

ByLaws of Software Freedom International
Version 3.4

Article I Offices

Section 1. Principal Office. The principal office of the corporation is located in Hillsborough County, State of New Hampshire.

Section 2. Other Offices. The corporation may also have offices at such other places, within or without its state of incorporation, where it is qualified to do business, as its business and activities may require, and as the board of directors may, from time to time, designate.

Article II Non-Profit Purposes

Section 1. IRC Section 501(c)(3) Purposes. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

Section 2. Specific Objectives and Purposes. The primary objective and purpose of this corporation shall be to raise the public awareness of Software Freedom.

Article III Directors

Section 1. Number. The corporation shall have a minimum of five (5) directors and a maximum of nine (9) directors, and collectively they shall be known as the Board of Directors.

Section 2. Powers. Subject to the provisions of the laws of this state and any limitations in the Articles of Incorporation and these Bylaws relating to action required or permitted to be taken or approved by the members, if any, of this corporation, the activities and affairs of this corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors.

Section 3. Duties. It shall be the duty of the directors to: (a) Perform any and all duties imposed on them collectively or individually by law, by the Articles of Incorporation, or by these Bylaws; (b) Appoint and remove, employ, supervise, and discharge, prescribe the duties and fix the compensation, if any, of all officers, agents, and employees of the corporation; (c) Meet at such times and places as required by these Bylaws.

Section 4. Term of Office. Each director shall hold office for a period of one year and until his or her successor is elected and qualifies.

Section 5. Compensation. Directors shall serve without compensation except that a reasonable fee may be paid to directors for attending regular and special meetings of the Board.

Section 6. Regular Meetings. Regular meetings of the members of the Corporation shall be held on December 1 at 10:00 AM EST, unless, in a given year, the Board of Directors establishes an alternate time and notifies each member of the Corporation 90 days in advance. The regular meeting may take place electronically by telephonic communication or

by any means utilizing the Internet allowing for simultaneous discussion. At the Regular Meeting, directors shall be elected by the members of the Corporation. Voting for the election of directors shall be by written ballot. Each member present shall cast one vote per candidate, and may vote for as many candidates as the number of candidates to be elected to the Board. The candidates receiving the highest number of votes up to the number of directors to be elected shall be elected to serve on the Board.

Section 7. Special Meetings. Special meetings of the members of the Corporation may be held from time to time, as the Board of Directors sees fit. The Board of Directors may schedule a Special Meeting by a majority vote held during a regularly scheduled meeting of the Board of Directors, and the Board of Directors shall send written notification of the Special Meeting to each member of the Corporation 28 days in advance of the scheduled Special Meeting.

Section 8. Quorum for Meetings. A quorum for any meeting meeting of the Corporation shall consist of a majority of the total number of members of the Board of Directors.

Section 9. Majority Action as Board Action. Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present is the act of the Board of Directors, unless the Articles of Incorporation, these Bylaws, or provisions of law require a greater percentage or different voting rules for approval of a matter by the board.

Section 10. Non-Liability of Directors. The directors shall not be personally liable for the debts, liabilities, or other obligations of the corporation.

Section 11. Indemnification by Corporation of Directors and Officers. The directors and officers of the corporation shall be indemnified by the corporation to the fullest extent permissible under the laws of this state.

Section 12. Tie-breaking vote. If any vote of the Board of Directors results in a tie, then the vote of the Vice President shall break the tie and determine the outcome of the vote. If the Board of Directors has no Vice President, the vote of the Treasurer shall break the tie and determine the outcome of the vote.

Article IV Officers

Section 1. Designation of Officers. The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as the Board of Directors may from time to time designate and elect. Any two or more offices may be held by the same person.

Section 2. Qualifications. Any person may serve as officer of this corporation.

Section 3. Election and Term of Office. Officers shall be elected by the Board of Directors at any regularly scheduled meeting, and each officer shall hold office until he or she resigns or is removed. A vacancy in an office shall be filled by the Board of Directors.

Section 4. Removal and Resignation. Any officer may be removed, either with or without cause, by the Board of Directors, at any time. Any officer may resign at any time by giving written notice to the Board of Directors or to the President or Secretary of the corporation.

Section 5. Duties of Officers.

President: The President shall be the chief executive officer of the corporation and shall, in general, supervise and control all of the business and affairs of the corporation. He/she shall preside over all meetings of the Board of directors and shall, with the Secretary, sign all membership certificates. He/she shall see that all resolutions of the Board of directors are put into effect, and shall perform such duties and services as are imposed on him/her by these ByLaws or as may be assigned to him/her by the Board of Directors.

Vice President: The Vice President shall perform the duties of the President in the circumstance that the office of President is vacant, and shall perform such duties and services as are imposed on him/her by these ByLaws or as may be assigned to him/her by the Board of Directors.

Secretary: The Secretary shall keep the minutes of the board of directors; see that all notices are duly sent; maintain the registry of the members; sign membership certificates; and in general perform all duties assigned to him/her by the President or the Board of Directors.

Treasurer: The Treasurer shall, subject to the direction of the President and Board of Directors have care and custody of all funds of the corporation. He/she shall attend to the collection, receipt, and disbursement of all monies belonging to the corporation in such banks, trust companies, and other depositories as shall be designated by the Board of Directors. He/she shall endorse, on behalf of the corporation, all checks, notes, and related documents. He/she shall keep accurate books of accounts of the assets and liabilities of the corporation. He/she shall have such additional responsibilities as may be assigned by the president and Board of Directors.

Section 6. Compensation. The salaries of the officers, if any, shall be fixed from time to time by resolution of the Board of Directors. In all cases, any salaries received by the officers of this corporation shall be reasonable and given in return for services actually rendered to or for the corporation.

Article V Committees

Section 1. Committees. The corporation shall have committees as may from time to time be designated by resolution of the Board of Directors. These committees may consist of persons who are not also members of the board and shall act in an advisory capacity to the board.

Section 2. Meetings and Action of Committees. Meetings and action of committees shall be governed by and held in accordance with the provisions of these Bylaws concerning meetings of the Board of Directors.

Article VI Corporate Records

Section 1. Maintenance of Corporate Records. The corporation shall keep at its principal office: (a) Minutes of all meetings of directors and committees of the Board; (b) A

conformed copy of the corporation's Articles of Incorporation and Bylaws; (c) Adequate and correct books and records of its corporate bank account(s); (d) Copies of all correspondence and filings with the IRS.

Article VII IRC 501(c)(3) Tax Exemption Provisions

Section 1. Limitation on Activities. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in, any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provisions of these Bylaws, this corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Section 2. Prohibition Against Private Inurement. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors or trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of this corporation.

Section 3. Distribution of Assets. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

Article VIII Amendment of Bylaws

Section 1. Amendment. These bylaws may be altered, amended, or repealed and new Bylaws adopted by a vote of the Board of Directors at the Regular Meeting of the Board of Directors, or at a Special Meeting of the Board of Directors.

Article IX

Construction and Terms

If there is any conflict between the provisions of these Bylaws and the Articles of Incorporation of this corporation, the provisions of the Articles of Incorporation shall govern. Should any of the provisions or portions of these Bylaws be held unenforceable or invalid for any reason, the remaining provisions and portions of these Bylaws shall be unaffected by such holding. All references in these Bylaws to a section or sections of the Internal Revenue Code shall be to such sections of the Internal Revenue Code of 1986 as amended from time to time, or to corresponding provisions of any future federal tax code.

Adoption of Bylaws

I, the undersigned, am the Treasurer of this corporation, and I testify that the board of directors of this corporation have consented to and adopted the foregoing Bylaws, consisting of this and four preceding pages, as the Bylaws of this corporation. These Bylaws replace the amended Bylaws adopted by the Board of Directors at the meeting held on February 2 2008, and the record of this replacement is contained within the minutes from the Board of Directors meeting held on July 4, 2010.

Dated: July 4, 2010

Signature of Secretary: