

BY-LAWS OF
U.S.S. FRANK E. EVANS ASSOCIATION, INC.

ARTICLE I
NAME AND PURPOSE

SECTION I. NAME. The name of the corporation shall be "U.S.S. FRANK E. EVANS ASSOCIATION, INC.".

SECTION II. PURPOSE. The purpose for which the corporation is formed is as stated in the Articles of Incorporation, and amendments thereto, and specifically to commemorate the "lost in action" and deceased shipmates of the U.S.S. Evans, DD 754.

ARTICLE II
MEMBERSHIP

SECTION I. Qualification. Qualification for membership in this organization is as follows:

(A) All past members of the crew of the U.S.S. Evans, DD 754, hereinafter referred to as "shipmates".

(B) Relatives of deceased shipmates.

SECTION II. Dues/Fees. The dues for membership in the corporation shall be established by the shipmates at annual reunions. It will be the duty of the Treasure to collect said dues and place them in the treasury.

SECTION III. Time and Place of Meetings. The corporation shall have an annual meeting or reunion, at a place designated by a vote of the shipmates at the previous reunion. Other meetings may be desired and held by call of the officers at such place as the officers may direct for the purpose of conducting such business that the president determines assistance is needed and/or such business requires attention prior to scheduled reunions or meetings.

SECTION IV. Notice of Annual Meetings or Reunions. The secretary of the corporation shall have the duty of giving ten (10) days notice to each shipmate personally or by mail, said notice to state the time and place of such meeting, and to be addressed to each member at his address as appears on the records of the corporation; provided, however, failure to give such notice shall not effect the validity of such meeting or proceedings thereat.

SECTION V. Business Meeting. A business meeting of shipmates only will be held during the annual membership meeting or reunion. The exception to this will be special meetings called by the officers as noted in SECTION III above. The order of business shall be as follows:

- (A) Reading and approval of the minutes of the last meeting.
- (B) Report of the President

- (C) Report of the Treasure
- (D) Old Business
- (E) Election of Directors
- (F) Election of Officers
- (G) New Business
- (H) Adjournment

A majority of the shipmates present shall constitute a quorum for the transaction of business in any meeting of the corporation. The President, or in his absence, any duly elected officer, shall preside at meetings, and the Secretary shall act as secretary thereof; but in the absence of either or any of such officers, their functions may be performed by any shipmate selected by those present.

ARTICLE III

OFFICERS

SECTION I. Election and Term. The officers of the Corporation shall be a President, one or more Vice-Presidents, a Treasure and a Secretary, all of whom shall be elected by the shipmates at the annual shipmates meeting or reunion and from their number. Offices may be combined to preclude the necessity of seperate officers for each function, such consolidation will be at the direction of the shipmates at the annual shipmates meeting or reunion. They shall hold office for the term of one year or until the next election, however, an officer may hold concurrent terms if so elected by the shipmates.

SECTION II. Office of the President. The president shall preside at all meetings of the shipmates, and have the general supervision and management of the corporation. He shall have such special duties as may from time to time be prescribed by these by-laws or delegated to him by resolution of the shipmates. All official documents and records will be signed by him. The president may also appoint committees to assist and act for the corporation regarding meeting places and times, special events, etc.

SECTION III. Office of the Vice-President. The position of Vice-President, or Vice-Presidents, as the case may be, shall be required at the discretion of the shipmates, to be determined at the annual meeting or reunion. Vice-President or Vice-Presidents when elected by the shipmates shall discharge the duties of the president in his absence or disability, and in addition, such other and special duties as may from time to time be prescribed by these by-laws or delegated to them by resolution of the shipmates.

SECTION IV. Office of the Secretary. The secretary shall keep a complete and permanent record of all proceedings of the shipmates; he shall have general charge of the books and records of the Corporation except such as are properly to be kept by other officers; he shall give notice of meetings as prescribed by these by-laws; and shall perform such other and special duties as may from time to time be prescribed by these by-laws or delegated to him by resolution of the shipmates.

SECTION V. Office of the Treasurer. The Treasure shall be fiscal and disbursing agent of the corporation, and shall keep and account for all monies/credits and property received and disbursed; shall deposit funds coming into his possession in such depositries as may from time to time be designated by resolution of the shipmates; and shall in addition, perform such other duties as may from time to time be vested in him by these by-laws, or delegated to him by resolution of the shipmates.

ARTICLE IV

AMENDMENTS

These by-laws may from time to time be amended, repealed, or rescinded by a majority vote of the shipmates of the corporation.

ARTICLE V

BY-LAW ADOPTION ROSOLUTION

The above and foregoing by-laws were duly and regularly adopted as the by-laws of the corporation at the 1993 annual meeting or reunion of the shipmates, all as authorized by Articles of In-Corporation and the laws of the State of Texas. The U.S.S. FRANK E. EVANS ASSOCIATION, INC., initially chartered in the State of Texas shall be a corporation of the State of Texas and remain as such unless changed by resolution of the shipmates.
