SAMPLE-BYLAWS

OF

THE XYZ CHARITY, INC.

(Non-Stock Corporation)

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ARTICLE I The Corporation

The Corporation shall be known as THE XYZ CHARITY, INC., and shall be referred to in these Bylaws as the "Corporation."

ARTICLE II Purposes

[Note: if the purposes are listed in the bylaws, they should be identical to those in the Certificate in order to avoid discrepancies!!]

The purposes of the Corporation, as set forth in the Certificate of Incorporation on file in the office of the Secretary of the State of Connecticut, shall be to be organized and operated exclusively for educational, charitable, and/or religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to any corresponding provision of any future federal tax law, as follows:

- A. ; and
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