CONSTITUTION OF THE WEST POINT SOCIETY OF THE DISTRICT OF COLUMBIA AND THE NATIONAL CAPITAL REGION FOUNDATION

PREAMBLE: The mission of the West Point Society of the District of Columbia and the National Capital Region Foundation (the "Foundation") is to serve the United States Military Academy at West Point ("USMA," "West Point," or the "Academy") in the National Capital Region by promoting the ideals and mission of the USMA and supporting the Academy and its graduates, cadets, former cadets, and their families throughout the Washington, DC, metropolitan area.

ARTICLE I. NAME OF ORGANIZATION

The name of the organization is the West Point Society of the District of Columbia and the National Capital Region Foundation.

ARTICLE II. PURPOSE AND OBJECTIVES

The Foundation is organized and shall be operated exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended (the "Code"), including, without limitation, the following specific objectives:

A. to support and conduct educational programs and service events that promote the ideals of West Point and enhance community awareness of the USMA to the general public;
B. to support the USMA admissions' efforts to recruit highly qualified and diverse men and women to USMA; and
C. to support West Point Association of Graduates, an organization described in Section 501(c)(3) of the Code, through fundraising and organizational efforts through dedicated events and sponsorship;
D. to provide educational support to Academy graduates with career assistance opportunities, information, mentoring and other instruction or training of Academy graduates for the purposes of improving or developing their capabilities; and
E. to make grants to or for the benefit of other organizations exempt from tax under Section 501(c)(3) of the Code, or otherwise in furtherance of the Foundation's exempt purposes as described above.

The Foundation shall not be operated for the primary purpose of carrying on a trade or business for profit. No part of the net earnings of the Foundation shall inure to the benefit of or be distributed to any private person, except that the Foundation shall be authorized to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the objectives set forth above. No substantial part of the activities of the Foundation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Foundation shall not participate or intervene in any political campaign on behalf of (or in opposition to) any candidate. Notwithstanding any other provision of this Constitution, the Foundation shall neither have nor exercise any power, nor shall it directly or indirectly engage in any activity that would (1) prevent it from obtaining exemption from federal income taxation as an organization described in Section 501(c)(3) of the Code, or (2) cause it to lose such exempt status.

ARTICLE III. ORGANIZATION

Section 1. Structure

The Foundation shall have no members. The affairs of the Foundation shall be managed by the Foundation's Board of Directors ("BoD"), as constituted in accordance with the Foundation's Bylaws, and by such committees of the BoD as may be organized from time to time in accordance with the Foundation's Bylaws.

Section 2. Officers

The officers of the Foundation shall be the President, Vice-President, Secretary and Treasurer of the West Point Society of DC, and such other officers as may be elected by the BoD in accordance with the Foundation's Bylaws.

Section 3. Governing Rules

Robert's Rules of Order, as may be modified by the BoD, shall guide the Foundation's parliamentary procedures.

ARTICLE IV. BYLAWS

Matters of procedure that require administrative flexibility such as the fiscal year of the Foundation, the establishment of committees, the management of property and finances, and the method of conducting voting by the BoD, and committees thereof shall be governed by the Bylaws, provided that these are not in conflict with the Constitution. All matters not explicitly provided for in this Constitution shall be regulated in conformity with the provisions of the Bylaws.

ARTICLE V. DISSOLUTION

Upon the dissolution of the Foundation, the BoD shall, after paying or making provision for the payment of all liabilities of the Foundation, dispose of all of the assets of the Foundation exclusively for the purposes of the Foundation set forth in Article II of this Constitution in such manner, or to such organization or organizations described in Section 501(c)(3) of the Code or to one or more governmental entities, as the BoD shall determine.

ARTICLE VI. CONSTITUTION

Section 1. Adoption and Ratification

This Constitution shall become effective as of a vote of a simple majority of all of the Directors.

Section 2. Amendments

Any amendments to this Constitution shall require a vote of a simple majority of all of the Directors.

Certificate

The undersigned certifies that he/she is the Secretary of the Foundation, and that as such he/she is authorized to execute this certificate on the behalf of the Foundation, and further certifies that the foregoing Constitution constitutes the Constitution of the Foundation as of this date, duly adopted by the vote of the BoD on _____, 2018.

Dated:

[Signature of Secretary]

[Name of Secretary], Secretary