



United Nations
Educational, Scientific and
Cultural Organization



Intangible
Cultural
Heritage

NGO accreditation

ICH-09 – Form

Reçu CLT / CIH / ITH

Le

19 OCT. 2011

N°

5960

CH

REQUEST BY A NON-GOVERNMENTAL ORGANIZATION TO BE ACCREDITED TO PROVIDE ADVISORY SERVICES TO THE COMMITTEE

DEADLINE 30 JUNE 2011

Instructions for completing the request form are available at:

<http://www.unesco.org/culture/ich/en/forms>

1. Name of the organization

1.A. Official name

Please provide the full official name of the organization, in its original language, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

Humane Society International

1.B. Name in English and/or French

Please provide the name of the organization in English and/or French.

Humane Society International

2. Address of the organization

Please provide the complete postal address of the organization, as well as additional contact information such as its telephone or fax numbers, e-mail address, website, etc. This should be the postal address where the organization carries out its business, regardless of where it may be legally domiciled (see section 8).

Organization: Humane Society International

Address: 2100 L. Street, N.W., Washington, D.C. 20037

Telephone number: (301)-258-3010

Fax number: (301) 258-3082

Email address: info@hsi.org

Other relevant
information:

3. Country or countries in which the organization is active

Please identify the country or countries in which the organization actively operates. If it operates entirely within one country, please indicate which country. If its activities are international, please indicate whether it operates globally or in one or more regions, and please list the primary countries in which it carries out activities.

- national
- international (please specify:)
 - worldwide
 - Africa
 - Arab States
 - Asia & the Pacific
 - Europe & North America
 - Latin America & the Caribbean

Please list the primary country(ies) where it is active:

Australia, Belgium, Canada, Costa Rica, India, United Kingdom, United States

4. Date of its founding or approximate duration of its existence

Please state when the organization came into existence.

1991

5. Objectives of the organization

Please describe the objectives for which the organization was established, which should be 'in conformity with the spirit of the Convention' (Criterion C). If the organization's primary objectives are other than safeguarding intangible cultural heritage, please explain how its safeguarding objectives relate to those larger objectives.

Not to exceed 350 words; do not attach additional information

Humane Society International (HSI) works with national and jurisdictional governments, international treaty and trade agreement representatives, non-profit organizations, business corporations, universities, and other institutions to find and implement practical, culturally sensitive, and long-term solutions to common animal welfare problems, most of which have a compelling human interest. HSI provides international disaster relief to reduce the suffering of all victims, highlighting the important relationships between people and animals, including a recognition that people's welfare and livelihood often depend on animals. HSI collaborates with local, regional and international organizations concerned about the treatment, living conditions, and welfare of companion animals, farm animals, and wildlife, on a broad range of initiatives. HSI promotes local capacity building activities to counter the illegal trade in wildlife, threats to endangered species, and the slaughter of marine mammals. The preservation of indigenous species of the world's nations is an integral part of safeguarding each culture's intangible heritage, as the animals in the environment that surround each culture characterize the locality. Through enriching and enabling harmonious coexistence between animals and humans, HSI strives to preserve and protect the human-animal bond in a broad range of social and cultural contexts throughout the world, and to affirm the value of animals as part of intangible cultural heritage in a variety of societies and nations worldwide.

6. The organization's activities in the field of safeguarding intangible cultural heritage

Sections 6.a to 6.c are the primary place to establish that the NGO satisfies the criterion of having 'proven competence, expertise and experience in safeguarding (as defined in Article 2.3 of the Convention) intangible cultural heritage belonging, inter alia, to one or more specific domains' (Criterion A).

6.a. Domain(s) in which the organization is active

Please tick one or more boxes to indicate the primary domains in which the organization is most active. If its activities involve domains other than those listed, please tick 'other domains' and indicate which domains are concerned.

- oral traditions and expressions
- performing arts
- social practices, rituals and festive events
- knowledge and practices concerning nature and the universe
- traditional craftsmanship
- other domains - please specify:
environment and ecosystem protection, animal welfare science, human-animal bond, domestic animal economy, and animal handling practices.

6.b. Primary safeguarding activities in which the organization is involved

Please tick one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, please tick 'other safeguarding measures' and specify which ones are concerned.

- identification, documentation, research (including inventory-making)
- preservation, protection
- promotion, enhancement
- transmission, formal or non-formal education
- revitalization
- other safeguarding measures – please specify:

6.c. Description of the organization's activities

Organizations requesting accreditation should briefly describe their recent activities and their relevant experience in safeguarding intangible cultural heritage. Please provide information on the personnel and membership of the organization, describe their competence and expertise in the domain of intangible cultural heritage and explain how they acquired such competence. Documentation of such activities and competences may be submitted, if necessary, under section 8.c below.

Not to exceed 750 words; do not attach additional information

HSI has a broad educational mandate that it carries out through practical training, academic and technical research, media work, public education, and humane education outreach to target audiences. Staff members include academically trained specialists in law, public policy, animal welfare science, veterinary care, disaster response, capacity building, and animal husbandry. These staff members help to train HSI's organizational partners and supporters all over the world in a wide range of knowledge and practice areas, consistent with a philosophy of respect for animals and their needs. The welfare of animals has been recognized as a key component of

intangible cultural heritage, and HSI works with partners in over 35 countries worldwide to promote practical, culturally sensitive, and long-term solutions to common animal problems and to inculcate an ethic of respect and compassion for all life.

7. Its experiences cooperating with communities, groups and intangible cultural heritage practitioners

The Committee will evaluate whether NGOs requesting accreditation 'cooperate in a spirit of mutual respect with communities, groups and, where appropriate, individuals that create, maintain and transmit intangible cultural heritage' (Criterion D). Please briefly describe such experiences here.

Not to exceed 350 words; do not attach additional information

HSI's programs protect animals while at the same time enhancing the livelihoods of the local population. For example, HSI works to create economic incentives for communities to conserve local wildlife through environmentally-friendly tourism and sustainable income generating activities—instead of poaching and illegal wildlife trade. HSI provides small grants to organizations to help them accept and rehabilitate wild animals. HSI also conducts capacity-building workshops to share best practices for management of confiscated wildlife, exemplified by HSI's work to aid in the preservation and protection of the wild animals of such countries as Nicaragua, Guatemala, and South Africa. HSI assists local, regional, and national governments with such challenges as humane animal control, humane slaughter, emergency response for animals, basic veterinary services. In each and every context, HSI works to identify existing cultural drivers supporting the principles of animal welfare and to develop strategies that highlight and reinforce humane impulses and instincts that are evident in all human societies worldwide.

8. Documentation of the operational capacities of the organization

The Operational Directives (paragraph 97) require that an organization requesting accreditation shall submit documentation proving that it possesses the operational capacities listed under Criterion E. Such supporting documents may take various forms, in light of the diverse legal regimes in effect in different States. Submitted documents should be translated whenever possible into English or French if the originals are in another language. Please label supporting documents clearly with the section (8.a, 8.b or 8.c) to which they refer.

8.a. Membership and personnel

Proof of the participation of the membership of the organization, as requested under Criterion E (i), may take diverse forms such as a list of directors, list of personnel and statistical information on the quantity and categories of members; a complete membership roster usually need not be submitted.

Please attach supporting documents, labelled 'Section 8.a'.

8.b. Recognized legal personality

If the organization has a charter, articles of incorporation, by-laws or similar establishing document, a copy should be attached. If, under the applicable domestic law, the organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established.

Please attach supporting documents, labelled 'Section 8.b'.

8.c. Duration of existence and activities

If it is not already indicated clearly from the documentation provided for section 8.b, please submit documentation proving that the organization has existed for at least four years at the time it requests accreditation. Please provide documentation showing that it has carried out appropriate safeguarding activities during that time, including those described above in section 6.c. Supplementary materials such as books, CDs or DVDs, or similar publications cannot be taken into consideration and should not be submitted.

Please attach supporting documents, labelled 'Section 8.c'.

9. Contact person for correspondence

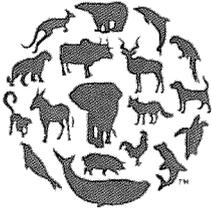
Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request. If an e-mail address cannot be provided, the information should include a fax number.

Title (Ms/Mr, etc.):	Ms.
Family name:	Block
Given name:	Kitty
Institution/position:	Vice President
Address:	
Telephone number:	301-258-3106
Fax number:	301-258-3082
E-mail address:	kblock@hsi.org
Other relevant information:	

10. Signature

The application must include the name and signature of the person empowered to sign it on behalf of the organization requesting accreditation. Requests without a signature cannot be considered.

Name:	Kitty Block
Title:	Vice President
Date:	10/17/11
Signature:	



HUMANE SOCIETY INTERNATIONAL

In support of section 8.a.

Board of Directors

Leslie Barcus

Dr. Irene Crowe

Dr. Bruce Fogle MBE DVM MRCVS

Dr. Nanditha Krishna

Verna Simpson

Wayne Pacelle

Officers

Dr. Bruce Fogle, Chair

Dr. Irene Crowe, Vice Chair

Leslie Barcus, Board Treasurer

G. Thomas Waite, Treasurer

Gwen Crane, Assistant Treasurer

Andrew Rowan, President

Cristobel Block, Vice President

Carol England, Secretary

Roger Kindler, General Council

BY-LAWS
HUMANE SOCIETY INTERNATIONAL
(As amended March 21, 2008)

ARTICLE I

Seal, Organization, Offices

1.1 Seal. The seal of the Corporation shall be circular in form and shall bear on its outer edge the words "HUMANE SOCIETY INTERNATIONAL" and in the center the words and figures "Corporate Seal 1991."

1.2 Organization. The Corporation is organized as a non-profit corporation under the laws of the District of Columbia. Its Certificate of Incorporation was issued by the Government of the District of Columbia on May 2nd, 1991.

ARTICLE II

Directors

2.1 Number and Tenure. The affairs of the corporation shall be managed by a Board of Directors consisting of not fewer than three (3) persons. The Board of Directors shall be as designated annually by the Board of Directors of The Humane Society of the United States. Said Directors shall have a term of office of one (1) year and shall be eligible for re-election.

2.2 Removal and Resignation. Any Director may be removed from office at any meeting of the Board, whether or not such meeting was called expressly for that purpose, by a majority vote of the Board of Directors. Such removal may be made for any reason, with or without cause. Any Director may resign from office by submitting his written resignation. Said resignation shall be effective when deposited in the mail, so long as such resigning Director can show proof of mailing; otherwise said resignation shall be effective when received by the Corporation.

2.3 Vacancies. Any vacancy occurring in the Board of Directors and any directorship to be filled by reason of an increase in the number of directors may be filled by the Board of Directors of The Humane Society of the United States.

2.4 Powers. All the corporate powers, except such as are otherwise provided for in these By-Laws and in the laws of the District of Columbia, shall be and are hereby vested in and shall be exercised by the Board.

2.5 Agents. The Board may appoint such agents and representatives of the Corporation with such powers and to perform such acts or duties on behalf of the Corporation as the Board may see fit, so far as may be consistent with these Bylaws, and to the extent authorized or permitted by law.

ARTICLE III

Meetings of the Board of Directors

3.1 Place of Meeting. The Board may hold its meetings at such place or places within or without the District of Columbia as the Board may from time to time determine.

3.2 Annual Meetings. Annual meetings of the Board shall be held to elect officers and conduct other business as the Board may determine. The time and place of the first annual meeting of the Board shall be designated by resolution of the original Board. Thereafter, the Board shall hold an annual meeting, designated as such, within each thirteen (13) month period from the preceding annual meeting.

3.3 Regular Meetings. In addition to the Annual Meeting, The Board shall hold at least one (1) regular meeting each calendar year at such time and place as the Board may determine. Written or oral notice of any regular meeting shall be given to each member at least one (1) month before the time of the meeting.

3.4 Special Meetings. Special meetings of the Board of Directors shall be ordered by the Chairman of the Board when requested to do so in writing by any three or more Directors and may be ordered by the Chairman of the Board upon his own initiative. A special meeting requested by three or more Directors shall be called to be held not more than 45 days after the written request has been delivered to the Chairman of the Board.

3.5 Notices of Meetings. Notice of all meetings shall be mailed to Directors by the Secretary of the Society at least 20 days in advance of the meeting, except that no notice shall be required for any meeting at which all of the Directors are present and any meeting may be held without notice provided every Director shall waive in writing the notice otherwise required.

3.6 Waiver of Notice. Notice of any meeting may be waived orally or in writing before or after a meeting. The attendance of any member at a meeting without protesting prior to the conclusion of the meeting the lack of notice of such meeting shall also constitute a waiver of notice.

3.7 Quorum. Unless otherwise required in particular instances by law, the Articles of Incorporation or other provisions of the By-Laws, a majority of the members of the Board of Directors shall constitute a quorum for the transaction of business.

3.8 Voting. The act of a majority of the members of the Board present at a meeting at which quorum is present shall be the act of the Board of Directors, unless the act of a greater number is otherwise required by law, the Articles of Incorporation or the By-Laws.

3.9 Participation in Meeting by Telephone or Other Means of Communication. Any or all Directors may participate in a meeting of the Board or a committee of the Board by means of

conference telephone or any means of communication by which all persons participating in the meeting are able to hear each other. The Secretary or the person designated to act as secretary of the meeting shall state in the minutes of the meeting the means of communication employed and the names of participating Directors and whether each stated that he or she was able to hear all others participating in the meeting.

3.10 Action by Board of Directors Without Meeting. The Board may take any action without a meeting if a consent in writing, setting forth the action so taken, is signed by all of the directors.

ARTICLE IV

Committees

4.1 The Board may, by resolution adopted by a majority vote, designate and appoint one or more committees, each of which shall consist of two or more Directors, which committees, to the extent provided in said resolution or in the By-Laws of the Corporation, shall have and exercise the authority of the Board of Directors in the management of the Corporation. The designation and appointment of any such committee and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed upon it, or him or her by law.

ARTICLE V

Officers

5.1 Principal Officers. The officers of the Corporation shall include a Chairman and Vice-Chairman of the Board (both chosen from the Board of Directors), a President, a Treasurer, and a Secretary, and, if so resolved by the Board, one or more Vice-Presidents, an Assistant Secretary, and an Assistant Treasurer. Any one person may hold more than one office, except that the same person shall not serve concurrently as President and Secretary.

5.2 Election. All officers shall be elected by a majority vote of those Directors present and voting.

5.3 Tenure. Each officer shall serve for a term of one (1) year.

5.4 Resignation. Any officer may resign at any time by giving written notice of his resignation to the Corporation at any meeting of the Board of Directors. Any such resignation shall be effective when deposited in the mail so long as such resigning officer can show proof of mailing; otherwise said resignation shall be effective when received by the Corporation.

5.5 Removal of officers. Any officer or agent, whether elected or appointed, may be removed by the majority vote of the Board of Directors for any reason.

5.6 Vacancies. Any vacancies in any office shall be filled by a majority vote of those Directors present and voting.

5.7 Chairman of the Board. The Chairman of the Board shall preside at all meetings of the Board of Directors, and shall perform all such other duties and exercise all such other powers as the Board of Directors may from time to time prescribe.

5.8 Vice-Chairman of the Board. The Vice-Chairman of the Board shall, in the Chairman's absence, preside over meetings of the Board, and shall perform all such other duties and exercise all such other powers as the Board of Directors may from time to time prescribe.

5.9 President. The President shall be the Chief Operating Officer and shall exercise all powers as are usually incident and pertain to the Chief Operating Officer of a corporation. The President shall have general control and management of the business and affairs of the Corporation and general superintendence and direction of other officers, agents, and employees of the Corporation. He or she shall perform such other duties and powers as the Board may from time to time prescribe.

5.10 Vice-President. The Vice-President or Vice-Presidents, as the case may be, shall have such powers and duties as shall be assigned to him or her by the Board of Directors or, in the absence of such assignment, by the President.

5.11 Treasurer. The Treasurer of the Corporation shall be the chief accounting and financial officer of the Corporation. He or she shall have charge and custody of and be responsible for all matters pertaining to the accounts and finances of the Corporation. He or she shall keep full and accurate accounts of receipts and disbursements of the funds belonging to the Corporation, and shall deposit all moneys and other valuable effects in the name and to the credit of the Corporation in such depositories as may be designated by the Board. He or she shall disburse the funds of the Corporation as may be ordered by the Board, taking proper vouchers for such disbursements, and shall render to the Board or to the President of the Corporation, when any of them may require it, an account of all his or her transactions as Treasurer, and of the financial condition of the Corporation, and shall perform such other duties as may be assigned to him or her by the Board or the President. The accounts shall be audited annually by a Qualified Professional Accountant.

5.12 Secretary. The Secretary of the corporation shall give proper notice of all meetings of the Board. He or she shall act as Secretary of all such meetings and shall record all votes and keep minutes of all proceedings taken at such meetings in a book or books to be kept for that purpose. He or she shall have charge of the corporate seal and have authority to attest any and all instruments to which the same may be lawfully affixed. He or she shall be the custodian of all

contracts, deeds, documents and all other indicia of title to properties owned by the Corporation and of its other corporate records (except accounting records). He or she shall perform such other duties as may from time to time be assigned to his or her by the Board or the President of the Corporation.

ARTICLE VI

Miscellaneous

6.1 Fiscal Year. The fiscal year of the Corporation shall be from January 1 to December 31.

ARTICLE VII

Amendment and Adoption

7.1 Adoption. These By-Laws shall be adopted and in full effect upon the approval of all the members of the initial Board of Directors named in the Articles of Incorporation and shall remain in full effect thereafter, subject to amendment.

7.2 Amendment. These By-Laws may be amended at any time by the vote of the majority of the Board.

Adopted by unanimous vote of the Board of Directors on this 11th day of April 1992.

Amended by unanimous vote of the Board of Directors
March 21, 2008

BY-LAWS
of
HUMANE SOCIETY INTERNATIONAL

ARTICLE I

Seal, Organization, Offices

1.1 Seal. The seal of the Corporation shall be circular in form and shall bear on its outer edge the words "HUMANE SOCIETY INTERNATIONAL" and in the center the words and figures "Corporate Seal 1991."

1.2 Organization. The Corporation is organized as a non-profit corporation under the laws of the District of Columbia. Its Certificate of Incorporation was issued by the Government of the District of Columbia on May 2nd, 1991.

ARTICLE II

Directors

2.1 Number and Tenure. The affairs of the corporation shall be managed by a Board of Directors consisting of not fewer than three (3) persons. The Board of Directors shall be as designated annually by the Board of Directors of The Humane Society of the United States. Said Directors shall have a term of office of one (1) year and shall be eligible for re-election.

2.2 Removal and Resignation. Any Director may be removed from office at any meeting of the Board, whether or not such meeting was called expressly for that purpose, by a majority vote of the Board of Directors. Such removal may be made for any reason, with or without cause. Any Director may resign from office by submitting his written resignation. Said resignation shall be effective when deposited in the mail, so long as such resigning Director can show proof of mailing; otherwise said resignation shall be effective when received by the Corporation.

2.3 Vacancies. Any vacancy occurring in the Board of Directors and any directorship to be filled by reason of an increase in the number of directors may be filled by the Board of Directors of The Humane Society of the United States.

2.4 Powers. All the corporate powers, except such as are otherwise provided for in these By-Laws and in the laws of the District of Columbia, shall be and are hereby vested in and shall be exercised by the Board.

2.5 Agents. The Board may appoint such agents and representatives of the Corporation with such powers and to perform such acts or duties on behalf of the Corporation as the Board may see fit, so far as may be consistent with these Bylaws, and to the extent authorized or permitted by law.

ARTICLE III

Meetings of the Board of Directors

3.1 Place of Meeting. The Board may hold its meetings at such place or places within or without the District of Columbia as the Board may from time to time determine.

3.2 Annual Meetings. Annual meetings of the Board shall be held to elect officers and conduct other business as the Board may determine. The time and place of the first annual meeting of the Board shall be designated by resolution of the original Board. Thereafter, the Board shall hold an annual meeting, designated as such, within each thirteen (13) month period from the preceding annual meeting.

3.3 Regular Meetings. Regular meetings of the Board shall be held at such time and place as the Board may determine. Written or oral notice of any regular meeting shall be given to each member at least one (1) month before the time of the meeting.

3.4 Special Meetings. Special meetings of the Board of Directors shall be ordered by the Chairman of the Board when requested to do so in writing by any three or more Directors and may be ordered by the Chairman of the Board upon his own initiative. A special meeting requested by three or more Directors shall be called to be held not more than 45 days after the written request has been delivered to the Chairman of the Board.

3.5 Notices of Meetings. Notice of all meetings shall be mailed to Directors by the Secretary of the Society at least 20 days in advance of the meeting, except that no notice shall be required for any meeting at which all of the Directors are present and any meeting may be held without notice provided every Director shall waive in writing the notice otherwise required.

3.6 Waiver of Notice. Notice of any meeting may be waived orally or in writing before or after a meeting. The attendance of any member at a meeting without protesting prior to the conclusion of the meeting the lack of notice of such meeting shall also constitute a waiver of notice.

3.7 Quorum. Unless otherwise required in particular instances by law, the Articles of Incorporation or other provisions of the By-Laws, a majority of the members of the Board of Directors shall constitute a quorum for the transaction of business.

3.8 Voting. The act of a majority of the members of the Board present at a meeting at which quorum is present shall be the act of the Board of Directors, unless the act of a greater number is otherwise required by law, the Articles of Incorporation or the By-Laws.

3.9 Participation in Meeting by Telephone or Other Means of Communication. Any or all Directors may participate in a meeting of the Board or a committee of the Board by means of conference telephone or any means of communication by which all persons participating in the meeting are able to hear each other. The Secretary or the person designated to act as secretary of the meeting shall state in the minutes of the meeting the means of communication employed and the names of participating Directors and whether each stated that he or she was able to hear all others participating in the meeting.

3.10 Action by Board of Directors Without Meeting. The Board may take any action without a meeting if a consent in writing, setting forth the action so taken, is signed by all of the directors.

ARTICLE IV

Committees

4.1 The Board may, by resolution adopted by a majority vote, designate and appoint one or more committees, each of which shall consist of two or more Directors, which committees, to the extent provided in said resolution or in the By-Laws of the Corporation, shall have and exercise the authority of the Board of Directors in the management of the Corporation. The designation and appointment of any such committee and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed upon it, or him or her by law.

ARTICLE V

Officers

5.1 Principal Officers. The officers of the Corporation shall include a Chairman and Vice-Chairman of the Board (both chosen from the Board of Directors), a President, a Treasurer,

and a Secretary, and, if so resolved by the Board, one or more Vice-Presidents, an Assistant Secretary, and an Assistant Treasurer. Any one person may hold more than one office, except that the same person shall not serve concurrently as President and Secretary.

5.2 Election. All officers shall be elected by a majority vote of those Directors present and voting.

5.3 Tenure. Each officer shall serve for a term of one (1) year.

5.4 Resignation. Any officer may resign at any time by giving written notice of his resignation to the Corporation at any meeting of the Board of Directors. Any such resignation shall be effective when deposited in the mail so long as such resigning officer can show proof of mailing; otherwise said resignation shall be effective when received by the Corporation.

5.5 Removal of officers. Any officer or agent, whether elected or appointed, may be removed by the majority vote of the Board of Directors for any reason.

5.6 Vacancies. Any vacancies in any office shall be filled by a majority vote of those Directors present and voting.

5.7 Chairman of the Board. The Chairman of the Board shall preside at all meetings of the Board of Directors, and shall perform all such other duties and exercise all such other powers as the Board of Directors may from time to time prescribe.

5.8 Vice-Chairman of the Board. The Vice-Chairman of the Board shall, in the Chairman's absence, preside over meetings of the Board, and shall perform all such other duties and exercise all such other powers as the Board of Directors may from time to time prescribe.

5.9 President. The President shall be the Chief Operating Officer and shall exercise all powers as are usually incident and pertain to the Chief Operating Officer of a corporation. The President shall have general control and management of the business and affairs of the Corporation and general superintendence and direction of other officers, agents, and employees of the Corporation. He or she shall perform such other duties and powers as the Board may from time to time prescribe.

5.10 Vice-President. The Vice-President or Vice-Presidents, as the case may be, shall have such powers and duties as shall be assigned to him or her by the Board of Directors or, in the absence of such assignment, by the President.

5.11 Treasurer. The Treasurer of the Corporation shall be the chief accounting and financial officer of the Corporation. He or she shall have charge and custody of and be responsible for all matters pertaining to the accounts and finances of the Corporation. He or she shall keep full and accurate accounts of receipts and disbursements of the funds belonging to the Corporation, and shall deposit all moneys and other valuable effects in the name and to the credit of the Corporation in such depositories as may be designated by the Board. He or she shall disburse the funds of the Corporation as may be ordered by the Board, taking proper vouchers for such disbursements, and shall render to the Board or to the President of the Corporation, when any of them may require it, an account of all his or her transactions as Treasurer, and of the financial condition of the Corporation, and shall perform such other duties as may be assigned to him or her by the Board or the President. The accounts shall be audited annually by a Qualified Professional Accountant.

5.12 Secretary. The Secretary of the corporation shall give proper notice of all meetings of the Board. He or she shall act as Secretary of all such meetings and shall record all votes and keep minutes of all proceedings taken at such meetings in a book or books to be kept for that purpose. He or she shall have charge of the corporate seal and have authority to attest any and all instruments to which the same may be lawfully affixed. He or she shall be the custodian of all contracts, deeds, documents and all other indicia of title to properties owned by the Corporation and of its other corporate records (except accounting records). He or she shall perform such other duties as may from time to time be assigned to his or her by the Board or the President of the Corporation.

ARTICLE VI

Miscellaneous

6.1 Fiscal Year. The fiscal year of the Corporation shall be from January 1 to December 31.

ARTICLE VII

Amendment and Adoption

7.1 Adoption. These By-Laws shall be adopted and in full effect upon the approval of all the members of the initial Board of Directors named in the Articles of Incorporation and shall remain in full effect thereafter, subject to amendment.

7.2 Amendment. These By-Laws may be amended at any time by the vote of the majority of the Board.

Adopted by unanimous vote of the Board of Directors on this 11th day of April 1992.

Secretary

HUMANE SOCIETY INTERNATIONAL

RESOLUTION
BY THE BOARD

AMENDMENT OF BY-LAWS

It is hereby resolved that the Bylaws of Humane Society International ("HSI") be amended as follows:

1) Article 3.3, which currently reads:

"Regular Meetings. Regular meetings of the Board shall be held at such time and place as the Board may determine. Written or oral notice any regular meeting shall be given to each member at least one (1) month before the time of the meeting."

Shall be deleted and replaced with the following:

"Regular Meetings. In addition to the Annual Meeting, The Board shall hold at least one (1) regular meeting each calendar year at such time and place as the Board may determine. Written or oral notice any regular meeting shall be given to each member at least one (1) month before the time of the meeting."

The Board of Directors hereby adopts the foregoing Resolution by unanimous consent, and without a meeting, pursuant to Article 3.10 of the Bylaws.



Wayne Pacelle

March 21, 2008

Date



Andrew Rowan

March 21, 2008

Date



G. Thomas Waite

March 21, 2008

Date