

ATTACHMENT TO FORM 1023

INTERNATIONAL ASSOCIATION FOR CRYPTOLOGIC RESEARCH

c/o Dr. Thomas Berson
764 Forest Avenue
Palo Alto, California 94301

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Original BY-LAWS OF THE

INTERNATIONAL ASSOCIATION FOR CRYPTOLOGIC RESEARCH

Article I: Name and Purpose

The "International Association for Cryptologic Research" is an organization whose purpose is to further research in cryptology and related fields by informing its members of relevant events, publications, and work, and by sponsoring and supporting events of interest to its members.

Article II: Membership

Anyone supporting the purpose of the association may become a member by application and by paying annual dues. Organizations shall be non-voting members and pay special annual dues.

Article III: Executive Committee

Two officers and the Executive Chairpersons comprise the Executive Committee. The officers shall be called the President and the Secretary/Treasurer. A majority of the Executive Committee shall designate an Executive Chairperson for each major event of general interest sponsored by the association, and such an Executive Chairperson will be a member of the Executive Committee. One person may not hold more than one office or more than one Executive Chairperson position. When an officer is also an Executive Chairperson, the position of Executive Chairperson is non-voting.

Article IV: Elections

Elections shall only be held after a reasonable effort to inform every member of the election. Ballots received until forty-five days after mailing of announcements shall be counted. Elections for officers shall be held every eighteen-months, each officer requiring a plurality of votes cast for the office. Changes in these by-laws, changes of articles of incorporation, or any referenda require a majority of ballots cast. An election shall be held as soon as practical for referenda requested by the President or more than fifteen percent of the membership.

Article V: Business Meetings

An open business meeting shall be held at each major event of general interest sponsored by the association, during which setting of dues and as much other important business of the association as practical shall be conducted. Any event with an Executive Chairperson or any event designated by a majority of the Executive Committee shall have a business meeting, and such shall be announced to the members well in advance. At a business meeting, procedures and motions shall be adopted by a majority vote of the Executive Committee present in person or by proxy.

Article VI: Directors

A vacant post of the Executive Committee shall be filled until the next election by the membership, by an appointment made by a majority of the Board of Directors. The Board of Directors shall consist of no more than thirteen members. New members of the Board of Directors can be elected by a two thirds majority of the Board of Directors.

Article VII: Publications

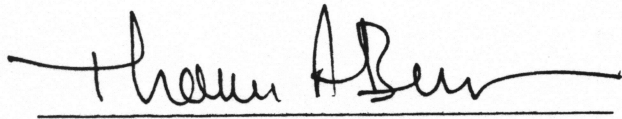
The President shall have overall responsibility for the publication of a bulletin and its distribution to the members, and may appoint an editor to assist in this. Each Executive Chairperson shall include a timely announcement of their event and also a list of titles of all technical presentations made at the event. The President shall include announcements and lists of titles for those events of interest to the members, including sessions or scattered papers at meetings of broader scope, and shall endeavor to secure "with the cooperation of" status for the organization at those events. Officers should submit at least one short piece to the bulletin during their tenure, and the Secretary/Treasurer shall additionally provide an annual financial and membership report. Members are encouraged to submit short statements describing available technical reports or preprints. Longer submissions by members may be subject to true cost page charges established by the Secretary/Treasurer. All referenda will appear in the bulletin, and other material may only be censored by a majority vote of the Executive Committee.

Article VIII: Assets

The assets of the association shall not be used, nor disposed of in the event of dissolution, in a way conflicting with the objectives of the association, non-profit status, nor to the personal benefit of any member. Membership and mailing lists shall be held in the strictest confidence practical, and used only for official business of the organization. Only a roll-call vote of the Executive Committee at a business meeting or a written vote of a majority of the Executive Committee shall be able to decide how the assets are to be used, and then only in a way not conflicting with these by-laws.

CERTIFICATE OF SECRETARY

I, the undersigned, certify that I am the presently elected and acting Secretary of the International Association for Cryptologic Research, a Nevada non-profit corporation, and that the above bylaws, consisting of two (2) pages, are the bylaws of this corporation as adopted by the board of directors and as presently in effect.

A handwritten signature in cursive script, reading "Thomas Berson", is written over a horizontal line.

Thomas Berson, Secretary