

**BYLAWS OF
FRIENDS OF THE NINETY-NINES, INC.**

ARTICLE I

NAME

The name of this organization shall be FRIENDS OF THE NINETY-NINES, INC. a nonprofit organization of the Ninety-Nines, Inc. International Organization of Women Pilots, hereinafter referred to as the "Organization."

ARTICLE II

PURPOSE, POLICY AND AFFILIATION

Section 1. This Organization is a nonprofit organization formed exclusively for the support and benefit of The Ninety-Nines, Inc., International Organization of Women Pilots, as stated in the Certificate of Incorporation.

Section 2. No part of the activities of the Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Organization shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE III

ORGANIZATION FUNDS

Section 1. All funds of the organization shall be deposited in a bank account in the name of FRIENDS OF THE NINETY-NINES, INC. and shall be administered according to the Standing Rules. The fiscal year shall begin June 1 and shall end on May 31 of the following year.

Section 2. The Treasurer will present an annual report of the financial condition of the organization to the Board of Directors at the semi-annual Board meeting following the close of the fiscal year.

ARTICLE IV

MEMBERSHIP

The Board of Directors will determine the rules for membership and the classification of members.

ARTICLE V

OFFICERS AND ELECTIONS

Section 1. The elected officers of the organization shall be Officers and Directors of The Ninety-Nines, Inc., International Organization of Women Pilots. The terms of office shall be the same as that of the International Organization.

Section 2. The Board of Directors shall govern the Organization and shall have full power and authority over the affairs of Friends of The Ninety-Nines, Inc. in accordance with the Certificate of Incorporation, the Bylaws and the designated parliamentary authority.

ARTICLE VI

BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of a President, Vice President, Secretary, Treasurer, immediate Past President and four directors. The Board of Directors shall govern the organization and have duties and powers designated to it in these Bylaws, Certificate of Incorporation and by the parliamentary authority.

Section 2. Board Meetings shall be at least two meetings a year with a minimum of a 10 day notice. The Board may meet electronically and it may transact business by electronic or postal mail.

Section 3. Quorum shall be a majority of the Board members

ARTICLE VII

MEETINGS

Section 1. Annual Meetings: This Organization shall meet annually at a specific time and place to be designated and approved by the Board. This may be the same as a Regular Meeting and shall be for the receiving of annual reports of Officers and Committees and for other business which may properly come before the meeting.

Section 2. Regular Meeting: Business to be conducted at meetings may include reports of Officers and Committees, and any other business that may arise.

Section 3. Special Meetings: Special meetings may be called by the President or upon a request of a majority of the Board members and require a 10 day notice to the Board of Directors. In the call for a special meeting, the exact purpose of the meeting shall be stated and no other business shall be transacted at said meeting.

ARTICLE VIII

COMMITTEES

Section 1. Committees shall be appointed to plan and coordinate specific activities in accordance with the Standard Operating Procedures of each Committee.

Section 2. Special Committees may be established as necessary by the President with Board of Directors' approval.

Section 3. The President shall appoint the Committee Chair(s).

ARTICLE IX

AMENDMENTS

Section 1. These Bylaws may be amended at any Board meeting by a two-thirds vote of the Board members present, provided that the amendment has been submitted in writing and sent with the notice of the meeting.

ARTICLE XI

RULES AND PARLIAMENTARY AUTHORITY

Section 1. The Standing Rules and the Standard Operating Procedures of each Committee shall direct the specific duties of all appointees.

Section 2. The most recent edition of Robert's Rules of Order, Newly Revised, shall govern the conduct of all meetings, in all cases where it is applicable, and in which it is not inconsistent with these Bylaws, the Standing Rules and any Special Rules the organization may adopt.