

AMENDED AND RESTATED BYLAWS OF
THE J. REUBEN CLARK LAW SOCIETY

ARTICLE I

NAME AND LOCATION

The name of this organization is the J. Reuben Clark Law Society, hereinafter the “Law Society.” In some areas of the world, to avoid confusion with associations of the bar, the Law Society may be known as the “J. Reuben Clark Law Association” or other names as approved by the Board. The principal address of the Law Society will be 348 JRCB, Brigham Young University, Provo, Utah 84602. The Law Society is a voluntary, unincorporated association affiliated with Brigham Young University and specifically with the J. Reuben Clark Law School (the “Law School”) at Brigham Young University.

ARTICLE II

MISSION STATEMENT AND PURPOSES

1. The Law Society’s mission statement is as follows: **“We affirm the strength brought to the law by a lawyer’s personal religious conviction. We strive through public service and professional excellence to promote fairness and virtue founded upon the rule of law.”**
2. In fulfilling its mission statement, the Law Society is guided by the philosophy, personal example, and values of its namesake, J. Reuben Clark, Jr. Those values include: (1) public service, (2) loyalty to the rule of law, and (3) appreciation for the religious dimension in society and in a lawyer’s personal life.
3. To accomplish its mission, the Law Society will: (1) promote the formation of attorney and student chapters around the world that meet regularly to further the values and objectives of the Law Society, (2) encourage its members to regard the practice of law as a public trust from which compensation may be accepted but as to which service to the courts, clients and society will always be paramount, (3) promote and protect the rule of law and (4) strengthen chapters through publications, conferences, events and other efforts.
4. The Law Society assists the Law School in fulfilling its educational and professional mission. Since the Law Society operates under the legal umbrella of Brigham Young University, the Law Society and its chapters need to comply with BYU's Political Neutrality Policy, all other BYU policies that pertain to BYU's nonprofit, tax-exempt status, and federal 501(c)(3) guidelines, which together require strict neutrality regarding partisan political activities and which also place certain restrictions on lobbying and other political activities. The Law Society, while affiliated with and supported by the Law School, is not an alumni association. The Law Society is open to graduates (hereinafter referred to as “attorneys”) and law students from all law schools.

ARTICLE III

ORGANIZATION

1. The governing structure of the Law Society consists of the Executive Committee, Board of Directors (the Board), Chapter Relations Council (the Council), Student Chapters Board, Chairs of Law Society Committees, Clark Society Advisors (the Advisors), Attorney Chapters and Student Chapters.
2. The **Executive Committee** consists of the Chair of the Law Society, Chair-elect, Immediate Past Chair, Dean of the Law School, Executive Director, Associate Executive Director and other members as needed. A representative of the Office of General Counsel of The Church of Jesus Christ of Latter-day Saints may serve on the Executive Committee. The Executive Committee governs the affairs of the Law Society. The Executive Committee will meet, either in person or telephonically, at the direction of the Chair. A majority of the Executive Committee will constitute a quorum for purposes of transacting Law Society business.
3. The **Board of Directors** consists of the Executive Committee, Chairs of each of the Law Society Committees, the Chair of the Student Chapters Board, Chair of the Chapter Relations Council, a Liaison to the BYU Law School Alumni Association and other members as needed. A representative of LDS Philanthropies will serve as an ex-officio member of the board. Members of the Board serve for a term of three years. The Executive Committee may extend their term as needed. Terms of members of the Board should be staggered so that approximately one-third of the members are replaced or reappointed each year. The Chair of the Law Society will call meetings of the Board. Members of the Board may attend meetings of the Board by telephone or in person. Those present at a meeting will constitute a quorum for purposes of transacting Law Society business.
4. The **Chapter Relations Council** consists of the Chair of the Law Society, other members of the Executive Committee as assigned from time to time, Chair of the Council, Area Directors and other members as needed. The Chapter Relations Committee functions under the direction of the Executive Committee in conjunction with the Board. The functions and purpose of the Chapter Relations Committee are to communicate with and support the chapters of the Law Society.
5. **Student Chapters Board** consists of the Chair of the Student Chapters Board, other Student Division members as appointed from time to time by the Chair of the Student Chapters Board and the Chair of the Student Chapters Committee. The Student Chapters Board functions and operates under the direction of the Board of Directors with the Student Chapters Committee. The purpose of the Student Chapters Board is to communicate with and support the members of the Student Division and the student chapters.
6. **Law Society Committees** will be established, as needed, by the Executive Committee. Such committees include, but are not limited to, Community Service and Outreach, Conferences and Events, Student Chapters, Technology Membership and

Finance and Women in the Law. Committees will consist of the Chair of the Committee and committee members as approved by the Executive Committee.

7. The **Clark Society Advisors** consists of the Chair of the Law Society, other members of the Executive Committee as assigned from time to time, past Law Society chairs, Dean of the Law School, and past Board and Council members as invited. A representative of LDS Philanthropies will serve as an ex-officio member of the Clark Society Advisors. The Clark Society Advisors is constituted as a body that will advise and support the Law Society in its long-range strategic planning. It is also a fundraising arm of the Law Society. The Clark Society Advisors functions under the direction of the Executive Committee.
8. **Attorney Chapters** consist of geographically diverse chapters throughout the world led by attorney chapter chairs and supporting organizations. Attorney chapters are organized when there are sufficient numbers of members or potential members in a particular geographical area to support the creation of an attorney chapter.
9. **Student Chapters** consist of chapters established on law school campuses throughout the world led by student chapter presidents and supporting organizations. If there are insufficient eligible students at one law school, students from several law schools may collectively form a student chapter. Students who live in an area not served by a local student chapter are eligible to join a student at-large chapter.

ARTICLE IV

MEMBERSHIP

1. Membership in the Law Society is multi-faith and is open to any person who holds a law degree, or is actively pursuing a law degree, and who shares in the values and objectives of the Law Society. Those who are currently enrolled in law school and actively pursuing a law degree, but have not yet obtained one, and share in the values and objectives of the Law Society will be members of the Student Division of the Law Society and are eligible to be members of student chapters.
2. Individuals may become members of the Law Society by completing and submitting a membership form provided by the Law Society. The Executive Committee reserves the right to revoke membership when it deems appropriate.
3. Members receive a variety of benefits from Law Society membership as outlined in the Law Society Handbook. Benefits may vary between attorney and Student Division members.
4. The Law Society, at both the general and local levels, is authorized to establish and collect annual membership dues and solicit sponsors.

ARTICLE V

OFFICERS

The following are officers of the Law Society and members of the Executive Committee of the Law Society:

1. Chair: The Chair is the Chief Executive Officer of the Board and the Executive Committee. The Chair is elected by the members of the Board upon recommendation and approval by the Executive Committee. The Chair serves for a term of two years, with such duties and powers as are prescribed by the Bylaws or the Board.
2. Chair-Elect: The Chair-Elect is elected by the members of the Board upon recommendation and approval by the Executive Committee. The Chair-Elect succeeds the Chair at the expiration of his or her term and in the absence of the Chair will have full power and authority to act as the Chair. The Chair-Elect serves for a term of two years. The Chair-Elect will assist the Chair and has such other duties as are prescribed by the Chair and the Board.
3. Treasurer: A member of the Executive Committee will be appointed to serve as the Treasurer by the members of the Executive Committee. The Treasurer will collect financial information of the Law Society and periodically present a financial report to the Executive Committee.
4. Immediate Past Chair: The Immediate Past Chair of the Law Society will be a member of the Executive Committee for a term of two years, with such powers and duties as the Executive Committee may designate. Thereafter, the Immediate Past Chair will be a member either of the Board, the Council or the Advisers, as determined by the Executive Committee.
5. A Representative of the Office of General Counsel of The Church of Jesus Christ of Latter-day Saints: An Assistant General Counsel may be designated by the General Counsel of the Church with the approval of the Executive Committee, with such powers and duties as the Executive Committee may designate.
6. Dean of the J. Reuben Clark Law School, or an Associate Dean designated by the Dean with the approval of the Executive Committee.
7. Executive Director: The Executive Director is an administrator at the Law School assigned by the Dean of the Law School to serve in this capacity upon recommendation and approval by the Executive Committee. The Executive Director serves until replaced by the Dean of the Law School. The Executive Director will provide staff direction and support for the Law Society from the Law School.
8. Associate Executive Director: The Associate Executive Director is an administrator at the Law School assigned by the Executive Director to serve in this capacity upon recommendation and approval by the Executive Committee. The Associate Executive Director serves until replaced by the Executive Director. The Associate

Executive Director will provide staff direction and support for the Law Society from the Law School.

ARTICLE VI

ATTORNEY CHAPTERS AND STUDENT CHAPTERS

1. The Law Society encourages the organization of attorney and student chapters in areas where there are enough members or potential members to support a chapter. The Law Society encourages attorney and student chapters to adopt and support the values and objectives set by the Board and the Council. The Law Society also recommends that each chapter have a standard organizational structure (composed of a chapter chair or president, chair-elect or president-elect, board and appropriate committees as outlined in the Law Society Handbook), but allows each chapter the flexibility to adapt its organizational structure to meet its own particular needs. Attorney chapters are encouraged to have a liaison from the BYU Law School Alumni Association on the chapter board. Attorney chapters are encouraged to include Student Division members in their chapter activities whenever appropriate. The president of the student chapter should be a member of the board of the attorney chapter. The Law Society also encourages awards, events, and leadership patterns that give visibility to local Law Society members and others whose professional and personal lives exemplify the Law Society's values and attitudes. Beyond these recommendations chapters are encouraged to operate in such a manner that meets the professional needs and desires of their members, using the Law Society Handbook as a guide.
2. Charters for new attorney chapters of the Law Society must be approved by the Executive Committee. The Executive Committee may initiate an attorney chapter by appointing chapter leaders for fixed terms of office, or members in a particular area may organize themselves by working with the Law Society's Executive Director who will seek approval for the chapter from the Executive Committee.
3. Charters for new student chapters of the Law Society must be approved by the Student Chapters Committee with the consent of the Executive Committee. The student chapters will have an organizational structure similar to the structure for an attorney chapter as outlined from time to time in the Law Society Handbook. Student chapters of the Law Society in areas where there are attorney chapters of the Law Society should coordinate their activities with such attorney chapters. Student chapters of the Law Society in areas where an attorney chapter does not exist should coordinate their activities through the Chair of the Student Chapters Committee. Student chapters are encouraged to operate in such a manner that meets the needs and desires of the student members of such chapters, using the Law Society Handbook as a guide.

ARTICLE VII

AMENDMENT TO BYLAWS

The Executive Committee may amend the Bylaws of the Law Society from time to time after presenting proposed amendments to the Board and receiving a two-thirds vote of the members of the Board. These Bylaws will supersede and replace in its entirety the Amended Charter of Organization of the Law Society dated August 29, 2002.

Executed as of January 20, 2009.

Brent J. Belnap, Chair

Nancy Van Slooten, Chair-elect/Treasurer

Joseph I. Bentley, Immediate Past Chair

William F. Atkin, Office of General Counsel of The Church of Jesus Christ of Latter-day Saints

James D. Gordon III, Interim Dean of the J. Reuben Clark Law School

Scott W. Cameron, Executive Director

Mary H. Hoagland, Associate Executive Director