

**AMENDED BYLAWS  
OF  
HOMELESS NO MORE, INC.**

**ARTICLE I  
Name and Purpose**

**SECTION 1.01. Name and Seal.** The name of the Corporation shall be Homeless No More, Inc. (the "Corporation").

**SECTION 1.02. Corporate Offices.** The principal office of the Corporation shall be located within Richland County, South Carolina. The Corporation may from time to time establish such other offices as the Board of Directors (the "Board") may designate or as the affairs of the Corporation may require.

**SECTION 1.03. Purposes.** Founded by Trinity Episcopal Cathedral in 1989, Homeless No More is committed to offering a system of services and housing to homeless and at-risk families in the midlands of South Carolina. The Corporation is organized to provide the vehicle by which low-income housing may be rehabilitated and/or built new and to provide and coordinate necessary support service for low-income families in need of housing in accordance with the provisions of 26 U.S.C. Sections 501(c)(3) and 509 (a)(1), (2), and (3) and the regulations thereunder, and Sections 12-7-415 and 12-7-430(h), Code of Laws of South Carolina, 1976, as amended ("South Carolina Code"); and incorporated under the South Carolina Non-Profit Corporation Act (Article 1, Chapter 31, Title 33 of the South Carolina Code). This is done through emergency shelter, transitional shelter, and affordable housing and its primary programs Family Shelter, St. Lawrence Place and Live Oak Place.

**SECTION 1.04. Public Charity.** The Corporation shall at all times conduct itself as a public charity as that term is used in the Internal Revenue Code of 1986, as amended (or such other Revenue Law of the United States). The Board shall take whatever action is necessary so as to insure that the Corporation will continue to be so qualified.

**ARTICLE II  
Board of Directors**

**SECTION 2.01. Powers.** Except as otherwise provided by statute, the Certificate of Incorporation, or these Bylaws, the Board shall exercise all the corporate powers of the Corporation and shall govern its activities, affairs, and property.

**SECTION 2.02. Number and Nomination.** The Board shall consist of no fewer than nine (9) and no greater than twenty-five (25) members. No applicant or candidate for membership on the Board shall be discriminated against because of race, creed, color, religion, national origin, gender, obligation for military service, marital status, age, or sexual orientation. All nominations to the Board shall be made by the Executive Committee. A Director-nominee shall be elected to the Board by a majority vote of all Directors then serving.

BY-LAWS

OF

TRINITY HOUSING CORPORATION

Mission Statement

ARTICLE I

NAME

The name of this corporation shall be Trinity Housing Corporation (referred to herein as "Trinity Housing").

ARTICLE II

OFFICE AND ADDRESS

The principal office of Trinity Housing shall be in the County of Richland, State of South Carolina.

ARTICLE III

GENERAL

Section 1. Trinity Housing shall be a non-profit organization (i) established and operating in accordance with the provisions of 26 U.S.C. ("Internal Revenue Code") Sections 501(c)(3) and 509(a)(1), (2) or (3) and the regulations thereunder, and Sections 12-7-415 and 12-7-430(h), Code of Laws of South Carolina, 1976, as amended ("South Carolina Code"); and (ii) incorporated under the South Carolina Non-Profit Corporation Act [Article 1, Chapter 31, Title 33 of the South Carolina Code].

Trinity Housing shall be an independent and autonomous organization.

Section 2. Trinity Housing shall operate on a fiscal year basis, namely, October 1 through September 30. Its period of duration shall be perpetual unless terminated in accordance with Article XIV, infra.

Section 3. Any male noun or pronoun that may appear in these By-Laws shall be understood to refer to persons of either sex.

#### ARTICLE IV

##### PURPOSES

The purposes for which Trinity Housing is established and shall operate are as follows:

Section 1. Trinity Housing is organized and shall be operated exclusively for charitable, religious and/or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code; provided further, no substantial part of the activities of Trinity Housing shall consist of carrying on propaganda, or otherwise attempting to influence legislation; provided further, Trinity Housing shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of a candidate for public office. Notwithstanding any other provision of these By-



Laws, Trinity Housing shall not carry on any other activities not permitted to be carried on by (i) an organization described in 26 U.S.C. Sections 501(c)(3) and 509(a)(1), (2) or (3), or (ii) an organization contributions to which are deductible under the provisions of 26 U.S.C. Sections 170(c)(2) or any other corresponding provision of any future United States Internal Revenue Law.

Section 2. Trinity Housing is organized and shall operate (i) to provide the vehicle by which low-income housing may be rehabilitated and/or built new, initially in the Columbia, South Carolina metropolitan area; and (ii) to provide and coordinate necessary support service for low-income families in need of housing. Trinity Housing is organized and at all times shall operate exclusively for the benefit of, to perform the functions of, or to carry out the purposes of Trinity Episcopal Cathedral, Columbia, South Carolina, (referred to herein as "Trinity Cathedral"). The purposes of Trinity Housing shall be in keeping with the mission statement adopted May 16, 1989 by the Housing Steering Committee of Trinity Cathedral, to-wit:

In response to our call to proclaim by word and example the good news of God in Christ, to seek and serve Christ in all persons, and to strive for justice and peace, Trinity Housing Corporation will address the need for housing for low-income people by developing projects

which provide decent and safe housing. A vital component of these projects will be the provision and coordination of necessary support services to enable families to become stable and self supporting.

Section 3. Trinity Housing is organized and shall operate exclusively for the aforesaid purposes, and in connection therewith its scope of activities shall include the following:

(a) Obtaining, acquiring, receiving, constructing, erecting or otherwise providing real and personal property in holding, retaining, leasing, licensing, renting, managing, investing, reinvesting, selling, or otherwise disposing of or assigning the income from and/or rights in or to real and personal property, in accordance with the needs and demands of Trinity Housing; and

(b) Engaging in any and all lawful activities necessary or incident to the foregoing purposes, except as limited herein.

Section 4. The Board of Directors of Trinity Housing may develop, amend or restate Operating Guidelines from time to time in order to effectively implement the aforesaid purposes.

## ARTICLE V

### FINANCES

Section 1. Trinity Housing shall raise funds by