



The Constitution of Net Citizenship a/k/a WebHosting.coop Cooperative Association Bylaws

Preface

WebHosting.coop services its members all over the globe with fully transparent and honest web hosting solutions, while giving its members the ability to decide how the cooperative utilizes its cash reserves and service offerings. This innovative approach will help insure global internet stability and leverage the evolution of the internet.

WebHosting.coop strongly believes that when innovation is used to better educate and express the 7 principles and guidelines of cooperatives, the future of society can be better met by the evolving capabilities of a cooperative internet and can have a positive impact for the future of the human race. WebHosting.coop has listened to the people and sees a critical need for further education in new technology.

WebHosting.coop believes membership-wide education is vital for the continued evolution of the internet. The cooperative uses the best in technology to deliver a solid foundation to best assist its cooperators throughout their education. Education is paramount and will change society. The more people are educated the better quality of life they can provide to themselves as well as other users of the internet.

Article I - Organization

1.1 Name. The name of the organization is WebHosting.coop Cooperative Association d/b/a WebHosting.coop (referred to in these bylaws as the "Co-op").

1.2 Purpose. The Co-op was organized for the principal purpose of distributing goods and services for the benefit of its members.

1.3 Cooperative Principles. The Co-op shall be operated in accordance with the cooperative principles adopted by the 1995 General Assembly of the International Co-operative Alliance, such principles being: (i) voluntary and open ownership without arbitrary discrimination; (ii) democratic governance; (iii) economic participation by owners; (iv) autonomy and independence of the Co-op; (v) providing education and training; (vi) cooperation with other cooperatives; and (vii) concern for community.

1.4 Nondiscrimination. The Co-op shall not discriminate on the basis of race, nationality, religion, age, gender, sexual orientation, political affiliation, or other arbitrary basis.

1.5 Fiscal Year. The fiscal year of the Co-op shall begin on the first day of June in each year and end on the last day of May of the succeeding year unless otherwise determined by the Board of Directors.

Article II - Membership

2.1 Owner/Members. The terms "owner" and "ownership" shall mean "member" and "membership" (respectively) as those terms are used in the provisions of the Texas Business Organizations Code, as amended (the "Code"), applicable to cooperative associations.

2.2 Eligibility and Acceptance. A natural person or household, an unincorporated group or other entity organized on a cooperative basis, or a nonprofit group, upon approval of application and the receipt of any required payments, as established by the Board of Directors, may be accepted into ownership on terms established by the Board of Directors. Each member that is not an individual shall designate a person to act on the member's behalf in conducting the affairs of this Co-op, which designation shall remain in effect until written notice of a properly authorized change in the designated person is received by the Co-op.

2.3 Rights. Each owner in good standing shall have one vote in the affairs of the Co-op. Each owner in good standing shall be eligible for other benefits as may be offered from time to time by the Co-op. An owner who has paid any required ownership fees and member capital in full (or is paying required ownership fees and member capital in a manner approved by the Board of Directors) shall be an owner in "good standing." Failure by an owner to provide the Co-op with a current valid email address may result in that owner not receiving Co-op notices and loss of other owner benefits not guaranteed by law, as may be determined by the Board of Directors.

2.4 Termination. Ownership may be terminated voluntarily by an owner upon written notice provided electronically through the member's account accessed with that member's login and password to the Co-op or automatically if an owner shall fail to patronize or participate in the Co-op for a period of time not less than two years in accordance with procedures, including those for reinstatement, that may be determined by the Board of Directors. Ownership may be terminated involuntarily through the expulsion procedure provided for in Chapter 22 of the Texas Business Organizations Code. Regardless of the reasons for termination, on termination all ownership rights of the terminated owner shall cease.

2.5. Member Information. The Board will adopt and maintain a privacy policy, and the Co-op will comply with that policy as well as all applicable privacy laws, with respect to personal information of Co-op members and customers. The Co-Op will also adopt commercially reasonable measures to prevent misuse of such information by third parties (including other members who request the right to inspect such information under the Code).

Article III – Membership Meetings and Decision-Making

3.1. Annual and Special Membership Meetings. A meeting of members will be held annually on the last Monday of July or on such other date as the Board may specify, and at such place and time as the Board specifies, for the purpose of installing newly-elected Directors and transacting such other business as may properly come before the meeting. A special meeting of members may also be called in the manner authorized by the Code.

3.2. Meeting Notices. The Secretary will give notice of any meeting of members, either in writing or by electronic transmission, and in the time period prescribed by the Code, to all active members as of the record date. The record date will be the fourth Saturday of June for an annual meeting to be held on the last Monday of July, or the Board may specify any other record date that is not more than ninety days prior to any other meeting date. If no record date is fixed pursuant to the preceding sentence, the record of active members will be determined as of the tenth day prior to the date of mailing or electronic transmission of the notice of meeting. Meeting notices will be accompanied by a written or electronic ballot or instructions on how to vote electronically through the member's online account relating to all matters to be voted on at the meeting.

3.3. Member Proposals. A member may place an item of business before the members as part of the annual meeting voting process, but only if (a) written or email notice describing the item in reasonable detail and bearing the approval of at least one-third of the membership via Town Hall voting is submitted to the Board no later than the last Friday in May prior to such annual meeting, and (b) at least one-third of the Directors then in office concur in writing that the proposed item of business is an appropriate matter for members to act upon and should be included on the ballot that accompanies the annual meeting notice. Submission of any matter to consideration or voting by the members will not diminish or override the ultimate authority of the Board of Directors to manage the Co-Op's affairs, except to the extent otherwise required by the Code.

3.4 Director Proposals. A director may place an item of business before the members as part of the annual meeting voting process, but only if (a) written or email notice describing the item in reasonable detail and bearing the approval of at least one-third of the membership via Town Hall voting is submitted to the membership electronically through member accounts or email no later than the last Friday in May prior to such annual meeting, and (b) at least one-third of the Directors then in office concur in writing that the proposed item of business is an appropriate matter for members to act upon and should be included on the ballot that accompanies the annual meeting notice.

3.5. Voting. Each active member will have one vote as to each Board seat to be elected and on each other item of business submitted to a vote of members. A member may cast his or her vote solely by means of written or electronic ballot with safeguards in place to verify the authenticity of the voter. Whether or not the

member is present in person at the meeting, his or her vote will be counted only if (a) it is submitted on the form of ballot furnished by the Secretary for use in connection with the meeting, and (b) the executed ballot is received by the Secretary no later than whatever deadline for ballot submissions the Board may designate for the purpose of allowing the Secretary sufficient time to count the votes cast, which deadline may not be more than seven days prior to commencement of the meeting. Voting by proxies or designees will not be permitted.

3.6. Quorum; Majority Vote and Member Approval. Except as otherwise required by law, (a) no quorum of members will be required to transact business, and (b) the affirmative vote of a majority of those active members voting upon any item of business will be sufficient for membership approval subject to Board of Director Approval as set forth in Section 3.7.

3.7. Board of Director Approval. Once the membership has approved an item of business by majority vote of the membership as set forth in Section 3.5, that item of business is then submitted to the Board of Directors for approval. The item of business approved by the membership must then be approved by a majority vote of the Board of Directors. Board of Director voting must take place at the same meeting as the membership vote on the item of business. Board of Director Approval as set forth herein is required for all items of business voted on by the membership except voting on appointment of Directors to the Board of Directors, which is governed by Article V.

3.8. Conduct of Meeting. The Chair of the Board, or such other person as the Board may designate, will preside as chair of any meeting of members, with the power to specify such rules of order for conduct of the meeting as the chair may consider appropriate. The meeting may be broadcast virtually and allow for member participation electronically via the internet.

Article IV - Annual Reports and Owner Review

4.1 Annual Financial Condition Report. If required under the provisions of the Code, within 120 days after the end of its fiscal year, WebHosting.coop shall have on file at its principal office an Annual Report of the Co-op's financial condition stating, at a minimum: (1) the name of the Co-op; (2) the address of the Co-op's principal office; (3) the name, address, and date of expiration of the term of office of each officer and director; (4) total compensation paid by the Co-op to officers, directors and employees of the Co-op; (5) the amount and nature of the authorized, subscribed, and paid-in capital; (6) the total number of shareholders; (7) the number of shareholders who were admitted to or withdrew from the Co-op during the year; (8) the par value of the Co-op's shares; (9) the rate at which any investment dividends have been paid; (10) the total number of owners; (11) the number of owners who were admitted to or withdrew from the Co-op during the year; (12) the amount of ownership fees received; and (13) include a balance sheet and income and expense statement; and (14) be signed by the President and Secretary of the Co-op.

4.2 Filing Requirements. If required under the provisions of the Code, the Co-op must file a copy of the Annual Financial Condition Report with the Texas Secretary of State.

4.3 Annual Report to Owners. The Co-op shall provide to its owners annually and at each annual meeting an Annual Report which, at a minimum, must contain (1) a balance sheet; (2) an income and expense statement; (3) the amount and nature of the Co-op's authorized, subscribed and paid-in capital; (4) the total number of shareholders; (5) the total number of shareholders who were admitted to or withdrew from the Co-op in the year; (6) the par value of the Co-op's shares; (7) the rate at which any investment dividends have been paid; (8) the total number of owners; (9) the number of owners who were admitted to or withdrew from the Co-op during the year; (10) the amount of ownership fees received; and (11) total compensation paid by the Co-op to officers, directors and employees of the Co-op.

4.4 Review Committee. The Board of Directors may appoint a committee of owners who are not principal bookkeepers, accountants or employees of the Co-op to review the Co-op's books and records. Such committee shall report on the quality of the Annual Report and the bookkeeping system of the Co-op at the annual meeting.

Article V - Board of Directors

5.1 Number, Eligibility. The Co-op shall have a Board of Directors consisting of five members, each of whom shall be an owner of the Co-op in good standing.

5.2 Competitors' Conflict of Interest. No person shall be eligible for nomination, election or appointment as a director if that person is determined by a majority of disinterested directors to have a substantial conflict of interest arising from an affiliation with any enterprise that is in competition with the Co-op.

5.3 Nominations. The Board of Directors may establish a procedure to solicit and qualify applications for nomination to the Board of Directors in accordance with policies established by the Board of Directors. Owners in good standing not qualified through the Board of Directors procedure shall be placed on the ballot upon submitting a petition of the membership via Town Hall voting approved by 100 votes or one percent (1%) of the total number of owners in good standing, whichever is greater.

5.4 Terms, Limits. Director's terms shall be four years. Directors may not serve more than three consecutive 4-year terms and thereafter shall not be eligible to serve again until two full years have elapsed. At the first election of directors after adoption of these Bylaws and periodically thereafter as may be necessary, directors shall be elected for staggered one, two or three year terms so that two terms are scheduled to expire every year.

5.5 Election. All directors shall be elected by confidential ballot at the annual meeting and each owner may vote for as many nominees as there are positions to be filled. Those nominees with the most votes will be elected without a run-off, as follows: if there are any positions to be filled in addition to the three terms regularly scheduled to expire, the 4-year terms will be filled by the nominees with the most votes, and the next longest terms will be filled by the nominees with the next most votes, respectively. In case of a tie, the Board of Directors will draw straws to determine which nominee will serve on the Board of Directors and/or which term lengths will be filled by each, as necessary, unless the nominees can come to agreement on these matters amongst themselves.

5.6 Vacancies. Any vacancy on the Board of Directors may be filled by appointment by the Board of Directors. A director so appointed shall serve until the next election and seating of a director to complete the vacated term.

5.7 Meetings. Regular meetings of the Board of Directors shall be held at least every six months, at such times and places as the Board of Directors may determine. The Board of Directors shall meet within thirty-five (35) days after the annual election of directors is concluded. The Board of Directors shall operate according to the rules and procedures decided upon by the Board of Directors, except that Robert's Rules of Order, Revised, as amended by previous Board of Directors policy, shall be used upon request by a majority of the Directors present. Board of Directors decisions shall be made by majority vote, except where these Bylaws or the Rules of Order provide otherwise. Meetings of the Board of Directors shall be open to owners, except that on the determination of the Board of Directors, meetings may be closed as to matters of a confidential or sensitive nature, including without limitation personnel matters and matters the disclosure of which could compromise business transactions of the Co-op. For all regular meetings, a draft of the meeting agenda shall be made available to owners at least four days in advance of the meeting.

5.8 Action Without a Meeting. Decisions of the Board of Directors may be made without a meeting if unanimous written consent, stating the action to be taken, is signed and dated by all directors. Any such resolution of the Board of Directors so adopted shall be filed with the Secretary in person or via electronic mail and included with the minutes of the next Board of Directors meeting.

5.9 Special Meetings. A special meeting of the Board of Directors shall be held whenever called by the president or by a majority of the directors. Each call for a special meeting shall be in writing, shall be signed by the person or persons calling the meeting, shall be addressed and delivered to the Secretary, and shall state the time and place of such meeting. Only the business specified in the written notice shall be transacted at a special meeting. For all special meetings, a meeting agenda shall be made available to owners at least four days in advance of the meeting or as soon as practicable. Special meetings may be conducted by video or teleconference and are not open to the Members.

5.10 Notification. Written or emailed notice of each meeting of the Board of Directors shall be given to each director by, or under the supervision of, the President or the Secretary of the Co-op not less than seventy-two (72) hours prior to the time of meeting. Notice may be waived by any director, and appearance at a meeting shall constitute a waiver of notice.

5.11 Quorum. A simple majority of the Board of Directors shall constitute a quorum at any meeting of the Board of Directors.

5.12 Compensation. The compensation, if any, of the directors shall be determined by a majority of the Board of Directors. Total compensation shall be disclosed annually in the Annual Report. The Co-op may reimburse directors for reasonable expenses incurred in carrying out their duties and responsibilities.

5.13 Removal. A Director who fails to attend three or more regular meetings annually may be removed by the action of the majority of the other Directors. Any Director of the Co-op may be removed from office for cause, by a 2/3 majority vote of the remainder of the Board of Directors, or by a majority vote of the owners voting at any ownership meeting where a quorum as defined in Bylaw Article III is present, provided any Director so removed shall first be given a chance to be heard at the ownership meeting.

5.14 Conflicts of Interest. Directors are under affirmative obligation to disclose any actual, potential or perceived conflicts of interest. The remaining directors by majority vote shall determine the process for participation, if any, by those with such conflicts. If a director or member of the immediate family or immediate household of any director is engaged by the Co-op in any capacity other than as a director, this capacity shall be fully disclosed in a manner sufficient for the voting owners and other Directors to determine whether a conflict of interest might arise. Directors with actual and substantial conflicts of interest may not participate in the discussion or decision in matters related to the conflict.

5.15 Board Committees. The Board may from time to time appoint standing or temporary committees consisting solely of Directors and invested with such powers as the Board may prescribe, subject to the limitations of the Code. Each of these required standing committees will have such powers and responsibilities as are described in their respective charters, which will be subject to approval of the Board and the limitations of the Code.

Article VI - Officers

6.1 Designation and Qualifications. The principal officers of the Co-op shall consist of President, Secretary and Treasurer. The Board of Directors may designate other officers or assistant officers.

6.2 Election, terms and removal. Following the annual election of the Board of Directors, officers shall be elected by and from the Board of Directors at the Board of

Directors meeting when the newly elected Directors are seated. Officers shall serve for terms of one year or until the election of their successors. Officers may be removed and replaced by the Board of Directors at any time whenever the best interests of the Co-op would thereby be served.

6.3 Duties. In addition to signing or attesting to formal documents on behalf of the Co-op as authorized by the Board of Directors, officers shall have the duties described in this Bylaw Section 6.3 and such additional duties as are determined by the Board of Directors. The officers shall perform such duties as are ordinarily assigned to such officers in the normal course of business, except that the President, Secretary and Treasurer shall have authority to sign all documents only within the scope of the express authorization of the Board of Directors, the Code, and the Certificate of Formation and Bylaws of the Co-op.

Article VII - Member Capital

7.1 Authorization. The Board of Directors is authorized to establish capital investment requirements for various categories of ownership. Capital investment requirements for owners are intended to assure a sound level of capital funding and may be changed from time to time by a 2/3 majority vote of the Board of Directors.

7.2 Transfer and Refunds. Ownerships are not transferable, and membership capital may only be transferred between existing ownership accounts by written authorization of the owner of the account from which the funds are proposed to be transferred. Membership capital is refundable to owners, by request, upon termination of their ownership, provided that the total membership capital remaining is adequate to meet current and projected needs of the Co-op as determined by the Board of Directors and subject to offset by any debt owed by the owner to the Co-op. Any additional conditions and terms for the refund of membership capital that may be established by the Board of Directors shall apply to all owners equitably.

7.3 Evidence of Ownership. The Co-op is organized without a requirement for certificates. Ownership online accounts with user login and password requirements may be issued as evidence of ownership in the Co-op and the various categories of ownership. Records shall be maintained of each owner's investment, and an accounting shall be provided within a reasonable time to any owner upon request.

Article VIII - Investor Shares

8.1 Authorization. The Board of Directors is authorized to issue investor shares upon the terms and conditions set forth in this Bylaw Article VIII.

8.2 Legal Requirements for Issuance. Prior to the issuance of any investor shares, the Board of Directors must assure itself that all legal requirements concerning the issuance of investor shares, including the provisions of Article VIII of the Certificate of Formation, as amended, have been met.

8.3 Written Evidence. Before any investor shares shall be issued, each prospective investor must first furnish evidence to the Board of Directors, the sufficiency of which shall be determined by the Board of Directors, that (1) the investor is an owner of the Co-op, (2) the investor is a bona fide resident of the State of Texas, and (3) the investor is acquiring the share(s) for investment purposes only and not with a view toward a public distribution of shares. The Board of Directors shall require a written statement to that effect from each prospective investor.

8.4 Consideration. The consideration received by the Co-op for any investor shares issued by the Co-op shall be equal at least to the par value of the share(s) to be issued.

8.5 Restriction on Transfer; Option to Repurchase. Investor shares may not be transferred, except by gift to an immediate family member, unless the shareholder first gives the Board of Directors written notice offering to sell the shares to the Co-op at par value. The Board of Directors shall have 90 days from receipt of such notice to exercise the Co-op's right of first refusal; if the Co-op does not elect to repurchase the investor shares, or any part thereof, the investor shares not so repurchased by the Co-op may be sold, transferred or conveyed to another owner of the Co-op, provided the proposed transferor shall have first furnished written evidence reasonably satisfactory to the Board of Directors to the effect that the proposed sale, transfer, or conveyance would not violate the Securities Act of 1933, as amended, or the Texas Securities Act, as amended, or any other applicable securities law, rule, regulation, or administrative order. Any purported transfer in violation of any provision of these Bylaws shall be void and ineffectual, shall not operate to transfer any interest or title to the purported transferee, and shall give the Co-op an immediate option to purchase such investor shares in the manner and on the conditions provided herein. Each transferee of investor shares or of any interest in investor shares shall hold such investor shares subject to the terms and provisions of these Bylaws.

8.6 Certificates. The certificates evidencing the issuance of investor shares shall contain the full corporate name of the Co-op, the fact that it is incorporated as a cooperative association under the Code, the par value for investor shares, the number of investor shares being issued, and the name of the record shareholder. The certificates shall be numbered in the order they are issued. Each investor share certificate must state plainly on its face that the shares represented by the certificate are non-assessable when fully paid, are non-voting, are without preemptive rights, and that investors must be owners. Investor share certificates shall be dated and executed by the President and by the Secretary.

8.7 Legend on Certificates. The following legend shall be printed on each certificate. If printed on the back of the certificate, a boldfaced reference thereto shall be printed on the front of the certificate. The restrictive legend shall include the following statement:

"These shares have not been registered for sale with either the United States Securities and Exchange Commission, the Texas Securities Board or other securities agency. The shares represented by this certificate may not be transferred except in accordance with Article VIII of the Cooperative's Bylaws, including a 90-day right of first refusal by the cooperative, and then only if such sale would be exempt from all applicable registration requirements. During the period in which the securities represented by this certificate are part of an issue being offered and sold by the Cooperative, as issuer, and for a period of 9 months from the date of the last sale by the Cooperative of such securities, all resales of any part of the issue, by any person, shall be made only to persons resident within the State of Texas."

8.8 Transfer of Records. Within a reasonable time after the occurrence of any authorized transfer of investor shares, the Co-op shall reflect the transfer on its share records.

8.9 Redemption and Dividend Terms. The Board of Directors shall have the power to set the redemption and dividend terms and rates for investor shares, consistent with the provisions in Bylaw Section 8.7. If the Board of Directors so specifies, the dividend rates may exceed 8% and dividends may be cumulative.

8.10 Changes in Redemption and Dividend Terms. Any change in dividend or redemption policy that applies to previously issued shares shall not take effect until 60 days after notice has been mailed to all shareholders affected by the change. To qualify as notice, such mailing must prominently show (1) the terms in the old policy that are being changed, (2) the terms adopted in their place in the new policy, and (3) the method by which shareholders can notify the Co-op that they request redemption of their shares under the terms of the old policy. If a shareholder requests redemption of some or all shares, the dividend and redemption policies that exist at the time of the redemption request will continue to apply to those shares until redeemed.

Article IX - Allocation and Distribution of Net Savings

9.1 Allocation. At least once a year, with a full reporting in the Annual Report to the ownership, the Directors shall apportion any net savings of the Co-op in the following order:

1. No net savings of any particular year may be distributed to patrons unless the net worth of the Co-op exceeds the amount to be distributed.
2. The Board of Directors may use a portion of net savings for payment of investor dividends in accordance with the Board of Directors policy and the Code.
3. Of the amount of net savings not needed to produce a positive retained earnings, a portion may be allocated by the Board of Directors to an education fund to be used in teaching cooperation and internet development.

4. A portion of the net savings may be set aside or disbursed for the general welfare of the ownership.

5. A portion of the net savings may be allocated to retained earnings.

6. Any remaining portion of the net savings shall be allocated by written notices of allocation (as defined in 26 U.S.C. 1388) at the same uniform rate to all eligible patrons in the proportion each one's patronage bears to total patronage, provided that:

(a) For eligible owner patrons with fully paid capital, the proportionate amount of net savings return distributed to the owner shall be in the form of cash for at least the minimum required by law and the remainder may be in the form of cash, property, ownership certificates, investment certificates, or in any combination of these.

(b) For eligible owner patrons whose required capital investment is not yet fully paid, the proportionate amount of net savings return distributed to the owner shall be in the form of cash for at least the minimum amount required by law; the remainder may be credited to the owner's account until the amount of the required capital investment has been fully paid. If an owner has any savings return remaining after the minimum required cash distribution and the capital investment credit, that amount shall be distributed in the same form as the distribution for owners with fully paid capital.

9.2 Tax on Owner Allocations. Each person who hereafter becomes an owner of the Co-op and each owner of the Co-op on the effective date of this Bylaw Section 9.2 who continues as an owner after that date shall, by that act alone, be deemed for all purposes to have consented and agreed that the amount of any distributions with respect to their patronage occurring after the effective date of this Bylaw Section 9.2 which are made in written notices of allocation (as defined in 26 U.S.C. 1388) and which they receive from the Co-op, will be taken into account at their stated dollar amounts in the manner provided in 26 U.S.C. 1385(a) in the taxable years in which such written notices of allocation are received from the Co-op. Owners hereby consent to receipt of such notices via email or otherwise electronically through their online member accounts.

9.3 Donating Owner Allocations. The Board of Directors may establish a procedure for owners to donate all or a portion of their allocations to designated organizations.

Article X - Loss or Losses

10.1 Losses. In the event that the Co-op incurs a net loss in any fiscal year, the net loss may be charged against any one or more of the several equity accounts of the Co-op as the Board of Directors, in its discretion, may deem appropriate for the business needs of the Co-op. In any event, treatment of owners similarly situated shall be equivalent. This Bylaw Section 10.1 shall not be construed or administered

in such a way as to deprive the Co-op of the right to carry back or carry forward net operating losses to past or future years, in accordance with the applicable provisions of the Internal Revenue Code or any state taxing statutes.

Article XI - Interpretation and Amendment of Bylaws

11.1 Interpretation. The Board of Directors shall have the power, with or without advice of legal counsel, to interpret these Bylaws, apply them to particular circumstances, and adopt policies in furtherance of them, provided that all such actions are reasonable and consistent with these Bylaws.

11.2 Severability. In the event that any provision of these Bylaws is determined to be invalid or unenforceable under any statute or rule of law, then such provision shall be deemed inoperative to such extent and shall be deemed modified to conform with such statute or rule of law without affecting the validity or enforceability of any other provision of these Bylaws.

11.3 Amendment. These Bylaws may be adopted, amended, or repealed by a simple majority vote of the owners. Bylaws amendments may be proposed by a 2/3 vote of the Board of Directors or by ownership voting at an ownership meeting.

Article XII - Indemnification

12.1 Indemnification. In addition to the immunities and releases from liability conferred by Texas law, the Co-op undertakes to indemnify its current and former Directors, Officers, employees and agents against any expense, loss or damages incurred by them in connection with or arising out of their service in such capacities, to the fullest extent allowed by law under any circumstances. Without in any manner limiting this undertaking, which is not exclusive, the Co-op may also provide indemnification and other benefits to its current and former Directors and Officers pursuant to separate agreements approved by the Board. Whether or not any such separate agreement has been entered into, the right to indemnification conferred in this Article is a contract right upon which each beneficiary hereof will be presumed to have relied. Any amendment to or repeal of this Article will not adversely affect any right or protection of any current or former Director, Officer, employee or agent for or with respect to any acts or omissions of such individual occurring prior to such amendment or repeal.

CERTIFICATION

The undersigned, being the duly elected and qualified Secretary of the Corporation, hereby certifies that the foregoing initial WebHosting.coop Cooperative Association Bylaws were duly adopted by the Board of Directors of the Corporation.

September 14, 2013

Date

WebHosting.coop
Director & Secretary
John Van Lowe