

BY-LAWS

ARTICLE I

NAME AND LOCATION

SECTION 1.

The name of this corporation shall be THE PROSPEROS.

SECTION 2.

The office or offices for the transaction of business shall be located at such a place or places as the Board of Trustees may from time to time determine.

ARTICLE II

MEMBERSHIP MEETINGS OF THE HIGH WATCH

SECTION 1.

The annual meeting of the Membership of the High Watch shall be held at the time and in conjunction with the annual Assembly of The Prosperos. At such meeting, the Membership shall elect a president, vice-president, secretary and treasurer for a term of one (1) year or until their successors shall be elected and qualified. The Membership shall be determined by the qualifications as outlined in the Charter and is to be known as THE HIGH WATCH, THE PROSPEROS.

BY-LAWS Cont.

ARTICLE II Cont.

MEMBERSHIP MEETINGS OF THE HIGH WATCH Cont.

SECTION 2. The President, or Vice-President in his absence, may call a meeting if requested by a majority of qualified members, The President, or in his absence, the Vice-President, shall preside at all such meetings.

SECTION 3. The High Watch may also have a student membership, qualifications for which shall be defined by the Executive Council.

SECTION 4. All activities of The High Watch shall be subject to the approval of the Trustees.

ARTICLE III

TRUSTEES

SECTION 1. The business and property of the corporation will be managed by a board of not less than three (3), nor more than twenty-one (21) Trustees in odd numbers. This Board of Trustees shall include:

BY-LAWS Cont.

ARTICLE III Cont.

TRUSTEES Cont.

SECTION 1. Cont.

A---President

B---Vice President

C---Secretary

D---Treasurer

E---And/or any other officers as deemed  
necessary by the current Board of  
Trustees.

SECTION 2.

The Board of Trustees is a perpetual body, and in case of vacancy, the Trustees shall fill such vacancy by appointment. The appointment to fill such vacancy shall be from among the members of the High Watch.

SECTION 3.

The Board of Trustees shall conduct all business relating to the affairs of The Prosperos.

SECTION 4.

The annual meeting of the Trustees shall be held at the time of the annual Assembly of The Prosperos.

SECTION 5.

A special meeting of the Trustees may be called at any time by the President with the approval of the Executive Council.

SECTION 6.

At all meetings, each Trustee shall be entitled to one vote. This vote may be cast by him either in person, or by written proxy. Between meetings the Board may conduct business by written ballot.

SECTION 7.

An Officer or Trustee may be removed, after a hearing by the Board, by a majority vote of all members of the Board.

BY-LAWS Cont.

ARTICLE IV

EXECUTIVE COUNCIL

SECTION 1. The Chairman of the Executive Council shall be known as Dean and the Deanship shall be elected by the Board of Trustees.

SECTION 2. The Chairman of the Executive Council need not be a trustee but must be a member of the High Watch in good standing or the equivalent in the estimation of the Trustees.

SECTION 3. The present Dean, Thane Walker, shall name his successor to the Deanship in the event of his disability or death by having placed the name or names of those he considers qualified to serve in a safety deposit box or vault. He shall give a 1st, 2nd and 3rd choice and in the event the 1st name cannot or chooses not to accept the appointment, then the 2nd choice shall be named and if he does not accept the 3rd person named shall be Dean. In the event none of the three named accepts the position, or in the event that the present Dean fails to name such successor, as herein provided, then and only then shall the Board of Trustees name and elect a Dean whom they hold to be properly qualified. The Dean is elected to hold the position as long as that person is carrying out the duties of the Deanship. At business meetings the Dean shall have voice but no vote.

BY-LAWS Cont.

ARTICLE IV Cont.

EXECUTIVE COUNCIL Cont.

SECTION 4. Two of the three members of the Executive Council shall be trustees.

SECTION 5. The Executive Council may meet at any time, may call a meeting of Trustees, and may also call a meeting of the High Watch. Notices of such meetings must be mailed 5 days prior to such meetings.

SECTION 6. The Executive Council may veto any action of the High Watch or of the Trustees; but such veto must be unanimous on the part of the Executive Council. All actions of the Executive Council must be unanimous.

SECTION 7. In case of a vacancy on the Executive Council, the Executive Council may appoint a new member and said appointee must be a Trustee. If the Executive Council does not choose to do this, the Trustees must appoint a member to the Executive Council.

SECTION 8. Should, at any time, it become necessary to remove a member of the Executive Council, the member may be dismissed, subject to ratification by the Trustees.

SECTION 9. The function of the Executive Council is to direct and control textbooks, courses of study, and instruction. There shall be no deviation from the Executive Council's curriculum.

BY-LAWS Cont.

ARTICLE IV Cont.

EXECUTIVE COUNCIL Cont.

SECTION 10. The Executive Council shall attend all meetings of the Trustees and no meetings shall be valid unless at least one (1) of the Executive Council is present.

ARTICLE V

OFFICERS

SECTION 1. The officers of this corporation shall be a President, a Vice-President, a Secretary and a Treasurer.

SECTION 2. The President shall preside at at Trustee meetings, shall have general supervision over the affairs of the corporation and over the other officers; the President shall sign all membership cards, documents and certificates. The President and/or Vice-President shall sign all written contracts of the Corporation, countersign all checks, and shall perform all such other duties as are incident to their offices. In the absence of the President, his duties shall be performed by the Vice-President.

SECTION 3. The Secretary shall issue notices of all meetings and shall attend and keep minutes of the same; shall have charge of all corporate books, records and papers; shall be custodian of the corporate seal, as well as all documents and certificates. He will affix the seal to all written contracts of the corporation and shall perform all such other duties incident to his office.

BY-LAWS Cont.

ARTICLE V Cont.

OFFICERS Cont.

SECTION 4.

The Treasurer shall have custody of all monies and securities of the corporation and shall furnish bond, in such sum and with such sureties as the Trustees may require. He shall sign all checks of the corporation and written contracts, shall keep regular books of account and shall submit them, together with his vouchers,, receipts , records and other papers to the Trustees for their examination and approval as often as they may require, and shall submit such records to auditors to be named by the Trustees for an annual audit. He shall also perform all other duties incident to his office

ARTICLE VI

FUNDS

SECTION 1.

The funds of the corporation shall be deposited in such banks or trust companies as the Trustees shall designate, to be withdrawn only upon the check or demand of the Treasurer, as authorized by the President and/or Vice-President.

ARTICLE VII

ADVISORY COMMITTEE

SECTION 1.

Fellows: Upon retirement from the Board of Trustees, all former Trustees shall become members of an Advisory Committee to the Board of Trustees. This Advisory Committee shall counsel with and advise the Board of Trustees on matters coming before them from time to time. All members of the Committee shall be welcome to attend all Board sessions and shall have voice but no vote.

SECTION 2.

Resource Person: The Board of Trustees, with the consent of the Executive Council, may appoint as many Resource Persons as they may need. These shall counsel with and advise the Board of Trustees on matters coming before them. They may attend Trustee meetings upon invitation and shall have voice but no vote. Tenure of office for Resource Persons shall be for one year or less and at the discretion of the Trustees and Executive Council may be reappointed.



BY-LAWS Cont.

ARTICLE VIII

AMENDMENTS

SECTION 1.

By-Laws may be changed, altered, or amended at any regular or special meeting called for that purpose by the Trustees by a majority vote of the Trustees present and voting, provided that notice in writing of the proposed change, alteration, or amendment be submitted to all members of the Trustees, no less than five (5) days prior to submission of said change, alteration or amendment at any regular meeting.

ARTICLE IX

HIGH WATCH MEMBERSHIP

Requirements for qualifications as a member of High Watch are as follows:

- I. Closed Classes:
  1. Cosmic Intention Therapy
  2. Advance Seminar
  3. Translation
  4. Releasing the Hidden Splendour
  5. Self Encounter
  6. Eleventh Hour Dispatch
  7. Survival Dynamics (Carl Payne Tobey's, Grant Lewi's & Thane's approach to astrology)
  8. Comprehensive Workshop
  9. Life Class
  10. Crown Mysteries
  11. Supracargo
- II. The applicant shall have completed the entire series of "Find Yourself & Live" Study Group lessons.
- III. The applicant shall show he is in the process of completing the current "High Watch Reading List" as set forth by the Dean/Executive Council.
- IV. The applicant shall submit a 3,000 word thesis on each of the following subjects:
  1. Explanation of the technique and purpose of Translation to be accompanied by a written example of Translation.
  2. Explanation of the technique and purpose of Releasing the Hidden Splendour, to be accompanied by written example of the technique.  
The thesis, when submitted in triplicate to the Dean shall be accompanied the current Filing Fee.
- V. The applicant shall deliver an oral dissertation on Releasing the Hidden Splendour<sup>™</sup> and Translation<sup>™</sup> before two or more Mentors; and at time the applicant shall pay the current Orals Fee.
- VI. Upon recommendation of the Mentors, the applicant is then qualified for High Watch membership by the Executive Council.
- VII. These qualifications may be waived under special circumstances as outlined in the Charter of The Prosperos.
- VIII. Requirements for High Watch may be changed at any time by the Dean/Executive Council.

BY-LAWS Cont.

ARTICLE IX Cont.

HIGH WATCH MEMBERSHIP Cont.

- IX. The applicant submitting a thesis must have a zero balance with The Prosperos.
- X. The applicant shall be and remain a Supporting member of The Prosperos.

ARTICLE X

INTERNSHIP

Membership in the High Watch and approval by the Executive Council are prerequisites to internship as a Mentor. The curriculum and tenure of internship shall be established by the Executive Council.

ARTICLE XI

MENTORS

Mentors shall be legally ordained ministers of The Prosperos having been qualified as such at the direction of the Executive Council upon completion of internship and shall have the following legal prerogatives:

1. Mentors may legally perform marriage ceremonies, burial services, christenings and shall have all privileges accorded the clergy, providing the mentor abides by the laws and requirements of the state where they reside or practice.

BY-LAWS Cont.

ARTICLE XI Cont.

MENTORS Cont.

2. Mentors shall be religious lay-counselors working with the principles of the Sciences of Mind and Ontology.
3. It shall be the privilege of mentors to consult with physicians for the purpose of medical diagnosis. It is a principal of The Prosperos that there shall be cordial and mutually cooperative relationships between Mentor and physician.

ARTICLE XII

PROSPEROS FISCAL YEAR

The fiscal year of The Prosperos shall be from June 1 through May 31 of each year, with the exception of the year of reincorporation. That year shall have added to it the period of time between the actual reincorporation day, May 21, 1965 and June 1, 1965.

ARTICLE XIII

LIFE MEMBERSHIP

The Trustees hereby resolve that Life Membership in The Prosperos is a privilege which cannot be valued in money alone. Life Membership should never be "pushed" or "pressured." Life Membership in The Prosperos is symbolic of deep feeling and commitment to the teachings of Thane, and

BY-LAWS Cont.

ARTICLE XIII Cont.

LIFE MEMBERSHIP Cont.

to the purposes of The Prosperos as stated in the Charter. Whether paid for by the student or presented for special service, Life Membership is a high honor and should always be treated as such.

Consequently, there can be no possible consideration of commission or "Finder's Fees." This relates only to Life Membership.

(Article XIII was added to the By-LAWS July 7, 1977)

(Article IV, Sections 1 and 3 amended July 9, 1988 as attached)

BY-LAWS Cont.

During the Annual Meeting of The Trustees of The Prosperos, July 5 through 10, 1988, at Kailua-Kona, Hawaii, Keauhou Beach Hotel, the Trustees received a signed request from Thane, current Dean, asking that a new Dean be elected.

Article IV, Sections 1 and 3 were amended by a vote of the Trustees, July 9, 1988 to read as follows:

SECTION 1.

"The Trustees can by majority vote designate the current Dean to be Dean Emeritus and elect a new Dean of The Prosperos."

SECTION 2. - remains unchanged

SECTION 3.

"The term of Deanship is to be for one year and can be renewed for subsequent years by approval of a majority of the Trustees."

SECTIONS 4 through 10. - remain unchanged