

Opportunity House By-Laws

Preamble

These By-Laws are subject to, and governed by, the Texas Non-Profit Corporation Act and the Certificate of Formation of OPPORTUNITY HOUSE (the "Corporation"). In the event of a direct conflict between the provisions of these By-Laws and the mandatory provisions of the Texas Non-Profit Corporation Act, the Texas Non-Profit Corporation Act will be controlling. In the event of a direct conflict between the provision of these By-Laws and the Certificate of Formation of OPPORTUNITY HOUSE, these By-Laws will be controlling.

Article I

Name, Governance and Definitions

Section 1.01. The name of the organization shall be Opportunity House.

Section 1.02. The following terms when used in these By-Laws, shall have the meaning:

"Board" or "Board of Directors" means the Board of Directors of the Corporation described in Article IV below.

"By-Laws" means these By-Laws of the Corporation, as they now exist or are hereafter amended.

"Certificate of Formation": means the Certificate of Formation filed with the Texas Secretary of State (as it now exists or is hereinafter amended).

"Corporation" shall have the meaning set forth within the preamble.

Section 1.03. Governance. These By-Laws shall govern the affairs of the Corporation.

Section 1.04. Principal Office. The Corporation shall have its principal office at such place as determined from time to time by the Board of Directors.

Section 1.05. Registered Office and Agent. The Corporation shall maintain a registered office and registered agent as determined from time to time by the Board of Directors.

ARTICLE II

Purpose

Section 2.01. The purpose of this nonprofit organization is set out in the Certificate of Formation.

