
BYLAWS OF OMSDT KNIGHTS TEMPLAR
(the "Organization")

BOARD OF DIRECTORS

General Powers

1. The business and affairs of the Organization will be managed by or under the direction of the Board.

Number, Tenure and Quorum

2. The Board will consist of three members, each of whom will be a natural person. Each Director will hold office until that Director's successor is elected and qualified or until that Director's earlier resignation or removal. Any Director may resign at any time upon notice given in writing or by electronic transmission to the Organization. In order to transact business at a meeting of the Directors, a quorum of a majority of the total number of Directors eligible to vote will be required. The vote of the majority of the Directors present at a meeting at which a quorum is present will be the act of the Board.

Regular Meetings

3. By resolution, the Board may provide the time and place, either within or without the State of Texas, for the holding of regular meetings without any notice other than that resolution.

Special Meetings

4. Special meetings of the Board may be called by or at the request of the President or by a majority of the Directors. The person or persons calling that special meeting of the Board may fix any date, time or place, either within or without the State of Texas, to be the date, time and place for holding that special meeting.

Notice

5. Reasonable written notice of the date, time, and place of a special meeting of the Board will be given prior to the date set for that meeting. The written notice can be given personally, by mail, by private carrier, by telegraph, by telephone facsimile, or by any other manner as permitted by the Texas Business Corporation Act. The notice will be given by the Secretary or one of the persons authorized to call Directors' meetings.
6. If written notice is mailed, correctly addressed to a Director's address as provided in the Organization's current records, the notice will be deemed to have been given to that Director at the time of mailing. If written notice is sent by private carrier or if the written notice is sent by United States mail, postage prepaid and by registered or certified mail, return receipt requested, the notice will be deemed to have been given to a Director on the date shown on the return receipt. Otherwise notice is effective when

received by a Director.

7. Notice of any Directors' meeting may be waived by a Director before or after the date and time of the meeting. The waiver must be in writing, must be signed by a Director, and must be delivered to the Organization for inclusion in the minutes or filing with the corporate records. The attendance of a Director at a meeting of the Board will constitute a waiver of notice of that meeting except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully convened.

Action by Directors Without a Meeting

8. Any action to be taken at any meeting of the Board or of any committee of the Board may be taken without a meeting if all members of the Board or committee, as the case may be, consent to it in writing, or by electronic transmission and the writing or writings or electronic transmission or transmissions are filed with the minutes of proceedings of the Board, or committee. This filing will be in paper form if the minutes are maintained in paper form and will be in electronic form if the minutes are maintained in electronic form.

Remote Communication Meetings

9. Remote communication means any electronic communication including conference telephone, video conference, or any other method or forum currently available or developed in the future by which Directors not present in the same physical location may simultaneously communicate with each other.
10. A meeting of the Board may be held by any means of remote communication by which all persons authorized to vote or take other action at the meeting can hear each other during the meeting and each person has a reasonable opportunity to participate. This remote participation in a meeting will constitute presence in person at the meeting.

Vacancies and Newly Created Directorships

11. When vacancies or newly created directorships resulting from any increase in the authorized number of Directors occur, a majority of the Directors then in office, although less than a quorum, or a sole remaining Director will have the power to appoint new Directors to fill this vacancy or vacancies. Each new Director so chosen will hold office until the next annual meeting of the Board.
12. When one or more Directors resign from the Board and the resignation is to become effective at a future date, a majority of the Directors then in office, including those who have so resigned, will have the power to appoint new Directors to fill this vacancy or vacancies. The appointments of these new Directors will take effect when the resignation or resignations are to become effective, and each new Director so chosen will hold office until the next annual meeting of the Board.

Removal

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13. Any Director may be removed, with or without cause, by a majority of the Board then entitled to vote at an election of Directors at a special meeting of the Board called for that purpose.

Organization

14. Meetings of the Board will be presided over by the President, or in the President's absence by a Director chosen at the meeting. The Secretary will act as secretary of the meeting, but in the absence of the Secretary, the person presiding at the meeting may appoint any person to act as secretary of the meeting.

Chair of the Board

15. The Chair of the Board, if present, will preside at all meetings of the Board, and exercise and perform any other authorities and duties as may be from time to time delegated by the Board.

Compensation

16. Voluntary service by all board members.

Presumption of Assent

17. A Director of the Organization who is present at a meeting of the Board will be presumed to have assented to an action taken on any corporate matter at the meeting unless:
- a. The Director objects at the beginning of the meeting, or promptly upon the Director's arrival, to holding the meeting or transacting business at the meeting;
 - b. The Director's dissent or abstention from the action taken is entered in the minutes of the meeting; or
 - c. The Director delivers written notice of the Director's dissent or abstention to the presiding officer of the meeting before the adjournment of the meeting or to the Corporation within a reasonable time after adjournment of the meeting.
18. Any right to dissent or abstain from the action will not apply to a Director who voted in favor of that action.

COMMITTEES

Appointment

19. No committees shall be formed within the Organization.

OFFICERS

Appointment of Officers

20. The officers of the Organization will consist of the president (the "President"), the vice president (the "Vice President"), the Secretary, and any other Officers and assistant officers as determined in these Bylaws or the Certificate of Formation or by the Board.
21. The Officers will be appointed by the Board at the first meeting of the Directors or as soon after the first meeting of the Directors as possible, if Officers have not already been appointed. Any appointee may hold one or more offices.

Term of Office

22. Each Officer will hold office until a successor is duly appointed and qualified or until the Officer's death or until the Officer resigns or is removed as provided in these Bylaws.

Removal

23. Any Officer or agent appointed by the Board or by the Organization may be removed by the Board at any time with or without cause, provided, however, any contractual rights of that person, if any, will not be prejudiced by the removal.

Vacancies

24. The Board may fill a vacancy in any office because of death, resignation, removal, disqualification, or otherwise.

President

25. Subject to the control and supervisory powers of the Board and its delegate, the powers and duties of the President will be:
 - a. Grand Master Ricky Trujillo,
Founder of the OMSDT Knights Templar.
See to the direction of said Order.
The grand master chooses the board of directors, also the organizations meetings schedule.
The grand master also serves as the order's treasurer who receives all donations and updates the CRM.
Term limit - infinite..

Vice President

26. If the President is not available or dies, is incapacitated or refuses to act, any Vice President, with the consent of the majority of the Board, may perform the duties of the President, unless a Vice President was previously appointed by the President to take over the President's duties, and when so acting, the Vice President will be subject to the same powers and limitations of the President. The Vice President will perform any other duties as from time to time may be delegated to the Vice President by the President or by the Board and may include:

- a. Grand Prior Derek Nordio,
To run the order, build its growth and promote those that are worthy.
Create new priories within the order as membership grows.
Chooses all leaders for each priory within the United States and International.
Defend the order against those who would seek to tear it down.
Promote God's word within the order.
Term limit - infinite..

Secretary

27. The Secretary will perform the following duties:

- a. Grand Secretary Renee Nordio,
Keep all records pertaining to the Order's business, such as processing all new member applications and responding back with a welcome letter that contains all instructions for a new member to follow.
Add new member information to the available CRM and store all applications.
Upon receiving the new members donation, the GS notifies the leader of his/her priory so said leader can finish the onboarding of new member.

Term limit - Infinite..

Delegation of Authority

28. The Board reserves the authority to delegate the powers of any Officer to any other Officer or agent, notwithstanding any provision in these Bylaws.

