

Annex 1 — Operating Rules and Regulations

Legendary Operations and Logistics Services Charter

- I. **Prime Directorate.** The Prime Directorate is endowed with overall command authority of all other directorates. It consists of the Prime Director and any officers invested with authority delegated by the Prime Director and who report directly to the Prime Director. The Prime Director may designate agents to act in his or her name.

The Prime Directorate has sole command authority over any operation or contract involving multiple Directorates. All tactical, operational, and strategic chains of command are subordinate to the Prime Director and to whatever agents the Prime Director delegates his or her authority. The Directorates are subordinate to the Prime Directorate.

- A. **Native Prime Directorate Assets.** The Prime Directorate's assets are primarily drawn as needed for operations and contracts from the subordinate Directorates, at the discretion of the Prime Director or a designated agent. The Prime Director or a designated agent has the authority to draw any resources he or she deems necessary from any Directorate for whatever reason.
 - B. **Gifts and Loans to the Prime Directorate.** The Prime Director, at his discretion, may gift or loan assets to the Prime Directorate, provided these gifts or loans are drawn from personal assets of the Prime Director or a designated agent or officer in the Prime Directorate. In the case of permanent gifts, the gift giver relinquishes all claims and rights to the property in perpetuity, and that asset becomes the property of the Prime Directorate, and may be used by the Prime Director, or his designated agents and officers, as the Prime Director sees fit. Temporary loans to the Prime Directorate may come from any source, provided they are personal assets, and the loan may be terminated by the party that loaned the asset at any time, unless a contract exists spelling out different terms for the loan.
- II. **Directorates.** Per the charter, LOLS shall be generally divided into directorates. Each directorate shall focus on a specific discipline and area of expertise. Within each Directorate, the Director will serve as the final arbiter of all decisions, Directorate-specific rules and regulations, and standard operating procedures. The Director may delegate his or her authority to officers, agents, and personnel within the Directorate as he or she sees fit. However, each Directorate must comply with duly passed regulations and bylaws applicable to the organization as a whole that are in operative force. Legendary Operations and Logistics Services is comprised of the following directorates:
 - A. **Directorate of Space Operations. (SpaceOps)**
 - B. **Directorate of the Quartermaster. (QM)**
 - C. **Directorate of Security and Ground Operations. (GroundOps)**

III. **Directorate Responsibilities.** Each directorate's responsibilities are defined as follows:

A. **Directorate of Space Operations.** This directorate is responsible for crew training, ship and equipment maintenance, tactical doctrine development and evolution, and operation of all space-going vessels which are primarily used in a combat or combat support role. In cases where assets assigned to other Directorates are temporarily or permanently based aboard SpaceOps assets, tactical command will be determined by the Prime Director.

B. **Directorate of the Quartermaster.** This Directorate is responsible for crew training, ship and equipment maintenance, and operation of all vessels and equipment primarily intended for logistics or resource extraction operations. This includes resource transportation, rearm/repair/refuel operations, mining, gas refining, and similar activities.

Additionally, this Directorate is responsible for payment disbursement, combat service support, morale, health, and welfare services, medical support, specialized maintenance, sensitive equipment tracking, corporate procurement, corporate intelligence gathering, and other sensitive functions necessary for efficient operation of the other Directorates and Corporation as a whole.

C. **Directorate of Security and Ground Operations.** This Directorate is responsible for the training, equipment maintenance, and tactical doctrine development and evolution of all ship and ground based corporate personnel who primarily serve in a security or ground combat function. Additionally, this Directorate is responsible for the training, equipment maintenance, tactical doctrine development and evolution of all naval boarding parties and marines, and all associated support assets for both space and planetary operations.

IV. **Voting Procedures.** LOLS operates as a democratic, bicameral collective, but retains the leadership authority necessary to operate in the field. Because of this, defined voting procedures will be followed in order to maintain the consensual nature of this Corporation, while still imbuing leaders with the power necessary to effectively operate.

A. **Prime Director.** Per the corporate charter, the position of Prime Director is chosen from the existing Directors. The Prime Director is chosen via simple majority vote of all current members of the Board of Directors. Once elected, the Prime Director retains the position until he or she abdicates the position, or is voted out by the Board of Directors in a vote of no confidence taken by the Board of Directors by following the procedures in Article IV.B.4 of the Charter.

If that vote of no confidence passes, the Prime Director is removed. A new Prime

Director must be voted in at this time. **No other issue may be voted upon by the Board of Directors until a new Prime Director is chosen.**

A new Prime Director is chosen by a simple majority vote of Board members. A candidate is nominated by a Board member. If that nomination is seconded by another Board member, and a simple majority of the Board votes in favor of the candidate, the candidate becomes the new Prime Director.

- B. **Board of Directors.** Leaders of the various Directorates are the members of the Board of Directors. A Director retains his seat on the board until he abdicates the position, until a vote of no confidence is taken by the Board of Directors and that vote is carried by at least 3/5's of the current members of the Board of Directors. A vote of no confidence following the procedures in Charter article IV.B.5 may be called at any time. If the vote of no confidence passes, the Prime Director appoints a new Director, per Article IV.B.3 of the Charter.
 - C. **Voting.** Votes before the board must proposed via a motion, must be seconded by another Director, and voting must remain open for no less than 48 hours, unless a majority for or against the issue is reached. IE: If the board consists of 5 members, and a simple majority is required, once 3 members vote in the same way (for or against), the issue passes or fails at that time. Once 48 hours have passed, any board members who have not voted are considered to have abstained, and the results are calculated based on the actual votes cast.
- V. **Issues Requiring Common Vote.** Any issue involving contracts over 1 week in length are subject to a Corporate Common vote if the issue passes the Board of Director vote. If two contracts performing the same function for the same employer are taken in a row, and those contracts cumulatively involve more than a week of operation, a third contract with the same organization may not be taken without a Corporate Commons vote resulting in a simple majority in favor of the contract.
- Voting in the Corporate Common takes place in the LOLS Discord, on the #voting text channel. The issue in question is pinned, an @everyone announcement is made, and the voting period for the issue in question begins at the time the @everyone announcement takes place.
- The Prime Director or his/her designated agent or officer in the Prime Directorate has sole authority and duty to post a Common vote. Failure to discharge this duty may result in a vote of no confidence.
- VI. **Directorate-level Contracts** Directorates may engage in ad-hoc contracts at their discretion, provided they do not interfere with any contracts taken by the Corporation as a whole.

Contracts taken by the organization as a whole (specifically, contracts that were approved at the Board level) always take priority over Directorate-level contracts.