CONSTITUTION
OF THE
OKLAHOMA SECTION
OF THE
AMERICAN SOCIETY OF CIVIL ENGINEERS

<table>
<thead>
<tr>
<th>Rev Number</th>
<th>Date</th>
<th>Comments</th>
<th>Approved By</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>2005</td>
<td>Initial known copy</td>
<td></td>
</tr>
</tbody>
</table>
| 1          | 9/21/2019 | Matched new National template, updated and revised to match current procedures. | Josh Johnston
             |                      | Jennifer Butler     |
ARTICLE I - GENERAL

1.0 Name
The name of this organization shall be the "Oklahoma Section of the American Society of
Civil Engineers" (herein after be called the “Section”).

The national American Society of Civil Engineers corporation shall herein after be called
the “Society”.

1.1 Duration
The duration of the Section is perpetual.

1.2 The objective of the Oklahoma Section shall be the advancement of the science and
profession of engineering, in a manner consistent with the objective of the American
Society of Civil Engineers.

1.5 The Oklahoma Section of the American Society of Civil Engineers shall conform to the
Constitution of the American Society of Civil Engineers unless noted otherwise in this
document.

ARTICLE II - MEMBERSHIP

2.1 Membership
The membership of the Section shall be restricted to persons who are members of the
American Society of Civil Engineers in good standing, of all membership grades, whose
addresses, as defined in Article II of the Constitution of the American Society of Civil
Engineers, are within the boundaries of Oklahoma, provided that a member who does not
subscribe to the Constitution and Bylaws of this Section or who is in arrears more than
twelve months in the payment of Section dues shall not vote or hold office in this Section.

2.2 Obligations
All members of the Society must subscribe to the Certificate of Incorporation,

3.0 Separations from Membership, Disciplinary Proceedings
3.1 Resignation
Any member of the Society may tender resignation.

3.2 Refer to the Section ByLaws for Actions including expulsion, suspension, or
reinstatement.

4.0 Fees and Dues
Refer to the ByLaws for requirements for fees and dues.
5.0 Management
The Board of Direction and Executive committee members are defined in the Section ByLaws.

6.0 Meetings
Refer to the Section ByLaws for Business Meetings, General Business Meetings, Special Business Meetings, Board of Direction Meetings, and Executive Committee Meetings.

7.0 Committees, Institutes, Academies, Geographic Units, Foundations, Affiliated and Other Organizational Entities
7.1 Organizational Entities
Committees, Institutes, Academies, Geographic Units, Foundations, Affiliated and other organizational entities of the Section may be established or terminated by the Board of Direction as defined in the Bylaws.

8.0 Administrative Provisions
8.1 Exempt Purposes
The Section is organized exclusively for charitable, educational, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Code) (hereinafter, the “Code”). The Section shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code.

9.0 Amendments
9.1 Bylaws Amendments
Refer to the Section ByLaws for more information regarding ByLaws amendments.