

Bylaws of State Street Homes, Inc.

1. General Provisions

1.1 Name: The name of the Corporation shall be **STATE STREET HOMES, INC.**

1.2 Place of Incorporation: The Corporation is to be incorporated in Oregon, and shall be subject to Oregon law.

1.3 Powers: The Corporation shall be empowered to engage in any lawful activities for which corporations may be organized under the laws of the State of Oregon.

1.4 Tax Status: The Corporation shall operate as an "C" Corporation, and Directors and Officers of the Corporation shall not operate the Corporation in any manner inconsistent with such status.

2. Directors

2.1 Number of Directors: The Corporation shall have three directors.

2.2 Qualifications of Directors: Directors shall be Shareholders of the Corporation.

2.3 Term and Election of Directors: Directors shall serve terms of two years, and shall be elected at each annual Shareholders' Meeting. Directors shall be elected by shareholders representing a majority of outstanding stock. In the event that no majority of shareholders can be reached in the election of new directors, incumbent directors shall continue in their positions until a successor is elected by shareholders representing a majority of outstanding stock.

2.4 Quorum: Unanimous decisions by directors shall constitute a quorum for all purposes.

2.5 Vacancies: In the event that a Director resigns, or is rendered incapable of executing his or her office due to death, incapacitation, or any other disability which would render the Director physically or mentally incompetent to serve, the remaining Directors may declare the incapacitated director's position vacant, and may appoint a replacement Director or eliminate the vacant position entirely. The replacement must be an heir to the estate of the vacant director.

2.6 Meetings: Meetings of the Board of Directors shall be held at times and places of the Board's choosing. The time and place of any meeting may be chosen by a majority vote of a quorum of board members.

2.7 Action without Meeting: Any action that may be taken by the Board of Directors at a meeting may be taken without a meeting if taken by all members of the board. Any action taken under this section shall be evidenced by one or more written consents, signed by each director, and included in the minutes or filed with the corporate records reflecting the action taken.

3. Officers

3.1 Titles of Officers: The Officers of the Corporation shall be a President, Secretary, and Treasurer.

3.2 Appointment and Removal: Officers of shall be appointed and removed by

unanimous decision of the Board of Directors.

3.3 Term: Officers shall serve until dismissed by the Board of Directors.

3.4 Vacancies: In the event of a vacancy in any Officer position, the President may assume the duties of the vacant office, or may appoint a replacement. In the event that the office of the President becomes vacant, the Secretary or Treasurer shall assume the duties of the President, under agreement. Any assumption or appointment under this section shall continue until the next meeting of the Board of Directors.

3.5 President: The President, Secretary, & Treasurer shall manage the daily operations of the Corporation and is empowered to take any action that may be necessary for the daily operations.

3.6 Secretary: The Secretary shall have the responsibility for preparing minutes of the directors' and shareholders' meetings and for authenticating records of the corporation.

3.7 Treasurer: The Treasurer shall have the responsibility for providing updates on funding, investment management, disbursement of funds, and accounting of revenue.

3.8 Agency Power: Officers shall be considered agents of the Corporation for all purposes, and may bind the Corporation to any agreement that may validly be entered under the laws of the State of Oregon.

3.9 Delegation: Officers of the Corporation may delegate powers and duties to another Officer, employee, or contractor of the Corporation. Delegation of any duty shall not relieve the delegating Officer from his or her obligation to ensure that the duty is faithfully executed.

4. Indemnification

The Corporation shall indemnify its Directors and Officers to the fullest extent allowable by law.

5. Shares and Shareholders

5.1 Number: The Corporation shall be authorized to issue up to 100 shares.

5.2 Class: All shares of the Corporation shall consist of a single class, and each share shall represent an equal right to vote, to receive distributions, and to receive the net assets of the Corporation upon dissolution.

5.3 Certificates: The Corporation shall not be required to issue share certificates, but may do so upon a vote of the Board of Directors.

5.4 Transferability: Shares shall be freely transferable. The Board may impose future restrictions upon transferability of shares through amendment of the Articles of Incorporation or these Bylaws, by directing the Corporation to enter into a Shareholders' Agreement with holders of outstanding shares, or by any other method authorized by law.

5.5 Annual Meetings: The Board of Directors shall fix the time and place of the annual Shareholders' Meeting, and shall give notice of any such scheduled meeting to Shareholders no more than 60 days or less than 10 days prior to the scheduled meeting.

5.6 Special Meetings: Special meetings may be called by a vote of the Board of Directors, or by any other method allowed by law. Notice of any special meeting shall be given no more than 60 days or less than 10 days prior to the special meeting.

5.7 Quorum: A quorum shall require unanimous agreement by all officers.

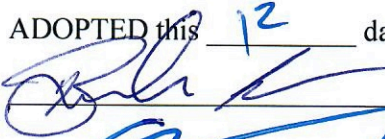
6. Amendments

Amendments to these Bylaws or to the Articles of Incorporation may be made by any method consistent with the law, including unanimous vote of Directors.

7. Adoption

These Bylaws shall be adopted by the Board of Directors at its first meeting, and shall enter into effect immediately upon adoption. The Directors shall set forth their signatures below as evidence of their intent to adopt these bylaws.

ADOPTED this 12 day of June, 2020.

 _____ Brandon Gill, Director

 _____ Mark Wilde, Director

 _____ Kosta Fassilis, Director