the affairs of the tribe, subject to the council, and shall fulfill any other responsibilities assigned him or her by the council. He/she shall preside at all meetings of the council. In the absence of the tribe chief, the assistant tribe chief shall preside, followed by the tribe treasurer and tribe scribe, in that order, and in the absence of all officers, a temporary presiding officer shall be elected from among members present. At the annual tribe meeting, the tribe chief shall report to the members of the tribe on the general business of the tribe during the year just ended.

At any meeting of the tribe, the tribe chief shall determine rules of order and procedure to be followed. *Robert's Rules of Order* shall be favored, but shall not necessarily govern.

Assistant
Tribe Chief The assistant tribe chief shall, in the absence or disability of the tribe chief, perform all the duties of the tribe chief, and when so acting shall have all the powers of the tribe chief, subject to the council and shall perform other duties as may be assigned by the tribe chief or the council.

Tribe
Treasurer The tribe treasurer shall have general charge of and shall be responsible for the financial activities of the tribe and shall maintain and keep its financial records and accounts in accordance with generally accepted accounting practices. The treasurer shall deposit all monies of the tribe in such depositories as may be approved by the council and shall disburse funds as directed by the council. The treasurer shall render to the council, upon request, and at the annual meeting of the tribe, financial statements of condition and statements of income in excess of expenses.

Tribe Scribe The tribe scribe shall keep the minutes of all meetings of the council and the tribe, the records of incorporation and the By-Laws, as the same may be amended from time to time and shall perform such other duties as may be from time to time assigned by the tribe chief.

E. Resignation of officers

Any officer may resign by submitting a written resignation to the tribe chief, tribe scribe or the council and thereupon such resignation shall be effective without any need for acceptance. A replacement officer shall be designated in accordance with these By-Laws except if the tribe chief shall resign, then the assistant tribe chief shall become tribe chief for the remaining unexpired term of the tribe chief and a replacement assistant tribe chief shall be designated in accordance with these By-Laws.

F. Removal of officers

Any officer may be removed with or without cause by the affirmative vote of a majority of the members present at a meeting of members called for such purpose in accordance with these By-Laws. The tribe chief may be removed from office by the board of directors of ICS in accordance with the By-Laws of said corporation.

G. Nomination and election of officers

Prior to the annual meeting of the tribe, as set forth in these By-Laws, the tribe chief shall appoint a nominating committee consisting of three (3) members of the tribe, none of whom shall be officers. The nominating committee shall present at least one candidate for each office to the council at least ninety (90) days prior to the annual meeting of the tribe. Nominations may also be made by members in good standing during the annual meeting of the tribe.

Officers shall be elected annually by a majority vote of the tribe members at the tribe annual meeting. Voting shall be by secret ballot, which provision may be waived for offices for which there has been only one name placed in nomination. Officers shall serve for one year, commencing as of the end of the annual meeting in which they are elected.

ARTICLE V

COMMITTEES

The tribe chief may appoint special or standing committees, such as advisory, audit, social, trip and the like, which shall advise and assist the council in their respective areas of responsibility. The tribe chief, or his designee, shall be an ex officio member of each such committee. Committees may be dissolved or continued, at the discretion of the council, in majority vote, at any time.

ARTICLE VI

PRINCIPAL OFFICE

The principal office of the tribe shall be located at the home address of the tribe chief.

ARTICLE VII

MEETINGS OF MEMBERS

An annual meeting of members of the tribe for the purpose of election of officers, or any other business to properly come before the tribe, shall be held at a time immediately preceding the annual meeting of ICS. Notice of time and place shall be given in writing, which may be in the form of publication in the ICS *Flyer* Magazine, not less than thirty (30) days prior to such meeting. Such meeting may be held within the geographical area of the tribe or at the place of the ICS annual meeting, but must take place prior to such meeting. Members of the tribe in attendance at such meeting shall constitute a quorum.

Special meetings of members of the tribe may be called from time to time by the tribe chief by notifying members of the time and place of such meeting, at least sixty (60) days in advance, together with the purpose of such meeting.

A special meeting of the members of the tribe shall be called by the council upon receipt of written request for the same, signed by at least 25% of the members of the tribe, stating the purpose of such meeting.

ARTICLE VIII

FEEES

Fees for members may be established by the members of the tribe, in majority vote at any proper meeting of members. Upon the failure of any member to pay any such fees, rights and privileges of membership, including the right to vote at regular or special meetings of the tribe, may be suspended by the council, however membership in the tribe and the right to attend meetings shall not be suspended because of such failure.

ARTICLE IX

AMENDMENT OF BY-LAWS

These By-Laws may be amended from time to time by the affirmative vote of a majority of members voting at any properly called meeting of members, provided that notice of such meeting and such proposed amendment or amendments shall have been given to members at least sixty (60) days prior to the date of the meeting at which such amendments are to be presented for consideration.

ARTICLE X

DISPOSITION OF ASSETS

- A. Upon incorporation of this tribe, all assets of the tribe shall be transferred to the corporation.
- B. Upon dissolution of this tribe, all assets of this tribe shall be transferred to the Comanche Flyer Foundation, Inc. The purposes for which the corporation is formed are: to conduct and carry on a charitable, not-for-profit enterprise of an educational and humanitarian nature, to wit:
 - 1. To promote widespread understanding regarding the safe, economical and ecologically prudent operation of private aircraft generally and the Piper Comanche in particular;
 - 2. To provide services of a charitable and humanitarian nature for which such aircraft are uniquely suited, including the transportation of rations, drugs, medical supplies and equipment in times of emergency, the transportation of person in distressed and urgent circumstances, excluding medical patients, the transportation of members of this or other charitable organizations in the pursuit of their charitable objectives;
 - 3. To research, study and promote aviation education by means of publishing various educational materials, assisting or establishing museums and initiating scholarship funds;
 - 4. To make or obtain loans of money, with or without securing the same, for any purposes necessary, incident or appropriate to the foregoing purposes.