SUPA BY-LAWS

1. For the purpose of simplifying the language and clarifying the definitions of "member" and "affiliated member", the SUPA By-Laws Committee recommends to the membership of SUPA the following motion:

> That Article I, MEMBERSHIP be revised as shown on the attached copy, deletions shown in brackets, additions underlined.

2. For the purpose of clarifying the power of the Trustees and Officers to take actions at their meetings held between annual SUPA meetings without giving notice to the membership, the SUPA By-Laws Committee recommends to the membership of SUPA the following motion:

> That Article III, MEETING OF MEMBERS, be revised by deleting from line six the words "trustees, or officers" as shown in brackets on the attached copy.

SOCIETY OF UNIVERSITY PATENT ADMINISTRATORS (SUPA) BY-LAWS

As Approved 2-1-83

ARTICLE I

MEMBERSHIP

The following definitions apply to membership status:

MEMBER:

(a) [Any] A person who is [a full or part-time] an employee of an institution of higher education [including] or a teaching hospital[s], whose responsibility includes the administration of the institution's [inventions and/or other] intellectual property, or who has the same responsibility as such person but is [a full or part-time] an employee of an entity[, corporate or otherwise,] which administers [inventions and/or other] intellectual property for [one of more of] such an institution[s]; or

(b) [Any] A person who is [not a full or part-time employee of an institution of higher education including teaching hospitals, but is] regularly engaged by [such] an institution[, on a retainer or other basis,] of higher education or teaching hospital to administer its [inventions and/or other] intellectual property.

Member or affiliated member status will be granted upon applying for membership in the manner prescribed by the Membership Committee; being elected to membership by such committee; and paying the dues for the year of such election to membership. Intitial dues shall not be prorated.

AFFILIATED MEMBER: A person who is responsible for the administration of intellectual property belonging to or under the control of an organization other than an institution of higher education or teaching hospital, or of an entity which administers [inventions and/or other] intellectual property for [one or more of] such an organization, [institutions,] such as a not-for-profit research firm, an industrial concern, other profit making organization, government agency, etc., may become an Affiliated Member upon applying for membership in a manner prescribed by the membership committee.

SOCIETY OF UNIVERSITY PATENT ADMINISTRATORS (SUPA) BY-LAWS

(if proposed revisions are adopted)

ARTICLE I

MEMBERSHIP

The following definitions apply to membership status:

MEMBER:

(a) A person who is an employee of an institution of higher education or a teaching hospital, whose responsibility includes the administration of the institution's intellectual property, or who has the same responsibility as such person but is an employee of an entity which administers intellectual property for such an institution; or

(b) A person who is regularly engaged by an institution of higher education or teaching hospital to administer its intellectual property.

AFFILIATED MEMBER: A person who is responsible for the administration of intellectual property belonging to or under the control of an organization other than an institution of higher education or teaching hospital, or of an entity which administers intellectual property for such an organization, such as a not-for-profit research firm, an industrial concern, other profit making organization, government agency, etc., may become an Affiliated Member upon applying for membership in a manner prescribed by the Membership Committee.

Member or Affiliated Member status will be granted upon applying for membership in the manner prescribed by the Membership Committee; being elected to membership by such committee; and paying the dues for the year of such election to membership. Intital dues shall not be prorated.

ARTICLE III

MEETING OF MEMBERS

There shall be an annual meeting of the membership on a date and at a place to be designated by the Board of Trustees, either within or without the state of incorporation, for the election of officers and trustees and for such other business as may be properly brought before the meeting. The Board of Trustees may from time to time call special meetings of the membership. Notification of any meeting at which action is to be taken by the members [trustees, or officers] shall be presented in writing to the membership at least thirty (30) days prior to the scheduled meeting date.

The regional Vice Presidents may hold one or more meetings in their respective areas at any time except during the month in which the annual meeting is held.

Each member shall be entitled to one vote, in person or by written proxy, at all meetings of the membership, except as herein otherwise provided. Action may be taken by the vote of a majority of the members present and voting in person or by proxy. No business shall be conducted at any meeting unless at least a majority of the Trustees are present in person.

Spencer L. Blaylock

Associate Director, Iowa State University Research Foundation, Inc., since March, 1979. Registered Patent Attorney, Member of the bar of the States of New York, Illinois and Ohio, and the District of Columbia. Admitted to practice before various Federal Courts and the Court of Appeals for the Federal Circuit. Member and past officer of Licensing Executives Society. Practicing Patent Attorney since 1957 and involved in all phases of patent, trademark and copyright practice, including extensive licensing of intellectual property.

Member of SUPA since 1979. Served on various SUPA committees and general chairman 1984 annual meeting.