

Bylaws
Of
Taking It To The Streets Production Inc.
An Oklahoma Nonprofit Corporation

Article 1
Organization

Section I. Name. The name and title by which this corporation shall be known in law shall be Taking It To The Streets Production Inc. ("TITTS")

Section 2. Location. The principal place of business and location of records of TITTS shall be Tulsa, Oklahoma, USA.

Section 3. Incorporation. TITTS is incorporated as a not-for-profit membership corporation pursuant to the provisions of the laws of the state of Oklahoma, USA.

Article 2
Board of Directors

Section 1. General Powers

The Board of Directors shall manage the business and affairs of the Corporation and may exercise all powers of the Corporation, subject to any restrictions imposed by law, the Articles of Incorporation, or these Bylaws. The Board of Directors of TITTS shall develop and adopt TITTS Policies to manage operations and further carry out its mission. The TITTS Policy may be amended by a 2/3rds vote of the Board of Directors. The Board of Directors may also entertain changes proposed by the members.

Section 2. Number, Qualification, and Tenure of Directors

The corporation shall have at least three and up to a maximum of 9 board members. These Taking It To The Streets Production Inc. board members shall collectively be known as the Board of Directors. If the number of directors falls below three, prompt action shall be taken to elect new directors. Each director shall hold office until his successor shall have been elected and qualified. Directors need to agree with the corporation's mission statement. The number of Directors may be changed at any time by the affirmative vote of the majority of the Directors. A Board of Director's term shall be one year.

At the time the founder Mary Riggins is ever voted out of or resigns the position as Executive Director, she will sit on the board of directors as a voting member.

Section 3. Board Dues

Each member of the Board of Directors will pay an annual board due any amount of \$20 at the beginning of each year or the beginning of their term.

Section 4. Regular Meetings

The Directors may provide by resolutions the time and place, either within or without the state of Oklahoma, for the holding of regular meetings of the Board without other notice than such resolution.

Section 5. Special Meetings

Special meetings of the Board of Directors may be called by or at the request of the CEO or President or by two-thirds of the Directors. The person or person authorized to call special meetings of the Board may fix any place, virtually, by phone or in person, either within or without the State of Oklahoma, as the place for holding any special meetings of the Board called by them.

Section 6. Declaration of Vacancy

The Board may declare vacant the office of a Director:

- a) If they are declared of unsound mind by order of the court.
- b) If they shall fail to attend three consecutive meetings of the Board without leave of absence.
- c) Any Director elected to the Board of Directors may be removed by the Board of Directors whenever in its judgement the best interest of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any of the Directors so removed.

Section 7. Quorum and Voting Directors

The presence of a majority of the Board of Directors shall constitute a quorum for the transaction of business at any meetings of the Board. The act of the majority of the Directors present in person at a meeting, including over the phone or by video conference, in which a quorum is present shall be the act of the Board of Directors. A Director may vote in person, including over the phone or by video conference.

Section 8. General Authority.

The Board of Directors shall manage the business and affairs of the Corporation and may exercise all powers of the Corporation, subject to any restrictions imposed by law, the Articles of Incorporation, or these Bylaws. The Board of Directors of TITTS shall develop and adopt TITTS Policies to manage operations and further carry out its mission. The TITTS Policy may be amended by a 2/3rds vote of the Board of Directors. The Board of Directors may also entertain changes proposed by the members.

Section 9. Removal

Any officer elected by the Board of Directors may be removed by two-thirds of the Board whenever, in its judgement, the best interest of TITTS would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed.

Board members may automatically be removed by the Chairman of the Board if they fail to attend 85% of the board meetings in a calendar year without prior notice to the Chairman; fail to pay annual board dues; and/or fail to actively participate in one of the board committees.

Founder Mary Riggins can only be removed if 100% board agreement or voluntarily stepping away.

Article 3 Officers

Section 1. Officer Positions

The officers of TITTS shall be President, one or more Vice President (the number thereof to be determined by the Board), Secretary and Treasurer, Board of Directors, Community Liaison, . The Board may elect or appoint such other officers, including one or more assistant secretaries or treasurer, and one or more officers to have authority and perform the duties prescribed, from time to time by the Board of Directors. Any two or more officers may be held by the same person, except the offices of Secretary and President.

Section 2. Election and Terms of Office

The officer of TITTS shall be elected for terms of one year by the Board Members. New offices may be created and filled by the Board at any time. Each officer shall hold office until his successor shall have been duly elected and shall have qualified. Each year board members that would like to stay will have to recommit.

Section 3. Vacancies

A vacancy in any office because of death, resignation, disqualification or otherwise, may be filled by the Board for the unexpired portion of the term.

Section 4. Executive Committee.

The Executive Committee of TITTS shall consist of the Elected Officers, or as set forth in the TITTS Policy. The Executive Committee shall have the authority to act on behalf of the board of directors and run the corporation from day to day provided that the actions of the Executive Committee shall be ratified and approved at the next meeting of the board of directors.

Article 4 Committees

Section 1. Committees

Other Committees may be designated or dissolved by a resolution adopted by a majority of the Board of Directors.

Section 2. Chairman

One member of each committee shall be appointed chairman by the President.

Section 3. Vacancies

Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

Section 4. Rules

Each committee May adopt rules for its own government not inconsistent with these Bylaws or with rules adopted by the Board of Directors.

Article 5

Contracts, Checks, Deposits, and Funds

Section 1. Contract

The Board of Directors may authorize any officer or officers, agent or agents of TITTS, in addition to the office so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of TITTS. Such as Authority may be general or confined to specific instances.

Section 2. Checks and Drafts

All checks, giraffes, or orders for the payment of money, no, or other evidence of indebtedness issued in the name of TITTS shall be signed by such officer or officers, agent or agents of TITTS and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by an officer of the corporation.

Section 3. Deposits

All funds of TITTS shall be deposited from time to time to the credit of TITTS in such banks, trust companies, or other depositories as the Board of Directors May select.

Section 4. Gifts

The Board of Directors May accept on behalf of TITTS contribution, gift, bequest, or device for any purpose of TITTS.

Article 6

Seal

The Board of Directors May provide a corporate seal, which shall be in the form of a circle and shall have inscribed thereon in the name of TITTS.

Article 7

Waiver of Notice

Whenever any notice is required to be given under the provisions of the Oklahoma nonprofit corporation act or under the provisions of the Articles of Incorporation or the Bylaws of TITTS; a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein shall be considered equivalent to the giving of such notice.

Article 8

Amendments to Bylaws

These Bylaws may be altered, amended, or repealed and new Bylaws may be adopted by two-thirds of the Board of Directors present at any regular meeting or at any special meeting, if at least two days written notice is given of an intention to alter, amend, or repeal these Bylaws or to adopt new Bylaws at such meeting.

Article 9

Books and Records

TITTS shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of

Directors. All books and records of TITTS may be inspected by any director or his agent or attorney for any proper purpose at any reasonable time.

Article 10

Fiscal Year

The fiscal year of TITTS shall begin on the first day of January and end on the last day of December in each year.

Article 11

Indemnification

Section 1. Indemnification

TITTS shall indemnify any person who was or is a party or is threatened to be made party of any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including actions or suits by or in the right of TITTS to procure a judgment in its favor, by reason of the fact that they are or was a board director, officer, employee or agent of TITTS, or is or was serving at the request of TITTS as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other Enterprise, to the full extent permitted by the applicable laws of its state or incorporation. The right of indemnification and provided in this Article shall not be considered exclusive of any other rights to which any person may now be or hereafter become entitled apart from this Article.

Section 2. Advance for Expenses of Directors and Officers

The Corporation shall pay for or reimburse the reasonable expenses incurred by a director or officer who is a party to a proceeding because such individual is a director or officer in advance of final disposition of the proceeding, if:

- a. The director or officer furnishes the Corporation a written affirmation of his or her good faith belief that he or she has met the standard of conduct set forth herein Article IX, Section 1 above or that the proceeding involves conduct for which liability has been eliminated by the Corporation's Articles of Incorporation; and
- a. The director or officer furnishes the Corporation a written undertaking to repay any advances if it is ultimately determined that the director or officer is not entitled to indemnification.

The written undertaking required by paragraph (2) above must be an unlimited general obligation of the director or officer but need not be secured and may be accepted without reference to financial ability to make repayment.

Article 12

Liability of Insurance

TITTS, whenever so authorized by the Board of Directors, may purchase and maintain Insurance on behalf of any of its authorized representatives, including but not limited to, its directors, officers, employees or agents, against any liability asserted against him and incurred by him in such capacity, or arising out of his status as such, regardless of whether TITTS would be authorized or required to indemnify him by law or these Bylaws.

Article 13

Dissolution Clause

In the event the Board of Directors determines the corporation shall cease operations, the board shall adopt a resolution to wind up corporate affairs and to distribute the corporation's assets. The plan shall

provide that after all liabilities and obligations of the corporation are paid, satisfied, and discharged. The remaining property of the Corporation shall be distributed only for tax-exempt purposes to one or more organizations that are exempt under 1023 Internal Revenue code. The distribution plan shall authorize the transfer or conveyance of assets in a manner provided by law.

Article 13

Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern TITTS in all cases to which they are applicable and in which they are not inconsistent with the law, these bylaws or any special rules of order TITTS or its board may adopt.