

BY-LAWS
OF
INTERNATIONAL LAW AND ADMIRALTY SECTION
OF
THE LONG BEACH BAR ASSOCIATION

ARTICLE I.

NAME

This organization shall be known as the International Law and Admiralty Section of the Long Beach Bar Association.

ARTICLE II.

PURPOSE

The purpose of the International Law and Admiralty section shall be to improve the knowledge of members of the Section and the Bar generally in the areas of International Law and Admiralty, to form an available working unit to assist in the activities of the Long Beach Bar Association and otherwise to further the interest of the Long Beach Bar Association and the legal profession as a whole.

ARTICLE III.

MEMBERSHIP

Any member of the Long Beach Bar Association shall be eligible for membership in the Section. The prerequisite to membership also shall be the payment of dues required of the Section members of the current fiscal year.

ARTICLE IV.

OFFICERS

The officers of the Section shall be Chairman, Chairman-Elect, and Secretary, each of whom shall be a member of the Section. In accordance with the By-laws of the Long Beach Bar Association, the officers of the Section shall be elected annually by the Section's members, subject to confirmation by the Board of Governors of the Association.

ARTICLE V.

DUTIES OF OFFICERS

Section 1. CHAIRMAN

The Chairman as chief executive officer shall preside at all meetings of the Section and of the Executive Committee, appoint additional members of the Executive Committee, appoint such interim Committees of the Section as may be necessary or desirable for the purposes of furthering the objectives of the Section, and have such other executive powers and perform such other duties as are not inconsistent with these By-laws or with the By-laws of the Long Beach Bar Association.

Section 2. CHAIRMAN-ELECT

The Chairman-Elect shall perform all the duties of the Chairman during the latter's absence or inability to act, and when so acting shall have all the powers of, and be subject to all the restrictions upon, the Chairman. The Chairman-Elect shall have such other powers and perform such other duties not inconsistent with these By-laws as from time to time may be prescribed by the Chairman or by the Executive Committee.

Section 3. SECRETARY

The Secretary shall be responsible for the recording and distribution of minutes at each meeting of the Section and of the Executive Committee, for arranging preparation of minutes of standing committees, and for the notification to members of meetings of the Section and Committees thereof, and for the publicizing of such announcements.

Section 4. TERM

The term of office of the officers elected hereunder shall commence on the first day of January of the year for which they are elected, and shall end on the last day of December of the same year, or until such later time as their successors are elected.

ARTICLE VI.

EXECUTIVE COMMITTEE

Section 1. MEMBERSHIP

The officers and such additional persons as the Chairman may appoint, including those specified in this Section, shall constitute the Executive Committee. The appointment of the additional members shall be subject to confirmation by the Board of Governors of the Long Beach Bar Association. The Executive Committee shall consist of eight active members of the Section, including all the officers of the Section, the Chairman of each standing committee, the immediate past chairman of the Section, and two members of the Section appointed by the Chairman, subject to the confirmation of the Board of Governors of the Association.

Section 2. TERM

The term of office of each member of the Executive Committee shall run concurrently with the term of office of the officers of

the Section. During the interim between annual elections, the Chairman may fill vacancies on the Executive Committee (except officers of the Section), subject to confirmation by the Board of Governors of the Long Beach Bar Association.

Section 3. DUTIES

The Executive Committee shall fill vacancies in the offices of the Section, subject to confirmation by the Board of Governors and shall supervise and direct the affairs and determine the policies of the Section, subject to and in accordance with these By-laws and the By-laws of the Long Beach Bar Association. It is authorized to take action in the name of the Section during intervals between meetings thereof when necessary or desirable.

Section 4. MEETINGS

The Executive Committee may act at a meeting duly called or by a poll of each member of the Executive Committee. A majority of the Executive Committee shall constitute a quorum to transact business. Meetings shall be called by the Chairman, or they may be called by a majority of the Executive Committee. Notice of any such meetings shall be given to the members of the Executive Committee not less than two days prior to such meeting. A poll of the members of the Executive Committee may be conducted by the Chairman over the telephone or through the United States mail.

Section 5. DUES

The Executive Committee shall have the authority to assess annual dues for Section membership in an amount authorized by the Executive Committee and approved by the Board of Governors of the Long Beach Bar Association. Initial dues shall be set at Five Dollars (\$5.00) per person.

ARTICLE VII.

COMMITTEE

Section 1. STANDING COMMITTEES

There shall be the following standing committees of the Section to be comprised of not less than two nor more than 20 members of the Section. The Chairman of each standing committee shall be selected by the Chairman of the Section, subject to confirmation of the Board of Governors of the Long Beach Bar Association and shall serve at the pleasure of the Chairman.

(a) Program, which shall be responsible for planning and arranging the programs for Section meetings.

(b) Membership, which shall solicit and receive applications for membership in the Section.

Section 2. INTERIM COMMITTEES

The Chairman of the Section shall have the power to appoint such interim committees as may be necessary or desirable for the purpose of furthering the objectives of the Section.

Section 3. TERM

The term of the Chairman of each committee and the members of each committee shall run concurrently with the term of office of the officers of this Section.

Section 4. MEMBERS

The members of the standing committees shall be selected by the Chairman of such committees subject to confirmation by the Executive Committee.

ARTICLE VIII.

MEETINGS OF MEMBERS

Section 1. MEETINGS

The Section shall hold called meetings of its members during each year. Meetings of the members may be called by the Chairman, Chairman-Elect, or by a majority of the members of the Executive Committee.

Section 2. NOTICES

Notice of the time and place of all meetings shall be given to all members at least five days prior thereto.

Section 3. QUORUM

The members of the Section present shall constitute a quorum for the transaction of business at any meeting of the Section. Action shall be by a majority vote of the members present.

Section 4. RULES

All meetings of the Section shall be conducted in accordance with Robert's Rules of Order Revised.

Section 5. APPROVAL OF ACTIONS

No public report, recommendation, news release or other public action of the Section or of any committee thereof shall be issued as the action of the Long Beach Bar Association unless and until it has been approved by the Executive Committee of the Section and the Board of Governors of the Long Beach Bar Association or its designated representative or committee.

ARTICLE IX.

AMENDMENTS TO BY-LAWS

These By-laws may be amended by a 2/3 vote of a quorum present at an Executive Committee meeting duly called or by a 2/3

vote of the members of the Executive Committee polled pursuant to the provisions of Article VI, Section 4, of these By-laws. Amendments to the By-laws shall be subject to confirmations by the Board of Governors of the Long Beach Bar Association.

ARTICLE X.

ELECTIONS

Section 1. TIME

The Section shall hold a regular annual election for the election of officers. The date of such election shall coincide as near as may be practicable with the date of the election of officers of the Long Beach Bar Association.

Section 2. NOMINATING COMMITTEE

There shall be an interim committee known as the Nominating Committee consisting of three members of the Section appointed by the Chairman of the Section. The Nominating Committee shall nominate one member of the Section for each of the offices of Chairman-Elect and Secretary of the Section. The Chairman-Elect shall automatically advance into the position of Chairman of the Section. The written report of the Nominating Committee, stating the names of the persons so nominated, shall be forwarded to the Chairman of the Section at least 30 days prior to the date of the regular annual election; and the members of the Section shall be notified of such nominations at least 15 days prior to the date of such election.

Section 3. BALLOTS

Ballots shall be in such form and shall contain such instructions as may be prescribed by the Executive Committee, provided, however, that ballots shall contain a designated space

for write-in candidates for each office of the Section. Each Section member in good standing shall be entitled to one vote for a nominee or other member of the Section for each office to be filled at the election.

Section 4. VOTING

Ballots must be received by the Chairman of the Section, in care of the office of the Long Beach Bar Association, with the instruction written on or furnished with the ballot not later than 4:00 p.m. on the election day, at which time the voting shall cease and the poll shall close.

Section 5. COUNTING

Immediately upon the close of the poll, the votes shall be canvassed and counted by a committee of at least three Section members, to be appointed by the Chairman. The results of such voting shall be reported by the Chairman in writing to the members of the Section.

Section 6. VOTES TO ELECT

A plurality of votes cast shall elect. In the event two or more candidates for one office shall receive an equal number of high votes, a ballot shall be taken at the first regular Section meeting thereafter for the purpose of resolving the election between such candidates; and the one securing the largest number of votes at such meeting shall be elected.

Section 7. VACANCY

The Executive Committee shall have power to fill a vacancy in any office for the unexpired portion of the term thereof, subject to confirmation by the Board of Governors of the Long Beach Bar Association.

Know all men by these presents, that the Long Beach Bar Association, through its Board of Governors, on this _____ day of _____, 1986, hereby assent to and adopt the foregoing By-laws of the International Law and Admiralty Section of the Long Beach Bar Association and the undersigned certify that the same do now constitute the By-laws thereof.

LONG BEACH BAR ASSOCIATION

By: _____
President

By: _____
Secretary-Treasurer