

## BYLAWS OF THE USS NEW JERSEY VETERANS INC.

### ARTICLE I - OFFICES;

The principal office of the Corporation shall be in the village of Hancock, County of Delaware and State of New York. The Corporation may also have offices at such other places within the Continental limits of the United States, as the board may from time to time determine or the business of the Corporation may require.

### ARTICLE II - PURPOSE;

The purpose for which this Corporation has been organized is as follows, to promote the social welfare of the war veterans who served on the USS NEW JERSEY BB62, to carry on programs to perpetuate the memory of the deceased veterans who served on the USS NEW JERSEY and to comfort the survivors, to sponsor or participate in activities of a patriotic nature and to provide social and recreational activities for veterans who served on the USS NEW JERSEY BB62

### ARTICLE III - MEMBERSHIP;

(1) Qualifications for membership, all persons, Sailors and Marines who were assigned to active United States Naval service aboard the USS NEW JERSEY BB62.

(2) Additional members, the spouse, surviving spouse, children and grandchildren of members, who served on the USS NEW JERSEY BB62, shall be entitled to membership in the Corporation and shall pay dues, but shall not be entitled to vote at any meeting and they shall not be entitled to serve as officers of the Corporation.

### ARTICLE IV - ANNUAL MEETINGS;

#### Section 1.

An Annual Reunion, hence known as the Annual Meeting of the Corporation, shall be held in September or October of each year and at a site to be approved by a majority vote of the members attending the Annual Meeting. If there be more than one recommendation for a reunion site, the membership in attendance shall vote and select the site. If for some reason the site cannot be selected at the Annual Meeting, then the Board of Directors is authorized to select the site. An Annual Meeting of a City of any State, to be performed during the month can be amended by the rules committee with approval vote by attending membership. The President shall announce the selection of the site in an upcoming "Jersey Bounce" before the next Annual Meeting, have installed on the Web Site and notify Liaison Officer for distribution to ERA Reps.

A non-refundable *reunion registration* fee may be fixed by the Board of Directors per registered Member, Associate Member and Guests, levied in addition to the usual Annual Meeting charges. Only dues paying former Crewmen in attendance at Annual Meetings shall be entitled to vote.

#### Section 2.

Annual Meetings of the Corporation, shall be conducted by the President or, in his absence the Vice- President or in his absence the Secretary or in his absence the Treasurer.

- a. The Board of Directors meeting shall be held prior to the commencement of the Annual Meeting at a location pursuant to the President's designation as to date and time. Majority attendance of Board of Directors constitutes a quorum.

#### Section 3.

All Annual Meetings and all meetings of the Board of Directors shall be governed by these bylaws, the Certificate of Incorporation, and by Robert's Rules of Order in cases not covered by these bylaws.

#### Section 4.

The order of business to be conducted at an Annual or Special Meeting of this Corporation shall be:

- a. Opening of the Annual or Special Meeting.
- b. Posting of Colors / Pledge of Allegiance or National Anthem
- c. Invocation by Chaplain
- d. Reading of the minutes of the previous Annual Meeting or Special Meetings.
- e. Reading of the financial report.
- f. Committee reports.
- g. Old Business.
- h. Correspondence and new business.
- i. Selection of Reunion Site.
- j. Election of Officers and Directors (every 4 years).
- k. Good of the Corporation (awards, drawings).
- l. Closing Invocation by Chaplain
- m. Adjournment /closing of the Annual Meeting or Special Meeting.

ARTICLE V- DIRECTORS;

Section 1.

The Board of Directors, hereinafter called the Board, shall consist of not less than nine and not more than seventeen members. The term of office of Directors shall be (4) years commencing with the election to be held at the Annual Meeting in 2004.

Section 2.

The Executive Committee shall be Composed of the President, Vice-President, Secretary and Treasurer. All past Presidents of the Corporation may, when requested, participate in an advisory capacity to the Executive Committee.

ARTICLE VI – OFFICERS, DIRECTORS, AND APPOINTEES

Section 1.

The following officers and members of the Board of Directors shall be elected at the Annual Meeting every four years (the first election to be in 2004), and if there is no contest, the election shall be by voice vote. If there is a contest, the election shall be by written ballot.

President-Director	Newsletter Editor-Director	Korea Era Rep.-Director
Vice President-Director	Small Stores-Director	Vietnam Era Rep.-Director
Secretary-Director	Veterans Affairs-Director	Lebanon/Persian Gulf Era Rep.-Director
Treasurer-Director	Membership Chairman-Director	Member at Large-Director
Liaison Officer-Director	U.S. Marine Corp. Rep.-Director	Master at Arms-Director
Web-Master-Director	W. W. II Era Rep.-Director	

The following Officer Appointees shall be appointed by the Board of Directors for a (4) four year term. The first Appointee will be made in 2004.

Legal Counsel	Reunion Chairman	Chaplain/s
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Section 2.

Powers:

a. Except as otherwise provided in the Certificate of Incorporation, or Bylaws, the powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors, which may, however, delegate the performance of any duties or the exercise of any powers to such officers and committees as the Board of Directors may from time to time, by resolution, designate.

Replacement of Director, Officer, Appointee.

a. Whenever a vacancy exists on the Board of Directors, Officers or Appointees, whether by death, resignation, or otherwise, the vacancy may be filled by appointment of a new Director, Officer or Appointee by the Board of Directors, until such time as the next Membership Meeting for majority vote of approval. Any Board Member may hold two positions when there is a vacancy on the Board, but he shall have only one vote.

b. Any Director, Officer or Appointee may be removed, with or without cause, by the majority vote of members of the Board of Directors.

c. Any person appointed to fill a vacancy on the Board of Directors or Officers shall hold office for the un-expired term of his predecessor in office, subject to the power of removal stated above.

d. Quorum: A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board.

e. Manner of Acting: The act of a majority of the Board of Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law

or

these Bylaws.

f. Compensation: The Board of Directors, Officers and Appointees shall serve without compensation, but the Board may authorize reimbursement of expenses incurred in connection with performance of their duties and shall submit receipts to obtain reimbursement.

g. Telephone conference meetings: Any or all Board of Directors may participate in a meeting of the Board or a Committee of the Board by means of conference telephone as long as all members in the meeting are able to hear each other.

h. Action without Meeting: No meeting need be held by the Board to take any action required or permitted to be taken by law, provided all members of the Board shall individually or collectively consent in writing to such action, and such written consent or consents is filed with the minutes of the proceedings of the Board. Action by written consent shall have the same force and effect as action by unanimous vote of the Directors.

i. Liability of Directors, Officers and Appointees. The Directors, Officers and Appointees of this Corporation shall not be personally liable for its debts, liabilities, or any other obligations.

Section 3.

BOARD MEMBER: DIRECTOR

**PRESIDENT: Director;**

- a. chief executive officer of the Cooperation, exercises general supervision over all activities of the Corporation.
- b. shall preside at all Annual Meetings, Board of Directors meetings and Executive Committee meetings.
- c. receive quarterly reports from all Directors and Officers as to the activities of chairmen under their jurisdiction.
- d. have final authority in appointment of committee chairmen as recommended by the Vice President.
- e. make semi-annual reports to the membership in the Corporation newsletter and Annual Meeting.
- f. provide request for guest speaker for Annual Meeting Dinner Dance.

**VICE PRESIDENT: Director;**

- a. in the absence of the President, or in the event of the President's inability or refusal to act, the Vice President shall perform the duties of the President and when so acting, shall have all the powers of and be subject to all the restrictions, of the President.
- b. supervise activities during the Annual Meeting.
- c. responsible for coordinating activities of various Committee Chairmen.
- d. give detailed reports semi-annually: February and October for the "Jersey Bounce."
- e. have responsibility for the Memorial Committee and coordinate these activities.

**SECRETARY: Director;**

- a. keep minutes of Annual Meeting for publication in the "Jersey Bounce" subsequent to Annual Meeting.
- b. keep minutes of Board of Director meetings and Executive Committee meetings on file.
- c. keep records and file of Corporation correspondence;
- d. keep an up-to-date membership file.
- e. be custodian of Corporation property, per Article X, Section 1.
- f. may appoint an Assistant Secretary, who shall perform any duties as delegated by the Secretary, and shall act during the Secretary's absence or disability.

**TREASURER: Director;**

- a. collection of Membership dues.
- b. payment of any and all approved debits of the Corporation.
- c. keep full and accurate accounts of all receipts and disbursements of the Corporation funds in the Corporation Ledger, such accounts to differentiate between funds designated for general Corporation expenses and accounts and those designated for Memorial, Museum, Annual Meeting or special purposes.
- d. present a detailed report annually, October, to the President for publication in the "Jersey Bounce" Fall issue which has been previously audited by an Audit Committee.
- e. inform the President of all requests for expenditures. Payment of expenditures over \$300.00 shall be made only if specifically approved by the Board of Directors, other than debit funding for Annual Meeting. Under \$300.00 requires approval only by Executive Committee.
- f. may appoint an Assistant Treasurer who shall perform any duties as delegated by the Treasurer and shall act during the Treasurer's absence or disability.
- g. provide to Editor of the "Jersey Bounce" Newsletter an address label of shipmates with current dues status update for mailing.
- h. shall drop from active roster, all inactive members failing to keep dues current for a period of two years beginning with current reunion and implemented on start of fiscal year of October 1. Notify Membership Chairman of non-current, delinquent members.
- i. mail pending invoice notices for delinquent dues as needed.
- j. assist Reunion Chairman at pre-reunion selection site.

**MEMBERSHIP CHAIRMAN: Director;**

- a. receive applications for membership and forward dues to treasurer.
- b. prepare and mail membership cards to members and associate members, with a personal response to make a new member feel welcome after dues are collected.
- c. notify Directors monthly of all new members and associate members with updated data.
- d. notify Directors of any passing of shipmates immediately when known.
- e. keep separate roster of active members and inactive members for purpose of keeping addresses.

**LIAISON OFFICER: Director;**

- a. keep updated roster of all members, associate members and data base members "ex-crewmen who served on BB-62 but who are not members of the Corporation."
- b. inform ERA Representatives of all Executive Committee decisions and information pertinent to the well being of the Corporation in general matters of common interest pertaining to the general membership, associate members and data base members.

- c. receive from Membership Chairman, ERA Representatives, all pertinent information regarding the passing away of fellow shipmates, associate members and informing appropriate Directors of such. Receive any and all correspondence regarding any activities to or of the USS New Jersey Veterans Inc.
- d. act in the best interest in liaison communication with all civic matters concerning the Corporation and notify Directors of information concerning their specialties of said civic matters.
- e. select District Volunteers (16) of North, South, East and West as appointees recommended to the President on a first volunteer basis order of seniority.

**WEBMASTER: Director;**

- a. maintain the USS New Jersey Veterans Inc. Web Site, [ussnewjersey.org](http://ussnewjersey.org) , for the Corporation.
- b. upgrade the Web Site as needed.
- c. maintain On-line E-Mail Roster and concurrent Roster of Active & Inactive members.
- d. forward all changes & additions to E-Mail Roster to Liaison Officer.
- e. monitor and edit Deck Log on regular basis.
- f. add relevant photos, notices, etc. when they become available to Deck Log.
- e. answer questions submitted through Web Site or forward said question to Liaison Officer for pertinent distribution.
- h. notify Treasurer when to pay Main Name Charge and Web Site Server Charge.

**EDITOR: Director;** Newsletter “Jersey Bounce”:

- a. receive input from Board of Directors ( February and October) for insertion into semi-annual, the “Jersey Bounce” Newsletter. Receive requests for “SHIPMATE LOCATOR DIRECTORY” (non-E-Mail type) for insertion into semi-annual newsletter.
- b. edits all incoming information and pictures, prepares proofs for publisher of semi-annual newsletter and provides names and addresses for labeling of newsletter to be published and mailed
- c. submit proofing of pre-publishing to President for approval.
- d. shall not publish into “Jersey Bounce,” any, *“derogatory or political viewpoints pertaining to the Corporation Directors, Officers, Appointees or Membership.”*

**STOREKEEPER-SMALLSTORES: Director;**

- a. the storekeeper shall perform his duties in accordance with Article XIII Ship Stores.

**VETERANS’ AFFAIRS: Director;**

- a. shall be a member having knowledge of Veterans’ Affairs pertaining to the medical and clerical aspects of Veterans’ benefits via the Veterans’ Administration, such as Military Burials, Medals and Awards, Military Records etc.
- b. shall keep an updated directory of related phone numbers, addresses, fax’s and E-Mail addresses and access to publications for the benefit of the membership pertaining to Veterans’ Affairs.

**MARINE CORPS. REPRESENTATIVE: Director;**

- a. shall be a U.S. Marine Corp. Detachment Crewmember, keeping a separate roster of all U.S. Marine Detachment Personnel, relaying any and all matters in relations of the U.S. Marine Detachment of the Corporation. Be in charge of procuring Marine small store sales clerks for the Marine table during all Annual Meetings in correlation with the Small Stores Chairman Director.

**MEMBER AT LARGE: Director;**

- a. able to perform duties of absent Director/s and or as designated by the President or Vice-President.

**ERA REPRESENTATIVE: Director;**

**A. GENERAL INFORMATION:**

There are Members (Voting), Associate Members (Non-Voting), and (Non-Veterans. Inc.) members, known as (ex-crewmen data-base only). **KEEP** members, associate members separate *from* non-dues paying members in distribution of information unless requested. Refer them to Liaison Officer for contact.

**ERA Representatives: - (4) -WWII, KOREA, VIETNAM, LEBANON-PERSIAN GULF**

- a. keep full roster of ERA (USS New Jersey ) members, associate and non-members.
- b. keep list updated via: Membership Chairman, Liaison Officer, Web-Master and District Volunteers; (North, South, East & West)
- c. receive vital News and Information pertinent to the Corporation from Board of Directors to be passed on to Liaison Officer who in turn will pass on to ERA Representative who in turn passes on to the District Volunteers for distribution to the members of their district
- d. the four district volunteers shall report to you for record keeping of members; that are hospitalized, passed away, have a problem, want information on what’s going on. If they are not a USS New Jersey Vets. Inc. member, the north, south, east and west volunteers are to be discreet in relaying information to anyone, have them referred to Liaison Officer for dissemination of information
- e. no contracts or financial information shall be conducted by members to anyone, any Media requests and/or any situation shall be relayed to Liaison Officer who will determine the proper Board of Directors to receive information. No statements are to be given to the media. Refer them to the Liaison Officer.

- f. when a USS New Jersey Vets. Inc. Member or Associate Member *passes away*, that information is to be relayed to the Chaplain, Membership Chairman, Web-Master, Treasurer and Liaison Officer, to update changes to the rosters.
- g. when a "Member Of Vets. Inc." or a "Non Member" crewmen of the ship passes away, the Web-Master shall be notified and his name entered into "TAPS" and the Data Base Roster updated as to the deceased.

**MASTER AT ARMS: Director;**

- a. shall be responsible for the Order and Calm of all functions during the Annual Meeting.
- b. shall be in charge of Side Boy Honor Guards for escorted dignitaries, Color Guard and "Call to Attention" for all National Honor Functions.

Section 4.

APPOINTEE: Non-Director

**LEGAL COUNSEL: APPOINTEE**

- a. shall be a person admitted to practice law and in good standing in his State of residence and/or in the State where his office is located and he shall advise the Board of Directors and the Executive Committee concerning legal matters affecting the Corporation.
- b. any services which require litigation, said counsel shall be paid a fee as approved by the Board of Directors. The legal counsel may recommend to the Board of Directors that outside legal counsel be retained for specific matters and the fee be approved by the Board of Directors

**REUNION CHAIRMAN: APPOINTEE:**

- a. be a member in good standing
- b. co-ordinate all functions of Reunion aspects as designated by the Vice President. Act as a liaison between the Reunion Company and The USS New Jersey Veterans Inc. until such time as needed. Procure in the event of not having a Reunion Company all pertinent contracts of Reunion: Tours, Meals, Hotel accommodations, Band, Color Guard, Photographer, Plaques, Transportation Shuttles and all facets pertaining to the directive of Reunion Chairman.

**CHAPLAIN/S: APPOINTEE/S:**

- a. shall conduct the Invocation / Benediction for all starting and ending functions. Shall, when duly informed of "Passing" USS New Jersey Veterans Inc. Member, mail to the surviving spouse or family a "Sympathy Card" from the membership. If informed of a passing member from an outside source, shall notify the Membership Chairman, Liaison Officer and Web-Master for proper roster update and insertion into "Taps". Only USS New Jersey Veterans Inc. members are to receive the courtesy of a "Sympathy Card". The Chaplain, shall in conjunction with the President or duly designated Executive Committee Member, assist and console a spouse, companion or family of a deceased member who has passed away or become seriously ill at the Annual Meeting

**ERA District Volunteer, (16): APPOINTEES:**

**W.W.II, KOREA, VIETNAM, LEBANON / PERSIAN GULF;**

**NOTE:** Selected on seniority volunteering, recommended by Liaison Officer to the President for appointment.

4 NORTHERN, 4 SOUTHERN, 4 EASTERN, 4 WESTERN: (States issued will vary by ex-crewmember, associate population) (Example: some may have 8 states and some may have 5 states, some may have 3 states)

- a. keep roster of USS New Jersey Vets. Inc. Member, Associate and Non -Vets. Inc, ex-crewmen in district.
- b. receive information from Era Representative Director, and pass same to members in his district, keeping in line, the policies of the USS New Jersey Vets. Inc. Member, Associate Members and the separation of non-members of the Corporation..
- c. shall not give out any information on the Corporation within reason ( inner functions, financial) or the roster to anyone, or any group requesting same without authorization from Board of Directors.
- d. when someone wants to know or have contact with any member of the Corporation, whether a USS New Jersey Vets. Inc. member, associate member or non-member, remember our policy and the Privacy of Information Act. You shall inform the contacting person that his / her name, phone number, e-mail or address, will be given to the contacted for him / her to return the contact.
- e. shall relay all information about the hospitalization, death and problems of members, associates and non-member crewmen that need to be addressed to your ERA Representative who will pass the information to Board of Directors.
- f. shall not enter into any contract or financial dealings with any one, be they any persons, business or organizations.
- g. may be in direct contact with persons, organizations, requesting information about tours, sleepovers, re-enlistments, flags flown on ship etc. Have them contact the Home Port Alliance. Shall not give names, phone numbers, addresses or e-mail addresses provided by the Board of Directors. All media questions shall be relayed to Liaison Officer who will make determination of request and/or direct to proper Officer or Board Member.

- h. shall not get involved with any political situation and shall inform ERA Rep. of situation. Shall not make any statements to the Media.
- i. if anyone wants information to join organization, refer them to the Membership Chairman via Application to Join Form that is on the web site for downloading. Do not accept any money, checks or money orders made payable to the ship or the Corporation. Mail it back to the person or group in a larger envelope, recording such transaction and notify the Liaison Officer and Treasurer of such. Mail all membership applications that you receive with or without funds to the Membership Chairman or Treasurer depending on the situation.
- j. be discreet and courteous in all dealings with any member, associate member and non-member.

Section 5.

REMOVAL OF USS NEW JERSEY VETERANS INCORPORATED MEMBER

- a. Any member may be suspended or removed from membership for conduct not in the best interest of the Corporation by the vote of (2/3) of the members of the Board of Directors and approval of the majority of the members present at the next Annual Meeting following the recommendation of the Board of Directors.

ARTICLE VII - ELIGIBILITY OF OFFICERS AND COMMITTEE CHAIRMEN:

Section 1.

All Officers and Committee chairman shall be dues paying members with current Membership Cards.

ARTICLE VIII – VOTING:

Section 1.

- a. voting privileges for members of the Corporation shall be extended to those paid-up members in attendance at the Annual Meeting. A majority vote of those present shall enact resolutions, motions and nominations presented
- b. Board members may vote on matters for the Corporation during the year, with consideration for the General Membership to approve or disapprove changes to rules or bylaws on approval by attending membership.

((Section 3.

(1) Special Purpose Committees: consisting of three (3) committees and their duties:

- a. AUDIT COMMITTEE: This committee to audit the records of the Treasurer annually prior to insertion into the fall issue of the “Jersey Bounce”.
- b. RULES COMMITTEE: This committee shall form rules that govern the smooth operations of the Corporation concerning adherence to; dates of Annual Meetings, added registration fees and any facet thereof.
- c. BYLAWS COMMITTEE: This committee shall communicate and consult by mail, telephone or, if feasible, meet annually at least one month prior to the Annual Meeting and may submit suggested amendments of the existing Bylaws to the Board of Directors for approval, and if approved, be submitted to the General Membership present at the Annual Meeting to be ratified and submitted to the Editor of the “Jersey Bounce” to be published in the subsequent edition after the Annual Meeting.

((Section 4.

(2) Standing Committees and their duties:

- a. REUNION COMMITTEE: Under direct supervision of the Vice President, shall select committee members from the area of the reunion, plan and execute arrangements for volunteers to assist at reunion.
- b. Chairman of the Reunion Committee for the next year, shall be appointed at the current Annual Meeting who shall be the area volunteer.

ARTICLE IX – DUES;

Section 1.

The dues of the USS NEW JERSEY VETERANS INC. shall be fixed by the Board of Directors, and be for the fiscal year of October , to September 30 the following year.

Section 2.

Member shall be considered delinquent with unpaid dues for one (1) year at time of Annual Meeting.

Section 3.

Member shall be considered inactive with loss of privileges with unpaid dues for two years at time of Annual Meeting or beginning of fiscal year 1 October.

ARTICLE X – USS NEW JERSEY VETERAN’S CORPORATION PROPERTY;

Section 1.

All material donated to or purchased with Corporation funds, including pictures, display material, files, artifacts, printed material, etc., shall be actually or constructively in the custody of the Secretary or as designated by the Board of Directors.

ARTICLE XI – MEMORIALS;

Section 1.

The Corporation shall establish and support, within the limit of available funds, such suitable memorials to Veterans of the USS NEW JERSEY as are recommended by the Memorial Committee and as approved and adopted by majority vote of members attending its Annual Meeting. Voluntary contributions may be accepted by the Corporation to accomplish the purpose of any approved memorial program.

ARTICLE XII – COMMITTEES;

Section 1.

The President shall have supervisory responsibility for all committees but shall exercise responsibility only through the designated elected officer, if any, assigned to oversee or supervise a committee.

Section 2.

Committees shall be of three (3) types:

- a. SPECIAL PURPOSE COMMITTEES whose Chairman are appointed by and report directly to the President.
- b. STANDING COMMITTEES whose Chairman are appointed jointly by the President and designated supervisory officer but report only to their designated supervisory officers.
- c. PUBLIC RELATIONS COMMITTEE: Under supervision of the Vice President, this committee shall be responsible for recommending appropriate action in support of memorial programs already adopted by the Corporation and to recommend and propose such suitable new memorials as are within the limits of available funds to honor veterans of the USS NEW JERSEY BB-62.

Section 3.

NOMINATING COMMITTEE:

- a. the President shall appoint the Chairman of the Nominating Committee, and four additional members.
- b. to report to the President and membership of the Corporation at the Annual Meeting, its recommendation of a slate of officers for the ensuing electoral year.
- c. nominations, including Nomination Committee Report, will be made from the floor at the Annual Meeting.

ARTICLE XIII - SHIP'S STORE;

Section 1.

The Corporation Ship's Store is established for the purpose of providing the members with keepsake memorabilia. Profits from the sale of Corporation merchandise shall be deposited in the USS New Jersey Veterans Inc. Treasury.

- a. the Ship's storekeeper shall make provisions to obtain volunteers for table sales at the Reunion.
- b. the ship's storekeeper shall keep records of sales and restock, submit request for funds to purchase new stock approved by the Executive Committee.
- c. the storekeeper shall keep inventory for sales via Phone, Postal Mail, Website and E-Mail. Payment to be in the form of Money Order, Certified Bank Check or a Personnel (Bank Cleared) Check.

Section 2.

The Ship's Store shall have sole authorization for the sale of said memorabilia in Hospitality, Registration and other sites that are designated as exclusive to the Corporation during a Reunion.

ARTICLE XIV - AMENDMENTS

Section 1.

The bylaws of this Corporation may be altered, amended, or repealed, by a majority vote of the members present at any regular or special meeting of the Corporation.

Section 2.

The proposed amendment(s) shall show word for word how the article and section to be amended appear in the article and section presently in force and how the proposed amendment(s) will read.

Section 3.

The information presented in Section 2 of this article shall be published in the newsletter prior to the Annual Meeting.

Section 4.

The proposed amendment(s) shall be read at the first reunion following receipt of the proposed amendment(s) and shall be voted on by the general membership at the Annual Meeting.

Section 5.

The amendment(s) must carry fifty-one per cent (51%) of the votes of the membership present on the floor at the Annual Meeting.

Section 6.

The amendment(s) shall become effective on the first day following the closing of the Annual Meeting.

Section 7.

It shall be the responsibility of the Secretary to make the necessary copies of the altered, amended or repealed bylaws for distribution to all members of the Board of Directors, Officers and Appointees. The general membership will be notified of the alterations, amendments, or repeal by publishing same in the "JERSEY BOUNCE" after the Annual Meeting.

Revised and instituted amendments of The USS NEW JERSEY BB-62 Veterans Incorporated, By-Laws.

Revision: No. 5 , Section: All 14 Articles

Dated: 28 SEPTEMBER 2003

Submitted: Board of Directors, USS New Jersey Vets. Inc.

Approved: By General Membership, USS New Jersey Vets. Inc.

Instituted: 1 OCTOBER 2003

Date: \_\_\_\_\_, \_\_\_\_\_

Date: \_\_\_\_\_, \_\_\_\_\_

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