

BY-LAWS OF ANIMAL OUTREACH PROJECT, INC

A WEST VIRGINIA CORPORATION

1. PURPOSE AND POWERS

a. Purpose. The purpose of the corporation, ANIMAL OUTREACH PROJECT, INC, as established in the articles of incorporation, are those specifically designated in the Internal Revenue Code of 1986 Section 501(c)(3), as amended, or the corresponding section of any future federal tax law. The specific purpose of the corporation is as follows. The purpose of the corporation includes but not limited to, assisting low income families with the care of their pets to include spay, neuter, food, cat litter, vaccinations (to include rabies in accordance with WV CODE Agriculture Chapter 19, Article 20A-2), care assistance for sick or injured pets. The corporation will help low income families with housing and any other needs or accessories that AOP may have on hand and available to give to individuals and their pets, such as toys, treats, chews. These items are given at the discretion of AOP officers and dictated by supplies on hand. This corporation is not a rescue but can, as written in these by-laws, may receive animals for the purpose of fostering for a rescue group or to find the animal its owner or an approved responsible home. This corporation is funded by Grants, donations and events for fund raising that the board of directors and members agree to. These fund-raising events are not limited by any means or guidelines and are for the purpose of collecting funds for the sole purpose of paying direct expenses of AOP such as veterinary expenses, food and supply purchases, purchases for fund raising events, business fees and licenses, and office supplies. There will be no payments to board members for any salaries or officer fees of any kind without amending these By-Laws by conducting a meeting of the board of directors and having a majority vote for such change. Only payments to members or officers allowed are those of reimbursement of qualified and approved expenses.

b. Powers. The corporation has the power to do any and all lawful acts that may be necessary or convenient to affect the corporation's purposes. It has the power to aid and assist other organizations or persons whose activities further accomplish, foster, or attain such purposes. The powers may include, but are not limited to, the acceptance of contributions from the public and private sectors both financial and in-kind.

c. Limitations on Activities. The corporation may not engage, participate, or intervene in any activities not permitted by a corporation exempt from federal income tax. The corporation may endorse, contribute to, work for or otherwise support or oppose a candidate for public office as otherwise allowable by law. The assets and income of the corporation may not be distributed to or benefit the trustee, directors, officers, and other individuals or political endeavors of any kind.