

ARTICLES OF AMENDMENT
OF
LYNDEN CHRISTIAN SCHOOL
UBI #: 601 139 011

ARTICLE I

NAME

The official name of the Corporation shall be Lynden Christian School.

ARTICLE II

REGISTERED AGENT

The registered agent of the Corporation is Jessica Honcoop, with a registered address at 417 Lyncs Drive, Lynden, WA 98264.

ARTICLE III

INCORPORATION

Lynden Christian School is incorporated under the laws of the State of Washington in accordance with RCW 24.03A and is recognized as a not-for-profit, federally tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

PURPOSE

The purpose of Lynden Christian School ("LCS") is to maintain a school for the daily instruction and education of children based upon a totally Biblical view of the world. As such, administration and faculty of LCS will base all instruction and education on the fact that the Bible is the infallible Word of God. As a result, students will learn to integrate their studies with the truth of God's Word, and students will receive the training necessary to prepare them to occupy their places worthily in society, church and state.

The basis of LCS is the infallible word of God as interpreted by the Reformed confessional standards—the Heidelberg Catechism, the Belgic Confession, and the Canons of Dort—and will be governed by the following guiding principles:

First, that all things have been created to the end that the Triune God may be glorified in and through them.

Second, that God by His wise covenant arrangement has appointed parents to be responsible for the training of their children to the end that God and His glory shall be central and supreme in life's total experience.

Third, that the training of the child shall be continued under the parents' responsible supervision in a school that carries out the basic God-honoring, God-centered program begun in the home.

The educational ministry of LCS shall be covenantal in nature, grounded in the conviction that the Christian school partners with the home and the church in the nurture and instruction of children with the goal of producing citizens who have a transforming influence on the world.

ARTICLE V

BOARD OF DIRECTORS

The Board of Directors shall consist of twelve members, whose names and addresses are as follows:

- Director 1: Jason Kooi, 417 Lyncs Drive, Lynden, WA 98264
- Director 2: Kathryn Van Weerdhuizen, 417 Lyncs Drive, Lynden, WA 98264
- Director 3: Joe Vanderpol, 417 Lyncs Drive, Lynden, WA 98264
- Director 4: Kelli Visser, 417 Lyncs Drive, Lynden, WA 98264
- Director 5: Shawna Vanderleest, 417 Lyncs Drive, Lynden, WA 98264
- Director 6: Julie Roetcisoender, 417 Lyncs Drive, Lynden, WA 98264
- Director 7: Brian Ahlers, 417 Lyncs Drive, Lynden, WA 98264
- Director 8: Mark Corkill, 417 Lyncs Drive, Lynden, WA 98264
- Director 9: Glen Hendricks, 417 Lyncs Drive, Lynden, WA 98264
- Director 10: Butch Kamena, 417 Lyncs Drive, Lynden, WA 98264
- Director 11: Winerva Kramer, 417 Lyncs Drive, Lynden, WA 98264
- Director 12: Mandy Van Hofwegen, 417 Lyncs Drive, Lynden, WA 98264

ARTICLE VI

MEMBERS

The Corporation shall have members as defined under RCW 24.03A.010, with specific rights and qualifications outlined in the Bylaws. The collective membership shall be referred to as Lynden Christian School Society.

ARTICLE VII

DURATION AND DISSOLUTION

The Corporation shall have perpetual existence. In the event of dissolution, any remaining assets shall be distributed to a Christian instruction-related cause as determined by the Members (Society). In no event shall the assets of the Corporation be distributed to the directors, officers, or Members of the Corporation.

ARTICLE VIII

BYLAWS

The Members shall adopt Bylaws to govern the operations of the Corporation. In cases of inconsistency, the provisions of the Articles shall take precedence over the Bylaws.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be altered, amended or replaced and new Articles of Incorporation may be adopted by the majority vote of the Board of Directors followed by a two-thirds (2/3) vote of the Members at an annual meeting or a special meeting called for that purpose. The notice of meeting of the Members must contain the language of the amendments to be voted upon by the Members.

ARTICLE X

DIRECTOR LIABILITY

Directors of the Corporation shall incur no personal liability to the Corporation for monetary damages for conduct as a director, except to the extent the director is held accountable for (i) acts or omissions which involve intentional misconduct or a knowing violation of the law, or (ii) any transaction from which the director personally obtained a benefit in money, property, or services to which the director is not legally entitled. If the Washington Nonprofit Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director to the Corporation shall be eliminated or limited to the fullest extent permitted by such Act, as so amended.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify its directors against all liability, damage or expense resulting from the fact that such person is or was a director, to the maximum extent and under all circumstances permitted by law.

These Articles of Amendment were adopted on March 10, 2026.

These Articles of Amendment were duly recommended by the Board of Directors to the members of the Corporation and were duly approved by the members of the Corporation in accordance with RCW 24.03A.655.

These Articles of Amendment shall be effective upon filing with the Secretary of State.

DATED this 10th day of March, 2026.

By: _____

Jason Kooi
Jason Kooi, President

**BYLAWS
OF
LYNDEN CHRISTIAN SCHOOLS**

SECTION 1: STATEMENT OF PURPOSE

The purpose of Lynden Christian Schools ("LCS") is to maintain a school for the daily instruction and education of children based upon a totally Biblical view of the world. As such, administration and faculty of LCS will base all instruction and education on the fact that the Bible is the infallible Word of God. As a result, students will learn to integrate their studies with the truth of God's Word, and students will receive the training necessary to prepare them to occupy their places worthily in society, church and state.

The basis of LCS is the infallible word of God as interpreted by the Reformed confessional standards: the Heidelberg Catechism, the Belgic Confession, and the Canons of Dort. LCS will be governed by the following guiding principles:

First, that all things have been created to the end that the Triune God may be glorified in and through them.

Second, that God by His wise covenant arrangement has appointed parents to be responsible for the training of their children to the end that God and His glory shall be central and supreme in life's total experience.

Third, that the training of the child shall be continued under the parents' responsible supervision in a school that carries out the basic God-honoring, God-centered program begun in the home.

The educational ministry of LCS shall be covenantal in nature, grounded in the conviction that the Christian school partners with the home and the church in the nurture and instruction of children with the goal of producing citizens who have a transforming influence on the world.

SECTION 2: STATEMENT OF FAITH IN EDUCATION

All Members, Board members, officers and staff of LCS, having received Jesus Christ as their personal Savior, shall subscribe to the following written statement of faith:

The basis of LCS is the Scriptures of the Old and New Testaments, the infallible Word of God, as explicated in three Reformed forms of unity (the Heidelberg Catechism, the Canons of Dort, and the Belgic Confession) and summarized in the Reformed creedal standards. On this basis we affirm the following principles for Christian education:

THE BIBLE. God by His Holy Word reveals Himself; renews man's understanding of God, of man himself, of his fellow man, and of the world; directs man in faith and practice; and therefore, guides His people also in the education of their children.

CREATION. In their education, children must come to learn that the world, and man's calling in it, can rightly be understood only in their relation to the Triune God who by His creation, restoration, and governance directs all things to the coming of His kingdom and the glorification of His name.

SIN. Man's sin, which brought upon all mankind the curse of God, alienates him from his Creator, his neighbor, and the world; distorts his view of the true meaning and purpose of life; and misdirects human culture. Man's sin also corrupts the education of children.

JESUS CHRIST. Through our Savior Jesus Christ, there is renewal of our educational enterprise because He is the Redeemer of and the Light and Way for our human life in all its range and variety. Only through Him and the work of His Spirit are we guided in the truth and recommitted to our original calling.

SCHOOLS. The purpose of Christian schools is to educate children for a life of obedience to their calling in this world as image-bearers of God. This calling is to know God's Word and His creation, to consecrate the whole of human life to God, to love their fellow man, and to be stewards in their God-given cultural task.

PARENTS. The primary responsibility for education rests upon parents to whom children are entrusted by God. Christian parents should accept this obligation in view of the covenantal relationship which God established with believers and their children. They should seek to discharge this obligation through school associations and school boards which engage the services of Christian teachers in Christian schools.

TEACHERS. Christian teachers, both in obedience to God and in cooperation with parents, have a unique pedagogical responsibility while educating the child in school.

PUPILS. Christian schools must take into account the variety of abilities, needs, and responsibilities of young persons. The endowments and calling of young persons as God's image-bearers and their defects and inadequacies as sinners require that such learning goals and such curricula will be selected as will best prepare them to live as obedient Christians. Only with constant attention to such pedagogical concerns will education be truly Christian.

COMMUNITY. Because God's covenant embraces not only parents and their children but also the whole Christian community to which they belong and because Christian education contributes directly to the advancement of God's kingdom, it is the obligation not only of the parents but also of this Christian community to establish and maintain Christian schools, to pray for, work for, and give generously in their support.

EDUCATIONAL FREEDOM. Christian schools, organized and administered in accordance with legitimate standards and provisions for day schools, should be fully recognized in society as free to function according to their principles.

SECTION 3. VISION AND PHILOSOPHY OF EDUCATION

LCS exists to provide a Christ-centered education based on the authority of the Bible as the infallible and inspired Word of God. The educational perspective at LCS is rooted in a Reformed understanding of Scripture as articulated in Section 1.

LCS affirms the centrality of Biblical authority and its foundational role in the education and formation of students. In this context and in partnership with the church, LCS supports Christian parents in their God-given responsibility to raise their children in the nurture and admonition of the Lord.

The complete philosophy of education, which articulates these convictions in greater detail and informs all teaching and school governance, is maintained in the official LCS Policy Manual and shall serve as the interpretive framework for curriculum, instruction, student life, and institutional decision-making.

SECTION 4. SOCIETY MEMBERSHIP

4.1 Class of Society Members

LCS has one class of members (the “Members”).

4.2 Society Membership

All who (1) recognize and accept that Section 1 of the Bylaws states the basis of LCS and that such basis together with the principles set forth in that section shall govern the instruction provided by LCS, (2) affirm the truth of the Christian faith as summarized in the Apostles’ Creed, (3) accept the Scriptures of the Old and New Testament as the infallible Word of God, (4) are at least 18 years of age, and (5) contribute time, treasure, or tuition to LCS shall be eligible for membership in LCS. These Members are collectively known as the LCS Society (the “Society”). Any fee that is imposed as a condition of membership shall be decided upon by the Members. Payment of tuition applies toward any such membership fee. Other persons who fulfill the foregoing requirements for membership shall be accepted upon payment of fees, if any, decided upon by the Members.

The Board or their designee will approve Members according to Sections 1, 3, and 4.2 of the Bylaws. It is the responsibility of an eligible party to apply to become a Member according to Board policy; LCS will not establish a Member without a membership application submitted by the applicant.

Membership includes the privilege of voting at the meetings of the Members as well as readiness to participate in activities on behalf of LCS.

4.3 List of Society Members

LCS will prepare and maintain a list of the names of Members who are entitled to notice of and to vote at a meeting of Members. This list will contain the physical and email addresses of each

Member and will be available for inspection by any Member upon written request delivered at least five (5) days prior to the requested inspection date. The list may be inspected only for a purpose related to a Member's interest as a Member unless otherwise allowed by the Board. The list will also be made available beginning two business days after notice of a meeting through the time of the meeting. Methods for requesting access are available in the LCS Board Policy Manual. Each Member will be entitled to one vote. LCS will use an online and physical format for Members to register their membership.

4.4 Voting Rights

Each Member shall have one vote on any matter on which Members have the right to vote under applicable Washington law, the Articles of Incorporation, or these Bylaws. Proxy voting shall not be permitted; however, members who are present and participating through electronic means provided by LCS for the meeting shall be deemed present and eligible to vote.

4.5 Annual Meeting

An annual meeting of Members is required. The annual meeting of Members shall be held at a time and place designated by the President. No less than ten (10) days prior, LCS shall provide an email notice to Members of the date, time, and place of the annual meeting. This meeting shall also be publicly announced in the LCS Home Bulletin, community announcement, or the LCS website at least ten (10) days in advance.

Decisions shall be made by paper or electronic vote unless otherwise decided at the meeting. A majority of the votes cast shall determine the issue in each case except where otherwise required by these Bylaws or by Robert's Rules of Order.

4.6 Special Meetings

Special meetings of the Members may be called by the President, by a majority vote of the Board of Directors, or by written request of not less than fifty (50) Members entitled to vote at such meeting.

To request a special meeting, each Member must submit an individual written request to the Secretary. Upon receipt of at least fifty (50) such requests, the Secretary shall notify the President, who shall then call a special meeting.

Notice of a special meeting shall be sent to Members and publicly announced at least three (3) weeks in advance and shall include a description of the purpose for which the meeting is called.

The Board shall establish policies and procedures for the implementation of this section.

4.7 Place of Meetings

All meetings of Members shall be held at a place in Lynden, Washington designated by the President.

4.8 Quorum

Fifty (50) Members entitled to vote, represented in person or in attendance virtually, shall constitute a quorum at a meeting of the Members. If less than a quorum of the Members entitled to vote is represented at a meeting, no action shall be taken other than adjournment.

4.9 Manner of Acting

The act of a majority of the Members present at a duly called meeting at which a quorum is present shall be the act of the Members, unless a greater proportion is required by law, the Articles of Incorporation, or these Bylaws. The meeting shall be presided over by the President as chair.

4.10 Virtual Meetings or Meetings by Telephone

Members of LCS may, at the discretion of the Board, be permitted to participate in a meeting of Members by means of conference telephone, video conference, or similar communication equipment that allows all participants to hear each other simultaneously and provides for verification of membership. Participation by such means shall constitute presence in person at the meeting. Nothing in this section shall require the Board to make virtual or telephone participation available for every meeting. LCS shall provide complete instructions for participating in the meeting by remote communication in the notice of the meeting for which such remote communication will be allowed.

4.11 Electronic Transmission

LCS may deliver notices, demands, consents, or waivers by electronic transmission to a Member, if such member has provided an email address.

4.12 Termination of Membership

Membership may be terminated under either of the following conditions:

1. Extended Inactivity: A Member who has been inactive for more than three (3) consecutive years may have their membership terminated by the Board.
2. Failure to Meet Membership Criteria: A Member who no longer meets the qualifications for membership in Section 4.2, including failure or inability to affirm the required membership criteria, may have their membership terminated by a two-thirds affirmative vote of the Board.

The Board shall establish policies and procedures for determining inactivity, verifying continued eligibility, and implementing membership termination in accordance with this section.

4.13 Resignation of a Member

A Member may resign at any time with written notice to LCS.

4.14 Transfers of Membership

Members may not transfer their membership nor any right arising therefrom. Any attempted transfer of membership shall be null and void.

SECTION 5. BOARD OF DIRECTORS

5.1 General Powers

The affairs of LCS shall be managed by a Board of Directors. The Board is the official governing body of all school matters to which all other school organizations are subordinate.

5.2 Number

The Board shall consist of twelve (12) Members, who shall be elected in accordance with Section 5.4.

5.3 Qualifications

Board members shall be individuals who are Members of LCS and must agree with Sections 1, 2, 3, and 4.2 of the Bylaws and meet the family enrollment requirements, consistent with the school staff eligibility requirements or qualify for an exception thereto. Three-quarters of the Board must be members in good standing of a Reformed church. All Board members must be faithful attenders of a church that adheres to the ecumenical creeds of the Christian faith. Board members may have such other qualifications as the Board may prescribe by amendment to these Bylaws.

5.4 Election of Board Members

New Board members meeting the criteria in Section 5.3 of the Bylaws shall be drawn by lots at the July Board meeting after completing the following nomination process:

A Nominating Committee shall be appointed, consisting of five (5) members selected at the annual meeting of the Members and five (5) members of the current Board. In nominating potential Board members, the Nominating Committee shall seek to represent the diversity within the LCS Society in terms of Church membership and geography. Additionally, they shall consider the gifts and talents needed on the Board. The Nominating Committee shall solicit suggested nominees from the entire LCS Society.

All nominees for the Board shall sign the adopted Covenant for Board Membership.

The election process shall proceed as follows:

- 1) The Nominating Committee shall present to the Board a list of candidates who are qualified and willing to serve LCS as Board members. A minimum of two (2) qualified candidates shall be presented to the Board for each open position.
- 2) The Board shall select from the list of candidates a slate of nominees who shall be recommended to the Members for confirmation. There shall be a minimum of two (2) qualified candidates for each open director position.
- 3) Each candidate must receive at least a 75% confirmation vote from the Members who cast a vote to be eligible to serve as a Board member.
- 4) From the Member-confirmed slate of candidates, the new Board members shall be selected by lot. The Board may establish separate pools of the confirmed candidates to fulfill requirements for Board membership and/or meet areas of specific expertise needed on the Board before the selection by lot.

5.5 Term of Office

Board members are elected for a term of four (4) years. Board members shall be eligible to serve for two (2) consecutive four (4) year terms (eight (8) consecutive years) and shall be subject to the election process as described above. Former Board members shall be eligible for nomination after a one-year break in service.

5.6 Regular Meetings

The Board shall hold a minimum of one Board meeting every other month. The President may specify the date, time and place for the holding of regular meetings without other notice than such resolution.

Meetings of the Board are closed meetings, attended only by the Board members and the Superintendent. Exceptions include:

The Board may request someone to attend some portion, or all, of a particular Board meeting for a specific purpose.

The Board may approve a request by a Member to attend some portion, or all, of a particular Board meeting for a specific purpose.

Meeting summary notes are available on request to any Member subject to RCW 24.03A.215 or any successor statute.

5.7 Special Meetings

Special meetings of the Board or any committee designated and appointed by the Board may be called (or given a written request) by the President or any two Board members, or in the case of a committee meeting by the chairman of the committee. The person or persons authorized to call special meetings may fix any place either within or without the State of Washington as the place for holding any special Board or committee meeting called by them.

5.8 Meetings Virtually or by Telephone

Members of the Board or any committee designated by the Board may participate in a meeting of such Board or committee by means of a conference telephone or similar communications equipment by means of which all people participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in person at a meeting. LCS shall provide complete instructions for participating in the meeting by remote communication in the notice of the meeting for which such remote communication will be allowed.

5.9 Place of Meetings

All Board meetings shall be held at a selected office of LCS or at such other place within or without the State of Washington designated by the Board, by any persons entitled to call a meeting, or by a waiver of notice signed by all Board members.

5.10 Notice of Special Meetings

Notice of special Board or committee meetings shall be given to Board members in writing or by personal communication with the Board members not less than ten days before the meeting. Notices in writing may be delivered or mailed to the Board members at their addresses shown on the records of LCS or delivered via electronic transmission. Neither the business to be transacted at nor the purpose of any special meeting need be specified in the notice of such meeting. If notice is delivered by mail, the notice shall be deemed effective when deposited in the official government mail properly addressed with postage thereon prepaid. Notices by electronic transmission must be delivered in accordance with Section 5.20 of these Bylaws.

5.11 Waiver of Notice

5.11.1 In Writing

Whenever any notice is required to be given to any Board member under the provisions of these Bylaws, the Articles of Incorporation, or applicable Washington law, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice. Neither the business to be

transacted at nor the purpose of any regular or special meeting of the Board need be specified in the waiver of notice of such meeting.

5.11.2 By Attendance

The attendance of a Board member at a Board meeting shall constitute a waiver of notice of such meeting, except where a Board member attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

5.12 Quorum

Three-quarters of the number of Board members in office shall constitute a quorum for the transaction of business at any Board meeting. If a quorum is not present at a meeting, a majority of the Board members present may adjourn the meeting from time to time without further notice. If a quorum is not met for two consecutive duly called meetings, then at the next duly called meeting, a quorum shall consist of a majority of the Board members.

5.13 Manner of Acting

The act of the majority of the Board present at a meeting at which there is a quorum shall be the act of the Board, unless the vote of a greater number is required by these Bylaws, the Articles of Incorporation, or applicable Washington law.

5.14 Presumption of Assent

Board members present at a Board meeting at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless he or she objects to transacting business at the beginning of the meeting or promptly on arrival, he or she dissents or abstains from the action, or unless such Board member files a written dissent or abstention to such action with the person acting as Secretary of the meeting before the adjournment thereof or approval of the minutes of the meeting. Such right to dissent or abstain shall not apply to a Board member who voted in favor of such action.

5.15 Action by Board Without a Meeting

Any action which could be taken at a meeting of the Board may be taken without a meeting if a written consent setting forth the action so taken is signed by each of the Board members. Such written consents may be signed in two or more counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute one and the same document. Any such written consent shall be inserted in the minute book as if it were the minutes of a Board meeting.

5.16 Resignation

Any Board member may resign at any time by delivering written notice to the President or the Secretary at the registered office of LCS, or by giving oral or written notice at any meeting of the Board. Any such resignation shall take effect at the time specified therein, or if the time is not

specified, upon delivery thereof and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

5.17 Removal of Board Members

5.17.1 Removal by Society Members

A Board member may be removed by the Members only under the following conditions:

- a. A special meeting is called in accordance with these Bylaws by at least fifty (50) Members.
- b. The meeting notice shall state the cause for removal.
- c. The stated cause must be that the Board member no longer meets the criteria for Board membership as defined in these Bylaws; the particular criteria must be identified.
- d. Removal requires an affirmative vote of at least seventy-five percent (75%) of the Members at a meeting at which a quorum is obtained.

5.17.2 Removal by the Board

The Board may remove a fellow Board member by majority vote under the following conditions:

- a. The Board member no longer meets the qualifications for Board service, as outlined in Section 5.3.
- b. The Board member has unexcused absences from more than four (4) consecutive regularly scheduled Board meetings.
- c. The Board member no longer meets the family enrollment requirements, consistent with the school staff eligibility requirements (i.e., having school-age children enrolled or previously enrolled, as specified elsewhere in these Bylaws).

Any Board member subject to removal shall be given written notice of the proposed removal (and the stated reasons) and shall be given the opportunity to respond in writing or in person prior to the final decision.

5.18 Vacancies

If at any point in time the Board falls below the required minimum number of Board members due to death, removal, resignation, or completion of a term of any Board member(s), the Board may continue to conduct all business of the board for a period up to twelve (12) months at a smaller membership than in Section 5.2, except in no event shall the Board consist of fewer than three (3) Board members without prompt remedy. In the event of a vacancy, the Board may fill the vacancy with a nominee from the most recent Society approved slate or through the nomination and selection process outlined in Section 5.4, following the annual meeting. In addition, if at any point in time the composition of the church or denominational membership of

the Board members should differ from Section 5.3 criteria (i.e. an individual Board member changes churches, an individual Board member's church changes denominational affiliation or other changes in their corporate form), the Board may continue to conduct all business of the Board for a period of up to twelve (12) months from the initial point of non-compliance in order to remedy that particular item of non-compliance. During that time period, the Board shall work to return to compliance, either through adding or removing Board members pursuant to the procedures provided in these Bylaws.

5.19 Compensation

The Board shall receive no compensation for their service as Board members but may receive reimbursement for expenditures incurred on behalf of LCS.

5.20 Electronic Transmission

LCS may deliver notices, demands, consents or waivers to a Board member by electronic transmission, if such Board member has consented to receive such electronically transmitted communications. The consent must designate the message format accessible to the Board member and the address, location or system to which the notices or other documents may be electronically transmitted. Notice provided in an electronic transmission is effective when it: (a) is electronically transmitted to an address, location, or system designated by the recipient for that purpose and is made pursuant to the consent provided by the recipient, or (b) has been posted on an electronic network and a separate record of the posting has been delivered to the recipient together with comprehensible instructions regarding how to obtain access to the posting on the electronic network.

SECTION 6. OFFICERS

6.1 Number and Qualifications

The officers of LCS shall be a President, a Vice President, a Secretary, and a Treasurer. Officers are elected annually by Board members from among their own membership at the August Board meeting. Other officers and assistant officers may be elected or appointed by the Board; such officers and assistant officers to hold office for such period have such authority and perform such duties as are provided in these Bylaws or as may be provided by resolution of the Board. Any officer may be assigned by the Board any additional title that the Board deems appropriate. Any two or more offices may be held by the same person, except the offices of President and Secretary.

6.2 Election and Term of Office

The officers of LCS shall be elected each year by the Board at the August meeting of the Board. Unless an officer dies, resigns, or is removed from office, he or she shall hold office until the meeting of the Board one year thereafter or until his or her successor is elected.

6.3 Resignation

Any officer may resign at any time by delivering written notice to the President, the Vice President, the Secretary or the Board, or by written notice at any meeting of the Board. Any such resignation shall take effect at the time specified therein, or if the time is not specified, upon delivery thereof; unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

6.4 Removal

Any officer or agent elected or appointed by the Board may be removed from office by the Board whenever in its judgment the best interests of LCS would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

6.5 Vacancies

A vacancy in any office created by the death, resignation, removal, disqualification, or any other circumstance may be filled by the Board for the unexpired portion of the term or for a new term established by the Board.

6.6 President

The President shall be the chief executive officer of LCS and, subject to the Board's control, shall supervise management of the assets, business, and affairs of LCS. The President shall preside over meetings of the members and the Board as the chair. The President may sign deeds, mortgages, bonds, contracts, or other instruments except when the signing and execution thereof have been expressly delegated by the Board or by these Bylaws to some other officer or agent of LCS or are required by law to be otherwise signed or executed by some other officer or in some other manner. In general, the President shall perform all duties incident to the office of President and such other duties as are assigned to him or her by the Board from time to time.

6.7 Vice President

In the event of the death of the President or his or her inability to act, the Vice President shall perform the duties of the President, except as may be limited by resolution of the Board, with all the powers of and subject to all the restrictions upon the President. The Vice President shall have, to the extent authorized by the President or the Board, the same powers as the President to sign deeds, mortgages, bonds, contracts, or other instruments. The Vice President shall perform such other duties as from time to time may be assigned to them by the President or the Board.

6.8 Secretary

The Secretary shall: (a) keep the minutes of meetings of the Members and of the Board and minutes which may be maintained by committees of the Board; (b) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (c) be custodian of the corporate records of LCS; (d) keep records of the post office address and class, if

applicable, of each Member and Board member and of the name and post office address of each officer; (e) sign with the President, or other officer authorized by the President or the Board, deeds, mortgages, bonds, contracts, or other instruments; and (f) in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him or her by the President or the Board.

6.9 Treasurer

If requested by the Board, the Treasurer shall give a bond for the faithful discharge of his or her duties in such amount and with such surety or sureties as the Board may determine.

The Treasurer shall (a) have charge and custody of and be responsible for all funds and securities of LCS; (b) receive and give receipts for moneys due and payable to LCS from any source whatsoever, and deposit all such moneys in the name of LCS in banks, trust companies, or other depositories selected in accordance with the provisions of these Bylaws; and (c) in general perform all of the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the President or the Board.

SECTION 7. COMMITTEES

7.1 Standing Committees

Certain powers of the Board may be delegated to Standing Committees. The Standing Committee is the Executive Committee. Any Standing Committee shall be composed only of Board members. The board may also form advisory committees. No committee shall have the authority to: (a) authorize distributions; (b) adopt, amend, alter, or repeal these Bylaws; (c) approve or propose to the Members any action that must be approved by the Members under the Articles of Incorporation or these Bylaws; (d) elect, appoint, or remove any member of any committee or any Board member or officer of LCS; (e) amend the Articles of Incorporation; (f) adopt a plan of merger or consolidation with another corporation; (g) adopt a plan of domestication, for-profit conversion, or entity conversion; (h) authorize the sale, lease, or exchange of all or substantially all of the property and assets of LCS not in the ordinary course of business; (i) authorize the voluntary dissolution of LCS or revoke proceedings thereof; (j) adopt a plan for the distribution of the assets of LCS; or (k) amend, alter, or repeal any resolution of the Board, unless the resolution provides by its terms that it may be amended, altered, or repealed by a Standing Committee. The designation and appointment of any such committee and the delegation thereto of authority shall not operate to relieve the Board or any individual Board member of any responsibility imposed upon it, him, or her by law.

The Board or any one of its Standing Committees may make provision for Advisory Committees, such as Finance or Education, which shall not have delegated to it any authority of the Board and which must include at least one Board member and may include non-Board members so long as they are a Member.

7.1.1 Executive Committee

7.1.1.1 Organization and Membership

The Executive Committee is the Board President, Vice-President, Secretary, and Treasurer. The Executive Committee assumes responsibility on behalf of the Board for decisions and actions only in situations which call for immediate action and which cannot be delayed until the next meeting of the Board. The President of the Board is the chairperson of the Executive Committee.

7.1.1.2 Duties and Activities

The Executive Committee:

Assumes responsibility for the recommendation to the Board of a candidate for the position of Superintendent. Designs and conducts the evaluation program of the Superintendent. Reviews the performance evaluations of the principals and directors written by the Superintendent.

Calls special meetings of the Board if occasions demand.

Is responsible for matters which do not fall within the scope of the work of other Standing Committees.

May be called in for consultation and/or joint action by other Standing Committees when special circumstances make this desirable or may serve as an appeal body in special situations.

Oversees implementation of the strategic plan and accreditation.

Meets monthly and sets agendas for Board meetings.

7.2 Committee Members

Board committees are called into being and assigned responsibilities by the Board. Committee membership is established by Board action.

7.3 Quorum, Manner of Acting

Three-quarters of the members of any committee shall constitute a quorum, and the act of a majority of the members of a committee present at a meeting at which a quorum is present shall be the act of the committee.

7.4 Resignation

Any member of any committee, including the Executive Committee, may resign at any time by delivering written notice to the President, the Secretary, or the chairperson of such committee, or by giving oral or written notice at any meeting of the committee. Such resignation shall take effect at the time specified therein or, if no time is specified, upon delivery. Unless otherwise stated, acceptance of the resignation shall not be required to make it effective.

In the case of a resignation from the Executive Committee, the Board shall elect a replacement officer at its next meeting.

7.5 Removal of Committee Member

The Board, by resolution adopted by a majority of the Board Members in office, may remove from office any member of any committee elected or appointed.

SECTION 8. ADMINISTRATIVE PROVISIONS

8.1 Books and Records

LCS shall keep at its principal or registered office copies of its current Articles of Incorporation and Bylaws and all amendments to them currently in effect; its most recent annual report delivered to the secretary of state; accounting records; correct and adequate records of accounts and finances; minutes of the proceedings of its Members and of the Board, and any minutes which may be maintained by committees of the Board; all communications in the form of a record to members within the past six years, including financial statements furnished for the past six years; records of the name and business address and class, if applicable of each Board member, and of the name and address of each officer; records of the name and address of all members in alphabetical order by class, showing the number of votes each member is entitled to cast; and such other records as may be necessary or advisable. LCS shall remain in compliance with all statutory requirements currently found in RCW 24.03A.210 or in any successor statute. Any records LCS is required to maintain under statutory requirements currently found in RCW 24.03A.210 or in any successor statute shall be open at any reasonable time to inspection by any Member with prior notice of five business days subject to the limitations of RCW 24.03A.215 and RCW 24.03A.220 or any successor statute. LCS shall remain in compliance with all statutory requirements currently found in RCW 24.03A.215 or in any successor statute.

8.2 Accounting Year

The accounting year of LCS shall be the twelve-month period ending August 31.

8.3 Rules of Procedure

The rules of procedure at meetings of the Board and committees of the Board shall be rules contained in Roberts' Rules of Order on Parliamentary Procedure, newly revised, so far as applicable and when not inconsistent with these Bylaws, the Articles of Incorporation, or any resolution of the Board.

SECTION 9. AMENDMENTS

Section 1 and Section 9 of these Bylaws may not be changed in basic aim and principle. These Bylaws may be altered, amended, or repealed and new Bylaws may be adopted by the vote of

two thirds (2/3) of the Members at an annual meeting or a special meeting called pursuant to Section 4.6 at which a quorum is obtained. The notice of meeting must contain the language of the amendments to be voted upon by the Members.

The foregoing Bylaws were adopted by the Members on March 10, 26.

Shawna D. VanderLeest

Secretary

Note: Final edit of Bylaws for Society approval.