

**THE JOHN W. PECK CINCINNATI/NORTHERN KENTUCKY CHAPTER
OF THE FEDERAL BAR ASSOCIATION
BY-LAWS**

ARTICLE I - NAME AND CONSTITUTION

This organization shall be known as The John W. Peck Cincinnati/Northern Kentucky Chapter (the "Chapter") of The Federal Bar Association (the "Association"). The Constitution of the Association is hereby adopted and incorporated herein by reference insofar as it may be applicable to the business of this Chapter and shall prevail over these By-Laws in event of a conflict therewith.

ARTICLE II - SEAL AND INSIGNIA

The official seal and insignia of the Chapter shall be the seal and insignia of the Association to which shall be added the words, "The John W. Peck Cincinnati/Northern Kentucky Chapter".

ARTICLE III - PURPOSE

The purpose of the Chapter shall be to further the purpose of the Association as set forth in the Constitution; to advance the science of jurisprudence; to promote the administration of justice; to uphold a high standard for the federal judiciary, attorneys representing the government of the United States, and attorneys appearing before courts, departments, and agencies of the United States, and to encourage cordial and friendly relations among the members of the legal profession; and to promote the welfare of attorneys employed by the government of the United States.

ARTICLE IV - MEMBERSHIP

Section 1. Membership.

Any person who possesses the qualifications for membership in the Association as provided for in the Constitution of the Association shall be eligible for membership in the Chapter.

Section 2. Application.

Application for membership in the Chapter shall be made on a form and in a manner approved by the Association.

Section 3. Honorary Members.

Any person eligible for honorary membership as provided in the Constitution of the Association may be proposed for honorary membership in the Association by a majority vote of the Chapter.

Section 4. Dues.

Annual dues owing to the Association shall be paid individually to the Association by each member.

ARTICLE V - FISCAL YEAR

The fiscal year of the Chapter shall begin January 1 and end December 31 of each year.

All Chapter expenditures must be approved. Expenditures under \$250 shall be approved at the sole discretion of the President. Expenditures ranging from \$250 to \$1,000 must be approved by the Executive Committee. Expenditures over \$1,000 must be approved by the Board.

ARTICLE VI - OFFICERS AND DIRECTORS

Section 1. Officers.

The elected officers of the Chapter shall consist of the President, Vice President, Secretary, and Treasurer. Each officer elected shall assume the duties of his or her office on or about October 1 of each year and shall hold office for one year or until his or her successor shall be duly elected and qualified. No member serving in the capacity of President shall be eligible to succeed himself or herself in that office and no member shall serve as President unless he or she has served as Vice President during the preceding year. The outgoing President shall remain a member of the Executive Committee as the Immediate Past President for a period of one year following the expiration of his or her term of office as President.

Section 2. Executive Committee.

The Executive Committee shall consist of the elected officers and the Immediate Past President of the Chapter, and shall meet on the call of the President. Executive Committee members in attendance at a regular meeting of the Executive Committee shall constitute a quorum.

Section 3. Board of Directors.

The Board of Directors of the Chapter shall consist of the duly elected officers of the Chapter, the two Past Presidents of the Chapter who agree to serve, one or more members of the federal judiciary who agree to serve, and no more than 10 additional at large members who shall serve a one year term. The Chairman of the Board of Directors shall be the Chapter President. The Board shall consider policies and programs for the Chapter to carry out the purposes of the Chapter and the Association.

Section 3.1 Invited Guests.

The Board of Directors may invite non-attorney court personnel to attend Board meetings, assist with Chapter business, and participate in Chapter activities, including but not limited to membership as an at large member of the Board of Directors.

Section 4. Nominations and Elections Committee.

Section 4.1 Nomination of Officers.

Each year, the Nominations and Elections Committee shall place into nomination at least one member in good standing for each of the elected offices. Other nominations may be made from the floor by members of the Chapter at the regular meeting of the Chapter at which the officer election is conducted.

Section 4.2 Process for Electing Officers.

The election of officers shall be at a regular meeting of the Chapter after due notice of the proposed slate of officers is provided to the members of the Chapter.

Section 5. Election of At Large Board of Directors.

Section 5.1 Nomination of At Large Board of Directors.

Each year, the Nominations and Elections Committee shall place into nomination no more than 10 members in good standing for the position of at large Directors.

Section 5.2 Process for Electing At Large Directors.

The election of at large Directors shall be at a regular meeting of the Board of Directors.

Section 6. Replacement of Officers During Term.

In the case of resignation of any officer other than President or his or her inability to serve for any permanent or temporary reason, the vacancy shall be filled by vote of the Executive Committee. A vacancy in the office of President shall be filled by a majority vote of the Chapter at the next regular meeting following such vacancy.

Section 7. Replacement of At Large Board of Directors During Term.

In the case of resignation of any at large Director or his or her inability to serve during his or her term, the vacancy may be filled by a majority vote of the Executive Committee.

Section 8. Duties of the President.

The President shall be the chief executive officer of the Chapter, the Chairman of the Board of Directors, and the Chapter's National Delegate. The President shall have authority to designate members or committees to carry out particular duties which may be necessary to the Chapter business.

Section 8.1 Standing Committees.

The Nomination and Elections Committee, consisting of at least three Directors who shall conduct elections, shall be appointed by the President annually.

Section 9. Duties of the Vice President.

In the absence of the President or his or her inability to discharge the duties pertaining to his or her office, the Vice President shall assume the duties of the President until a new President is elected. In addition, the Vice President shall assume such other duties as the President may direct.

Section 10. Duties of the Secretary.

The Secretary shall keep a record of the proceedings of the meetings of the Chapter and the Board of Directors, shall maintain and preserve the records of the Chapter, and shall assume such other duties as the President may direct.

Section 10.1 Chapter Administrator.

The Board of Directors may retain the services of an administrator to assist in the execution of Chapter business, including but not limited to, assisting the Executive Committee with administrative tasks.

Section 11. Duties of the Treasurer.

The Treasurer shall collect and receive all money due the Chapter, and may, if necessary, deposit the same to the credit of the Chapter in such bank as may be designated by the Board of Directors. He or she shall make disbursements therefrom as directed by the President or the Board of Directors, and report when requested with respect to the financial status of the Chapter. The Treasurer shall keep an itemized record of all moneys received and all disbursements and shall assume such other duties as properly pertain to the office or as may be required by these By-Laws, the Association, or applicable law. In addition, the Treasurer shall assume such other duties as the President may direct.

ARTICLE VII - MEETINGS

Section 1. Chapter Meetings.

There shall be at least two regular meetings of the Chapter annually. Such additional meetings of the Chapter may be held as are necessary as directed by the Executive Committee, provided due notice thereof is given to the members.

Section 1.1 Quorum At Chapter Meetings.

Members in attendance at a regular meeting of the Chapter shall constitute a quorum for the transaction of Chapter business. A majority vote of the membership present shall be required to adopt any amendment to these By-Laws, after not less than two weeks' written notice thereof.

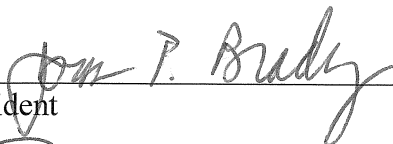
Section 2. Board of Directors Meetings.

There shall be at least six regular meetings of the Board of Directors annually. Such additional meetings of the Board of Directors may be held as are necessary as directed by the Chapter President, provided due notice thereof is given to the Board of Directors.

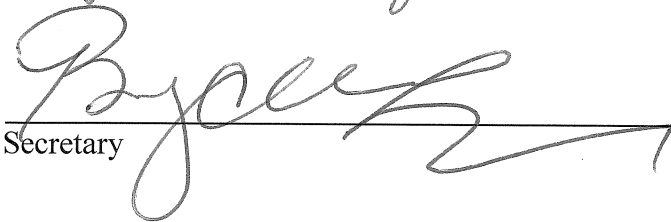
Section 2.1 Quorum at Board of Directors Meetings.

Board of Directors in attendance at a regular meeting of the Board shall constitute a quorum for the transaction of Chapter business. A majority vote of the members present shall be required to pass any motion or to take any action.

CERTIFIED as duly adopted by a majority vote of the Chapter membership on September 27, 2016.



President



Secretary