BY-LAWS
OF
CONFERENCE OF OLYMPUS (GYMNOSOPHICAL), INC.

ARTICLE I. CORPORATE NAME

1.01 NAME: The name of the Corporation is Conference of Olympus (Gymnosophical), Inc.

1.02 ASSUMED NAME: The Corporation may engage in business under the assumed names of "Star Ranch" and "COG, Inc." The Corporation may file an Assumed Name Certificate with the Secretary of State of Texas in accordance with Article 5.051 of the Texas Business Organizations Code.

ARTICLE II. OFFICES

2.01 CORPORATE OFFICES AND LOCATION: The principal office of the Corporation shall be located at 166 Eely Road, McDade, Bastrop County, Texas. The Corporation may have such offices, either within the State of Texas, or without, as the Board of Directors may designate, or as the business of the Corporation may require from time to time. The Registered Office shall be as stated in the Articles of Incorporation, or as amended by the Board of Directors.

2.02 REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent and Registered Office shall be as stated in the Articles of Incorporation, or as may be amended by the Board of Directors. The Registered Agent of the corporation shall be an agent of the corporation upon whom any process, notice, or demand required or permitted by law to be served upon the corporation, may be served. The Registered Agent shall be located at a street address where process may be personally served.

ARTICLE III. AFFILIATION

3.01 AFFILIATION: The Corporation shall be affiliated with the Sahnoans, an unincorporated Texas association.

3.02 TERMS OF AFFILIATION: Subject to the rules and regulations of the Corporation as the Corporation may, in its sole discretion, establish, promulgate and implement, the Corporation shall exclusively furnish to the members in good standing of the Sahnoans and their authorized guests the use of the real property and improvements thereon, situated in Bastrop County, Texas and locally known as the Star Ranch.

3.03 QUALIFICATION OF MEMBERS OF SAHNOANS: The qualification of membership in the Sahnoans shall be determined by the Council of the Sahnoans at its sole discretion which shall from time to time certify in writing to the Corporation the names, addresses, levels of membership and status of its members. The certification of membership by the Council of the Sahnoans shall be conclusive and binding upon the Corporation.

3.04 LEGAL RELATIONSHIP: Notwithstanding anything else to the contrary within these ByLaws, there shall be no legal relationship between the Corporation and the Sahnoans other than a co-operative effort to promote the naturist lifestyle. The Corporation shall not either expressly or impliedly undertake any relationship with the Sahnoans other than to promote cooperation. The Corporation shall have neither the right nor the power to exercise management or control over the Sahnoans. Other than as a shareholder, the Sahnoans shall have no right or power to exercise management or control over the Corporation. The relationship between the Corporation and the Sahnoans neither expressly nor impliedly shall be construed to be a joint venture or a partnership. Unless expressly authorized in writing, duly endorsed by both the Corporation and the Sahnoans, neither the Sahnoans nor the Corporation shall be an agent for the other. PROVIDED, the Corporation may act as a collection agent for the Sahnoans.

ARTICLE IV. SHARES

4.01 CERTIFICATES: Certificates representing all shares to which shareholders are entitled shall be in a form as may be determined by the Board of Directors. Certificates shall be consecutively numbered and shall be entered in the books of the Corporation as they are issued. Each Certificate shall state on its face the holder’s name, the number and class of shares, the par value of shares or a statement that such shares are without par value, and such other matters as may be required by law. It shall be signed by the President or a Vice-President and such other officer or officers as the Board of Directors shall designate and shall be sealed with the seal of the Corporation or a facsimile thereof.

4.02 ISSUANCE: Shares, both treasury and authorized, but unissued, may be issued for consideration not less than par value. Shares may not be issued until the full amount of the consideration has been paid in full.

4.03 CUSTODY OF SHARES: The Corporation shall be the sole custodian for the benefit of the shareholders of all issued shares of the Corporation. Contemporaneous with the issuance of shares, the Corporation shall deliver to the shareholder a copy of the certificate evidencing the shareholder’s ownership in the Corporation.

4.04 SHAREHOLDER APPOINTMENT OF CORPORATION AS TRANSFER AGENT: Contemporaneous with the issuance of the shares of the Corporation, the shareholder shall execute upon a form as may be reasonably determined by the Corporation a Custody Agreement and Power of Attorney appointing the Corporation as the custodian of the shareholder’s original share certificate for the benefit of the shareholder and as the shareholder’s exclusive transfer agent.

4.05 RESTRICTED STOCK CERTIFICATE LEGEND: All certificates representing shares of the corporation shall bear the following legend on the reverse side of each certificate:

"THIS SHARE CERTIFICATE HAS BEEN ISSUED IN RELIANCE ON ONE OR MORE EXEMPTIONS FROM THE SECURITIES ACT OF 1933 AND SIMILAR EXEMPTIONS UNDER VARIOUS APPLICABLE STATE LAWS, AND ACCORDINGLY THE SHARES REPRESENTED BY THIS CERTIFICATE HAVE NOT BEEN REGISTERED WITH THE SECURITIES AND EXCHANGE COMMISSION OR ANY STATE SECURITIES COMMISSION. THE OWNERSHIP AND TRANSFERABILITY OF SHARES OF THE CORPORATION ARE RESTRICTED BY THE CORPORATION'S BY-LAWS. OWNERSHIP OF

SHARES IN THE CORPORATION ARE SUBJECT TO QUALIFICATION AND IS PERSONAL. ANY SHARES REPRESENTED BY THIS CERTIFICATE MAY NOT BE RESOLD OR TRANSFERRED EXCEPT TO THE CORPORATION. A COPY OF THE RESTRICTIONS IS AVAILABLE FROM THE
SECRETARY OF THE CORPORATION."

4.06 LIEN: For any indebtedness of a shareholder to the corporation, the corporation shall have a first and prior lien on all shares of stock owned by the shareholder and on all distributions, if any.

4.07 LOST, STOLEN, OR DESTROYED CERTIFICATES: The Corporation shall issue a new copy of the certificate for shares previously issued if the registered owner of the certificate:

(A) Claim: Makes proof in affidavit form that it has been lost, destroyed or wrongfully taken; and,

(B) Bond: At the option of the Board of Directors, gives a bond in such form, and with such surety or sureties, with fixed or open penalty, as the corporation may direct, to indemnify the corporation (and its transfer agent and registrar, if any) against any claim that may be made on account of the alleged loss, destruction or theft of the certificate; and

(C) Other Requirements: Satisfies any other reasonable requirements imposed by the Corporation. When a certificate has been lost, apparently destroyed, or wrongfully taken, and the holder of record fails to notify the corporation within a reasonable time after he has notice of it, and the Corporation registers a transfer of the shares represented by the certificate before receiving such notification, the holder of record is precluded from making any claim against the Corporation for the transfer or for a new certificate.

4.08 REGISTRATION OF TRANSFER: The Corporation shall register the transfer of a certificate for shares presented to it for transfer if:

(A) Endorsement: The certificate is properly endorsed by the registered owner or by his duly authorized attorney; and,

(B) Adverse Claims: The Corporation has no notice of an adverse claim or has discharged any duty to inquire into such a claim.

(C) Compliance With Restrictions: The transfer is not inconsistent with any restrictions imposed by the Corporation upon assignability and qualifications of ownership.

4.010 REGISTERED OWNER: Prior to due presentment for registration of transfer of a certificate for shares, the corporation may treat the registered owner as the person exclusively entitled to vote, to receive notices and otherwise to exercise all the rights and powers of a shareholder.

4.10 PRE-EMPTIVE RIGHTS: Pre-emptive rights of shareholders to buy additional shares issued by the corporation are denied.

ARTICLE V. SHAREHOLDERS

5.01 QUALIFICATION OF OWNERSHIP: Effective December 11, 2005, no person may be a shareholder of the Corporation unless he or she is a member in good standing of the Sahnoans with a gold level of membership.

PROVIDED, any member of the Sahnoans who was a shareholder in good standing with a Silver level of membership prior to the above date, for so long as they are continuously in good standing, shall not be disqualified as a shareholder in the Corporation.

5.02 <u>RESTRICTIONS ON TRANSFER:</u> Ownership of shares in the Corporation shall be personal and non-assignable. No shareholder may make any inter vivos or testamentary transfer or assignment to any person or entity other than the Corporation.

5.03 <u>FAILURE OF QUALIFICATION OF OWNERSHIP:</u> In the event that a shareholder ceases to be qualified to own shares in the Corporation, the Corporation, upon written notification by the Sahnoans, shall transfer the shareholder's certificate to the Corporation as treasury stock and give written notice to the shareholder at the shareholder's last known address as reflected on the books of the Corporation of the transfer of shares and the termination of the shareholder's rights.

5.04 <u>DEATH OR INCAPACITY OF SHAREHOLDER:</u> In the event that any shareholder becomes deceased or legally incapacitated, the Corporation shall transfer the shareholder certificate to the Corporation as treasury stock and give notice to the legal representative of the shareholder, if known, or to the shareholder's spouse at the shareholder's last known address as reflected on the books of the Corporation of the transfer of shares and termination of the shareholder's rights. Notwithstanding anything else to the contrary, in the event that shares of the Corporation are jointly owned, the death or incapacity of a joint owner shall not affect the rights of ownership of the surviving shareholder.

5.05 <u>CONSIDERATION FOR TRANSFER:</u> The sole consideration to which a shareholder is entitled in the event of a transfer of the shareholder's shares, regardless of reason, shall be the par value of the shares transferred.

5.06 <u>PLACE OF MEETINGS:</u> Meetings of the shareholders shall be held at the principal office and place of business of the Corporation within the State of Texas.

5.07 <u>ANNUAL MEETINGS</u>: The annual meeting of the shareholders shall be held on the last Saturday in April in each calendar year. At the annual meeting, the shareholders of Class A stock shall elect Directors and transact such other business as may properly be brought before the meeting.

5.08 <u>SPECIAL MEETINGS</u>: Special meetings of the shareholders may be called (1) by the board of directors, or (2) by the holders of at least ten (10) percent of all the shares entitled to vote at the proposed special meeting. Only business within the purpose or purposes described in the notice required by Article 5.010 may be conducted at a special meeting of the shareholders.

5.09 <u>NOTICE OF SHAREHOLDER'S MEETINGS</u>: Written or printed notice stating the place, day and hour of the meeting and, in case of a special meeting, the purpose or purposes for which the meeting is called shall be delivered not less than twenty (20) nor more than sixty (60) days before the date of the meeting, either personally or by mail, by or at the direction of the President or Secretary or other person calling the meeting to each shareholder. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the shareholder at his address as it appears on the stock transfer books of the Corporation, with postage thereon prepaid.

5.10 FIXING RECORD DATE: For the purpose of determining shareholders' rights, entitlement to notice of or to vote at any meeting of shareholders or any adjournment thereof, the Board of Directors may provide that the share transfer records shall be closed for a stated period but not to exceed, in any case, sixty (60) days. If the share transfer records shall be transferred for the purposes of determining shareholders entitled to notice of or to vote as a meeting of shareholders, such records shall be closed for at least ten (10) days immediately preceding such meeting. In lieu of closing the share transfer records, the Board of Directors may fix in advance a date as the record date for such determination of shareholders, such date in any case to be not more than sixty (60) days and, in the case of a meeting of shareholders, not less than ten (10) days prior to the date on which the particular action requiring such determination of shareholders is to be taken. If the share transfer records are not closed and no record date is fixed for the determination of shareholders entitled to notice of or to vote at a meeting of shareholders, the date on which notice of the meeting is mailed shall be the record date for such determination of shareholders.

5.11 CLOSING OF SHARE TRANSFER RECORDS: Unless the Board of Directors provides that the Share Transfer Records shall be closed for a stated period, the Share Transfer Records shall be closed on the date on which notice of any Shareholder's Meeting is mailed, and shall remain closed until the adjournment of the meeting.

5.12 VOTING LIST: The Corporate Secretary having charge of the share transfer records for shares of the corporation shall make, at least twenty (20) days before each meeting of shareholders, a complete list of the shareholders entitled to vote at such meeting or any adjournment thereof, arranged in alphabetical order, with the address of and the number of shares held by each, which list, for a period of twenty (20) days prior to such meeting, shall be kept on file at the registered office or principal place of business of the corporation and shall be subject to inspection by any shareholder at any time during usual business hours. Such list shall also be produced and kept open at the time and place of the meeting and shall be subject to the inspection of any shareholder during the whole time of the meeting. The original share transfer records shall be prima-facie evidence as to who are the shareholders entitled to examine such list or transfer records or to vote at any meeting of shareholders.

An officer or agent having charge of the share transfer records who shall fail to prepare the list of shareholders or keep the same on file for a period of twenty (20) days, shall be liable to any shareholder suffering damage on account of such failure, to the extent of such damage.

5.13 BOOKS AND RECORDS: The Corporation shall keep correct and complete books and records of account and shall keep minutes of the meeting proceedings of its shareholders and Board of Directors, and shall keep at its registered office or principal place of business, or at the office of its transfer agent or registrar, a record of its shareholders, giving the names and addresses of all shareholders and the numbers and class of the shares held by each.

5.14 ANNUAL STATEMENT: The Board of Directors shall make available to shareholders at the principal office and place of business of the Corporation a balance sheet and profit and loss statement as kept in the ordinary course of business.

5.15 QUORUM: The quorum of shareholders shall be not less than 51%, which must be represented by the Council of the Sahnoans and at least one stockholder that is not a member of the Council of the Sahnoans, at the meeting in person or by proxy, unless otherwise provided in the Articles of Incorporation in accordance with this section. Once a quorum is present at a meeting of shareholders, the shareholders represented in person or by proxy at the meeting may conduct such business as may be properly brought before the meeting until it is adjourned, and the subsequent withdrawal from the meeting of any shareholder or the refusal of any shareholder represented in person or by proxy to vote shall not affect the presence of a quorum at the meeting.

5.16 METHOD OF VOTING: At any meeting of the shareholders, every shareholder having the right to vote, may vote either in person or by proxy executed in writing by the shareholder or

by his duly authorized attorney in fact. No proxy shall be irrevocable unless expressly provided therein to be irrevocable or unless otherwise made irrevocable by law. Each proxy shall be filed with the Corporate Secretary of the corporation prior to or at the time of the meeting.

At each election for directors every shareholder entitled to vote at such election shall have the right to vote the number of shares owned by him/her for as many persons as there are directors to be elected and for whose election he/she has a right to vote. Shareholders shall not have the right to cumulate their votes.

At the meeting, the shareholders shall elect directors and transact such other business as may properly be brought before the meeting of the shareholders.

A vote of the holders of a majority of the shares represented in person or by proxy at that meeting in which a quorum is not present may adjourn the meeting until such time and to such place as may be determined by the Board of Directors.

5.17 SHAREHOLDER'S PROXY: Any shareholder may vote either in person or by dated proxy executed in writing by the shareholder. The proxy must be authenticated by the Board of Directors. No proxy shall be valid after eleven (11) months from the date of its execution, unless otherwise provided by the proxy.

5.18 ORDER OF BUSINESS AT MEETINGS: The following order of business at annual meetings and so far as practicable at other meetings of shareholders is a suggested guide unless changed by the President or the Board of Directors:

Call to order;

Proof of due notice of meeting;

Roll Call;

Determination of quorum and examination of proxies;

Announcement of availability of voting list;

Announcement of distribution of annual statement;

Reading and disposing of minutes of last meeting of shareholders;

Reports of members of the Board of Directors, officers and committees;

Appointment of voting inspectors;

Nomination of directors;

Identification of nominees;

Brief statements by nominees;

Opening of polls for voting;

Recess;

Reconvening;

Closing of polls;

Unfinished Business;

New business;

Report of voting inspectors;

Other business; Adjournment.

VI: DIRECTORS

6.01 MANAGEMENT: The powers of the Corporation shall be exercised by and under the authority of the Board of Directors, who may manage the business and affairs of the Corporation and do all such lawful acts and things as are directed or required by statute or by the Articles of Incorporation or by these By-Laws.

6.02 NUMBER, QUALIFICATIONS, ELECTION AND TERM: The Board of Directors shall consist of five (5) directors. Each position on the Board will be numbered one (1) thru five (5). Positions two (2) and four (4) will be elected in the even years; and positions one (1), three (3), and five (5) will be elected in the odd years. Unless removed in accordance with provisions of the By-Laws or the Articles of Incorporation, each director shall hold office for the term for which he is elected and until his successor shall have been qualified and elected. No person may be a member of the Board of Directors unless continuously throughout his or her term, he or she:

(A) Is a member in good standing of the Sahnoans and holds and has held a gold level of membership for a period of one year immediately preceding election. PROVIDED, the length of membership may be waived by the mutual agreement in writing of the Corporation and the Council of the Sahnoans.

(B) Is not a member of the Council of the Sahnoans.

(C) Is not an employee of the Corporation.

(D) Is a resident of the State of Texas.

(E) Has no contractual or financial interest in the Corporation and the Sahnoans which has not been disclosed to and approved by the Board of Directors.

(F) Attends without excuse of the Board of the Directors no less than three-fourths of the regular scheduled meetings of the Board of the Directors during each 12-month period of his or her term.

No two or more directors may be immediate family members, i.e., spouses, partners, children, siblings or parents.

6.03 FIDUCIARY DUTY: In recognition of the fiduciary duty of Directors, a director will at all times act in good faith, and will not allow his or her own personal interests to prevail over the interests of the Corporation. Each Director must exercise that degree of care and loyalty, which is expected of a person in a like fiduciary position under similar circumstances, and must refrain from any self-serving behavior or activity.

6.04 VOTING AND PROXY: At any meeting of the Board of Directors, each Director shall be entitled to one vote upon any matter submitted to vote. The use of proxies is expressly prohibited.

In the event that any Director has a conflict of interest, direct or indirect, in any decision pending before the Board of Directors, the Director shall not participate in the discussion and consideration of the matter, and shall not vote on the matter.

6.05 REMOVAL: Any Director may be removed with or without cause at any special or annual meeting of shareholders by the affirmative vote of a 3/4 majority (quorum necessary), if notice of intention to act upon such matter shall have been given in the notice calling such meeting.

Causes for removal from the Board of Directors include, but are not limited to:

(A) Failure to continuously maintain the qualifications set forth in By-Law 6.02;

(B) Conviction of a crime of moral turpitude;

(C) Being declared legally incompetent or subject to a guardianship.

(D) Failure to perform the duties as a director.

6.06 VACANCIES: A vacancy in the Board of Directors shall occur when a member dies, resigns by written notice or fails to continue to be qualified. Any vacancy occurring in the Board of Directors (by death, written resignation, removal or otherwise) may be filled by a vote of the remaining directors though less than a quorum of the Board of Directors. A Director, elected to fill a vacancy, shall be elected for the un-expired term of his predecessor in office. In the event that all Directors resign en masse, the President or Vice-President may call a special meeting of the stockholders to name a new Board. In the further event that all Directors and Officers resign en masse, an individual class “A” stockholder may call for a special stockholders meeting to elect a new Board of Directors

6.07 QUORUM OF AND ACTION BY DIRECTORS: Any action by the Board of Directors shall require an affirmative vote of a quorum. The Quorum shall be three (3) consenting Directors physically present at the meeting. The Quorum must remain for the duration of the meeting. In the event that a quorum is not present, the Directors will adjourn the meeting until such time and to such place as may be determined by a vote of the Directors present in person at that meeting

6.08 PLACE OF MEETINGS: Meetings of the Board of Directors, regular or special, may be held either within or outside the State of Texas.

6.09 FIRST MEETING: The first meeting of a newly elected Board shall be held without notice immediately following the annual meeting of shareholders, and at the same place, unless by the unanimous consent of the directors then elected and serving, the time or place is changed.

6.10 REGULAR MEETINGS: Regular meetings of the Board of Directors may be held with or without notification of such time and place as shall from time to time be determined by the Board.

6.11 SPECIAL MEETINGS: Special meetings of the Board of Directors may be called by the President with no less than three (3) days' notice to each Director, either personally or by email or by telephone. The President or Secretary shall call special meetings, in like manner, and on like notice on the written request of one Director. Except as otherwise expressly provided by statute, Articles of Incorporation or these By-Laws, the business to be transacted or the purpose of any special meeting, must be specified in a notice or waiver of notice.

6.12 ACTION WITHOUT MEETING: Any action required or permitted to be taken, at a meeting of the Board of Directors may be taken without a meeting if consent in writing, setting forth the action so taken, is signed by all the members of the Board of Directors. Such consent

shall have the same force and effect as a unanimous vote at a meeting. The signed consent, or a signed copy, shall be placed in the minutes book. An email giving approval of such action constitutes consent in writing.

6.13 TELEPHONE AND SIMILAR MEETINGS: The Board of Directors may participate in and hold a meeting by means of a conference, telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other. Participation in such a meeting shall constitute presence in person at the meeting, except where a person participates in the meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

6.14 COMPENSATION: Directors shall not receive any salary or compensation for their services as Directors. However, they may be reimbursed for actual expenses incurred in the performance of their duties as a Director, by requesting and receiving prior approval by the remaining members of the Board of Directors.

6.15 DISSENT TO ACTION:

A. A director of a corporation who is present at a meeting of the Board of Directors at which action has been taken is presumed to have assented to the action taken unless:

(1) the director's dissent has been entered in the minutes of the meeting;

(2) the director has filed a written dissent to the action with the person acting as the secretary of the meeting before the meeting is adjourned; OR

(3) the director has sent a written dissent by registered mail to the secretary of the corporation immediately after the meeting has been adjourned.

B. A director who voted in favor of an action may not dissent to the action.

ARTICLE VII. OFFICERS

7.01 NUMBER: The Officers of the Corporation shall consist of a President, Vice-President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at the first Board meeting after the annual shareholder's meeting or when a vacancy occurs, and shall hold office at the discretion of the Board. Such other officers may be elected as assistants, as the Board may deem necessary or may appoint. No officer need be a shareholder or a director to qualify for an officer position.

No person may occupy the position of more than two officers, PROVIDED, in no event, may the same person contemporaneously be the President and Secretary. No member of the Board of Directors may serve as Treasurer. Unless approved by a majority of the remaining Board of Directors, a member of the Board may not hold more than one officer's position.

7.02 QUALIFICATIONS: No person may be an officer of the Corporation if he or she:

(A) Is an employee of the Corporation, unless approved by the Board of Directors.

(B) Is a member of the Council of the Sahnoans, unless approved by the Board of Directors and the Sahnoan Council.

(C) Is not a resident of the state of Texas.

7.03 DUTIES: In addition to those duties imposed by law, an officer shall:

(A) Comply with the Articles of Incorporation and the By-Laws, and any other policies, resolutions, and requirements that are established by the Board of Directors.

(B) Attend no less than three-fourths of regularly scheduled meetings of the Board of Directors during any 12-month period.

7.04 REMOVAL: Any officer or agent elected or appointed by the Board of Directors may be removed by a majority of the Board of Directors with or without cause.

7.05 VACANCIES: A vacancy in any office because of death, written resignation, removal, disqualification or otherwise, shall be filled by the Board of Directors as soon as practical.

7.06 AUTHORITY: Officers and agents shall have such authority and perform such duties in the management of the Corporation as are provided in these By-Laws, or as may be determined by resolution of the Board of Directors not inconsistent with these By-Laws.

7.07 COMPENSATION: Officers shall not receive any salary or compensation for their services as an Officer. However, they may be reimbursed for actual expenses incurred in the performance of their duties as an Officer, subject to requesting and receiving prior approval of the Board of Directors.

7.08 PRESIDENT: The President shall be the chief executive officer of the Corporation. He/she shall preside at all meetings of the shareholders and the Board of Directors, and shall have general and active daily management of the business and affairs of the Corporation. He/she shall assure that all orders and resolutions of the Board of Directors are carried into effect. He/she may sign with the Secretary or any other proper officer of the Corporation, any deeds, mortgages, bonds, contracts, or other instruments, which the Board has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board or by these By-Laws to some other officer or agent of the Corporation, or shall by law be otherwise required to be signed or executed; and in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board from time to time. The President shall assure that the officers and employees of the Corporation shall comply with By-Laws and rules and regulations of the Corporation as promulgated by the Board of Directors.

7.09 VICE-PRESIDENT: In the absence of the President, or in event of his/her death, inability or refusal to act, the Vice-President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice-President shall perform such other duties as from time to time may be assigned to him/her by the President or those by the Board.

7.10 SECRETARY:

A. The Corporate Secretary shall be the custodian of the corporate records and seal. The Corporate Secretary shall maintain accurate Share Transfer Records, and keep a record of the names and addresses of the members. The Corporate Secretary shall verify the list of qualified shareholders in preparation for the annual shareholders' meeting and shall assure that all notices of the annual shareholders meeting are fully given in accordance with these By-Laws or as may be required by law. The Corporate Secretary, representing the Board of Directors, shall authenticate all proxies presented at the annual meeting of shareholders. The Corporate Secretary shall perform all duties prudent to the office of Corporate Secretary and such other duties as may from time to time be assigned to him/her by the President of the Board. Additional corporate secretaries may be appointed at the discretion of the Board of Directors.

B. The Recording Secretary may be authorized by the Board of Directors to act as Secretary at any meeting of the Board of Directors. The Recording Secretary shall keep the minutes of the meetings of Board of Directors and assure that a copy of the minutes of each meeting is filed in the office of the Corporation. The Recording Secretary shall assure that all notices are fully given in accordance with these By-Laws or as may be required by law. The Recording Secretary shall keep minutes of the annual meeting of shareholders of the Corporation and assure that a copy of the minutes of each annual meeting is filed in the office of the Corporation. The Recording Secretary shall perform all duties prudent to the office of Recording Secretary and such other duties as may from time to time be assigned to him/her by the President of the Board.

7.11 TREASURER: The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for monies due and payable to the Corporation from all sources; and deposit all such monies in the name of the Corporation in such banks and/or trust companies as shall be in accordance with these By-Laws; and, in general, perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him/her by the President or by the Board. The Treasurer may be authorized by the Board of Directors to delegate certain duties and responsibilities to Corporate office employees as deemed necessary.

If required by the Board of Directors, he/she shall give the Corporation a bond (in such form, in such sum, and with such surety or sureties as shall be satisfactory to the Board) for the faithful performance of the duties of his/her office and for the restoration to the Corporation, in case of his/her death, written resignation, retirement or removal from office, of all books, papers, vouchers, money and other property of whatever kind in his/her possession or under his/her control belonging to the Corporation.

ARTICLE VIII. CONTRACTS, CHECKS, DEPOSITS, AND STOCK

8.01 CONTRACTS: The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

8.02 SALE OF LAND ASSETS: Land assets of Conference of Olympus, Inc., (COG) dba Star Ranch, upon which Star Ranch is located, cannot be sold without approval of 3/4 of the qualified shareholders of COG represented by all who are present at the meeting and all who are represented by proxies, PROVIDED there is a quorum, at the annual shareholders' meeting or a special meeting with this matter stated in the notification of the meeting.

8.03 LOANS: No loans shall be contracted on behalf of the Corporation and no evidences of indebtedness shall be issued in its name unless authorized by a majority vote of the Board of Directors. Such authority may be general or confined to specific instances.

8.04 CHECKS, DRAFTS, ETC.: All checks, drafts or other orders for payment of money, notes or other evidences 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 a manner as shall from time to time be determined by the Board of Directors.

Withdrawal of funds from the Corporation's checking accounts, saving accounts or access to the Safety Deposit Box requires two signatures by agents designated by the Board of Directors.

8.05 DEPOSITS: All funds of the Corporation, other than petty cash, shall be deposited within five (5) business days of receipt to the credit of the Corporation in such banks, trust companies or other depositaries as the Board of Directors selects.

ARTICLE IX. INDEMNIFICATION

9.01 PERSONS: The Corporation shall indemnify any person who is or was a Director or Officer of the Corporation to the extent as provided in Articles 9.02 and 9.03.

9.02 STANDARD - DERIVATIVE SUITS: In case of a suit by or in the right of the Corporation against a person named in Article 9.01 by reason of his/her holding a position named in 9.01, the Corporation shall indemnify him/her if he/she satisfies the standards in 9.03 for expenses (including attorneys' fees, but excluding amounts paid in settlement) actually and reasonably incurred by him/her in connection with the defense or settlement of the suit.

In case of a suit by or in the right of the Corporation, a person named in Article 9.01 shall be indemnified only if:

(A) He/she conducted himself/herself in good faith.

(B) He/she reasonably believed in the case of conduct in his/her official capacity as a Director or Officer of the Corporation, that his/her conduct was in the best interest of the Corporation and in all other cases, that his/her conduct was at least not opposed to the Corporation's best interests.

(C) Notwithstanding the foregoing, a Director or Officer may not be indemnified for obligations resulting from a proceeding in which the person is found liable on the basis that personal benefit was improperly received by him/her, or in which the person is found liable to the Corporation.

(D) In case of a suit, action, or proceeding (whether civil, criminal, administrative, or investigative), other than a suit by or in the right of the Corporation, together hereafter referred to as a non-derivative suit, against a person named in Article 9.01 by reason of his/her holding a position named in Article 9.01, the Corporation shall indemnify him/her if he/she satisfies the standard in Article 9.02 for amounts actually and reasonable incurred by him/her in connection with the defense or settlement of the non-derivative suit including: (1) expenses (including attorneys' fees); (2) amounts paid in settlement; (3) judgments; and (4) fines.

9.03 DETERMINATION THAT STANDARD HAS BEEN MET: A court may make a determination that the standard of Articles 9.01 or 9.02 has been satisfied, or the determination may be made by:

(A) A majority of the Directors of the Corporation (whether or not a quorum) who were not named defendants or respondents to the action, suit, or proceeding, or

(B) Independent legal counsel (appointed by a majority of the Directors of the Corporation whether or not a quorum) in a written opinion, or

(C) The shareholders in a vote that excludes the shares held by the persons named in Article 9.01 who are named defendants or respondents in the proceeding of the Corporation.

ARTICLE X. PROVISIONS

10.01 DIVIDENDS: No dividends shall be paid.

10.02 EMPLOYEES: Employees of the Corporation can be neither a member of the Council of the Sahnoans nor a member of the Board of Directors except at the discretion of the Board of Directors and the Sahnoan Council for the length of time determined by the Board of Directors and the Sahnoan Council.

10.03 FISCAL YEAR: The fiscal year of the Corporation shall begin on the first day of January and end on the thirty-first day of December of each calendar year.

10.04 SEAL: The Corporation seal (of which there may be one or more exemplars) shall contain the name of the Corporation and the name of the state of incorporation. The seal may be used by impressing it or reproducing a facsimile of it, or otherwise.

10.05 ADMENDMENT OF BY-LAWS:

(A) These By-Laws may be altered, amended or repealed at any meeting of the Board of Directors at which five (5) Directors are present by the affirmative vote of four-fifths (4 of 5) of the directors present at such meeting, provided notice of the proposed alteration, amendment, or repeal is contained in the notice of the meeting.

(B) These By-Laws may also be altered, amended or repealed at any meeting of the shareholders at which a quorum is present or represented by the affirmative vote of the holders of a 3/4 majority of the outstanding and issued shares (not to include treasury stock that has not been issued/reissued) present or represented at the meeting and entitled to vote thereat, provided notice of the proposed alteration, amendment, or repeal is contained in the notice of the meeting.

10.06 WAIVER OF NOTICE:

Whenever by statute, the Articles of Incorporation, or these By-Laws, notice is required to be given to a security holder, committee member, or director, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time made in such notice, shall be equivalent to the giving of such notice. Attendance at a meeting shall constitute a waiver of notice of such meeting, except where a person attends for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

10.07 GENDER: Whenever the context so requires, the masculine shall include the feminine and neuter, and the singular shall include the plural, vice versa.

10.08 SEVERABILITY: If any provision of these By-Laws is for any reason held violative any applicable law, governmental rule, or regulation, or otherwise is held to be unenforceable, the invalidity of that specific provision shall not invalidate the remainder of the By-Laws. All

other provisions in the entirety of the By-Laws shall remain in full force and effect unless the removal of the invalid provisions destroys the legitimate purposes of the By-Laws in which event the By-Laws shall become null and void.

10.09 TABLE OF CONTENTS AND HEADINGS: The table of contents and headings are for organization, convenience and clarity. In interpreting these By-Laws, they shall be subordinated in importance to the other written material.

10.10 RELATION TO ARTICLES OF INCORPORATION: In the event that there is a conflict between these By-Laws and the Articles of Incorporation of the Corporation, the Articles of Incorporation shall govern.

ADOPTED by the Board of Directors on the 30th day of April 2022 to be effective the 1st day of May, 2022.

APPROVED by the shareholders on April 30, 2022.

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Director 1– Mark S.

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Director 2– Bart W.

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Director 3– Mark B.

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Director 4– Jean M.

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Director 5– Jamie M.

Signatures on file in the office

Corporate Seal affixed this day

____________________________ Corporate Secretary