



DAUGHTERS OF THE NILE FOUNDATION MISSION STATEMENT

The Daughters of the Nile Foundation is a Women-Led Organization (WLO) and 501(c)(3) nonprofit public corporation dedicated to the growth of its permanent endowment and, through its annual distribution, benefits Shriner's Children®.

VISION STATEMENT

Committed to secure donations to increase the Foundation's endowment fund for the future.

BYLAWS OF THE DAUGHTERS OF THE NILE FOUNDATION

ARTICLE II DIRECTORS, SECTION 1. Number and Qualifications.

The affairs of the Corporation shall be conducted and managed by a Board of no more than eleven (11) Directors. No more than three of the Directors shall be Past Supreme Queens of the Supreme Temple, Daughters of the Nile. All Directors shall be members of the Daughters of the Nile. Directors shall be elected at a regular meeting of the Foundation Board of Directors by a majority of the Foundation Board of Directors. The Directors shall serve until their successors shall be chosen and qualified as provided in the Bylaws.

In the election of Directors, consideration shall be given to the geographical representation of the various regions within the jurisdiction of the Supreme Temple, Daughters of the Nile. Foundation Directors shall be elected and shall serve for three-year terms. No Director shall serve more than two consecutive terms but shall be eligible for additional consecutive terms after being off the Foundation Board of Directors for at least three years.

The term of a Director shall begin with the first annual meeting of the Foundation after her election and her term shall end on the day preceding the annual meeting of the Foundation at which her successor's term begins.

PERSONAL COMMITMENT

The Applicant should possess an extraordinary dedication to the Daughters of the Nile – in particular, to the Daughters of the Nile Foundation. If elected to the Foundation Board of Directors, the Applicant will require a positive and personal commitment to time, research, committees, teamwork, travel, and meetings as required throughout the year, and a personal cash contribution of at least five-hundred dollars (\$500) per year.