

**BYLAWS OF
THE HERBERT G. GOLDBURG – RONALD K. CACCIATORE
CRIMINAL LAW AMERICAN INN OF COURT, INC.**

A Florida Non-Profit Corporation
(Amends Bylaws Adopted January 8, 2001)

Article I.

OFFICES

The principal office of the Corporation shall be in the State of Florida. The Corporation shall designate a registered office in accordance with law and shall maintain in continuously. The Corporation may have offices at such other places within and without the State of Florida as the Executive Committee may from time to time determine.

Article II.

ORGANIZATION

Section 1. Nature of Organization. This American Inn of Court shall be and remain chartered and affiliated with the American Inns of Court Foundation and shall be an association composed of judges, practicing lawyers, law school educators, recent law school graduates, and law students who accept the invitation to membership, as hereinafter described.

Section 2. Governing Body and Officers. The officers of this American Inn of Court shall be a President, Chancellor, a Secretary/Treasurer, Clerk and Past President. The Executive Committee shall be made up of the officers, up to four (4) judges, and all past-Presidents. In the event of a vacancy upon the Executive Committee, the vacancy shall be filled by election of a member of the Inn by a majority vote of the Executive Committee. Office holding by the officers shall be by annual succession; that is, the President becomes Past President, the Chancellor becomes President, etc. When the office of Clerk is vacant, it shall be filled by election of a member of the Inn by a majority vote of the Executive Committee. The Officers and such other members (directors) as may be selected shall constitute the Executive Committee which shall act as the equivalent of a Board of Directors.

Section 3. Terms of Office. The term of each office shall be established by this American Inn of Court. Officers may not succeed themselves in the same office.

Section 4. Duties of the Officers. The Officers shall be responsible for the general operation of the American Inn of Court in accordance with these Bylaws adopted by this American Inn of Court and by the Articles of Incorporation, Bylaws, Policies and Directives of the American Inn of Court Foundation, including The Officer's Manual.

Section 5. Salaries. Officers shall serve without pay or emoluments of any kind other than reimbursement of reasonable and authorized expenses.

Section 6. Delegation of Duties. In the absence or disability of any Officer of the Corporation or for any other reason deemed sufficient by the Executive Committee, the Committee may delegate his powers or duties to any other Officer or to any other Committee member.

