Amendment No. 1 to the By-Laws of

Planetary Society For Bionomic Renewal – TERRA.NGO

WHEREAS Article IX of the By-laws of Planetary Society For Bionomic Renewal – TERRA.NGO (the "Corporation") provides that the By-laws may be amended by the affirmative vote of the Members of the Corporation at a meeting duly called to amend the By-laws, provided that the Notice of the holding of the meeting gives notice of the proposed amendment;

WHEREAS with the publication of DE 10 2011 054 585 in 2011, Member Nils Semmler published under German patent law methodology, methods, techniques, and technologies to solve the wastewater dilemma for the benefit of all on this Earth, not just humans, reducing emissions and creating valuable commodities from waste using strictly bionomic biological means;

WHEREAS the Corporation has as a result of its work above-mentioned, discovered bionomic principles applicable to all life on Earth not just to describe but also resolve and minimize, if not eliminate, the Human ecological footprint for the benefit of all;

WHEREAS the Corporation has developed not just the means to analyze and describe Human anthropogenic environmental impacts but also the methods, methodologies, and techniques as to how to solve our anthropogenic problems, including problems in agriculture, in some cases with solutions in hand to solving problems in the FAO booklet entitled *Sovereignty and Food Security*;

WHEREAS the Corporation, having been assigned EIN 36-5054687, has decided that it is in its best interest to apply for exemption from federal income tax under Section 501(c)(3) of the *Internal Revenue Code of 1986*;

AND WHEREAS, on Tuesday, the 15th day of August 2023, all the Members of the Corporation attended a meeting duly called by Notice dated the 12th day of July 2023 to amend the By-Laws by enacting Amendment No. 1 as specified therein, a copy of which Notice the Chairman directed be attached to the Minutes of the Meeting recording the transacting of business including enacting the said Amendment No. 1 to the By-Laws of the Corporation;

THEREFORE, BE IT AND IT IS RESOLVED AND DECLARED that in furtherance of the Corporation's application for exemption from federal income tax under Section 501(c)(3)

of the *Internal Revenue Code of 1986*, the operations of the Corporation be and they are hereby irrevocably restricted as follows:

- a) to design and construct an information system for public information that will create and preserve a set of information resources to promote the widespread recognition, adoption, application, and use of bionomic processes for the solution of anthropogenic terrestrial problems and renewal, including its digital reference library at https://dokuwiki.terra.ngo;
- b) to conduct research into bionomic processes and their application to the solution of amenable anthropogenic terrestrial problems and renewal;
- c) to advise and train persons in the use and application of bionomic processes to solve amenable anthropogenic terrestrial problems and renewals;
- d) to educate the public about bionomic processes and the significance and importance of adopting and using bionomic processes to solve anthropogenic amenable terrestrial problems and renewal; and
- e) to promote, in compliance with the applicable provisions of the *Internal Revenue Code of 1986*, the adoption of public policies and public laws requiring the use of bionomic processes to solve anthropogenic amenable terrestrial problems and renewal, including using digital means through websites, including the Corporation's website at https://www.terra.ngo;
- f) to not engage in prohibited political activities;
- g) to rent, own, and operate offices and real and personal property in furtherance of the preceding objectives, including by housing directorial, managerial, supervisory, legal, accounting, and administrative staff and facilities and by operating research and demonstration sites and storage facilities; and
- h) to solicit contributions from individuals and institutions through personal contacts and written solicitations involving media campaigns and selective mailings, all such donations to be used and applied by the Corporations for its operations as described above and in compliance with the applicable provisions of the *Internal Revenue Code of 1986*; and
- i) in the event of the dissolution or winding up of the Corporation, whether voluntary or involuntary, or in the event the Corporation ceases to qualify as a tax-exempt organization under Section 501(c)(3) of the *Internal Revenue Code of 1986*, or corresponding section of any future federal tax code, all of the remaining assets and property of the Corporation shall, after payment of all necessary expenses, debts, and liabilities of the Corporation, be distributed amongst one or more organizations that are exempt from federal income tax under Section 501(c)(3) of the *Internal Revenue Code of 1986* related to the activity of the society, or corresponding section

of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public related to bionomic purpose excluding specifically organizations with interests in the field of genetic modifications by technical means or fiscal technical modifications of God's work; and any such assets not so disposed of as aforesaid shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

AT THEIR MEETING DULY CALLED AND HELD on the 15th day of August 2023, the Members of the Corporation unanimously passed the preceding Amendment No. 1 to the By-Laws of Planetary Society For Bionomic Renewal – Terra.Ngo