

June 25, 2025

The bylaws are amended to create the position of the legal director, which retains the same voting power of any member of the board of directors along with the additional duties of:

- 1. Advising the board and executive committee on legal risks and opportunities; and,
- 2. Develop legal strategies; and,
- 3. Assist and govern litigation; and,

4. Recuse from any of these duties as necessary and appropriate.

Bylaws Sec. 5.4. Bylaws Sec. 1.2(g).

James M Jimmerson, Esq. is the legal director, effective immediately. <u>Bylaws Sec</u> <u>1.2(c)</u>. Mr. Jimmerson's term of service remains in effect consistent with <u>Directive</u> <u>2025-0001</u>.

This directive shall be made public.

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Alexander Falconi Our Nevada Judges, Inc. Founding Director