



Prepared for:
Ed Lantz

Prepared by:
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DOMEST WEST BY-LAWS

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ARTICLE I – OFFICES

Section 1.1 - Registered or Statutory Office and Agent.

Dome Fest West (hereinafter referred to as the "Corporation" or "Association") has its registered or statutory office in the State of California, located at 11741 Gilmore St. #105, North Hollywood, CA, 91606. Ryan Moore is the registered, statutory, or resident agent of the Corporation at that office.

Section 1.2 - Principal Office.

The Corporation's principal office is located in Los Angeles, California. This is where the general business of the Corporation shall be conducted and where the general records of the Corporation shall be kept. The Board of Directors may designate another location within or outside the State of California at which the Corporation is qualified to do business.

ARTICLE II – POWERS AND AUTHORITY OF THE CORPORATION

Section 2.1 - Power and Authority of the Board of Directors

All of the Corporation's authority, except as otherwise provided by law, shall vest in and be exercised by the Board of Directors. The Board of Directors shall manage the Corporation's business and affairs.

The Directors shall always act as a Board. They may adopt rules and regulations for the conduct of their meetings and the management of the Corporation as they deem proper, based on their business judgment. These rules and regulations shall not be inconsistent with the Corporation's Articles of Incorporation and Bylaws, as amended, or with the laws of the State of California.

ARTICLE III – PURPOSE OF THE CORPORATION

Section 3.1 - Purpose of the Corporation.

1. The Corporation is organized exclusively for charitable, educational, and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The primary purposes of the Corporation are as follows:
2. Promote public awareness of immersive film, video, performance, and media formats; provide a forum for educating experience, film, and video producers, immersive equipment suppliers, venue operators and owners; and foster the growth of the immersive film and video industry through increased awareness, encouraging product availability, technical quality standards, and other activities as deemed appropriate by the Board of Directors. To achieve these goals, the Corporation

will provide an organizational and financial basis and will solicit funds, gifts, and contributions for such services, as the Board of Directors may deem appropriate.

3. Receive, solicit, accept, hold, administer, invest, and disburse funds on terms suitable to carry out the Corporation's purposes; acquire real, personal, or mixed property; transfer and administer all such properties in trust or otherwise for the purposes for which this Corporation was created; receive gifts; and make gifts and other types of financial contributions and assistance to charitable organizations, incorporated or non-incorporated, that are exempt from federal income tax under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended.
4. Borrow money and from time to time make, accept, execute and issue promissory notes, bills of exchange, and other obligations of the Corporation for borrowed funds or payment for acquired property or for any other purposes of the Corporation. Secure the payment of any such obligations by mortgage, pledge, deed of trust, indenture, agreement or other instrument of trust, or by other privilege upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the Corporation wherever situated.
5. Sue and be sued, complain and defend in its corporate name.

Section 3.2 - Use of Assets.

All assets of the Corporation shall be dedicated to its stated purposes. No part of the Corporation's net earnings shall benefit or be distributed to its members, directors, officers, or other private persons, except for payment of reasonable compensation for services rendered and for payments and distributions furthering the purposes set forth in Article III. The Corporation shall not participate in, intervene in, or distribute statements in support of any political campaign on behalf of any candidate for public office. Despite any other provisions in these Bylaws, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income taxes under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or (b) by a corporation to which contributions are tax-deductible under Section 170(c)(2) of the United States Internal Revenue Code of 1986, as amended.

Section 3.3 - Dissolution.

Upon dissolution, the Board of Directors shall dispose of all Corporation assets exclusively for charitable purposes in a manner that qualifies as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or to exempt organizations formed and operated exclusively for charitable purposes, as designated by the Board of Directors. Assets not disposed of shall be disposed of by the Chancery Court of the county where the Corporation's principal office is located, exclusively for charitable purposes or to exempt organizations formed and operated exclusively for charitable purposes, as determined by the Court.

ARTICLE IV- MEMBERSHIP

Section 4.1 - Eligibility for Membership Application

The corporation's membership shall consist of the members of the Board of Directors. Any person who supports the purpose statement in Article III, Section 1 may apply for voting membership. Membership is granted upon completion and receipt of a membership application and payment of annual dues. All memberships are granted by a majority vote of the board.

Section 4.2 - Rights of Members

Each member may appoint one voting representative to cast their vote in association elections.

Section 4.3 - Resignation and Termination

Any member may resign by submitting a written resignation to the secretary. Resignation does not relieve the member of any unpaid dues or other charges previously accrued. A member's membership may be terminated by a majority vote of the membership.

Section 4.4 - Non-voting Membership

The board has the authority to establish and define non-voting categories of membership.

ARTICLE V – BOARD OF DIRECTORS

Section 5.1 - Initial Board

The initial Board of Directors (the "Initial Board") of the Corporation shall serve from the effective date of these amended Bylaws until the first Annual Meeting of the Members after the effective date of these amended Bylaws (the "First Meeting of the Members"), at which point the Board of Directors shall be determined in accordance with Section 5. The Initial Board shall consist of the following individuals:

- Ed Lantz
- Kate McCallum
- Ryan Moore
- Michael Daut
- Mikhaila Stettler

The terms of the Directors constituting the Initial Board shall expire on the date of the First Meeting of the Members.

Section 5.2 - Power and Authority of Board of Directors

Except as otherwise provided by law, all the authority of the Corporation shall vest in and be exercised by the Board of Directors. The business and affairs of the Corporation shall be managed by the Board of Directors. The Directors shall act as a Board, and they may amend the Bylaws, Conflict of Interest statement, and other company policies and adopt rules and regulations for the conduct of their meetings and the management of the Corporation, as they may deem proper in their business judgment, provided that such rules and regulations are not inconsistent with the Articles of Incorporation of the Corporation, as amended, the Bylaws of the Corporation, as amended, or the laws of the State of California.

Section 5.3 - Term

Each Director shall serve for a term of four (4) years, beginning on January 1. No Director shall serve for more than three (3) consecutive terms without first taking off one (1) year from board service. Each Director shall hold office until removal or resignation, or the end of their term as set forth herein.

Section 5.4 - Term Exception

Notwithstanding Section 5.3, the Board of Directors may extend the length of service of a Director beyond the limits specified in these Bylaws, where it considers appropriate in extraordinary situations. This requires an affirmative vote of seventy-five percent (75%) of the Board of Directors.

Section 5.5 - Number

The Board of Directors should have at least five (5) members, and may grow to a maximum of nine (9). The exact number and timeline of growth will be determined by the Board of Directors.

Directors' terms will be staggered. Every two (2) years, the terms of half the Directors will expire. The Directors whose terms expire in the same year are referred to as a "class" of Directors. The same number of Directors shall be elected as the number of Directors whose terms expire.

Elections will conclude annually no later than November 15.

Section 5.6 - Election of Board of Directors

The Board or Executive Committee (as defined in Section 8.2) will designate potential Directors for nomination each year ("Nominees") into categories so that the Board of Directors will have representation from the Association's membership as needed.

After the Membership fills all Member-Filled Directorships, the new Board will appoint up to six (6) additional Directors, at its discretion, to achieve the necessary representation on the Board for the success of the organization. However, the new Board will not appoint directors that result in any one interest group having a majority representation on the Board.

The immediate past chair will fill one of the appointed positions if they were not elected in their position, notwithstanding term limits.

Section 5.7 - Staggering

For the first Board of Directors elected after the effective date of these amended Bylaws, the Director in each category with the most votes shall serve a four-year term, and the other Director in each category shall serve a two-year term. The Board will determine which Directors appointed pursuant to Section 5.5(c) above shall serve four-year terms and which shall serve two-year terms.

Section 5.8. - Change in affiliation or employment status

Changes in affiliation or employment that result in a change in category will be reviewed by the Governance Committee for recommendation to the Board of Directors.

Section 5.9 - Removal of Directors

Any or all Directors may be removed with or without cause by vote of the Membership. Any or all Directors may be removed for cause by of the Board of Directors only upon affirmed vote of seventy-five percent (75%) of the Board of Directors. The Director subject to the vote of removal shall not be entitled to cast a vote in the vote of removal, either as a Director or Member. No Director shall be subject to a vote of removal unless a notice of the meeting at which a vote of removal is to be considered shall state that the vote of removal is to be considered. Directors may be removed without cause only by vote of the Membership.

Section 5.10 - Vacancies

In the event a Director should leave the Board of Directors by reason of death, resignation, removal, or otherwise, said directorship shall be filled for the unexpired term by a person designated by the governing Board of Directors.

ARTICLE VI – MEETING OF BOARD OF DIRECTORS

Section 6.1 - Regular Meeting of the Board of Directors

The Board of Directors may, by resolution, provide for additional regular meetings to transact business that properly comes before the meeting. However, no business requiring special notice by law, the Articles of Incorporation of this Corporation, or these Bylaws may be transacted unless such notice has been given.

Section 6.2 - Special Meetings

A special meeting of the Board of Directors may be called for any purpose or purposes at any time upon the written request of fifty percent (50%) plus one (1) of the Directors of the Corporation. Upon receiving such a request, the Chair or Secretary shall promptly notify the Directors of the meeting, specifying the time, place, and purposes of the meeting. The meeting shall be held no less than five (5) days after receipt of the request, at the principal office of the Corporation in Los Angeles, California, or at such other place as the Board of Directors may designate.

Section 6.3 - Notice of Meetings

Written notice of each annual, regular, and special meeting of the Board of Directors, stating the time and place, and in the case of a special meeting, the purpose or purposes thereof, shall be given to each director entitled to vote at the meeting. The notice shall be sent at least ten (10) days prior to the meeting. No business shall be transacted at a special meeting except that which has been specified in the notice of the meeting.

Section 6.4 - Meetings by Telephone or Video Conferencing

Members of the Board of Directors and designated committee members may participate in any meeting by telephone or video conferencing. Such participation shall have the same effect as actions taken in-person, and the meeting shall have a scheduled discussion and voting period. Participation in a meeting pursuant to this Section 6.4 shall constitute presence in person at such meeting.

Section 6.5 - Action without Meeting

The Board of Directors may take action without a meeting if, prior to such action, each member of the Board of Directors consents in writing, whether digitally or physically. These consents must be filed in the board minutes.

Section 6.6 - Quorum

At each meeting of the Board of Directors, the attendance of more than 50% of the directors entitled to vote thereat shall be necessary to constitute a quorum. Any meeting may be adjourned from time to time by many of the directors present.

Section 6.7 - Voting

Except as otherwise provided in the California Statutes, the Articles of Incorporation of the Corporation, or these Bylaws, all questions at a meeting of the Board of Directors at which a quorum is present shall be decided by majority vote of the directors entitled to vote and present in person at the meeting.

Section 6.8 - Presumption of Assent

A Director of the corporation who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless dissent is entered in the minutes of the meeting, or unless the director files written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof, or shall forward such dissent by registered mail to the Secretary of the Corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a Director who voted in favor of such action.

Section 6.9 - Adjournments

If any meeting of the Board of Directors is adjourned to another time or place, no notice as to such adjourned meeting need be given other than by announcement at the meeting at which such adjournment is taken. At an adjourned meeting at which a quorum is present, any business may be transacted that might have been transacted at the meeting as originally noticed.

Section 6.10 - Code of Conduct Declaration

Board nominees are required to sign a Code of Conduct Declaration.

Section 6.11 - Conflict of Interest Policy

Board nominees are required to sign a Conflict of Interest Policy.

ARTICLE VII – ARTICLES OF INCORPORATION AND BYLAWS

Section 7.1 - Force and Effect

These Bylaws are subject to the provisions of the laws of the State of California and the Corporation's Articles of Incorporation, which may be amended from time to time. If any provision in these Bylaws is inconsistent with a provision of the laws of the State of California or the Articles of Incorporation, the provision of the laws of the State of California or the Articles of Incorporation shall govern.

Section 7.2 - Amendment to Articles of Incorporation and Bylaws

The Articles of Incorporation and Bylaws of this Corporation may be amended by a two-thirds (2/3) vote of the Board of Directors who are present at a meeting of the Board of Directors and entitled to vote on the proposed amendment.

ARTICLE VIII – COMMITTEES

Section 8.1 - Executive Committee.

The Officers (as defined in Article 9) shall constitute the Executive Committee, members of which shall serve for one-year terms, beginning each year on January 1. If there is a membership category not represented amongst the Officers, one or more additional Board members will be appointed by a majority vote of the Board of Directors to provide that representation.

The Executive Committee shall act only during intervals between meetings of the Board of Directors and shall always be subject to the control and direction of the Board of Directors. During such intervals and subject to such control and direction, the Executive Committee shall have and may exercise all the authority and powers of the Board of Directors in the management of the business of the Corporation, subject to such limitations as the Board of Directors may impose from time to time.

Unless specifically authorized by the Board of Directors, by resolution adopted by a majority of the directors, the Executive Committee shall not have the authority and power to elect officers, to amend the Articles of Incorporation, to adopt a plan of merger or consolidation, to authorize the sale or other disposition of all, or substantially all, of the property and assets of the Corporation, to authorize a voluntary dissolution of the Corporation or a revocation therefore, or to amend these Bylaws.

Section 8.2 - Other Committees.

The Board of Directors or the Executive Committee may designate one or more other committees from time to time and may adopt such regulations as it deems advisable with respect to the membership, authority, and procedures of such committees.

Section 8.3 - Rules of Procedure.

Subject to these Bylaws and to such regulations as the Board of Directors and the Executive Committee may adopt from time to time, each committee designated by the Board of Directors, or the Executive Committee may fix its own rules of procedure and may hold meetings at such times and places as it may from time to time determine. Except where otherwise provided by these Bylaws or by the Board of Directors or the Executive Committee:

1. Committee members need not be directors.

2. Each committee shall meet at the call of its Chair or the Chair of the Board, or at such regular time as it may from time to time determine.
3. Voting committee membership will be established by an open call in the beginning of the year, and those who respond to that open call will be the voting members of the committee.
4. All Dome Fest West members are welcome to attend the committee meetings and have a voice, however when a vote is called, only voting committee members can vote.
5. Each member of a committee shall have the right to vote at all meetings of the committee. Only one vote per corporate group member in a committee is permitted.
6. Each committee shall report its activities to the Board of Directors whenever the committee or its Chair deems it desirable to do so and whenever requested by the Board of Directors or the Chair of the Board.
7. At each meeting of a committee, the presence in person of at least one-third of the members of the committee entitled to vote thereat, but not in any case less than two such members, shall be necessary to constitute a quorum for the transaction of business.
8. All questions at a committee meeting at which a quorum is present shall be decided by majority vote of the committee members entitled to vote and present in person at the meeting.
9. At least one (1) Chair of each standing committee shall be a director. A co-Chair may be a non-director provided there is a co-Chair of such committee who is a director.

Section 8.4 - Action Without a Meeting.

Any action that may be taken at a meeting of the Executive Committee or other committee designated by the Board of Directors or the Executive Committee may be taken without a meeting if authorized by a writing or writings signed by all the members of such committee entitled to vote.

ARTICLE IX – OFFICERS

Section 9.1 - Designation and Election

The Board of Directors is responsible for electing the officers of this Corporation every year, starting from January 1. The officers will include a Chair, a Vice Chair, a Secretary, and a Treasurer. The Board of Directors may also elect other officers and assign them duties as needed. No individual may hold more than one office, except for the President and/or Executive Director, who may hold that role simultaneously with any other role. All officers will serve for two-year terms. In case of a vacancy among the officers, the Board of Directors will appoint a replacement. The Chair, Vice Chair, Secretary, and Treasurer must be elected from the Board of Directors.

Section 9.2 - Duties and Authority of Chair

The Chair is the senior officer of the Corporation. Subject only to the authority of the Board of Directors, the Chair has general supervision and responsibility for the business and affairs of the Corporation. The Chair may enter and execute contracts, or other instruments, in the name of the Corporation, which are authorized either generally or specifically by the Board of Directors, in the regular course of business.

Section 9.3 - Duties and Authority of Vice Chair

The Vice Chair shall perform duties and have the authority delegated by the Chair or the Board of Directors from time to time. If the Chair is absent, deceased, unable, or refuses to act, the Vice Chair shall perform their duties and be vested with the Chair's authority. Additionally, the Vice Chair shall perform other duties and possess other powers that are incident to that office or as assigned by the Chair or the Board of Directors.

Section 9.4 - Duties and Authority of Treasurer.

The Treasurer is responsible for maintaining accurate records of all funds received or disbursed by the Corporation. They must deposit all moneys, drafts, and checks into accounts designated by the Board of Directors. The Treasurer may endorse all notes, checks, and drafts received by the Corporation for deposit. They disburse the Corporation's funds as ordered by the Executive Director, Chair, and Board of Directors, while keeping proper vouchers. Upon request, the Treasurer must provide an account of transactions and the Corporation's financial condition to the Executive Director, Chair, and Board of Directors. The Treasurer also performs other duties and possesses powers assigned by the Executive Director, Chair, or Board of Directors. If the Board of Directors elects one or more Assistant Treasurers, the Treasurer may delegate any of their duties to them.

Section 9.5 - Duties and Authority of Secretary.

The Secretary is responsible for ensuring that notices of all meetings are served as prescribed in these Bylaws and for keeping or causing to be kept the minutes of all meetings of the Membership and the Board of Directors in the minutes of the Corporation. The Secretary is also responsible for giving proper notice of all meetings of the Board of Directors. If one or more Assistant Secretaries are elected by the Board of Directors, the Secretary may delegate any of the foregoing duties to them. The Secretary shall perform any other duties and possess any other powers that are incident to that office or as assigned by the Chair or the Board of Directors. The Board of Directors may also appoint an Assistant Secretary to act in place and stead of the Secretary.

Section 9.6 - Duties and Authority of President and/or Executive Director.

The President and/or the Executive Director shall be the senior paid staff member and shall serve as the chief executive officer of the Corporation. They shall be appointed by the Board of Directors. Subject only to the authority of the Chair and the Executive Committee, the President and/or Executive Director shall have general charge and supervision over, and responsibility for, the management of the day-to-day business and affairs of the corporation. The President and/or Executive Director may enter and execute contracts or other instruments in the name of the corporation in the regular course of business, which are authorized either generally or specifically by the Board of Directors. The President and/or Executive Director shall have the general powers and duties of management usually vested in the office of President or Chief Executive Officer of a corporation.

Section 9.7 - Removal of Officers.

The Board of Directors, in its absolute discretion, may remove any officer or agent of the corporation if such action, in the judgment of the Board of Directors, is in the best interest of the corporation, with or without cause. Appointment or election to a corporate office shall not, of itself, establish or create contract rights.

Section 9.8 - Vacancies in Offices.

The Board of Directors, in its absolute discretion, may fill all vacancies in offices, regardless of the cause of such vacancies, for the remainder of the terms of the offices.

ARTICLE X – INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS

Section 10.1 - General; Third-Party Actions.

This Corporation will indemnify any individual who was, is, or may be a party to any threatened, pending, or completed action, suit, or proceeding, regardless of whether it is civil, criminal, administrative, or investigative, and regardless of where it is brought. This applies to anyone who serves, at the request of this Corporation, as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise. The indemnification covers expenses, including attorneys' fees, judgments, fines, and amounts paid in settlement. This is only applicable if the person acted in good faith and in a manner they reasonably believed to be in, or not opposed to, the best interests of this Corporation. Furthermore, with respect to any criminal action or proceeding, the person must not have had reasonable cause to believe that the conduct was unlawful.

A determination of any action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which the person reasonably believed to be in or not opposed to the best interests of this Corporation. Additionally, with respect to any criminal action or proceeding, it must be shown that the person had reasonable cause to believe that the conduct was unlawful.

Section 10.2 - General; Action by or in the Right of This Corporation.

This Corporation shall indemnify any person who was, is, or may be a party to any threatened, pending, or completed action or suit, wherever brought, by or in the right of this Corporation to procure a judgment in its favor. This indemnification applies by reason of the fact that the person is or was a director or officer of this Corporation, or is or was serving at the request of this Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise. The indemnification covers expenses, including reasonable attorneys' fees, actually and reasonably incurred in connection with the defense or settlement of such action or suit. However, indemnification is granted only if the person acted in good faith and in a manner that the person reasonably believed to be in or not opposed to the best interests of this Corporation.

No indemnification shall be made in respect of any claim, issue, or matter as to which such person has been adjudged to be liable for negligence or misconduct in the performance of the duty to this Corporation unless, and only to the extent that, the court in which such action or suit was brought determines upon application that, despite the adjudication of liability but in view of all circumstances of the case, the person is fairly and reasonably entitled to indemnity for such expenses that the court shall deem proper.

Section 10.3 - Determination of Entitlement to Indemnification.

To the extent that a person has been successful in the defense of any action, suit, or proceeding referred to in Sections 10.1 and 10.2, or in defense of any claim, issue, or matter therein, that person shall be indemnified against expenses, including attorneys' fees, actually and reasonably incurred in connection with the defense.

Indemnification under Section 10.1, unless ordered by a court, shall only be made by this Corporation upon a determination that indemnification of the director, officer, employee, or agent is proper in the circumstances because the person has met applicable standards of conduct, as set forth in Section 10.1. This determination shall be made either (a) by the Board of Directors, by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding, or (b) if obtaining such a quorum is not possible or even if obtainable, by independent legal counsel in a written opinion. Any indemnification under Section 10.2 must be ordered by a court.

Section 10.4 - Advancement of Expenses.

This corporation may pay expenses incurred in defending a civil or criminal action, suit, or proceeding in advance of the final disposition of such action, suit, or proceeding, as authorized by the Board of Directors in the manner provided in Section 10.3 herein. However, this advance payment is subject to receipt of an undertaking by or on behalf of the director, officer, employee, or agent to repay such amount unless it is ultimately determined that the person is entitled to be indemnified by this corporation, as authorized in this Article.

Section 10.5 - Rights Not Exclusive.

The indemnification provided by this article shall continue to apply to individuals who have ceased to be directors or officers of this corporation, or who have stopped serving, at the request of this corporation, as a member of the board of directors, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise. Such indemnification shall also benefit the heirs, executors, and administrators of these individuals.

Section 10.6 - Insurance.

This corporation has the power to purchase and maintain insurance on behalf of any person who is or was a director or officer of the corporation. This insurance covers any liability that may be asserted against or incurred by any such person in their capacity as a director or officer.

ARTICLE XI – CONTRACTS, LOANS, CHECKS AND DEPOSITS

Section 11.1 - Contracts.

The Board of Directors may authorize any officer, agent, or agents to enter into contracts or execute and deliver any instrument on behalf of the corporation. This authority may be either general or confined to specific instances.

Section 11.2 - Loans

No loans shall be contracted on behalf of the corporation, nor shall any evidence of indebtedness be issued in its name, unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

Section 11.3 - Checks, Drafts, Etc.

All checks, drafts, or other orders for the payment of money, notes, or other evidence of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent, or agents of the corporation, and in such manner as shall from time to time be determined by resolution of the Directors.

Section 11.4 - Deposits

All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such banks, trust companies, or other depositories as the Directors may select.

ARTICLE XII – MISCELLANEOUS

Section 12.1 - Execution of Instruments

All deeds, mortgages, bonds, notes, checks, drafts, contracts, trust indentures, and other instruments must be signed on behalf of the Corporation by one of the following: (a) the Chair, (b) the executive director, or (c) any other person or persons designated by the Board of Directors from time to time.

Section 12.2 - Fiscal Year

The Corporation's fiscal year ends on December 31 of each year, or such other period as the Board of Directors may designate from time to time.

Section 12.3 - Audit

The Board of Directors may audit the Corporation's books of account at least once during each fiscal year and at other times as necessary or appropriate.

CERTIFICATION OF THE ADOPTION OF THE BYLAWS

The undersigned, Board Chairman Ed Lantz and Secretary Ryan Moore of Dome Fest West, Inc., hereby certifies that the foregoing is a true and correct copy of the Bylaws of the Corporation adopted as of 3/10/23 by the Board of Directors of the Corporation.

I certify that the foregoing is a true and correct copy of the bylaws of the above-named organization, duly adopted by the initial Board of Directors on {Date}.

Ed Lantz
Board Chairman

Ryan Moore
Secretary

Handwritten signature of Ed Lantz in black ink.

10 / 05 / 2023

Handwritten signature of Ryan Moore in black ink.

03 / 31 / 2023

Signature Certificate

Reference number: LNRZ7-3BOP7-MCI5N-X2TBN

Signer

Timestamp

Signature

Ryan Moore

Email: ryan@domefestwest.com

Sent:

04 Oct 2023 19:40:57 UTC

Viewed:

04 Oct 2023 19:41:00 UTC

Signed:

04 Oct 2023 19:41:25 UTC

Ryan Moore

IP address: 172.56.233.191

Location: South El Monte, United States

Ed Lantz

Email: ed@vortexdomes.com

Sent:

04 Oct 2023 19:40:57 UTC

Viewed:

06 Oct 2023 01:07:16 UTC

Signed:

06 Oct 2023 01:07:58 UTC

Ed Lantz

Recipient Verification:

✓ Email verified

06 Oct 2023 01:07:16 UTC

IP address: 23.240.242.170

Location: Los Angeles, United States

Document completed by all parties on:

06 Oct 2023 01:07:58 UTC

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