Excerpt from Bylaws of the Georgetown University Alumni Association

ARTICLE III

Membership

Section 1: The following are eligible for membership in the Association:

a. All persons holding academic or honorary degrees from the University;

b. All persons who attended one of the schools of the University for at least two semesters as a registered member in good standing of a class that has been graduated;

c. All persons who are or have been connected to the University as professors or instructors, with the consent of the President of the Association;

d. All persons who have been elected to honorary membership, with the consent of the President of the Association; and

e. All past members of the House Staff (Residents, Interns, and Fellows) of the Georgetown University Hospital prior to July 1, 2000.

Section 2. Those persons meeting the requirements for membership in the Association pursuant to Article III, Section 1 hereof, shall attain such membership automatically, subject to any action by the Board of Governors to require a dues payment or other affirmative action to activate membership, and shall be vested with full voting rights, as set forth in Article III, Section 3 and Article V hereof.

Section 3. Meetings: Meetings of the Association may be held in the following manner:
a. Meetings of the Association may be called by the President or by the Board of Governors.

b. Written notice stating the place, date, and hour of any meeting of the Association and stating the purpose or purposes for which the meeting is being called shall be given to members by mail email, if consent to such notification is given by the member; publication in *Georgetown Magazine* (or any successor publication) or publication on the Association’s website, if consent to such notification is given by the member or any combination thereof. Notice shall be given not less than forty-five, nor more than one hundred twenty, days before the date of the meeting. Any notice shall be deemed given when deposited in the United States mail, sent by email or when appearing in *Georgetown Magazine* or on the Association’s website upon its publication. For purposes of mailing or emailing notices (including notice set forth in *Georgetown Magazine*), the Association may rely on its record of members and their addresses. If proxies are solicited by the Association, they shall be provided (by mail, email or by inclusion in *Georgetown Magazine* or on the Association’s website) to members no later than the notice for the meeting with respect to which proxies are solicited.

c. Every member entitled to vote on a matter may authorize another member to act for him by proxy with respect to such matter. The presence in person or by proxy at a meeting of members of the Association entitled to cast 300 votes shall constitute a quorum for the transaction of business at such meeting. The members
present at any meeting may adjourn the meeting despite the absence of a quorum. Except as otherwise set forth in the Certificate of Incorporation of the Association or these Bylaws or as required by applicable law, the vote of a majority of the members present at a meeting at which a quorum is present shall be the act of the members of the Association at the meeting.

d. Unless the Board of Governors otherwise provides, the votes with respect to actions and resolutions voted upon at any meeting of the Association shall be counted and tabulated (as soon as practicable after such votes and proxies are cast by the members) by one or more inspectors appointed by the President and Executive Director of the Association to act at the meeting.

Section 4. The Association shall make a good faith effort to obtain and maintain a record of the members of the Association, subject to any directions promulgated from time to time by the Board of Governors of the Association.