

**BYLAWS
DAISY FUND INC
ORIGINAL ADOPTED JUNE 4, 2008**

BYLAWS OF DAISY FUND INC. NONPROFIT

ARTICLE I Daisy Fund

Section 1.

The name of the organization shall be Daisy Fund INC. It shall be a nonprofit organization incorporated under the laws of the State of Maryland.

ARTICLE II OBJECTIVES

Section 1.

Daisy fund is a Nonprofit is organized exclusively for charitable purposes. The fund will be used to support a Daisy Fund, which shall be dedicated to the Memory of Daisy L Evitts and shall bear her name. The purpose of this corporation is:

- The objectives of The Daisy Fund shall be to establish, maintain and support families that have a member with health problem that needs help with travel, lodging, meals, and any unpaid living expenses bills.
- To support those in need through hard financial times.

ARTICLE III BASIC POLICIES

Section 1.

The Fund shall be governed by the basic policies set forth in these Bylaws. Events not covered in these Bylaws shall be governed by the, Roberts Rules of Order, or a quorum of the fund's Board of Directors.

Section 2.

The policies and procedures required for the administration of awards, accounting (budget and spending), Board of Directors meetings, and day-to-day business responsibilities shall be promulgated of these Bylaws. The President shall appoint appropriate committees and/or officers as agents for review and update of these procedures. The Vice President shall review policies, procedures, and the format of the Bylaws. The Board of Directors shall approve all administrative policies and procedures.

Section 3.

The Fund shall be nonprofit, noncommercial, nonsectarian, and nonpartisan. The Foundation shall be organized under Maryland Nonprofit Corporation Law exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The Fund shall not, except to an insubstantial degree, carry on or engage in any activities or exercise any powers that are not in furtherance of the stated purposes. The Foundation shall not carry on any activities not permitted of an organization exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code or the corresponding provisions of any future federal tax code, or of an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code or the corresponding provisions of any future federal tax code.

Section 4.

The property, assets, profits, and net income are dedicated irrevocably to the organization and shall not inure to the benefit of any of its officers, directors, or to the benefit of any one individual. No part of the net earnings of The Fund shall inure to the benefit of, or be distributable to its officers, directors or other private persons, except that The Fund shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Bylaws.

Section 5.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Section 6.

No substantial part of the activities of The Fund shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and The Fund shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The Fund shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

MEMBERSHIP

Section 1.

The Fund shall have no members

ARTICLE V

OFFICERS AND THEIR ELECTION

Section 1.

The Officers of The Fund shall be President, Vice President, Secretary, and Treasurer. To be an Officer, one must be a child or grandchild or a spouse of a child or grand child of Harry D, Evitts and Daisy L. Evitts. The Officer will elect three people that are not related to the family to set as Directors on the board. The Daisy Fund shall be governed by the basic policies set forth in these Bylaws. Events not covered in these Bylaws shall be governed by a quorum of The Daisy Fund Officers and Directors.

Section 2.

These officers shall be elected by a majority vote of the Officers and Directors of the Daisy Fund. During the last quarter of each fiscal year of the corporation, the board of directors shall elect Directors to replace those whose terms will expire at the end of the fiscal year. This election shall take place during a regular meeting of the directors, called in accordance with the provisions of these bylaws.

Section 3.

The term of office for all Officers shall be three years.

Section 4.

Installation of officers shall take place at the beginning of the fiscal year of election. Newly elected officers shall be sworn in; The Oath of Office will be given by the President or Vice President of The Fund.

Section 5.

The initial officers shall be appointed by the President of The Fund with ratification of The Fund's Board of Directors.

ARTICLE VI

DUTIES OF OFFICERS

Officers and Duties:

President: Barry E. Evitts
Vice-Pres: Barbra J. Buterbaugh
Secretary: Betty J. Irvin
Treasurer: Brenda E. Miller

Section 1.

The President shall preside at all Board of Directors meetings and all official functions of The Foundation. The President, with ratification of the Board of Directors, shall appoint the Chairperson of all committees. The President shall represent The Fund in all matters concerning the good of the order.

Section 2.

The Vice President shall act as an aide and advisor to the President, shall be kept informed on all matters concerning the office of the President and shall perform the duties of the President in the absence of that officer.

Section 3.

The Secretary shall keep accurate records of the proceedings of all meetings of the Board of Directors. The Secretary shall be prepared to refer to minutes of previous meetings, prepare a summary of all unfinished business for the President and conduct all the necessary correspondence of The Fund.

Section 4.

The Treasurer shall receive all monies for The Fund and shall deposit them in the name of The Fund, in bank/credit union accounts (savings, checking and certificates of deposit or their equivalent) approved by the Board of Directors. The Treasurer shall submit, for the Board of Directors approval, an annual budget. The Fund fiscal year ends December 31. The Treasurer shall pay out sums as authorized by the Board of Directors. The Treasurer shall submit the financial records of The Fund to the designated accounting firm for preparation of a Statement of Accounts or Audit, as required. The Statement of Accounts or Audit, as required, is to be completed in sufficient time to be presented to the

Board of Directors first quarters meeting. Copies of the Statement of Accounts or Audit, as required, signed by the accounting firm, will be delivered to the Board of Directors.

Section 5.

The Board of Directors shall conduct necessary business between the Board of Directors meetings and such other business as may be referred to it by The Fund. The Board will approve an annual budget during its first quarter meeting. It will authorize the Treasurer to expend funds as budgeted. Emergency/unbudgeted expenditures exceeding five percent (5%) of the approved budget will require prior approval of the Board. Individual line items within the budget may exceed this five percent (5%), however the total budget cannot. The Board shall create such standing committees as are deemed necessary to support the Fund.

Section 6.

Each officer, upon the expiration of the term of office or in the case of resignation or removal, shall release to the President without delay, all records and other material concerning the office. The responsibility for the officers expires upon swearing in of newly elected officers or acceptance of resignation.

Section 7.

Four Members of the Board of Directors shall constitute a quorum at any meeting of the Board of Directors. The privilege of voting is reserved for elected Officers of The Fund. The President shall withhold his vote in order to break or cause a tie, whichever is in the best interest of The Fund.

ARTICLE VII MEETINGS

Section 1.

The Board of Directors shall meet Quarterly in Person or by Phone conference. The board shall meet at least quarterly, at an agreed upon time and place. An official board meeting requires that each board member have written notice at least two weeks in advance.

ARTICLE VIII AMENDMENTS

Section 1.

Proposals for amendment to these Bylaws will be submitted to the Board of Directors. The Board shall act on all proposals within 60 days from receipt.

CERTIFICATION

These bylaws were approved at a meeting of the board of directors by majority vote on June 4th, 2008.

Submitted by

Approved by

Secretary
Betty J. Irvin

President
Barry E. Evitts