

(2) Any regional, state or local Seoul National University Alumni Association operated in the U. S. A. which has 40 or more alumni of Seoul National University as its members may be admitted, upon its application in a form prescribed by the Board of Directors of the Corporation, and upon approval thereof by the Board of Directors subject to ratification thereof by the Delegates, as a Chapter of the Corporation in that region, state, or locale, provided that the applicant association agrees to abide by the Certificate of Incorporation, By-laws, rules, and regulations of the Corporation.

(3) Each Chapter may be incorporated or unincorporated at its will and wish provided that its activities and affairs shall be managed by or under the direction of its own governing body in a manner set out in its application for a Chapter of the Corporation, subject to and in conformity with the Certificate of Incorporation, By-laws, rules, and regulations of the Corporation.

(4) Each Chapter of the Corporation shall not engage in the carrying on of propaganda, or otherwise attempting to influence legislation, and shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(5) Each Chapter of the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c) (3) of the Code and the regulations promulgated thereunder as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170 (c) (2) of the Code and the regulations promulgated thereunder as they now exist or as they may hereafter be amended.

(6) No Chapter of the Corporation shall authorize the use of the words "Seoul National University," "Seoul National University Alumni," or "Seoul National Alumni Association" or any similar words in any language by any other organization or entity or any individual without consulting the Corporation first.

(7) Any individual who was enrolled as a full time student of a college or graduate school of Seoul National University shall be a member of a Chapter of the Corporation representing a region, state, or locale in the U. S. A. where he or she has residence, subject to standing requirements which that Chapter may impose upon its members.

(8) In the event that any Chapter of the Corporation may have a different view from any other Chapter regarding the scope of its jurisdiction, the matter shall be resolved in good-spirit efforts by all concerned Chapters of the Corporation in conformity with the Certificate of Incorporation, By-laws, rules, and regulations of the Corporation, and any resulting resolution shall be referred to the Delegates promptly for the Delegates' confirmation that the resolution conforms to the Certificate of Incorporation, By-laws, rules, and regulations of the Corporation. In the absence of resolution of the matter by all concerned Chapters within a reasonable period of time, any concerned Chapter may refer the matter to the Delegates for recommendation and all concerned Chapters shall be bound by, and give full respect to, any recommendation of the Delegates.

(9) The Corporation shall respect the regional, statewide or local business or responsibilities of a Chapter within the jurisdiction of the Chapter. Each Chapter of the Corporation shall give full respect and support to the U. S. A. -wide, national, and nationwide business and responsibilities of the Corporation. Subject to the foregoing provisions, the respective responsibilities of a Chapter and the Corporation may be determined by the Board of Directors subject to the power and authority of the Delegates

(10) For the purposes of these By-laws, the term "U. S. A." shall mean the United States of America and its territories. The term may also include any such other countries or regions in North America as the Delegates may fix from time to time.

CHAPTER II. MEMBERS

Article 5. (Membership Certificates or Cards)

The Board of Directors may, but need not, cause to be issued certificates or cards to evidence membership in the Corporation ("Membership Card or Membership Cards"). The fact that the

Corporation is not for profit and without capital stock, and that any such Membership Card is non-transferable shall be noted conspicuously on the fact or back of any Membership Card which may be issued. Membership Cards, if issued, shall bear the signature or facsimile signature of the officer or officers designated by the Board of Directors and may bear the seal of the Corporation or a facsimile thereof.

Article 6. (Membership and Dues)

(1) The Corporation shall have two classes of members: "Regular Members," and "Honorary Members."

(2) Any individual who was enrolled as a full time student of a college or graduate school of Seoul National University and who has residence in the U. S. A. shall be a Regular Member of the Corporation, provided that he or she is also a member of a Chapter of the Corporation.

(3) A Regular Member of the Corporation shall be entitled to vote in the election of a Delegate in a proceeding provided in Article 13 hereof and in all proceedings at a meeting of Regular Members as long as the Member is in compliance with annual membership due requirements provided for in Article 7 hereof and in good standing.

(4) An individual who resides in the U. S. A. and who has made outstanding meritorious contributions to the enhancement of the honor or the development of the Alma Mater or the Corporation or has maintained strong ties with the Alma Mater or the Corporation, but who is not a Regular Member of the Corporation, shall become an Honorary Member of the Corporation upon resolution by the Delegates and his or her acceptance of the Honorary Membership. An Honorary Member shall not be required to pay any membership dues to the Corporation or its Chapters.

Article 7 (Membership Dues)

(1) Each Chapter of the Corporation may require membership dues from its members. Each Chapter shall fix the amount of membership due in consultation with the Corporation.

(2) A Regular Member of the Corporation who is in compliance with the membership due requirements of a Chapter of which he or she is also a member shall be deemed to be in compliance with membership due requirements of the Corporation for all purposes.

Article 8 (Record Date for Members)

For the purpose of determining Regular Members entitled to notice of or to vote at any meeting of Regular Members of the Corporation of any adjournment thereof, or to express consent to or dissent from corporate action in writing without a meeting, or for the purpose of any other lawful action, the Board of Directors may fix, in advance, a record date, which shall not be more than sixty days nor less than ten days before the date of such meeting, nor more than sixty days prior to any other action. If no record day is fixed, the record date for determining Regular Members entitled to notice of or to vote at a meeting of Regular Members shall be at the close of business on the day next preceding the day on which notice is given, or, if notice is waived, at the close of business on the day next preceding the day on which the meeting is held; the record date for determining Regular Members entitled to express consent to or dissent from corporate action in writing without a meeting, when no prior action by the Board of Directors is necessary, shall be the day on which the first written consent or dissent is expressed. A determination of Regular

Members of record entitled to notice of or to vote at any meeting of members shall apply to any adjournment of the meeting; provided, however, that the Board of Directors may fix a new record date for the adjourned meeting.

Article 9 (Members' Meeting)

(1) A meeting of Regular Members may be held on the date and at the time fixed by the Board of Directors.

(2) Meetings of Regular Members shall be held at such place, within or without the State of Delaware, as the Board of Directors may, from time to time, fix. Whenever the Board of Directors shall fail to fix such place, the meeting shall be held at the registered office of the Corporation in the State of Delaware.

(3) A meeting of Regular Members may be called by the Board of Directors or by any officer instructed by the Board of Directors to call the meeting.

(4) Written notice of all meetings shall be given, stating the place, date, and hour of the meeting. The notice of a meeting shall in all instances state the purpose or purposes for which the meeting is called. The notice of any meeting shall also include, or be accompanied by, any additional statements, information, or documents prescribed by the General Corporation Law of the State of Delaware (the "General Corporation Law"). Except as otherwise provided by the General Corporation Law, a copy of the notice of any meeting shall be given, personally or by mail, not less than ten days nor more than fifty days before the date of the meeting, unless the lapse of the prescribed period of time shall have been waived, and directed to each Member at his or her record address or at such other address which he or she may have furnished by request in writing to the Secretary General of the Corporation. Notice by mail shall be deemed to be given when deposited, with postage thereon prepaid, in the United States mail. Notice need not be given to any Member who submits a written waiver of notice signed by him or her before or after the time stated therein. Attendance of a Member at a meeting of Members shall constitute a waiver of notice of such meeting, except when the Member attends the meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Members need be specified in any written waiver of notice. In lieu of written notice of meeting, the Corporation may publish the notice of meeting on The Seoul National University Alumni News In The U. S. A. which is a monthly newspaper published by the Corporation not less than twenty five nor more than fifty days before the date of meeting.

(5) Meetings of Regular Members shall be presided over by the President of the Corporation, or if the President is not present, then by a Honorary President (defined hereafter) of the Corporation. The Secretary General of the Corporation, or the Secretary of General Affairs in the absence of the Secretary General, shall act as a secretary of every meeting of Regular Members, but if neither the Secretary General nor the Secretary of General Affairs is present the Chairman of the meeting shall appoint a secretary of such meeting.

(6) Every Regular Member may authorize another person or persons to act for him or her by proxy in all matters in which the member is entitled to participate, whether by waiving notice of any meeting, voting or participating at a meeting, or expressing consent or dissent without a meeting. Every proxy must be signed by the Member or by his or her attorney-in-fact. No proxy shall be voted or acted upon after one year from its date unless such proxy provides for a longer period.

(7) Two-tenth of the Regular Members shall constitute a quorum at a meeting of Regular Members for the transaction of any business. The Members present may adjourn the meeting despite the absence of a quorum.

(8) Each Regular Member shall be entitled to one vote in the election of directors, in the adoption, amendment, and repeal of these By-laws to the extent provided for in the Certificate of Incorporation, and in all proceedings upon which the General Corporation Law confers voting power upon members entitled to vote in the election of directors (the term "members" used in the General Corporation Law shall as used herein, refer to "Regular Members" in these By-laws). In the election of directors, a plurality of the votes cast shall elect, and voting need not be by ballot. Any other action in which members are entitled to vote shall be authorized by a majority of the votes cast at a meeting at which a quorum is present except when the General Corporation Law prescribes a different percentage of votes.

(9) Any action required by the General Corporation Law to be taken at a meeting of members or any action which may be taken at any meeting of members may be taken without a meeting, without prior notice and without a vote, if a consent in writing setting forth the action so taken, shall be signed by Regular Members having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all members having a right to vote thereon were present and voted. Prompt notice of the taking of action without a meeting by less than unanimous written consent shall be given to those Members who have not consented in writing.

Article 10 (Meeting of Certain Terms)

As used in these By-laws in respect to the right to notice of a meeting of Regular Members or a waiver thereof or to participate or vote thereat or to consent or dissent in writing in lieu of a meeting, as the case may be, the term "membership" or "memberships" or "Member" or "Members" refers to an outstanding membership or memberships of record and in good standing or to the holder or holders thereof, as the case may be. The term "memberships" or "members" also refers to a membership or a member whenever the Corporation shall have only one membership or one Member.

Chapter III. DELEGATES OF MEMBERS

Article 11 (Delegates)

(1) There shall be created the Delegates of Regular Members ("Delegates") who shall have and may exercise all powers, rights and privileges which the Regular Members may have under the Certificate of Incorporation, these By-laws, and the provisions of the General Corporation Law of the State of Delaware.

(2) The Delegates shall have and may exercise powers, rights and privileges to take actions concerning matters, including the following, subject to the exclusive powers of the Board of Directors on matters specifically provided for in Article 15 hereof:

- (a) An annual budget for the following fiscal year and an annual settlement of accounts for the preceding year of the Corporation;
- (b) A business plan for the following year of the Corporation;
- (c) The publication of The Seoul National University Alumni News In The U. S. A.;
- (d) The number of "Elect Delegates" (defined below) to be elected from each Chapter of the Corporation;
- (e) The Membership dues;
- (f) Admission of a state, regional or local association of Seoul National University alumni in the U. S. A. as a Chapter of the Corporation;
- (g) The dues of each Chapter of the Corporation payable to the Seoul National University Alumni Association in Korea;
- (h) Amending, altering or repealing the Certificate of Incorporation or the By-laws of the Corporation;
- (i) Election of directors;

- (j) Election of the President, First Vice President, Funds Management Chairman, and Auditors of the Corporation;
- (k) Consent to the President's appointment of the Secretary General and the Vice President for Kwanak Sponsors of the Corporation;
- (l) Appointment of advisors to the Corporation;
- (m) Admission of Honorary Members;
- (n) Policy or Policies of the Corporation in important matters of the Corporation; and
- (o) Setting up an advisory committee or committees for consultation in making such policy or policies of the Corporation.

(3) The use of the phrase "whole Delegates" herein refers to the total number of Delegates which the Corporation would have if there were no vacancies in the offices of Delegates

Article 12 (Classes, Number, and Terms of Delegates)

(1) Delegates shall be divided into three classes. The first class shall consist of Delegates who are elected as such by Regular Members from a Chapter in accordance with Article 13 hereof (hereinafter "Elect Delegates"). The second class shall consist of the president of each Chapter, and the next-term president or, in the absence of the election of the next-term president, the immediate-last-term president of the Chapter (hereinafter "Chapter Delegates"). The third class shall consist of the Honorary President, President, First Vice President, Secretary General, Vice President for Kwanak Sponsors, and the immediate-last-term Secretary General of the Corporation (hereinafter "USA Delegates").

Amendment 9

The title of the First Vice President is changed to the President-elect (Adopted at the 17th Assembly of Delegates, May 17th, 2008).

Amendment 18

'USA-Kwanak Sponsors Committee' is renamed as 'SNUAA-USA Sponsors Committee' (Adopted at the 23rd Assembly of Delegates, June 28th, 2014).

Amendment 5

(Chapter III [Delegates of Members], Article 11 [Delegates], Section 2, [o] setting up advisory committee).

Four Standing Committees: US Kwan-Ak Sponsor Committee, Scholarship Committee, Rules and Regulations Committee, and Award Committee were created in order to operate and manage the affairs of SNUAA-USA more efficiently and effectively.

Rules and regulations of those four committees, transfer of business and audit were established (Adopted at the 17th Assembly of Delegates, May 19th, 2007).

Amendment 14

(Chapter III [Delegates of Members], Article 11 [Delegates], Section 2, [o]-Setting up advisory committees)

Nominating Committee as standing committee was created and Rules and Regulations of Nominating Committee for the selection of presidential candidate was established (Adopted at the 19th Assembly of Delegates, June 15th, 2010).

Amendment 10

Each lifetime director (supporter) who has donated \$3000 shall be entitled to serve as a delegate during his/her lifetime (Adopted at the 17th Assembly of Delegates, May 17th, 2008).

Amendment 9

The title of the First Vice President is changed to the President-elect (Adopted at the 17th Assembly of Delegates, May 17th, 2008).

Amendment 18

(2) The president, and the next-term president or, in the absence of the election of the next-term president, the immediate-last-term president, of each Chapter shall each automatically serve the office of Delegate until he or she is succeeded by a new president, a new next-term president or the immediate-last-term president of the Chapter, as the case may be.

(3) The Honorary President, President, First Vice President, Secretary General, Vice President for Kwanak Sponsors, and the immediate-last-term Secretary General of the Corporation shall each automatically serve the office of Delegate until he or she is succeeded by a new Honorary President, President, Secretary General, Vice President for Kwanak Sponsors, and the immediate-last-term Secretary General, as the case may be.

(4) An Elect Delegate shall serve the offices of Delegate for a term of two years commencing on July 1st following his or her election as a Delegate and expiring on June 30th of the second year after the commencement year.

(5) The Delegates shall fix the number of Elect Delegates from each Chapter from time to time in fair proportion of the number of members of the Chapter. A Chapter which has a small number of members may not be entitled to an Elect Delegate to be elected from that Chapter.

'USA-Kwanak Sponsors Committee' is renamed as 'SNUAA-USA Sponsors Committee' (Adopted at the 23rd Assembly of Delegates, June 28th, 2014).

Amendment 8

Presidential advisers (ref. Amendment 4), chairperson of Funds Management Committee for Alma Mater, of IT Committee, of Bylaws Committee, of Editorial Committee of Newspapers, of Brain Network Committee, of Charity Committee and two auditors shall automatically serve as delegates (Adopted at the 17th Assembly of Delegates, May 17th, 2008).

Amendment 9

The title of the First Vice President is changed to the President-elect (Adopted at the 17th Assembly of Delegates, May 17th, 2008).

Amendment 18

'USA-Kwanak Sponsors Committee' is renamed as 'SNUAA-USA Sponsors Committee' (Adopted at the 23rd Assembly of Delegates, June 28th, 2014).

Amendment 12

(Chapter III [Delegates of Members], Article 12 [Classes, Number, and Terms of Delegates], Section5) The Number of 'Elected Delegates' from each local Chapter shall be fixed from time to time by the Executive Directors (회장단) with the consultation of local Chapters in proportion to the number of members of each Chapter (Adopted at the 18th Assembly of Delegates, cf. # 11, May 16, 2009).

Amendment 2

(Chapter III, Article 12 [Classes, Numbers, and the Terms of Delegates])
(Section 6 as new addition)
All the past Presidents of SNUAA-USA shall serve the office of Delegates (Adopted at the 16th Assembly of Delegates, May 19th, 2007).

Amendment 13

'Life-time Directors created (Adopted

Article 13 (Election of Delegates)

(1) Elect Delegates shall be elected from each Chapter from its members in such a number as the Delegates may fix from time to time. Each Regular Member being in compliance with membership due requirements under Article 7 hereof shall be entitled to one vote in person or by proxy in the election of such Delegates at the meeting of members of the Chapter of which he or she is a member.

(2) Each Chapter shall hold a meeting of its members to elect Chapter Delegates and Elect Delegates. At least ten Regular Members who are members of the Chapter shall be present in person or by proxy at such a meeting to constitute a quorum, provided that, where the Chapter's articles or regulations provided for the presence of a greater number of members for a meeting to elect its directors or officers, the same quorum requirement shall apply to the election of such Delegates. Elect Delegates shall be elected by a plurality of the votes of Regular Members present in person or by proxy at the meeting.

(3) The Chapter shall give a written notice of the meeting to elect such Delegates to its members which shall state the place, date and hour of the meeting. The notice of meeting shall be given not less than ten nor more than fifty days before the date of meeting. If mailed, the notice is given when deposited in the mail, postage prepaid, directed to the member at his or her address as it appears on the records of the Corporation. In lieu of written notice of meeting, the Chapter may publish the notice of meeting on The Seoul National University Alumni News In The U. S. A. which is a monthly newspaper published by the Corporation or any other newsletter published by the Corporation not less than twenty five nor more than fifty days before the date of meeting.

Article 14 (Assembly of Delegates)

(1) An annual assembly of Delegates shall be held in May or June on the date and at the time fixed by the Board of Directors. A special assembly may be held on the date and at the time fixed, from time to time, by the Board of Directors.

(2) An annual assembly of Delegates shall be held at the place, within or without the State of Delaware, fixed by the Delegates. A special assembly shall be held at the place, within or without the State of Delaware, fixed by the Board of Directors.

(3) An annual assembly of Delegates shall be called by the President of the Corporation. A special assembly of Delegates may be called by the President of the Corporation in accordance with instructions of the Board

at the Assembly of Delegates of May 19th, 2007) shall serve the office of Delegate only when he (she) physically attends the Assembly of Delegates (Adopted at the 19th Assembly of Delegates, June 15th, 2010).

Amendment 15

(Chapter III, Article 12 [Classes, Numbers, and the Terms of Delegates]) (Section 7 as a new addition)

Presidents of Alumni Association of each College of SNU, only when they attend the Assembly of Delegates, shall serve the office of Delegates (Adopted at the 21st Assembly of Delegates, July 9th, 2009).

of Directors to call the assembly or at the request of one third or more of the whole Delegates to call the assembly.

(4) Written notice of all assemblies shall be given, stating the place, date, and hour of the meeting. The notice of an annual assembly shall state that the assembly is called for the election of Directors whose offices are expired or vacant and for the transaction of other business which may properly come before the assembly, and shall (if any other action which could be taken at a special assembly is to be taken at such annual assembly) state the purpose or purposes. The notice of a special assembly shall in all instances state the purpose or purposes for which the assembly is called. The notice of any assembly shall also include, or be accompanied by, any such additional statements, information, or documents as the General Corporation Law of the State of Delaware (the "General Corporation Law") would require so if the assembly constituted a member's meeting. A copy of the notice of any assembly shall be given, personally or by mail, not less than ten days nor more than fifty days before the date of the assembly, unless the lapse of the prescribed period of time shall have been waived, and directed to each Delegate at his or her record address or at such other address which he or she may have furnished by request in writing to the Secretary General of the Corporation. Notice by mail shall be deemed to be given when deposited, with postage thereon prepaid, in the mail. Notice need not be given to any Delegate who submits a written waiver of notice signed by him or her before or after the time stated therein. Attendance of a Delegate at an assembly shall constitute a waiver of notice of such assembly, except when the Delegate attends the assembly for the express purpose of objecting, at the beginning of the assembly, to the transaction of any business because the assembly is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any annual or special assembly of the Delegates need be specified in any written waiver of notice.

(5) Every assembly of Delegates shall be presided over by the President of the Corporation, or if the President is not present, then by the Honorary President of the Corporation. The Secretary General of the Corporation, or in his or her absence, the Secretary of General Affairs of the Corporation shall act as a secretary of every assembly of Delegates, but if neither the Secretary General nor the Secretary of General Affairs is present the chairman of the assembly shall appoint a secretary of such assembly.

(6) Every Delegate, other than USA Delegates, may authorize

another person or persons to act for him or her by proxy in all matters in an assembly of Delegates. Every proxy must be signed by the Delegate or by his or her attorney-in-fact. No proxy shall be voted or acted upon after one year from its date unless such proxy provides for a longer period.

Amendment 11

(Chapter III [Delegates of Members], Article 14 [Assembly of Delegates], Section 6)

Proxy of any Delegate shall be used only for a quorum of the meeting but have no voting power (Adopted at the 18th Assembly of Delegates, May 18th, 2009).

Amendment 16

(Chapter III [Delegates of Members], Article 14 [Assembly of Delegates], Section 6)

Regarding Proxy: A Proxy or Proxies shall not be given voting power. But if a regular Member from the same local Chapter with a Proxy attends the Assembly of Delegates, he (she) can vote by Proxy. In any

circumstance, only one vote per a person is allowed.
Proxy shall be counted for quorum.
The Life-time Director shall serve the office of Delegates only when he (she) physically attends the Assembly of Delegates. Proxy is not allowed when he (she) is absent (Adopted at the 23rd Assembly of Delegates, June 28th, 2014).

(7) A majority of the whole Delegates shall constitute a quorum at an assembly of Delegates for the transaction of any business. However, when a vacancy or vacancies prevents such majority, a majority of Delegates in office shall constitute a quorum, provided that such majority shall constitute at least one-third of the whole Delegates. The Delegates present may adjourn the assembly despite the absence of a quorum.

(8) Each Delegate shall be entitled to one vote in the election of Directors and in the transaction of any other business. In the election of Directors, a plurality of the votes cast shall elect, and voting need not be by ballot. Any other action in which Delegates are entitled to vote shall be authorized by a majority of the votes cast at an assembly at which a quorum is present.

(9) Any action required by the General Corporation Law to be taken at a meeting of members or any action which may be taken at any meeting of members may be taken by the Delegates without an assembly, without prior notice and without a vote, if a consent in writing setting forth the action so taken, shall be signed by Delegates having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all Delegates having a right to vote thereon were present and voted. Prompt notice of the taking of action without an assembly by less than unanimous written consent shall be given to those Delegates who have not consented in writing.

Chapter IV. DIRECTORS

Article 15 (Functions and definition)

(1) The activities and affairs of the Corporation shall be managed by or under the direction of the Board of Directors of the Corporation, subject to the power and authority of Regular Members or the Delegates.

(2) The Board of Directors shall have the exclusive power to act the following, notwithstanding the provisions of Article 11 hereof regarding the powers and authority of the Delegates:

(a) To make grants and contributions and otherwise render financial assistance for the purposes of the Corporation described in Article 2 hereof;

(b) In furtherance of the purposes of the Corporation, make grants to any organization organized and operated exclusively for charitable, scientific, or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of the United States;

(c) To review all requests for funds from other organizations, require that such requests specify the use for which the funds shall be put, and, if the Board of Directors approves the request, to authorize payment of such funds to such grantee;

(d) To require that the grantees furnish periodic accounting to the Corporation to indicate that the funds were expended for the purposes approved by the Board of Directors;

- (e) To, in its sole discretion, refuse to make any grants or contributions or otherwise render financial assistance to or for any or all of the purposes for which funds are requested; and
- (f) To approve a grant for a specific project or purpose for which the Corporation may solicit funds for the grant to the specifically approved project or purpose of the other organization, provided that the Board of Directors shall retain the right to withdraw approval of the grant and use the funds for other purposes consistent with the purposes of the Corporation described in Article 2 hereof.
- (3) The use of the phrase "whole Board" herein refers to the total number of directors which the Corporation would have if there were no vacancies on the Board of Directors.

Article 16 (Qualification and number)

- (1) A Director shall be a Regular Member of the Corporation and need not be a citizen of the U. S. A. or a resident of the State of Delaware.
- (2) The number of Directors constituting the whole Board shall be at least ten immediately after these By-laws take effect. Thereafter, the number of Directors may be increased or decreased from time to time by action of the Delegates in a manner consistent with the provisions of these By-laws.

Article 17 (Committees)

- (1) The Board of Directors may, by resolution passed by a majority of the whole Board, designate committees, each to consist of two or more of the directors of the Corporation, in addition to committees provided in paragraphs (3) and (4) of this Article.
- (2) Any committee, to the extent provided in these By-laws and in the resolution of the whole Board of Directors, shall have and may exercise the powers and authority of the Board of Directors in the management of the business and affairs of the Corporation other than those reserved for the whole Board of Directors under the General Corporation Law of the State of Delaware, subject to the provisions of paragraph (4) of this Article and Article 18 hereof, and may authorize the seal of the Corporation to be affixed to all papers which may require it.
- (3) There shall be created an Executive Committee in the Board of Directors, whose members shall consist at least of the President, Honorary President, Secretary General, and Vice President for Kwanak Sponsors, of the Corporation. Subject to other provisions of these By-laws, the Committee shall have the power and authority to elect and appoint the Treasurer, Secretaries, and other officers of the Corporation and to keep and manage (i) money and funds which the Corporation may receive from members or Chapters of the Corporation for use for operation of its daily business and affairs, (ii) money and funds which the Corporation may receive from regular and life-tenure Kwanak Sponsors under Regulations, and (iii) interest and earnings from such money or funds.
- (4) There shall be created a Funds Management Committee which shall have the power and authority, which are further defined in Article 18 hereof, to exercise all the powers and authority of the Board of Directors regarding requests for funds from other organizations and to manage funds of the Corporation which the Corporation keeps in separation from funds for its daily operation.

Amendment 4

(Chapter IV [Directors], Article 16 [Qualification and Number], Section 2)

The President may have a few 'Executive Directors' with approval at the Assembly of Delegates if he (she) needs for the operation and management of the Corporation (Adopted at the 16th Assembly of Delegates, May 19th, 2007).

Amendment 18

'USA-Kwanak Sponsors Committee' is renamed as 'SNUAA-USA Sponsors Committee' (Adopted at the 23rd Assembly of Delegates, June 28th, 2014).

Amendment 3

(Chapter IV, Article 17 [Committees], Section 4)

'Fund Management Committee' shall be renamed as 'Fund Management

(5) In the absence or disqualification of any member of any such committee or committees, the member or members thereof present at any meeting and not disqualified from voting, whether or not the member or members constitute a quorum, may unanimously appoint another member of the Board of Directors to act at the meeting in the place of any such absent or disqualified member.

Article 18 (Funds Management Committee)

(1) The Funds Management Committee shall have the exclusive power and authority (a) to exercise all the powers and authority of the Board of Directors provided in paragraph (2) of Article 15 hereof and (b) to keep and manage funds of the Corporation which the Corporation may receive from members of the Corporation or any non-members as a result of solicitation or otherwise for the specified purposes of contribution for the further development of the Alma Mater or for any other specified charitable or educational purpose or purposes of the Corporation. Nevertheless, such funds shall not include (i) money and funds which the Corporation may receive from members or Chapters of the Corporation for use for operation of its daily business and affairs, (ii) money and funds which the Corporation may receive from regular and life-tenure Kwanak Sponsors under Regulations, and (iii) interest and earnings from such money or funds.

(2) The members of the Funds Management Committee shall be referred to as "Trustees" of the Corporation. The members shall include the President of the Corporation. Trustees, other than the

President, shall be elected among Regular Members of the Corporation who served the office of President of the Corporation, have made outstanding contributions to the development of the Corporation, or have long professional experience or expertise in funds management, philanthropy, accounting and/or laws.

(3) The initial number of Trustees shall be at least seven immediately after these By-laws take effect. Thereafter, the number of Trustees may be increased or decreased from time to time by action of the Regular Members or the Delegates. The initial Trustees, other than the President of the Corporation who serves the office of Trustee by virtue of his or her holding the office of the President, shall be divided into three classes: the term of Trustees of the first class, which shall consist of two, to expire at the end of the third annual assembly of Delegates following the election of the initial Trustees; the term of Trustees of the second class, which shall consist of two, to expire at the end of the fourth annual assembly of Delegates; the term of Trustees of the third class, which shall consist of the remaining, to expire at the end of the fifth annual assembly of Delegates; and at each annual election held after such classification and election, Trustees shall be chosen for a full term of five years to succeed those whose terms expire.

(4) The Funds Management Committee may exercise and shall have the exclusive power and authority to elect and appoint an officer or officers who shall assist the Funds Management Chairman.

Article 19 (Election and term of Directors)

(1) The Directors shall be elected by the Regular Members or the Delegates, except for one who shall become a Director by virtue of his or her holding the office of the President, Honorary President, Secretary General, or Vice President for Kwanak Sponsors, of the Corporation.

Committee of Alma Mater' (Adopted at the 16th Assembly of Delegates, May 19th, 2007).

Amendment 19

(Chapter4, Article 18 [Fund Management Committee) Rules and regulations of the Fund Management for Alma Mater (SNU Advancement) were passed.

Amendment 18

'USA-Kwanak Sponsors Committee' is renamed as 'SNUAA-USA Sponsors Committee' (Adopted at the 23rd Assembly of Delegates, June 28th, 2014).

Amendment 18

'USA-Kwanak Sponsors Committee' is renamed as 'SNUAA-USA Sponsors Committee' (Adopted at the

(2) The Directors other than Trustees shall have a term of two years, provided that any Directors who are elected in the interim to fill vacancies and newly created directorships shall have such a term as fixed by action of the Regular Members or the Delegates. The Directors shall hold office until their successors are elected at an annual meeting of Regular Members or an annual assembly of Delegates and qualified or until their earlier resignation or removal. Any Director may resign at any time upon written notice to the Corporation.

23rd Assembly of Delegates, June 28th, 2014).

Article 20 (Meetings)

(1) Meetings shall be held at such times and at such place within or without the State of Delaware as shall be fixed by the Directors.

(2) No call shall be required for regular meetings for which the time and place have been fixed. Special meetings may be called by the President of the Corporation or at the direction of a majority of the Directors in office.

(3) No notice shall be required for regular meetings for which the time and place have been fixed. Written, oral, or any other mode of notice of the time and place shall be given for special meetings in sufficient time for the convenient assembly of the Directors thereat. Notice need not be given to any Director who submits a written waiver of notice signed by him or her before or after the time stated therein. Attendance of any such person at a meeting shall constitute a waiver of notice of such meeting, except when such person attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the directors need be specified in any written waiver of notice.

(4) A majority of the Directors in office shall constitute a quorum,

provided, that such majority shall constitute at least one-third of the Directors including any vacancies. A majority of the Directors present, whether or not a quorum is present, may adjourn a meeting to another time and place. Except as otherwise provided in these By-laws, and except as otherwise provided by the General Corporation Law, the vote of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

(5) Any member or members of the Board of Directors or of any committee designated by the Board of Directors, may participate in a meeting of the Board of Directors, or any such committee, as the case may be, by means of conference over the telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other.

(6) Every meeting of the whole Board of Directors shall be presided by the President of the Corporation, or if the President is not present, then by the Honorary President of the Corporation. Every meeting of a Committee shall be presided by a chairman to be chosen by the members of that Committee, provided that every meeting of the Funds Management Committee shall be presided by the Funds Management Chairman is not present, then by a chairman to be chosen by the members of the Committee.

(7) The Secretary General of the Corporation shall act as a secretary of every meeting of the whole Board of Directors or any Committees other than the Executive Committee and the Funds Management Committee, but if the Secretary of General is not present, the chairman of the whole Board of Directors shall appoint a secretary of such meeting. The Secretary of General Affairs shall act as a secretary of the Executive

Committee, but if the Secretary of General Affairs is not present, the chairman of the Committee shall appoint a secretary of such meeting. A secretary of a meeting of the Funds Management Committee shall be appointed by the chairman of the Committee at such meeting. The secretary of any Committee meeting shall transfer all minutes and records of the meeting to the Secretary General promptly after the meeting.

Article 21 (Removal of Directors)

Except as may otherwise be provided by the General Corporation Law, any Director or the entire Directors may be removed, with or without cause, by a majority of the Regular Members or the Delegates then entitled to vote in an election of Directors.

Article 22 (Written Action)

Any action required or permitted to be taken at any meeting of the Board of Directors or any Committee thereof may be taken without a meeting if all members of the Board of Directors or Committee, as the case may be, consent thereto in writing.

Chapter V. OFFICERS

Article 23 (Officers)

The officers of the Corporation shall consist of a president, an honorary president, a first vice president, a secretary general, a vice president for Kwanak Sponsors, a treasurer, a secretary for general affairs, a secretary for publication, a secretary for public relations, a Funds Management Chairman, and, if deemed necessary, expedient, or desirable by the Board of Directors, such other officers with such titles as the resolution by the Board of Directors choosing them shall designate. Any number of offices may be held by the same person.

Article 24 (Powers and Duties)

(1) Subject to other provisions of these By-laws or such extension, limitation, and other provisions as the Regular Members or the Delegates may from time to time prescribe or determine, the officers of the Corporation shall have the powers and duties set forth in the paragraphs below of this article in addition to the duties set forth in the General Corporation Law.

(2) The President shall represent the Corporation and shall be the chief executive officer of the Corporation. The President shall, under the instructions of the Executive Committee of the Board of Directors, solicit monies and funds for the operation of daily business of the Corporation from Regular Members and Kwanak Sponsors of the Corporation pursuant to Regulations promulgated or to be promulgated by the Regular Members or the Delegates. The President shall receive all applications for grants from outside organization, including a grant which the Funds Management Committee of the Board of Directors is responsible to review. The President shall preside at all meetings of the Regular Members, the Delegates, the whole Board of Directors, and the Executive Committee of the Board of Directors.

(3) The Regular Members or the Delegates shall elect and appoint the First Vice President with mutual understanding that he or she will be elected and appointed as the President of the Corporation when the term of the existing President expires. The First Vice President shall provide the President with such proper and necessary support and assistance as

Amendment 9

The title of the First Vice President is changed to the President-elect (Adopted at the 17th Assembly of Delegates, May 17th, 2008).

Amendment 18

'USA-Kwanak Sponsors Committee' is renamed as 'SNUAA-USA Sponsors Committee' (Adopted at the 23rd Assembly of Delegates, June 28th, 2014).

Amendment 18

'USA-Kwanak Sponsors Committee' is renamed as 'SNUAA-USA Sponsors Committee' (Adopted at the 23rd Assembly of Delegates, June 28th, 2014).

the President may from time to time request and shall perform the duties of the President in his or her absence.

(4) The Secretary General shall supervise and coordinate the Treasurer and Secretaries' performance of their respective powers and duties to assist the President efficiently. The Secretary General shall act as a secretary of all meetings of the Regular Members, the Delegates, the whole Board of Directors, and committees of the Board of Directors other than the Executive Committee and the Funds Management Committee.

(5) The Vice President for Kwanak Sponsors shall assist the President in soliciting and collecting regular and life-time Kwanak Sponsor contributions from Regular Members and Chapters of the Corporation pursuant to Regulations promulgated or to be promulgated by the Regular Members or the Delegates.

(6) The Treasurer shall have supervision over the monies, securities, receipts and disbursements of the Corporation. He or she shall keep full and accurate accounts of the finances of the Corporation in books especially provides for that purpose, and he shall cause a true statement of assets and liabilities of the Corporation, and of the results of its operations and of changes in surplus for such fiscal year, all in reasonable detail, to be made and filed at the principal office of the Corporation within four months after the end of such fiscal year and submitted to the following annual meeting of Regular Members or the Delegates.

The statement so filed shall be kept available for inspection by any Regular Member. The Treasurer shall have all the powers and duties commonly incident to his office.

(7) The Secretary for General Affairs shall have supervision over employees, independent contractors, equipment, lease of space, and other properties at the office of the Corporation. The secretary shall be responsible for the procurement of goods and services necessary for the daily operation of the Corporation. The Secretary shall act as a secretary of all meetings of the Executive Committee of the Board of Directors.

(8) The Secretary for Publication shall assist the President in the management of the publication of The Seoul National University Alumni News In The U. S. A. and any other publication of the Corporation, including the issuance of the publication, solicitation and collection of advertisements, articles, and information for publication, and development of an information network among the Chapters and the Corporation. The Secretary shall consult an editor of the publication in performing his or her duties.

(9) The Secretary for Public Relations shall assist the President in the performance of public relations work for the Corporation, including the development of the relationship between the Corporation and the Chapters of the Corporation and other educational or charitable organizations, arrangement and preparation of the President's speech and address to the public and the Chapters of the Corporation, and development of electronic channel of communication among Regular Members and the public.

(10) The Funds Management Chairman and the President shall jointly responsible for soliciting funds for a specified project or purpose which the Funds Management Committee of the Board of Directors may approve. Subject to the joint responsibilities of both officers in the solicitation of such funds, the Funds Management Chairman shall be responsible for carrying out all actions of the Committee regarding, among other things,

Amendment 18

'USA-Kwanak Sponsors Committee' is renamed as 'SNUAA-USA Sponsors Committee' (Adopted at the 23rd Assembly of Delegates, June 28th, 2014).

the maintenance, grant, and disbursement of the funds collected as a result of such solicitation.

Article 25 (Election and Appointment)

Subject to the powers of the Delegates and other committees of the Board of Directors under these By-laws, the Executive Committee of the Board of Directors shall have and exercise the power and authority to elect and appoint officers other than the President, First Vice President, Secretary General, Vice President for Kwanak Sponsors, and Funds Management Chairman.

Article 26 (Term)

Each officer shall be chosen for a term of two years which shall commence on the first day of July and expire on the 30th day of June of the second following year. Any officer may be removed, with or without cause, by a body which chose that officer, with the Delegates' consent to the removal if he or she was chosen with the Delegates' consent. A vacancy in any office may be filled by a body which has the power to choose that officer, with the Delegates' consent if the consent is required to choose that officer

Chapter VI. HONORARY PRESIDENT AND AUDITORS

Article 27 (Honorary President)

- (1) The immediate predecessor to the President shall become an Honorary President automatically upon the completion of his or her term or terms of the office of the President and shall serve as such until the existing President will complete his or her term or terms.
- (2) The Honorary President shall serve as a Delegate and as a member of the Board of Directors.

Article 28 (Auditors)

The Delegates shall appoint two Auditors among Regular Members for a term of two years commencing on July 1st of the year of appointment and ending on June 30th of the second following year. The Auditors shall examine the books and records of the Corporation on an annual basis and shall submit their respective or joint audit opinion to an annual meeting of Regular Members or an annual Assembly of Delegates.

Chapter VII. MISCELLANEOUS

Article 29 (Corporate Seal)

The corporate seal shall be in such form as the Board of Directors shall prescribe from time to time.

Article 30 (Fiscal Year)

A fiscal year of the Corporation shall commence on the first day of July and end on the 30th day of June of the following year.

Amendment 9

The title of the First Vice President is changed to the President-elect (Adopted at the 17th Assembly of Delegates, May 17th, 2008).
Amendment 18
'USA-Kwanak Sponsors Committee' is renamed as 'SNUAA-

USA Sponsors Committee' (Adopted at the 23rd Assembly of Delegates, June 28th, 2014).

Amendment 17

(Chapter V, [Officers], Article 26 [Term]
Presidential line of succession upon the incapacity, death, resignation, or removal from office of sitting President follows the order of President-elect and the Secretary General (Adopted at the 22nd Assembly of Delegates, June 22nd, 2013).

Article 31 (Control over By-laws)

Subject to the provisions of the Certificate of Incorporation and the provisions of the General Corporation Law, the power to amend or repeal these By-laws and to adopt new By-laws may be exercised by the Regular Members or the Delegates.

Article 32 (Effective Date)

These By-laws shall take effect on June 1, 2001.

Article 33 (Transition)

(1) Every member of the Assembly of PYUNG-EUI-WON who serves the office of PYUNG-EUI-WON immediately before the effective date of these By-laws shall be considered as a Delegate for all purposes under these By-laws, and shall serve the office of a Delegate until the expiration of the present term of his or her office of PYUNG-EUI-WON or his or her resignation or removal from that office, whichever earlier.

(2) All acts which the Assembly of PYUNG-EUI-WON has taken, with or without meeting, prior to the effective date of these By-laws, including, but not limited to, admission of Chapters, rules, and regulations regarding Kwanak Sponsors and various advisory committees, shall be deemed as if they had been taken by the Delegates in accordance with these By-laws, provided that they shall not be inconsistent with these By-laws or actions which the Delegates or the Board of Directors may take in accordance with these By-laws.

(3) Every member of the Board of Directors who the Assembly of PYUNG-EUI-WON has elected, with or without meeting, prior to the effective date of these By-laws, shall be considered as a Director under these By-laws, and shall serve the office of a Director under these By-laws until the members of the new Board of Directors under these By-laws are elected and qualified. For these purposes, the members of the new Board of Directors under these By-laws shall be elected at an annual meeting of Delegates in June 2001.

(4) All acts which the Board of Directors has taken, with or without meeting, prior to the effective date of these By-laws, shall be deemed as if they had been taken by the Board of Directors or a committee of the Board in jurisdiction under these By-laws to the extent that they were taken in accordance with the Certificate of Incorporation which was then valid and the directions of the Assembly of PYUNG-EUI-WON.

(5) Every officer, Honorary President, and Auditor of the Corporation immediately before the effective date of these By-laws shall be considered as such an officer for all purposes under

these By-laws, and shall serve the office of such an officer for all purposes under these By-laws until the expiration of the present term of his or her office or his or her resignation or removal from that office, whichever earlier.

Amendment 18

'USA-Kwanak Sponsors Committee' is renamed as 'SNUAA-USA Sponsors Committee' (Adopted at the 23rd Assembly of Delegates, June 28th, 2014).

APPENDIX 4

서울대학교 미주동창회회칙

제 1 장 총칙

제 1 조(명칭)

본회는 서울대학교 미주동창회 (Seoul National University Alumni Association in U.S.A. Inc.)라 칭한다. (2008. 5. 17)

제 2 조(목적)

본회는 회원 상호 간의 친목, 복지와 지역사회 봉사를 도모하고 모교의 발전에 기여함을 목적으로 한다. (2005. 5. 21)

제 3 조(소재지)

본회는 본부를 총동창회 회장이 선출된 곳에 두고 지역동창회는 각 지역별 동창회장이 선출된 곳에 둔다. 지역(지부)별 동창회는 동 지역 회장단의 가입 신청에 의하여 평의원회의 승인을 얻어 총동창회에 소속하게 한다. 다만 30 명 이상의 회원을 가진 새 지부의 가입 신청이 있을 때에는 임원진의 결정에 의하여 우선 새 지부로 영입하고 추후 평의원회의 인준을 받을 수 있다.
(후문 개정2008. 5. 17)

제 2 장 회원

제 4 조 (회원의 구분)

본회의 회원은 정회원 및 명예회원으로 한다.

제 5 조 (회원의 자격)

본회의 회원자격은 미합중국 각 주에 거주하는 동창으로 한다.

1. 정회원은 본 대학교를 입학한 기록이 있는 자로 한다.
2. 명예회원은 모교 및 미주동창회에 공로가 현저하거나 연고가 깊은 자로서 평의원회에서 추대한 자로 한다.

제 6 조 (회원의 권리와 의무)

1. 정회원은 의결권과 선거권, 피선거권을 가지며 회비부담과 회칙 준수 의무를 가진다.
2. 명예회원은 회의에 참석하여 의견을 진술할 수 있다.

제 3 장 임원

제 7 조 (임원과 임기)

본회에 다음의 임원을 두며 그 임기는 각각 2 년으로 한다.

1. (회장단):
회장 1 인
명예회장 1 인[새 개정안 #21]

차기 회장 1 인 (2008. 5. 17)
 부회장 각 지역 동창회장 감사 2 인
 사무총장 1 인 미주동창회후원회 부회장1
 인 총무국장 1 인
 재무국장 1 인
 출판국장 1 인
 섭외국장 1 인

2. (평의원):

- 가. 당연직 평의원: 본회의 회장, 명예회장, 전임회장, 차기 회장, 현직 사무총장과 직전 사무총장 및 미주 동창회후원회 부회장 (2007. 5. 19)
- 나. 각 지부의 동창회장과 차기 회장 (차기 회장이 예정되어 있지 아니한 경우에는 직전회장)
- 다. 상임이사 (2007. 5. 19)
- 라. 종신 이사회비 \$3,000 을 기부하신 분들은 종신 평의원으로 대우한다 마. 각 지부의 선출 평의원 (2009. 5. 16)
- 바. 종신이사는 자동으로 평의원이 되는 것이 아니며, 단지 종신 이사로 평의원 회의에 참석한 종신 이사들 만이 평의원의 자격으로 평의원회의에 참석하며 이들은 정족수에 포함된다. (2010. 6. 15)
- 사. 미주 서울대 각 단과대학 동창회장은 평의원 회의에 참석 시에는 자동적으로 평의원 자격을 갖는다 (2012. 7. 9)
- 아. 미주 동창회는 회장 고문, 모교 발전기금 위원장, IT 위원장, 회칙 위원장, 회보 편집 위원장, Brain Network 위원장, 사회 봉사 위원장, 그리고 감사 2 인에게 평의원의 자격을 준다. (2008. 5. 17)

제 8 조(임원선출)

- 1. 회장, 차기 회장 및 감사는 평의원회에서 선출하고, 국장은 회장이 임명한다.
- 2. 선출 평의원은 각 지역 동창회에서 선출하며 각 지역의 배당 수는 정회원수에 비례하여 지부 동창회와 상의하여 회장단에서 결정한다. (2009. 5. 16)
- 3. 지역동창회장은 당연직 평의원이 된다.
- 4. 본회의 직전회장은 자동적으로 명예회장이 된다. 회장이 연임할 경우 명예회장도 자동 연임한다.
- 5. 사무총장은 회장의 제청에 의하여 평의원의 동의를 얻어 임명된다.
- 6. 미주 동창회후원회 부회장은 회장의 제청에 의하여 평의원의 동의를 얻어 임명한다.

제 9 조 (회장단의 직무)

- 1. 회장은 본 회를 대표하며 회무를 통할한다.
- 2. 차기 회장은 회장을 보좌하고 회장 유고 시에는 그 직무를 대행한다.
- 3. 부회장은 각 지역 동창회를 대표하며 회장을 보좌한다.
- 4. 감사는 본회의 회계를 감사하며, 평의원 직을 검임할 수 없다.
- 5. 사무총장은 국장을 통설하며, 회장을 보좌한다.
- 6. 총무국장, 재무국장, 출판국장 및 섭외국장은 각각 본회의 총무, 재무, 출판 및 섭외업무를 집행한다.
- 7. 후원이사는 동창회장단에서 결정한 후원이사 부담금을 납부하고 후원이사 직무를 수행한다
- 8. 미주동창회후원회 부회장은 회장의 후원회 업무를 보좌한다.
- 9. 회장의 유고 시 승계는 차기 회장, 사무총장의 순으로 한다. (2013. 6. 22)

제 10 조 (고문)

본회에 고문 약간 명을 둘 수 있다. 고문은 본 회의 회장을 역임한 자 또는 모교 및 동창회 발전에 기여한 인사 중에서 평의원회가 추대한 자로 한다.

제 4 장 평의원 회의

제 11 조 (평의원회 의결 사항과 소집)

1. 평의원회는 정기총회로서 회장이 소집하고 그 의장이 된다. 단 평의원의 3 분의 1 이상의 요구가 있을 때에는 회장은 평의원회를 소집하여야 한다.
2. 정기 평의원회는 매년 5 이나 6 월에 개최하되 개최장소는 평의원회에서 결정한다. (2009. 5. 16)
3. 정기 평의원회에서 처리 못 한 안건이 있으면 회장은 임시 평의원회를 소집할 수 있으며 필요에 따라 서면 또는 전자 통신 토의를 통해서 안건을 처리할 수 있다. [새 개정안 #22]
4. 평의원은 연회비를 납부한다. 액수는 평의원회에서 정한다. 평의원의 중복된 기증을 지양하기 위하여 연간 관약후원회(예:\$300) 이상 내는 평의원은 그 해 평의원회비를 면제받는다. 종신관약후원회비를 낸 평의원은 평의원 연회비를 면제 받는다. (2007. 5. 19)
5. 모든 위임장은 정족수에 포함된다. 평의원이 다른 평의원의 위임장을 가져 왔더라도 참석자 본인만의 투표권을 행사할 수 있다. 만약에 평의원이 아닌 지부동문이 해당 지부평의원의 위임장을 갖고 회의에 참석 시에는 투표권을 행사 할 수 있다. (각 참석인원 당 하나의 투표권만 인정). 종신이사는 본인이 평의원회의에 참석하는 경우에만 평의원 자격을 가지게 되어 투표를 할 수 있으며, 불참 시에는 위임장은 허용이 안 된다. (2014. 6. 28)
6. 평의원회는 출석 과반수로서 다음 사항을 의결한다.
 - (1) 예산 및 결산 심의 인준
 - (2) 사업계획 수립 및 회보 발행
 - (3) 회비 및 분담금 결정
 - (4) 회칙의 제정과개정
 - (5) 회장, 차기 회장 및 감사 선출과 명예회원 추대
 - (6) 고문 추대
 - (7) 재단 이사추천
 - (8) 각 상임위원회 위원 선출
 - (9) 본회 목적을 달성하기 위한 중요사항 의결

제 12 조(사무처)

본회는 회무를 집행하기 위하여 다음과 같은 위원회를 둔다.

- (1) 재정 위원회
- (2) 출판 위원회
- (3) 회칙 위원회 (2007. 5. 19)
- (4) 장학 위원회 (2007. 5. 19)
- (5) 미주 동창회 후원회 (2014. 6. 28)
- (6) 포상 위원회 (2007. 5. 19)

- (7) 회장 후보 추천위원회 (2010. 6. 15)
- (8) 모교 발전 기금 위원회 (2014. 6. 28)

제 5 장 재 정

제 13 조(재정)

본회의 재정은 회원의 회비, 미주동창회후원회 이사분담금, 임원의 분담금, 독지가의 찬조금과 회보구독료 등의 기타 수입금으로 충당한다. 단 장학금 기타 특수 목적을 위한 찬조금은 재정위원회에서 별도로 정리한다.

제 14 조 (회계 연도)

본 회의 회계 연도는 매년 7 월 1 일부터 익년 6 월 30 일로 한다.

부 칙

- 1) 본 회칙은 평의원회에서 통과된 날로부터 시행한다.
- 2) 본 회칙은 1995 년 5 월 20 일 (L.A.) 제 4 차 평의원회에서 통과함.
- 3) 1 차 개정: 1996 년 4 월 27 일 (제 5 차 평의원회 결의)
- 4) 2 차 개정: 1997 년 5 월 24 일 (제 6 차 평의원회 결의)
- 5) 3 차 개정: 1999 년 12 월 18 일 (제 8 차 평의원회 서면결의)
- 6) 4 차 개정: 2005 년 5 월 21 일 (제 14 차 평의원회 통과)
- 7) 5 차 개정: 2007 년 5 월 19 일 (제 16 차 평의원회 통과)
- 8) 6 차 개정: 2008 년 5 월 17 일 (제 17 차 평의원회 통과)
- 9) 7 차 개정: 2009 년 5 월 16 일 (제 18 차 평의원회 통과)
- 10) 8 차 개정: 2010 년 6 월 15 일 (제 19 차 평의원회 통과)
- 11) 9 차 개정: 2013 년 6 월 22 일 (제 22 차 평의원회 통과)
- 12) 10 차 개정: 2014 년 6 월 28 일 (제 23 차 평의원회의 통과)