Bylaws of the NATF

Article 1: Name and Purpose

Section 1: The name of the organization shall be North American Tasks Forces, hereinafter referred to as the NATF or the Organization.

Section 2: The NATF is organized exclusively for charitable, scientific as well as educational purposes, more specifically to offer our services as so listed with D&B under DUNS number **968994678** and as appears below, to all Private Individuals, Public or Private Organizations, as well as all Federal, State, Local and Private law enforcement agencies, (to help ease their burdens), in the areas of cultural crime prevention and recovery and to offer educational resources to the public and these agencies to enable research and awareness to the effects of these crimes on the communities that they affect and the Nation as a whole.

GOODS / SERVICES

North American Industry Classification System (NAICS)

519130 - Internet Publishing and Broadcasting and Web Search Portals

519190 - All Other Information Services

541330 - Engineering Services

541360 - Geophysical Surveying and Mapping Services

541370 - Surveying and Mapping (except Geophysical) Services

712110 - Museums

712120 - Historical Sites

813219 - Other Grant Making and Giving Services

921190 - Other General Government Support

922120 - Police Protection

922190 - Other Justice, Public Order, and Safety Activities

928110 - National Security

928120 - International Affairs

Product Service Codes (PSC)

AB16 - R&D-CRIME PREVENT & CONT-MGMT

AD96 - R&D-OTHER DEFENSE-MGMT SUP

AF10 - R&D-EDUCATIONAL

AU95 - R&D-OTHER COMMODITY TRANS-OPSY

AU96 - R&D-OTHER COMMODITY TRANS-MGMT

B521 - STUDY/HISTORICAL

P999 - OTHER SALVAGE SVCS

T014 - TOPOGRAPHY

T099 - OTHER PHOTO MAPPING PRINTING S

V119 - OTHER CARGO-FREIGHT SVCS

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Bylaws of the NATF

Article 2: Membership

Section 1: Membership shall consist of the members of the Board of Directors, Volunteers and Independent Contractors as listed in IRS 1023 Attachment 7, Part V, Line 3a.

Article 3: Annual Meeting

Section 1: Annual meeting. The date of the regular annual meeting shall be set by the Board of Directors, who shall also set the time and the place.

Section 2: Special Meetings. Special meetings may be called by the CDO or the Executive Committee, which consists of the General Board of Directors.

Section 3: Notice. Notice of each meeting shall be given to each voting member, by mail, not less than ten days before the meeting.

Article 4: Board of Directors

Section 1: Board role, size, compensation. The Board is responsible for the overall policy and direction of the council, and delegation of responsibility for the day-to-day operations to the Council Director and Committees. The Board shall have up to four but not fewer than three members. The Board receives no compensation other than the reasonable expenses as listed in Part V, Line 1a, of IRS 1023 Application.

Section 2: Meetings. The Board shall meet at least monthly, at an agreed upon time and place.

Section 3: Board Elections. Election of new Directors or election of current Directors to a second term will occur as the first item of business at the Annual Meeting of the corporation. Directors will be elected by a majority vote of the current Directors.

Section 4: Terms. All Board Members shall serve three year terms, but are eligible for re-election by the Board.

Section 5: Quorum. A Quorum must be attended by at least 75 percent of the Board Members before business can be transacted or motions made or passed.

Section 6: Notice. An official Board meeting requires that each Board Member have written notice two weeks in advance.

Section 7: Officers. There shall be four Officers of the Board consisting of:

- Director 1/Chief Director of Operations
- Director 2/Assistant Chief Director of Operations
- Director 3/Director of Field Operations
- Director 4/Supervising Field Agent

Part II

Line 5

Bylaws of the NATF

Section 8: Vacancies. When a vacancy on the Board exists, nominations for new Board Members may be received from present or current Board Members two weeks in advance of a Board Meeting.

Nominations shall be sent out to the Board Members with the regular Board Meeting Announcement, to be voted upon at the next Board Meeting. These vacancies will be filled only to the end of the particular members term.

Section 9: Resignation. Termination and Absence. Resignation from the Board must be in writing and be received by the Secretary or CDO. A Board Member, with the exception of the CDO, shall be dropped for excess absences from the Board if he has three unexcused absences from the Board Meetings in a year. A Board Member, with the exception of the CDO, may be removed for other reasons by a three fourths vote of the remaining Directors or by the sole decision of CDO.

Section 10: Special Meetings. Special Meetings of the Board shall be called upon the request of the CDO or two fourths of the Board. Notices of Special Meetings shall be sent out by the Secretary or ACDO to each Board Member postmarked two weeks in advance.

Article 5: Committees

Section 1: The Board may create committees as needed, such as fundraising, housing, etc. The Board CDO appoints all committee chairs.

Section 2: The four Officers serve as the Members of the Executive Committee. With the power to amend the Articles of Incorporation and the Bylaws, the Executive Committee shall have all of the powers and authority of the Board of Directors in the intervals between meetings of the Board of Directors, subject to the direction and control of the Board of Directors.

Section 3: Finance Committee. The CDO is chair of the Finance Committee, which includes two other Board Members. The Finance Committee is responsible for developing and reviewing fiscal procedures, a fundraising plan, and annual budget with staff and other Board Members.

The Board must approve the budget, and all expenditures must be within the budget.

Any major change in the budget must be approved by the Board or the Executive Committee.

The fiscal year shall be the calendar year. Annual Reports are required to be submitted to the Board showing income, expenditures and pending income. The financial records of the organization are public Information and shall be made available to the membership, Board Members and the public.

Section 4: Annual Accounting Period: The Annual Accounting Period shall end on December 31st completing one (1) fiscal year.

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Article 6: Amendments

Section 1: These Bylaws may be amended when necessary, by a three fourths majority of the Board.

Article 7: Approval

Section 1: These Bylaws were approved at a meeting of the Board of Directors of NATF on:

This $\underline{27^{th}}$ day of \underline{July} , in the year $20\ \underline{07}$

		07-27-2007
Director 1 Signature	Printed Name	Date
Director 2 Signature	Printed Name	07-27-2007 Date
		07-27-2007
Director 3 Signature	Printed Name	Date
		07-27-2007
Director 4 Signature	Printed Name	Date