

WINDOW COVERINGS ASSOCIATION OF AMERICA, INC

Constitution

April 14, 1998

ARTICLE I

Section 1 - Name

The name of the Association shall be the *Window Coverings Association of America, Inc*, known, and referred to, as the *WCAA*.

Section 2 - Registered Office

The Association shall maintain a registered office and a registered agent in the State of Missouri.

Section 3 - Principal Office

The principal office of the Association shall be designated by the Board of Directors and books and records shall be kept at said office.

Section 4 - Purpose

The purpose of the Association shall be:

- a) To serve as a trade association for independent dealers, workrooms and designers in the window covering industry.
- b) To promote ethical trade practices.
- c) To promote lawfully the window coverings dealer.
- d) To disseminate and exchange information regarding all matters pertaining to the industry.
- e) To promote modern methods of merchandising.
- f) To promote by all lawful means the right as Independent business people to make and retain a profit.
- g) To promote by all lawful means the concepts of freedom in the marketplace, the freedom exemplified by our American private enterprise economic system, free competitive markets, individual incentive and initiative and effective but limited government.
- h) To do all things necessary to carry out the purposes of the Association.

Section 5 - Income

- a) Income may be expended only for lawful purposes of this Association.
- b) No profit shall inure to the benefit of any individual member.
- c) All assets and property of this Association shall be held for the benefit of all members.
- d) No individual member or group of members shall have any rights, title or interest in or to any of its assets or property.

Section 6 - Amendments

This constitution may be amended by a two-thirds (2/3) vote of the general membership at the annual meeting. Notice of any proposed amendments shall be mailed to the general membership at least forty (40) days prior to the annual convention meeting and shall include a proxy form to be used by those unable to attend. A non-response will automatically constitute a "yes" vote.