AMENDED BY-LAWS OF THE
B'NAI B'RITH JUSTICE UNIT #5207
DISTRICT FIVE - FORT LAUDERDALE, FLORIDA

Preamble

As B'nai B'rith International ("BBI") has taken upon itself the mission of uniting persons of Jewish faith in the work of promoting their highest interest and those of humanity, so the B'nai B'rith Justice Unit #5207 has been formed to assist in philanthropic, humanitarian, educational and patriotic endeavors for BBI and the local community.

Article I - Name

The name of this organization shall be: B'nai B'rith Justice Unit #5207 ("Justice Unit").

Article II - Purpose

The purpose of the Justice Unit shall be to promote the objectives of BBI as stated in the above Preamble and to carry out the program of BBI and Justice Unit.

Article III - Policy

The Justice Unit shall be governed by, and not be in conflict with, the Constitution and policies of BBI.

Article IV - Fiscal and Membership Year

The fiscal and membership calendar year shall be from January 1st through December 31st.

Article V - Allocations

The Justice Unit shall have an annual financial responsibility for the payment of a contribution to BBI.

Article VI - Membership

Membership within the Justice Unit is to be limited to those admitted to the practice of law and who are in good standing as dues paying members of BBI and those studying for their admission in an American Bar Association accredited law program. All persons desiring to be a part of the Justice Unit who do not otherwise qualify for membership may become an Associate of the Justice Unit. An Associate shall have no voting rights but will be treated the same as a Member.

Article VII – Dues

Annual dues shall be as prescribed by BBI and the Justice Unit.

Article VIII - Board of Directors

The Board of Directors ("Board") shall be limited to fifty (50) members as selected by the current and incoming Executive Committee. Board duties may include transacting necessary business between regular membership meetings, interpreting and carrying forward the policies of the Justice Unit, and serving until the following year's installation. Any member of the Board who misses three (3) or more meetings of the Board without having been excused shall be automatically removed from the Board, unless the Executive Committee determines that special circumstances exist. Certain "special" members of the Board may be exempt from the automatic removal provisions. Examples of "special" members are the Chief Judge, State Attorney, or a member in a similar leadership or political role. The quorum for a meeting of the Board shall be ten (10) board members, at least 5 of whom are members of the Executive Committee.

Article IX - Officers

The Justice Unit shall have the following officers:

President
President-Elect
Vice-President of Tikkun Olam
Vice-President of Membership
Vice-President of Programming
Vice-President of Communications
Secretary
Treasurer

In addition to the officers listed above, by majority vote of the Executive Committee or Board, other positions may be added, including, but not limited to:

Chaplain
Judicial Liaison
Law School Liaison
Voluntary Bar Liaison

Officers shall assume their duties upon their installation, which shall take place no later than the second Sunday in March, and they shall serve until the installation in the following calendar year. The installation may take place later than the second Sunday in March only upon approval of the majority of the Executive Committee.

Vacancies which occur in the interim between elections shall be filled for the unexpired

term by a majority vote of the Executive Committee.

Article X - Duties of Officers

The President:

a) Shall preside at all Board meetings.

b) Shall appoint, with the majority consent of the Executive Committee, the chairperson(s) of all ad hoc committees.

c) Shall authorize expenditures and contractual commitments not over one hundred ($100) dollars and shall co-sign checks over $100.

d) Shall serve as an ex-officio member of all committees.

e) Shall, when their term as President ends, serve on the Executive Committee as immediate past president.

f) May represent the unit at all District/State/Council functions. If unable to attend, the President may request others to attend and represent the Justice Unit.

g) May serve as a delegate to the BBI Biennial Convention.

The President-Elect:

Shall serve in the capacity of President in his/her absence and performs such other duties and responsibilities as reasonably delegated by the President and Executive Committee.

The Vice-President of Tikkun Olam:

Shall form and chair a Tikkun Olam committee, and coordinate with other committees, to create and plan Tikkun Olam endeavors and projects.

The Vice-President of Membership:

Shall form and chair a membership committee, and coordinate with other committees, to recruit new members and retain current members.

The Vice-President of Programming:

Shall form and chair a programming committee, and coordinate with other committees, to plan programs for the Justice Unit.

The Secretary:

a) Shall conduct or oversee the communications and correspondence of the Justice Unit as necessary and coordinate communications with the Vice-President of Communications.

b) Shall provide a summary of all Board meetings, including a list of those in attendance. The summary shall be provided to the Executive Committee as soon as practicable after the conclusion of all such meetings.

c) Shall maintain an accurate membership file and record of dues payments.

The Treasurer:

a) Shall receive all monies for the Justice Unit and deposit such funds into the Justice Unit's bank account.

b) Shall keep an itemized account of all receipts and disbursements, keeping the Justice Unit books in accordance with the fiscal year.

c) Shall disburse such other funds as approved by the Justice Unit Board.

d) Shall co-sign checks, which shall be countersigned by either the President or President-Elect.

e) Shall submit a monthly financial report (not necessarily written) at each Board meeting, and submit a written annual report at the conclusion of each quarter and of the fiscal year.

f) Shall receive all membership applications and dues.

g) Shall submit all membership forms with dues checks to BBI as required.

h) Shall file any reports or forms required by BBI.

i) Shall submit all forms required by the IRS on behalf of the Justice Unit.

The Vice-President of Communications:

a) Shall maintain the Justice Unit's e-mail list.

b) Shall e-mail notices of all meetings and events.

c) Shall e-mail notices promoting all events to media and associations,

including, but not limited to, the Broward County Bar Association, Sun Sentinel, and Daily Business Review.

d) Shall update the Justice Unit's website, Facebook account, and Twitter account.

e) Shall delegate to a member at each event the responsibility to take photographs for inclusion on the website.

f) Shall e-mail summaries of board meetings as provided by the Secretary.

If established by the Executive Committee or Board:

Judicial Liaison:

a) Shall forward e-mails sent by the Communication Vice-President relating to Justice Unit events to members of the judiciary.

b) Shall encourage attendance of members of the judiciary at Justice Unit events.

Law School Liaison:

a) Shall secure and maintain a law school contact with the local law school(s).

b) Shall forward e-mails sent by the Communication Vice-President relating to Justice Unit events to the local law school(s) contact and encourage student attendance.

c) Shall coordinate joint events with the local law school(s).

Voluntary Bar Liaison:

a) Shall find and maintain a contact with the other voluntary bar associations.

b) Shall forward e-mails sent by the Communication Vice-President relating to Justice Unit events to the voluntary bar associations' and encourage their members' attendance.

c) Shall coordinate joint events with other voluntary bar associations and represent the Justice Unit as its representative on the Broward County Bar Associations Voluntary Bar committee.

All officers and liaisons shall deliver to their successors all records and materials

pertaining to their position within two (2) weeks after the installation.

Article XI - Standing Committees

Executive Committee:

Shall consist of the Officers, Immediate Past-President, and any other person(s) so appointed by the President with the majority vote of the remainder of the Executive Committee.

Tikkun Olam Committee:

Shall consist of the Vice-President of Tikkun Olam and other Justice Unit members selected by the President and the Vice-President of Tikkun Olam, with the majority vote of the remainder of the Executive Committee, to coordinate with other Justice Unit committees, to create and plan tikkun olam endeavors and projects.

Membership Committee:

Shall consist of the Vice-President of Membership and other Justice Unit members selected by the President and the Vice-President of Membership, with the majority vote of the remainder of the Executive Committee, to coordinate with other Justice Unit committees, events, activities and strategies to recruit new members and retain current members.

Programming Committee:

Shall consist of the Vice-President of Programming and other Justice Unit members selected by the President and the Vice-President of Programming, with the majority vote of the remainder of the Executive Committee, to coordinate with other Justice Unit committees, and plan programs for the Justice Unit.

Nominating Committee:

Shall consist of seven members who shall be designated by the Justice Unit President, at least two of which shall be past presidents, and the remaining five (5) members selected from either the Executive Committee or Board of Directors. The composition of the Nominating Committee must be approved by a majority vote of the Executive Committee.

The Nominating Committee shall meet to determine the proposed slate of officers and directors no later than December 15th of each year unless the deadline is extended by approval of the majority of the Executive Committee. The slate shall

include all Justice Unit officers and Board members. The slate shall be e-mailed to the entire Board for acceptance. Nominations may be made by e-mail. The consent of nominees should try to be secured before their names are presented by the Nominating Committee or placed in nomination from the floor or in some other manner.

Article XII - Meetings and Quorums

Justice Unit meetings shall be held as determined by the President or upon the request of 25% of the Executive Committee or 25% of the Board of Directors. Members shall be notified no less than five (5) business days before the meeting date.

A quorum for any meeting shall be 10 board members, at least 5 of whom are members of the Executive Committee.

If an important issue is pending, and is required to be voted upon by the membership, the general membership shall be notified in writing at least seven (7) business days prior to said meeting.

Notification by e-mail shall constitute valid and sufficient written notice for any notice required by these By-Laws.

Article XIII - Elections

Elections, if necessary, shall be held no later than forty five (45) days prior to the Installation for that calendar year. Where there is more than one candidate for an office, a special meeting shall occur with no less than five (5) business days' notice to the Board. Voting shall be by secret ballot when possible. A quorum at that Board meeting shall be twenty-five (25%) percent of the Board, and the candidate who receives a majority of the votes shall be declared the winner.

a) Voting Rights: Each individual member shall have one (1) vote. Associate members are not eligible to vote.

b) E-mails, PDF's, facsimiles, and/or documents in any other electronic or written format shall be considered and treated as an original for all voting purposes.

Article XIV - Member Information and Use of E-mail List

No list of Justice Unit members, nor any personal member information, including addresses, telephone numbers and e-mail addresses, shall be provided to any person or entity except upon consent by that member.

The Justice Unit's e-mail list may only be used to promote Justice Unit events, events that the Justice Unit has agreed to sponsor or co-sponsor, and Justice Unit communications to Board

members and officers relating to Justice Unit business. Any other use must be approved by a majority vote of the Executive Committee.

Article XV - Amendments and Authority

Amendments to the Justice Unit By-laws shall be made as follows:

a) Proposals for amendments to these By-Laws may be initiated by any of the following:

   (1) 50% of the Executive Committee; or
   (2) 50% of the Board of Directors

b) All proposals for amendments shall be submitted to the entire Justice Unit Board for their consideration and recommendation. The written notice of the proposed amendment shall be sent to the entire Justice Unit Board at least ten (10) days prior to the meeting at which said amendment is to be considered.

c) These By-Laws may be amended by a majority vote of the Justice Unit Board members present at a duly noticed meeting.

These Bylaws were ratified by a majority vote of the Justice Unit Board members.

_____ _____
President of the B'nai B'rith Justice Unit #5207 Date

Approved and Ratified by B'nai B'rith International:

_____ _____
Signature Date

_____
(Print Name)