WASHINGTON STATE BAR ASSOCIATION

WORLD PEACE THROUGH LAW SECTION

BYLAWS

As approved by the WSBA Board of Governors on July 22, 2011.

ARTICLE I: NAME

This organization shall be known as the "World Peace Through Law Section" of the Washington State Bar Association (hereinafter referred to as the "Section" and the "Bar").

ARTICLE II: PURPOSE AND GENERAL CONSIDERATIONS

2.1. Purpose

The World Peace Through Law Section of the Washington State Bar Association seeks to promote the rule of law and peaceful resolution of disputes among states and to foster education on public international law and human rights. The Section provides a forum for ideas, offers continuing legal education programs, publishes a newsletter, engages in activities with governmental entities and non-governmental organizations who share an interest in world peace through law and undertakes such other service as may benefit the members, the legal profession and the public.

2.2. Limitations

These Bylaws have been adopted subject to the Bylaws of the Washington State Bar Association.

2.3. Principal Office

The principal office of the Section shall be maintained in the offices of the Washington State Bar Association.

2.. Fiscal Year

The fiscal year of the Section shall coincide with that of the Washington State Bar Association.

ARTICLE III: MEMBERSHIP

3.1. Membership

Any active member in good standing of the Bar and any lawyer specially admitted to the Bar for educational purposes may be enrolled as a voting member of the Section upon payment of annual Section dues in the amount and for the purpose approved by the Board of Governors of the Washington State Bar pursuant to Article 3.2 of these Bylaws. In addition, inactive attorneys and non-attorneys may be subscriber members of the Section by paying the Section's annual dues. Law students may also be subscriber members by paying an annual amount set by the Board of Governors

3.2. Annual Dues

Annual membership dues may be changed and are subject to approval by the Board of Governors of the Bar.

ARTICLE IV: OFFICERS

4.1. Officers

The Officers of the Section shall be the Chair, the Chair-elect, the Secretary-Treasurer and the Immediate Past Chair.

4.2. Chair

The Chair shall preside at all meetings of the Section and the Executive Committee. The Chair shall generally attend to the business of the Section and perform other customary duties of the office as well as duties delegated by the Executive Committee. In accordance with the WSBA Bylaws, the Chair shall also prepare and submit an annual report on the work of the Section for the past year.

4.3. Chair-Elect

Upon the Chair's death, resignation, or refusal to act, the Chair-Elect shall perform the duties of the Chair for the remainer of the Chair's term. In case of the Chair's disability, the Chair-Elect shall perform the duties of the Chair only for the duration of the disability.

4.4. Secretary-Treasurer

The Secretary-Treasurer shall be the custodian of all books, papers, documents and other property of the Section. The Secretary-Treasurer shall keep a true record of all accounts and of the proceedings of all meetings of the Section and of the Executive Committee. Following approval of the Executive Committee, the Secretary-Treasurer shall submit a proposed annual budget to the Bar. In conjunction with the Chair, and as authorized by the Executive Committee, the Secretary-Treasurer shall generally attend to the business of the Section.

4.5. Immediate-Past Chair

The Immediate-Past Chair shall serve as an officer as provided in Article 5.3.

4.6 Term

The term of office for each officer shall commence on January 1 and shall be for one year or until the officer's successor is elected. For interim appointments, Article 5.6 controls.

ARTICLE V: EXECUTIVE COMMITTEE

5.1. Powers and Duties

The Executive Committee of the Section shall be vested with the powers and duties necessary for the administration of the affairs of the Section. The Executive Committee shall have the following primary duties:

To determine programs and activities that further the Section's mission and purpose.

To be responsible for communications between the Section and the WSBA.

To create additional committees, if necessary, for the administration of the Section's activities.

From time to time, to make awards, such as the Ralphe J. Bunche Award.

5.2. Composition

The Executive Committee shall be composed of the Officers of the Section, the Immediate-Past Chair and the (3) three At-Large Members. Members of the Executive Committee must be active membes of the Bar.

5.3. Terms

With the exception of the three At-Large Members, the term of office shall begin on January 1 and be for one year. The term of office for At-Large Members shall begin on January 1 and be for three years with terms staggered so that one position is open for election each year.

Upon completion of a one-year term, the Chair shall assume the position of Immediate-Past Chair until the next annual election. A vacancy in the office of Immediate-Past Chair shall not be filled by appointment, but shall remain vacant until the current Chair's term has ended.

5.4. Meetings of theExecutive Committee.

The Executive Committee shall meet at least four times per year. Special meetings may be held as designated by the Chair or a majority of the Executive Committee. A meeting is not

essential for action by the Executive Committee if notice is given of the proposed action and an opportunity for response is provided to all members of the Executive Committee.

5.5 Quorum
The Executive Committee members present at any Executive Committee meeting constitutes a quorum. Action by the Executive Committee is determined by a majority vote of the members present in person, by telephone, or by written vote. Votes may be received in person or by telephone, fax or e-mail.

5.6. Interim Appointments
In the event of a vacancy in any office or a vacancy on the Executive Committee during the interim between annual meetings, the Executive Committee shall appoint a successor to serve until the next annual election and until the successor is elected.

ARTICLE VI: OTHER COMMITTEES

6.1 Formation

As deemed necessary by the Executive Committee, the Chair shall appoint committees to perform such duties and exercise such powers as may be needed to meet the objectives of the Section. Committees may be identified as standing committees or ad hoc committees.

6.2 Newsletter Committee

If appointed, a Newsletter Committee may be composed of one or more members. The Executive Committee shall appoint the Chair of the Newsletter Committee. The duty of the committee is to prepare a regularly published newsletter. The committee works in collaboration with the Chair of the Section regarding the final content of each newsletter.

ARTICLE VII: MEETINGS OF MEMBERS

7.1 Meetings
The Section may, at its discretion, hold an annual or special meeting of the membership, giving notice to the members of the Section. Meetings of the membership may be called by the Chair or a majority of the members of the Executive Committee.

7.2 Quorum
The voting members of the Section present at any meeting shall constitute a quorum for the transaction of business. However, votes may be cast by voting members attending, but not physically present, by electronic ballot, or other similar means.

ARTICLE VIII: ELECTIONS

8.1. Elections

Each year the membership shall elect a Chair-Elect and a Secretary—Treasurer to serve a one-year term and one At-Large Member of the Executive Committee to serve a term of three years. The outgoing Chair-Elect shall automatically succeed to the office of Chair.

8.2. Nominations

The Executive Committee shall annually appoint a nominating committee of not fewer than three (3) members of the Section who are not members of the Executive Committee. The Nominating Committee shall make and report nominations for the upcoming vacant positions of the offices of Chair-elect, Secretary— Treasurer, and one At-Large Member of the Executive Committee. In the event that the office of Chair-Elect is vacant at the time of the election, the position of Chair shall also be included with the nominations.

8.3. Voting

All elections shall be by written ballot or, as available, by electronic submission.

8.4. Term Of Office

The term of office of each elected position shall commence January 1.

8.5. Interim Appointments

In the event of a vacancy in any office or a vacancy on the Executive Committee during the interim between annual meetings, the Executive Committee shall appoint a successor to serve until the next annual meeting and until the successor is elected.

ARTICLE IX: AMENDMENTS

9.1. Amendments

These bylaws may be amended by a majority vote of the WSBA members of the Section. These Bylaws may be amended atany regular or special meeting of the Executive Committee of the Section called for the purpose of amending the Bylaws and upon seven days written notice to members of the Executive Committee and by a majority vote of the members of the Executive Committee present, or if the vote is by e-mail, a majority of the Executive Committee members. No amendment of these bylaws shall become effective until approved by the Board of Governors of the Washington State Bar Association.

Adopted by the Executive Committee on _____.

Approved by the WSBA Board of Governors onJuly 22, 2011.