Bylaws
For
Fish's Corporation

Approved within: The Commonwealth of Redmont

These Bylaws (henceforth "document") are approved in accordance with the Certificate of Incorporation of Fish's Corporation(henceforth "Corporation") between the Board of Directors(henceforth "Board") and the Shareholders, on September 25th, 2025. This document serves to establish additional provisions for the efficient management of the Corporation and the Board.

1. **Board of Directors Leadership:**
   (a) Chairman- The Chairman of the board shall be elected by a simple majority of voting Board members, and shall serve until terminated due to a vote of no confidence attaining a simple majority, or removed due to inactivity. The Chairman shall be responsible for structuring and leading Board meetings and Shareholder meetings. The Chairman shall:
      - Facilitate any vote of Board members to propose an Amendment to the Certificate of Incorporation or Bylaws. Upon the passage of such a proposal, the Chairman must present the proposed amendment to the Shareholders during the next scheduled meeting for a vote on its final passage.
      - Have the right to break any ties in all matters presented to the Board excluding any leadership votes in Section 1 of this document.
      - Retain an active playtime defined as 6 hours of Democracy Craft playtime within the last 30 days. If the Chairman is in a state of inactivity, any Shareholder or Board member may motion, at any time, for the Chairman's removal upon which they shall be automatically removed from the position without requiring a vote.
      - Communicate any grievances or concerns made by any Shareholder during a scheduled meeting to the Board.
   (b) Deputy Chairman- The Deputy Chairman of the board shall be elected by a simple majority of voting Board members, and shall serve until terminated due to a vote of no confidence attaining a simple majority, or removed due to inactivity. The Deputy Chairman shall:
      - Assume the temporary role of Chairman upon the removal of a sitting Chairman with a vote of no confidence, or an inactivity Motion. This temporary role shall last until the Board votes upon a new Chairman.

- Retain an active playtime defined as 6 hours of Democracy Craft playtime within the last 30 days. If the Deputy Chairman is in a state of inactivity, any Shareholder or Board member may motion, at any time, for the Deputy Chairman's removal upon which they shall be automatically removed from the position without requiring a vote.
- Serve as the acting Chairman during any scheduled meeting that the Chairman cannot attend, or in any instance where the Chairman chooses to delegate any powers to the Deputy Chairman. In either such scenario the Deputy Chairman shall have all the responsibilities of the Chairman role.