

BYLAWS
OF
NORTH PALM BEACH COUNTY JEWISH COMMUNITY CAMPUS CORPORATION

ARTICLE I

In these Bylaws:

- (a) "Corporation" means North Palm Beach County Jewish Community Campus Corporation, a Florida Corporation not for profit.
- (b) "Articles" means the Articles of Incorporation of the Corporation as from time to time amended.
- (c) "Member" means Jewish Federation of Palm Beach County, Inc.
- (d) "Director" means a director of the Corporation.
- (e) "Board" means the Board of Directors of the Corporation.

ARTICLE II

2.1 The annual meeting of the Member shall be held each year at such time and place as may be designated by the Board.

2.2 Special meetings of the Member may be called by the Board. In the call of a special meeting, the business to be acted upon at such meeting shall be stated.

2.3 Not less than one day advance written notice shall be given to the Member of any meeting, whether annual or special, setting forth the time and place of the meeting.

2.4 Subject to Chapter 617 and 607, Florida Statutes, any action which may be taken at a meeting of the Member and any action which may be taken at a meeting of the Board, may be taken without a meeting if a consent in writing, setting forth the action so taken is signed by the Member or number of Directors, as the case may be, required for approval of such action had it taken place at a meeting where the Member or all Directors, as the case may be, were present.

ARTICLE III

3.1 There shall always be at least three directors.

ARTICLE IV

4.1 The officers of the Corporation shall consist of a President and a Secretary/Treasurer.

4.2 Any officer may be removed either with or without cause, at any time, by vote of the majority of the Directors present at a meeting of the Directors.

4.3 Any officer may resign at any time by giving written notice to the Board. Any such resignation shall take effect at the time specified therein and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

4.4 A vacancy in any office arising from any cause shall be filled for the unexpired portion of the term by the vote of the Board of Directors.

4.5 The President shall be the chief executive officer of the Corporation and shall have general supervision of its business, and over its several officers. The President shall perform all duties incident to the office of President, and such other duties as from time to time may be assigned by the Board.

4.6 The Secretary/Treasurer shall:

(a) keep the minutes of all meetings of the Members and of the Board of Directors, in books to be kept for that purpose, such books to be open at all times to reasonable inspection by the Member and any Director;

(b) see that all notices and reports are duly given or filed in accordance with these Bylaws or as required by law; and

(c) perform such other duties as may from time to time be assigned by the Board or by the President.

I HEREBY CERTIFY that the foregoing are the duly adopted Bylaws of the Corporation as of this ___ day of March, 2012.

Secretary