

AMENDED AND RESTATED BYLAWS

OF

~~THE~~ DANE COUNTY HUMANE SOCIETY, INC.

INTRODUCTION

Date of Incorporation: May 26, 1921

Date of Adoption of these Amended and Restated Bylaws: June ~~26, 2024~~^{28, 2023}

These Amended and Restated Bylaws supersede and take the place of the existing Bylaws, and all amendments to and restatements of such Bylaws.

ARTICLE I
OFFICES

1.1 Principal Office. ~~The~~ Dane County Humane Society, Inc. (the “Society”) shall hold its principal office and headquarters in Dane County, Wisconsin, and may establish and maintain branches and offices elsewhere as the Board of Directors (the “Board”) may designate or as the affairs of the Society may require from time to time. The principal office as of the date of the adoption of these Amended and Restated Bylaws is 5132 Voges Road, Madison, Wisconsin 53718.

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