

ALASKA STATE COUNCIL

BY_LAWS

KNIGHTS OF COLUMBUS

ARTICLE I

State Council

Section 1. Name. This body shall be known as the Alaska State Council of the Knights of Columbus.

Section 2. Personnel of State Council. The State Council shall consist of the Grand Knight and a Past Grand Knight, actually residing in the State, from each Subordinate Council in good standing, the State Officers ex officio, and the last living Past State Deputy. Provided, however, that when the last living Past State Deputy is residing in another State, he shall thereby forfeit such right, and his nearest predecessor actually residing in Alaska shall be entitled thereto.

Section 3. Election of Delegates. Subordinate Councils having more than one Past Grand Knight shall elect one of the number to represent it in the State Convention. A Council having no Past Grand Knight may elect any one of its Third Degree members in good standing in lieu thereof as a representative of said council in the State Council. Each Subordinate Council shall elect from its Third Degree members alternates for its representatives in the State Council. They shall be elected not later than the last meeting of the Subordinate Council in the month of February of each year.

Section 4. Certification of Delegates. The Financial Secretary of each Subordinate Council shall prepare and certify, attested by the Council Seal, and countersigned by the Grand Knight, five (5) copies of credentials of delegates on blanks furnished. He shall forward one copy to the State Secretary at least two (2) weeks before the State Council meets. One (1) copy each shall be delivered to each delegate and alternate for presentation at said meeting. The copy so furnished each delegate and alternate shall be made out in the name of the such delegate and alternate.

Section 5. Temporary Roll Call of Delegates. The State Secretary shall prepare a roll of names of all the delegates and alternates on the credentials furnished to him prior to calling of the Roll of said State Council for use until the Committee on Credentials has been appointed and its report submitted and the permanent roll determined by the action of the State Council on said report.

Section 6. Privileges of the Floor. Past State Deputies, other than the last living Past State Deputy, District Deputies, Committee Chairmen, Membership Directors, and all Service Program Directors shall be permitted the privilege of the floor and to debate in the State Council, but without the right to vote therein. Any Third Degree member may gain the privilege of the floor after first receiving permission by a majority vote of the State Council.

ARTICLE II

Powers and Authorities

Section 1. Powers and Authorities. The State Council shall meet annually and at said meeting, it shall elect its own officers, shall consider all matters whatever relating to the well-being and good order and laws of the Society in the State of Alaska or throughout the Order. It may pass votes and resolutions in reference thereto, and make reports and recommendations thereof to the Supreme Council for action. It may enact laws and regulations as be consistent with the constitution, laws, rules, and regulations of the Supreme Council or the Board of Directors, and make all necessary laws and rules for their enforcement.

ARTICLE III

Officers

Section 1. Officers. The State Council shall elect by ballot from the membership at large a State Deputy, State Secretary, State Treasurer, State Advocate and State Warden and representatives and alternates to the Supreme Council. Officers of the State Council shall hold office for a term of one (1) year from and after the first day of July following their election, and until their successors have been elected and qualified. They shall promptly deliver to their successors in office all moneys, books, papers or other properties belonging to the State Council. Insurance members only shall be eligible to the office of State Deputy, as representatives to the Supreme Council for the insurance membership, and as alternates for the representatives for the insurance membership.

Section 2. State Chaplain. The State Officers shall appoint a State Chaplain in concurrence with the Ordinary of the Diocese. It shall be his duty to conduct all religious exercises of the State Council, to set aside a certain Sunday each year which shall be designated the annual communion Sunday for the Knights of

Columbus of Alaska, and to perform such other duties as are requested of him by the State Council.

Section 3. State Deputy. The State Deputy shall be the Chief Executive Officer of the Order in the State of Alaska and the representative of the Board of Directors and the Supreme Knight. He shall preside at all meetings of the State Council; and he shall make a written report of the condition of the Order within the State to the State Council at its annual meeting. Upon taking office he shall divide the State into Districts, which shall be subject to the approval of the Supreme Knight, or the Board of Directors, and he shall recommend for appointment by the Supreme Knight, a District Deputy for each of the said districts. He shall have all the rights and powers conferred by the laws of the Order upon the District Deputy, and he shall possess such other powers and perform such other duties as the laws of the Order prescribe. In addition to allowances made by the laws of the Order for his necessary expenses, he shall be entitled to funds out of the State Council for clerk hire.

Section 4. State Secretary. The State Secretary shall keep a true and faithful record of the proceedings of the State Council, and the meetings of the State Officers. He shall collect and receive all moneys due the State Council from any source and pay the same over to the State Treasurer. Before entering upon the duties of his office he shall give a fidelity bond in an amount, and with a surety approved by the State Officers. Said bond shall run to the Knights of Columbus, and premium thereon shall be paid out of the State Council funds. He shall keep a record of the financial and business transactions of the State Council upon books approved by the State Officers, and is necessarily incident to his duties as State Secretary. He shall be the custodian of the books, records, and documents of the State Council, and shall perform such other duties as are imposed upon him by the laws of the Order or by the State Council. He shall be allowed State Council funds for clerk hire.

On or before the first days of July and January of each year, he shall send to each Subordinate Council notice of the per capita tax assessment levied against them by the State Council on Council membership of each Subordinate Council as certified by the Supreme Office records as the first days of April and October respectively.

The State Secretary shall have printed and sent to each Subordinate Council within one hundred and twenty (120) days after the adjournment of the State Council, the proceeding of the State Council.

Section 5. State Treasurer. The State Treasurer shall, before entering upon the duties of his office, give a fidelity bond in an amount and with surety approved by the State Officers. Said bond shall run to the Knights of Columbus, and the premium thereon shall be paid out of the State Council funds. He shall receive and take charge of all moneys paid to him by the State Secretary and deposit the same in the name of the Alaska State Council of the Knights of Columbus in depositories which have been approved by the State Officers. Such funds shall be subject to withdrawal only upon warrants drawn by the State Secretary, countersigned by the State Deputy and approved by the State Treasurer. He shall keep a record of all such transactions on books approved by State Officers and shall submit an annual report to the State Council.

Section 6. State Advocate. The State Advocate shall be the legal and parliamentary advisor of the State Council in all matters pertaining to the Order referred to him. He shall be ex-officio Chairman of the Committee on Resolutions and laws of the State Council. The State Advocate shall upon adjournment of each Annual State Council Meeting embody all amendments to the State Council's By-Laws so revised, to be furnished to the State Officers, State Committee Chairmen, District Deputies, all living Past State Deputies and Grand Knights of each Subordinate Council within thirty (30) days following approval of such amendments by the Supreme Council or the Supreme Board of Directors.

When forwarding the revised State Council By-Laws in the manner provided herein, the State Advocate will attach thereto copies of any resolutions adopted at the Annual Meeting of the State Council which involved the recurring expenditures of the State Council funds or which require other recurring action on the part of the State Council and which remain in force and effect until amended, rescinded, or revoked. The State Advocate shall keep and maintain permanent and continuing files of all resolutions adopted by the State Council at its Annual Meetings. He shall perform such other duties as may be assigned to him by the State Deputy and State Council.

Whenever necessary, he shall represent the State Council in all court proceedings and, when directed by the State Deputy, he shall prosecute charges preferred against members of the Order in the State. While so engaged, all such expenses or compensations shall be paid out of the funds of the State Council.

Section 7. State Warden. The State Warden shall be present at all meetings of the State Council. He shall have charge of all the State Council's property except moneys, accounts and record books of the State Officers, and shall keep same in proper condition for the meetings of the State Council. All sessions of the State Council shall be conducted in the Third Section and he shall verify that all present are in possession of a current traveling card of the Third Degree. At the Annual Meetings of the State Council the State Warden will be assisted by appointees designated by the State Deputy.

Section 8. Vacancies. In the event of any vacancy in the office of the State Council, or in the office of alternates to the Supreme Council, such vacancy shall be filled by appointment by the State Officers for the unexpired term.

Section 9. State Officers' Meetings. State Officers shall meet quarterly, exclusive of the Annual Meeting, at the call of the State Deputy.

ARTICLE IV

State Council Meetings

Section 1. Meetings. The State Council shall be convened annually between the first day of April and to and including the first day of June in each year. A majority of its members shall constitute a quorum for the transaction of business.

Section 2. Date of Meetings. The date of the meetings of the State Council shall be fixed by the State Council at its preceding annual meeting, but, upon its failure to do so, the State Officers shall fix the date.

Section 3. Place of Meeting. Any Subordinate Council desiring to host the Annual Meeting of the State Council shall submit its invitation to the State Secretary at least thirty (30) days prior to the annual meeting at which the selection is to be made. It shall, thereupon, be the duty of the State Secretary to ascertain the probable expense of the members of the State Council in reaching said-place and he shall present the information to the State Council before the selection of the place for the next meeting is to be made.

Section 4. Presiding Officer. The State Deputy shall be the presiding officer at the meetings of the State Council. In his absences or in the event of his

disqualification the State Secretary shall serve in his place. In the absence of the State Deputy and State Secretary, the obligation of executing the duties of the State Deputy shall devolve on the other State Officers in the order on which they are named in Section 12(c) of the Constitution of the Order.

Section 5. Debate. In meetings of the State Council a member who is about to speak shall rise and address the chair, and give his name and the name of his Council. When he is recognized by the chair, he shall confine his remarks to the subject or order of business under consideration. The presiding officer may, at his discretion, invoke a limitation on debate, provided that the same shall apply uniformly to all members. He may thereby limit debate to three (3) minutes on the part of any one member, and may require that no member speak more than once upon the same subject or that no member speak more than once upon the subject until all who wish to speak have done so.

Section 6. Order of Business. The order of business at the meeting of the State Council, unless modified by a two-thirds (2/3) vote of those present and voting shall be as follows:

1. Call to Order
2. Opening Prayer
3. Appointment of Committee on Credentials
4. Report of Committee on Credentials
5. Appointment of Committees
 - a. Resolutions and Laws
 - b. Audit
 - c. Finance
 - d. Good of the Order
 - e. Necrology

 - f. Service Programs
 - (1) Membership
 - (2) Program
 - g. Council Development
 - h. Ceremonials
 - i. State Convention
 - j. Columbus Day

6. Communications
7. Reports of State Officers

- a. State Deputy
- b. State Chaplain
- c. State Secretary
- d. State Treasurer
- e. State Advocate
- f. State Warden

8. Reports of Committees
9. Reports of Special Committees
10. Unfinished Business
11. New Business
12. Elections

- a. Report of Nominations Committee
- b. Election of State Officers
- c. Election of Delegates and Alternates to the Supreme Council
- d. Selection of city in which next State Council Meeting will be held

13. Closing Prayer
14. Adjournment

ARTICLE V

Elections

Section 1 Nominations Committee. No later than November 1 of each year the Grand Knight of each Subordinate Council in the State will send to the State Deputy the name of an elected member of the Third Degree who will serve on the Nominations Committee from his council. Each Subordinate Council will also elect an alternate to serve on the State Nominations Committee who will represent his council in the event of the inability of the regularly elected representative to serve.

The State Deputy will appoint a chairman from the committee's membership, who will serve until the Committee's report is presented to the Annual State Convention.

Subordinate Councils sponsoring candidates for State Office or Supreme Council Delegates will submit a resolution to this effect by February 1 to the Nominations Committee.

The Nominations Committee will consult with the State Officers about their intention on seeking State Office.

All Delegates and alternates to the State Council will be advised in writing by the Nominations Committee no later than March 1 the names of all persons seeking consideration as officer or delegate.

Before the fourth (4th) quarterly meeting of the State Officers, the committee will assemble to elect, by simple majority vote, a slate of candidates for State Office and delegates and alternates to the Supreme Council.

The Nominations Committee will advise all the delegates to the State Council, in writing, no later than April 1, the slate of officers and delegates they have chosen to be voted on at the State Convention.

Section 2. Procedures of Election. All elections shall be by ballot. When more than one candidate is presented for a State Office, or more candidates for delegates or alternates to the Supreme Convention are presented than the number to be elected, the procedure shall be as follows: the State Secretary shall call the roll of those entitled to vote; as each council is called, the delegates therefrom will step forward and deposit their ballots. A majority vote is required to elect except as provided in Section 93 of the Laws of the Order.

Section 3. Canvass of Ballots. The ballots shall be referred to the Committee of Tellers, three (3) in number, appointed by the State Deputy, which shall canvass the same and announce to the State Deputy the results thereof in writing.

Section 4. Uncontested Vote. When only one candidate has been nominated for a State Office, or only the number of candidates are equal to the number of delegates or alternates to be elected to the Supreme, and the nominations have been regularly closed, the presiding officer may direct one of the State Officers to cast the elective ballot of the State Council for such candidate or candidates who then shall be declared duly elected.

ARTICLE VI

Committees

Section 1. Appointments by State Deputy. Unless otherwise specified or specifically delegated for important reasons, the State Deputy shall have the power of appointment of all committees of the State Council. Unless otherwise provided, committee membership shall be five (5). On the approval of the State Deputy, all committees of the State Council shall be allowed, out of State Council funds, the necessary and actual expenses incurred in the discharge of their duties. All standing committees shall be appointed promptly after the Annual Meeting of the State Council.

Section 2. Credentials. The Committee on Credentials shall satisfy themselves of the validity of the credentials presented for the delegates for the State Council meetings and shall make a Roll of the properly qualified members of the State Council. Copies of the said Roll shall be supplied to the State Secretary and the State Treasurer. In the event of a contest on the credentials of any representative or alternate, each contestant may appear in person, or by counsel, and present his case before the committee; and each shall be allowed, not to exceed five (5) minutes on such presentation, except with unanimous consent of the Committee. The Committee shall not approve credentials purporting to come from any Subordinate Council which is in arrears in the payment of its assessments or obligations to the Supreme Council or the State Council, and such Subordinate Council shall not be entitled to representation in the State Council unless the Council is on a previously approved program as sponsored by the Supreme Council to reduce its indebtedness.

Section 3. Resolutions and Laws. The Committee on Resolutions and Laws shall consider all resolutions referred to it including those which purport to amend, repeal, annul, modify, enlarge or otherwise effect the laws and rules of the Order or the State Council, and it may, on its own motion, draft resolutions for any such purposes. It shall report all said resolutions to the State Council, with its recommendations if any. The State Advocate shall be chairman of the Committee, ex officio. Resolutions to be presented at the Annual Meeting of the State Council must be received in writing prior to sixty (60) days of the Annual Meeting of the State Council.

Section 4. Audit. The Committee on Audit shall audit the accounts and records of the State Secretary and State Treasurer and shall report their condition to the State Council.

Section 5. Finance. The Finance Committee shall be composed of the State Treasurer, State Secretary, and three (3) other members appointed by the State Deputy. It shall be the duty and responsibility of this committee to prepare a budget for the fiscal year beginning the first day of July and submit it to the State Council at its Annual Meeting, and to assist and advise in all financial matters pertaining to the State Council. Such advice will be furnished to Subordinate Councils if requested.

Section 6. Good of the Order. The Committee on the Good of the Order shall consider the reports of the State Officers and suggest such measures as they may deem expedient and proper to advance the interest and welfare of the Order in Alaska.

Section 7. Necrology. The Financial Secretary of each council shall, on the first day of April of each year; prepare a list of names of members of his Council who died during the year and send it to the State Secretary, who shall compile a list of the deceased members throughout the state and transmit the same to the State Chaplain, who shall at the opening of the State Council meeting, read the list and offer prayers for the eternal repose of the souls of our departed brothers.

Section 8. Service Programs. Service programs embody the various activities as follows:

- a. Membership The Membership Committee is composed of a Director appointed by the State Deputy and as many members as there are districts in the Jurisdiction. The district members will be a member of the District Deputy's staff. The District Deputy will appoint the member with the approval of the State Deputy. The duties and responsibilities of the Committee are to maintain the present membership with an active retention and conservation program and to increase the membership of the Jurisdiction with an aggressive program.
- b. Program The Program Committee is composed of the Program Director and Directors of the following service activities: (1) Church (2) Community (3) Council (4) Family (5) Youth.

The Program Director is appointed by the State Deputy. Directors of the various service activities are appointed by the State Deputy in consultation with the State Program Director. It is the responsibility of the Program Director to provide leadership and to coordinate the activities of the Directors of the Service Program for the Jurisdiction of Alaska by assisting, organizing, planning, and encouraging maximum involvement of the Subordinate Councils in the Service programs of the Order.

The various service activities chairmen will assist their counterparts in the Subordinate Councils in implementing the service program for which they have responsibility.

Section 9. Council Development. The Committee on Council Development will be composed of the District Deputy from each District and aided by three (3) members-at-large appointed by the State Deputy. It shall be the duty of this committee to further Columbianism by assisting Subordinate Councils in their development. Also, it is the responsibility of this committee to recommend to the State Deputy the establishment of new councils where and when they are needed in the State of Alaska. The State Deputy will appoint the Chairman.

Section 10. Ceremonials. The Ceremonials Committee is composed of the State Warden and four (4) other members to be appointed by the State Deputy. This committee will insure the proper exemplification of the ceremonials of the Order and such rules and regulations and the proper exemplifications of the same as may be deemed advisable and shall recommend the adoption of the same to the Supreme Council through the State Council.

Section 11. State Convention. The State Convention Committee is composed of a chairman and six (6) members all appointed by the State Deputy. The Committee will have the responsibility for the physical arrangements for all activities of the Annual Meeting as deemed necessary by the State Council.

Section 12. Columbus Day. The Columbus Day Committee is composed of a member from each Subordinate Council. The State Deputy will appoint the Committee after advice from each of the Grand Knights and will select a Chairman from the Committee's membership. It will be the responsibility of the Committee to sponsor appropriate activities as deemed advisable by the State Council. The Committee appointed will be responsible for the activities for Columbus Day

which occurs one year after the Columbus Day which follows the Annual Meeting of the State Council.

Section 13. Committee Reports. Committee Chairmen will prepare a report of their activities for the year and distribute a copy thereof to each of the State Officers thirty (30) days prior to the Annual Meeting of the State Council.

ARTICLE VII

Finance

Section 1. Fiscal Year. The fiscal year of the Alaska State Council shall commence on the first day of July of each year and shall end on the 30th day of June inclusive.

Section 2. Levy of Assessments. At each annual meeting of the State Council, the Finance Committee shall present a budget showing the estimated necessary expense of the current meeting of the State Council and the administration of the State program for the ensuing fiscal year. They shall further make recommendations to the State Council as to the amount of the per capita tax to be assessed upon each of the Subordinate Councils based on the Subordinate Council's dues paying membership as recorded with the Supreme Council on the first day of April preceding the State Council's Annual Meeting. The State Council shall thereupon levy upon the Subordinate Councils an assessment which shall be sufficient to provide for the expense of the current meeting of the State Council, the anticipated, actual need of the State Officers, for administrative purposes, and all regular or special appropriations authorized by the State Council. Assessments will be due the first day of July and the first day of January of each fiscal year.

Section 3. Authority for Disbursements. Payment of the funds of the State Council shall be made by the State Treasurer only on orders drawn by the State Secretary and countersigned by the State Deputy. In countersigning such orders it shall be the duty of the State Deputy to ascertain that the same are drawn in payment of obligations authorized, whether specifically or implied by the State Council. In the event an emergency or peculiar situation arises whereby an expenditure becomes immediately necessary in order to maintain the work of the Order in the State and there has been no authorization by the State Council for such expenditure(s) before countersigning such an order, it shall be the duty of the State Deputy to obtain the concurrence of the State Officers.

Section 4. State Deputy Expense Advance. An expense advance shall be given to the State Deputy at the beginning of his term of office in the amount of Five Hundred Dollars (\$500.00) for a petty cash fund to be used for his expenses in the exercise of his official duties during his term of office. The petty cash fund will be replenished as provided for in Article VII, Section 3 and 6. At the completion of his term, the outgoing State Deputy shall reimburse the State Council in the amount of Five Hundred Dollars (\$500.00) for the advancement.

Section 5. Special Appropriations. No special appropriation for any amount in excess of Two Hundred Dollars (\$200.00) shall be made by the State Council unless notice of the general nature and character of the appropriation contemplated shall have been submitted to the Grand Knights of the Subordinate Councils at least thirty (30) days prior to the meeting of the State Council.

Section 6. Expenses

a. Administrative. The State Officers are allowed the necessary expenses pertaining to their offices which are not properly chargeable to the Supreme Council.

b. Travel. The State Officers, Past State Deputies, State Directors and State Committee Chairmen may receive the amount allowable by the Internal Revenue Service per mile necessarily traveled. Other actual expenses, incidental to travel incurred in performance of their duties may be authorized by the State Deputy.

c. Delegates to the Annual Meeting of the State Council. Expenses of delegates and alternates to the Annual Meeting of the State Council, if paid, will be at the discretion and expense of the individual Subordinate Councils.

ARTICLE VIII

Miscellaneous

Section 1. Reports of Financial Secretaries. The State Secretary shall, no later than the first day of June, distribute to the Financial Secretaries of each Subordinate Council a form requesting the name and address of each officer chosen by the Council for the following year. By the first day of July each year the Financial Secretary shall submit said completed form to the newly-elected State

Deputy and State Secretary. The State Secretary shall compile same and distribute the list of Subordinate Council officers to each Grand Knight, State Officers, Past State Deputies, District Deputies and State Program Committee Chairman.

Section 2. Official Publications. The State Council shall designate all official publications of the Order in the State, and the designation, when once made, shall automatically continue until changed at some subsequent meeting of the State Council.

Section 3. Degree Team Meetings. The State Deputy may, at his discretion, call a meeting once a year of the various degree teams in the State. The said meeting shall be for the purpose of developing uniformity and excellence in the exemplification of the degree work of the Order.

Section 4. District Meetings. A quarterly meeting of the Grand Knights and Financial Secretaries of each Council, in each District, shall be held at a convenient time and place at the call of the District Deputy.

Section 5. During Meetings, Degrees, or other Ceremonials. No other activities or distractions, whether on or off the premises, including the dispensing of refreshments, or the operation of club rooms, shall be scheduled or permitted by any council or their subordinate home or other premises during the same time that meetings, degrees or other ceremonials are being conferred or conducted.

Section 6. Permanent Records and Files. There shall be maintained suitable equipment for the preservation of the permanent record and files of the State Council; the State Officers shall designate the place at which the same shall be kept. It shall be the duty of each State Officer at the expiration of his term of office to transmit to the State Secretary all closed books and files, and the State Secretary shall file all the same which shall have any probable future reference value among said permanent records and files.

Section 7. Charities Aid Foundation Incorporated. There is established the Charities Aid Foundation Incorporated of the Alaska State Council of the Knights of Columbus to operate in accordance with the laws of the State of Alaska.

The Corporation shall be a non-profit unit and the purpose shall be the promotion of financial support of religious, charitable, and educational activities of the Jurisdiction of Alaska.

The work and management of the corporation shall be by a Board of Directors who shall consist of the current State Officers and all living Past State Deputies with full-time residence in the State of Alaska.

The Board of Directors shall meet at least annually, which annual meeting shall be held the day preceding the annual meeting of the State Council, and in the same city as such Annual Meeting of the State Council. They shall select from their own members a president, vice-president, and secretary-treasurer and adopt such other rules as they find necessary for the management of the affairs of the Corporation consistent with the laws of the Order, the State Council and the State of Alaska. They shall keep written minutes of their meetings.

The Board of Directors shall prepare at their annual meeting a resolution for action by the State Council as to the participation in "The Christopher Fund" (matching fund program) of the Supreme Council. They will also recommend to the State Council to discontinue participation in the fund, if appropriate. All actions concerning this fund shall be as outlined in the Order's guidelines concerning the Christopher Fund

To carry on the work of the Corporation, the Board is authorized to receive gifts, donations, grants, bequests, devices and also such funds as shall be designated by the State Council.

The administrative expense of the Board of Directors shall be paid by the State Council and the vouchers authorized by the Corporation.

Disbursements may be authorized by the Board of Directors for the purposes set forth and in accordance with the terms established by the State Council in appropriating funds for the Corporation, or the terms and conditions prescribed by the persons making any such gifts, donations, grants, bequests or devices to the Corporation.

The Board of Directors shall make a written report of the work of the Corporation to the Annual Meeting of the State Council.

Section 8. Rules of the Order. Robert's Rules of Order (latest edition) wherever applicable, shall govern all matters not covered by these By-Laws and shall be controlling in the parliamentary procedures of the State Council meetings.

ARTICLE IX

Amendments

Section 1. Manner of Amendment. These by-laws may be amended by the submission of the amendment to the State Council in resolution form and adoption by two-thirds (2/3) vote, after reference of said resolution to the Committee of Resolutions and Laws, and after having heard the Committee's recommendations thereon, if any.

Section 2. Receipt of Resolution by Committee on Resolutions and Laws. In order for amendments to these by-laws to be considered at a given Annual Meeting of the State Council, the resolution for amendment must be received by the Committee on Resolutions and Laws at least sixty (60) days prior to the Annual Meeting which they will be considered and acted upon.

Section 3. Circulation of Resolutions. Resolutions to amend the by-laws will be circulated to the delegates to the Annual Meeting of the State Council thirty (30) days prior to the commencement of the Annual Meeting.

Section 4. Approval of Amendments. No amendments shall take effect until approved by the Supreme Board of Directors and published in the official proceedings of the State Council.

Certificate of Adoption

The foregoing by-laws of the Knights of Columbus of the State of Alaska are hereby declared to be valid and effective as by law provided.

William Miller
State Deputy

Thomas Malone
State Advocate

Attest:

Approved by Board of Directors

Supreme Advocate
Date: