

Section 3 - Regular Meeting:

There will be at least two (2) regular meetings of the Board of Directors during each corporate calendar year and said regular meeting to be held at the Board of Directors convenience. The Annual meeting as provided in Section 5 hereof shall be the regular meeting of the Directors for the month of **February/March, normally the Change of Watch meeting**, unless otherwise designated by a majority vote of the Directors.

LODGE CREEK YACHT CLUB
BY-LAWS
REVISED 1994

ARTICLE I - GENERAL PROVISIONS

Section 1 - Policy and Purpose:

It shall be the policy of the Lodge Creek Yacht Club to fulfill its corporate purposes as described in the Articles of Incorporation:

“To own, operated and maintain a non-profit club for the benefit of persons having an interest in boating to offer social, recreational and educational facilities to members, their families and their guests; and. To promote the highest standards of skill in handling and navigation of watercraft in cooperation with the agencies of the United States of America and the Commonwealth of Virginia.”

ARTICLE II - CORPORATE SEAL

Section 1 - Use of the Corporate Seal:

The Corporate Seal shall be affixed to contracts and other corporation documents or instruments only upon authorization of the Board of Directors.

ARTICLE III - BOARD OF DIRECTORS

Section 1 - Number:

The management of all affairs, property, and business of the Lodge Creek Yacht Club shall be vested in a Board of Directors consisting of eleven persons of the following designation; Commodore, Vice-Commodore, Past Commodore, Treasurer, Secretary, Fleet Captain; one Director from each dock, making a total of four (4) and one (1) Director from members who do not keep their boats at the Yacht Club.

Section 2- Term of Office:

To begin term of office of the first (1st) day of the calendar year and concludes on the thirty-first (31st) day of December within the same year. The Change of Watch of the Yacht Club is a Social function and has nothing to do with the tenure of the offices as described herein.

LODGE CREEK YACHT CLUB
BY-LAWS
REVISED 2008

Section 1 - Number:

The management of all affairs, property, and business of the Lodge Creek Yacht Club shall be vested in a Board of Directors consisting of twelve persons of the following designation; Commodore, Vice-Commodore, Past Commodore, Treasurer, Secretary, Fleet Captain, **Ship's Store**; one Director from each dock, making a total of **five (5)**.

Delete: and one (1) Director from members who do not keep their boats at the Yacht Club.

Section 2- Term of Office:

To begin term of office of the first (1st) day of the **December** and concludes on the **thirtieth (30th) day of November** within the **fiscal** year. The Change of Watch of the Yacht Club is a Social function and has nothing to do with the tenure of the offices as described herein.

Section 3 - Election of Directors:

All Directors of the Lodge Creek Yacht Club shall be elected by a majority vote of the members. The vote may be cast by mail or at a duly called meeting at the discretion of the Board of Directors.

ARTICLE IV - MEETING OF THE BOARD OF DIRECTORS

Section 1 - Place:

Meetings of the Board of Directors shall be held at Olverson's Marina at Lottsburg, Virginia, or at such other place or places within the Commonwealth of Virginia as may be selected by the Commodore or the Vice-Commodore as most convenient for a majority of the Directors

Section 2 - Date and Time:

Unless otherwise provide by these By-Laws, the date and time for the meeting of the Board of Directors shall be fixed by the Commodore, Vice-Commodore or the Board of Directors, and shall be determined according to the convenience of a majority of the Directors.

Section 3 - Regular Meeting:

There will be at least two (2) regular meetings of the Board of Directors during each corporate calendar year and said regular meeting to be held at the Board of Directors convenience. The Annual meeting as provided in Section 5 hereof shall be the regular meeting of the Directors for the month of December unless otherwise designated by a majority vote of the Directors.

Section 4 - Special Meetings:

Special meeting of the Board of Directors may be called by the Commodore, or in his absence or disability by the Vice-Commodore, or in the absence or disability by any three (3) directors acting jointly. The place, date and time of special meeting shall be in accordance with Sections 1 and 2 hereof.

Section 5 - Notice of Meetings:

A. The Directors shall be notified by the secretary of regular meetings of the Board of Directors either in writing or personally (including by telephone), and shall be given at least five (5) days (including Sundays) advance notice of said meetings, and time to be measured from date of notice and not to include the day of the meeting.

Section 2 - Availability of Facilities:

The Social, recreational and educational facilities offered by the Lodge Creek Yacht Club shall be available to members, their families and their guests, but voting rights shall be exercised only by paid DOCKER Members. **and one (1) vote for each membership.**

A. Lodge Creek Yacht Club membership shall extend from 1st December to 30th November of the same fiscal year.

B. DOCKER Members are those who own a boat or a financial interest in a boat wet berth or dry stored at Olverson's Marina. DOCKER Member(s) shall have full voting rights per ARTICLE VII hereof.

C. NON-DOCKER memberships may be extended to any person(s) who have had a boat or a financial interest in a boat once wet berthed or dry stored at Olverson's Marina. NON-DOCKER Members have no voting rights per ARTICLE VII hereof. **At no time shall** NON-DOCKER memberships may not exceed more than ten (10) percent of the total current membership. Current NON-DOCKER memberships are grandfathered.

D.

E.

F.

G.

B. The Directors shall be notified by the Secretary of special meetings of the Board of Director as provided in Sub-section “A”, Section 5 thereof, except that at least two (2) days (including Sundays) advance notice shall be given.

C. A Director who attends any meeting of the Board of Directors shall be deemed to have had a timely and proper notice of the meeting; and attendance of a Director at any meeting shall also constitute a waiver of notice of such meeting except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

D. It shall not be necessary to specify in notice of any regular meeting of the Board of Directors the purpose or purposes of said meeting, nor the business to be transacted at said meeting. Special Meetings shall be held only for the purposes called.

E. It shall be the duty of the Secretary, or in his or her absence or disability the duty of a designated member of the Board of Directors to notify all Directors of a regular meeting or special meetings of the Board of Directors, said notice to clearly specify the place, date and time of said meetings.

Section 6 - Quorum:

A majority of the Board of Directors shall constitute a quorum for the transaction of Lodge Creek Yacht Club business at all regular, special and annual meetings.

Section 7 - Action without a Meeting:

In the absence of a quorum of Directors as provided in Section 6 hereof, there shall be no duly constituted meeting of the Board of Directors, and no Corporate business shall be transacted.

ARTICLE V - MEMBERS

Section 1 - Two classes of Active Membership - General Qualifications:

There shall be two (2) classes of active members, each of whom shall be in good standing, dues paid, and at least twenty-one (21) years of age; a membership is a dues paying couple or a single individual.

Class 1: A docker who has been a member for over one (1) year at Olverson’s Marina and has performed all obligations of being a member.

**Section 1 - Types and Classes of Active Membership -
General Qualifications:**

A. There shall be two (2) types of active memberships, DOCKER and NON-DOCKER. An active membership is a dues paying couple (Captain And First Mate) or a single individual (Captain).

B. Of these memberships, there shall be two (2) classes of active members, each of whom shall be in good standing, with dues paid, meeting qualifications of Section 3 hereof and at least twenty-one (21) years of age.

Class 1: A DOCKER or NON-DOCKER who has been a member of Lodge Creek Yacht Club for over one (1) year and has performed and met all obligations of being a member.

Class 2: A DOCKER or NON-DOCKER who has been a member of Lodge Creek Yacht Club for under one (1) year. All Class 2 members may be dropped from the rolls at the end of the first (1st) year if they do not meet qualifications of Section 3 hereof.

Class 2: A docker who has been a member for under one (1) year at Olverson's Marina. All Class 2 members may be dropped from the rolls at the end of the first (1st) year if they do not continue to stay at Olverson's Marina.

Section 2 - Availability of Facilities:

The Social, recreational and educational facilities offered by the Lodge Creek Yacht Club shall be available to members, their families and their guests, but voting rights shall be exercised only by paid members and one (1) vote for each membership.

A. A guest is a person or persons not berth at Olverson's Marina. A person or persons berthed at Olverson's Marina may not attend more than one (1) function as a guest if they are eligible for active membership.

Section 3 - Term of Membership Special Qualification:

A. Lodge Creek Yacht Club membership shall extend from 1 January to 31 December of the same calendar year.

B. Docking members are those who own a boat or a financial interest in a boat berth at Olverson's Marina. Non-Docker membership may be extended to any persons who has a boat or a financial interest in a boat not berthed at Olverson's Marina. At no time shall Non-Docker membership exceed more than ten (10) percent of the total current membership. Current Non-Docker memberships are grandfathered.

C. Any member whose dues are in arrears sixty (60) days after the close of the first (1st) billing in the calendar year shall, as of the date, automatically cease to be a member of the Lodge Creek Yacht Club; failure of payment shall be thereupon construed as resignation of membership.

D. Upon termination of membership as provided in the preceding sub-section "C" above the Treasurer of Lodge Creek Yacht Club shall forthwith notify the ex-member in writing of the termination of membership.

E. Where payment of delinquent dues and a reinstatement fee equal to on-third (1/3) of the current annual dues is made by an ex-member after the date specified in "C" above, the acceptance thereof and reinstatement shall be within the sole discretion of the Board of Directors and decided by a majority vote thereof.

F. Honorary Membership may be granted, at the Board's discretion, to any person who has made an outstanding contribution to Lodge Creek Yacht Club. Honorary memberships shall not exceed five (5) percent of the current membership.

Section 1 - Voting:

A. Each DOCKER membership shall be entitled to cast up to two (2) vote(s) for each director or any other Lodge Creek Yacht Club business requiring a vote from the general membership. In each membership, the Captain shall cast one (1) vote and the First Mate, if applicable, may cast one (1) vote.

B. A NON-DOCKER membership has no voting rights.

Section 1 - Designation and Titles:

The Officers of Lodge Creek Yacht Club, all DOCKER Members in good standing, shall be:

Delete all - Who shall be a member of Lodge Creek Yacht Club

G. Ship Store

H. And five (5) other active members: One (1) from each dock for a total of five (5). and one (1) Non-Docker.

Section 4- Enrollment of New Members:

Application blank shall be completed by applicants and sponsored by two (2) active members of the Yacht Club. Said application shall be submitted along with all necessary fees and dues to the Treasurer of the Yacht Club. The Treasurer shall run a check on the proposed member and at the next Board of Directors Meeting the proposed member shall be voted on by the Board of Directors. If accepted the Treasurer shall deposit the check and give a membership card and Burgee to the new member.

Section 5 - Certificate of Membership:

The Lodge Creek Yacht Club shall issue certificates evidencing membership in the Lodge Creek Yacht Club.

ARTICLE VI - MEETINGS OF MEMBERS

Section 1 - Place:

The regular, special and annual meetings of members shall be held at Olverson’s Marina, or at such other place or places within the Commonwealth of Virginia as may be selected by the Board of Directors.

Section 2 - Date and Time:

Unless otherwise provided by these By-laws, the date and time for meetings of members shall be fixed by the Commodore, Vice Commodore, or the Board of Directors.

Section 3 - Regular Meetings:

There shall not be less than two (2) regular meetings of the members during each calendar year.

Section 4 - Special Meetings:

Special meetings may be called by the Commodore, the Vice Commodore, or by any three (3) directors of the Lodge Creek Yacht Club acting jointly.

A. Special meetings of members may also be called by any ten (10) members acting jointly.

B. The place, date and time of special meetings shall be determined by a majority of the members as provided in Sections 1 and 2 above.

C. At special meetings, no business shall be transacted except that stated in the notice of the meeting.

Section 4- Enrollment of New Members:

Application blank shall be completed by applicants and sponsored by two (2) active members of the Yacht Club. Said application shall be submitted along with all necessary fees and dues to the Treasurer of the Yacht Club. The Treasurer **may** run a check on the proposed member and at the next Board of Directors Meeting the proposed member shall be voted on by the Board of Directors. If accepted the Treasurer shall deposit the check and give a **membership card and** Burgee to the new member.

Section 5 - Certificate of Membership:

The Lodge Creek Yacht Club shall issue, **upon request by a member, a membership card** evidencing membership in the Lodge Creek Yacht Club.

Section 5 - Annual Meeting:

The annual meetings of members shall be held each calendar year and at the final meeting, the results of the election of officers of the Lodge Creek Yacht Club for the next succeeding terms of office shall be determined. This may be by count of ballots mailed or actual vote at the duly called meeting.

Section 6 - Notice of Meetings:

All members shall be individually notified in writing of the place, date and time of meetings; and , in the case of a special meeting, the notice shall include a statement of the purposes for which the meeting was called.

Section 7 - Quorum:

A quorum shall consist to twenty (20) members present. A voting quorum shall consist of a majority of members present at the meeting.

Section 8 - Action Without a Meeting of Members:

In the absence of a quorum of members as provided in foregoing Section 7 hereof, there shall be no duly constituted meeting of members, and no Lodge Creek Yacht Club business shall be transacted by members in the absence of a duly constituted meeting.

ARTICLE VII - VOTING RIGHTS OF MEMBERS

Section 1 - Voting:

Each membership shall be entitled to cast one (1) vote for each director.

ARTICLE VIII - OFFICERS

Section 1 - Designation and Titles:

The Officers of Lodge Creek Yacht Club shall be:

- A. Commodore - Who shall be a member of Lodge Creek Yacht Club.
- B. Vice Commodore - Who shall be a member of Lodge Creek Yacht Club.
- C. Past Commodore - Who shall be the immediate Past Commodore of Lodge Creek Yacht Club.
- D. Secretary - Who shall be a member of Lodge Creek Yacht Club.
- E. Treasurer - Who shall be a member of Lodge Creek Yacht Club.
- F. Fleet Captain - Who shall be a member of Lodge Creek Yacht Club.
- G. And five (5) other active members: One (1) from each dock for a total of four (4) and one (1) Non-Docker.

Section 8 - Ship's Store:

Provide and maintain a Ship's Store with Lodge Creek Yacht Club items for sale to the membership. Maintain accurate financial records of all transactions.

Section 9 - Vacancies in Office

Section 10 - Resignation of Officers

Section 11 - Removal of Officers

B. Each Committee may consist of at least three (3) members of the Lodge Creek Yacht Club.

Section 2 - Commodore:

A. The Commodore shall preside at all meeting of members, directors and shall have general supervision over all affairs of the Lodge Creek Yacht Club and it’s functions, shall appoint all committees and shall perform all duties incident to his office or as properly required of him by the Board of Directors.

B. The Commodore or Treasurer shall sign all checks, certificates, instruments, contracts or documents for or in behalf of the Lodge Creek Yacht Club.

Section 3 - Vice Commodore:

The Vice Commodore shall assist the Commodore in the discharge of his duties and responsibilities and during the absence or disability of the Commodore shall exercise all functions, perform all duties, and assume all responsibilities of the Commodore as described in the foregoing Section 2 hereof.

Section 4 - Past Commodore:

The Past Commodore shall assist all of the officers and directors in the discharge of their duties and responsibilities, and shall serve in an advisory capacity to the directors, officers and committees.

Section 5 - Secretary:

A. The Secretary shall issue and dispatch notices of all meetings of members and directors, except as otherwise provided in these By-Laws; shall record the minutes of all meetings of members, or directors; shall maintain a current list of all members and their respective addresses; shall be a voting member of the Board of Directors; shall have custody of the corporate seal and all records (other than financial) of the Lodge Creek Yacht Club; and shall perform all duties incident to the office or as properly required by the Board of Directors.

B. The Secretary shall affix the Corporate Seal thereon when so authorized by the Board of Directors.

Section 6 - Treasurer:

A. The Treasurer shall have custody of all money, securities and property of the Lodge Creek Yacht Club; shall keep a general ledger and have custody of all financial records; shall collect, receive and deposit all funds justly owed or lawfully contributed or donated to the Lodge Creek Yacht Club; shall disburse the funds of Lodge Creek Yacht Club in payment of just demand against the Lodge Creek Yacht Club as may be authorized by the Board of Directors; and shall perform all other duties incident to the office as may be properly required of him or her by the Board of Directors.

B. The Treasurer of Commodore or a combination of both, shall sign all checks, certificated, instruments, contract or documents for or in behalf of the Lodge Creek Yacht Club.

Section 7 - Fleet Captain:

The Fleet Captain shall organize and arrange for all of the water activities.

Section 8 - Vacancies in Offices:

Any and all vacancies in the offices, whether cause by resignation, removal, death or otherwise, shall be filled for the remainder of the term of office by a majority of the Board of Directors.

Section 9 - Resignation of Officers:

Any officer may resign from office by written notice submitted to the Board of Directors, or by oral resignation at any meeting of the Board of Directors; any such officer submitting his resignation shall specify therein the effective date.

Section 10 - Removal of Officers:

Any officer may be removed from office for good cause, by a majority vote of the Board of Directors, but only upon full hearing of the cause or causes at a regular or special meeting of said Board of Directors. Any such officer may attend such meeting and shall be entitled to show cause why he or she should not be removed, but shall not be entitled to vote upon the issue of his or her removal from office.

ARTICLE IX - COMMITTEES

Section 1 - In General:

A. The Commodore may also appoint one (1) or more of the following standing committees and such other committees as he deems necessary and shall designate a chairman of each.

- i. Nominating Committee
- ii. Auditing Committee
- iii. Social and Program Committee
- iv. Safety and Education Committee

B. Each Committee shall consist of at least three (3) members of the Lodge Creek Yacht Club.

C. A majority of the membership of each committee shall constitute a quorum for the transaction of business and the fulfillment of its responsibilities.

Section 2 - Membership Dues:

The annual dues shall be payable by each member by the first (1st) day of **December** of each calendar year thereafter. To accomplish this task, notices shall be sent to the membership in November of each calendar year. A second (2nd) notice shall be forwarded in **January**. If not paid by February first (1st) said member shall be automatically dropped from the rolls.

Section 3 - Prorating of Membership Dues:

The membership dues may be prorated after the first (1st) of **September** at a minimum of at least $\frac{1}{2}$ the current set dues or as set by the **Board of Directors**. These dues shall be due and payable by every approved candidate for membership when the invitation to membership is extended to said candidate.

D. All decisions and transactions by committee shall be accomplished by a majority vote of committee present.

E. The recording of minutes of committee meeting shall be within the discretion of the chairman of each committee.

F. All committee meetings shall be called with or without advance notice to the committee members, may be called on written or oral notice, and shall be held at any place, date and time that purports to be convenient for the majority of committee members.

G. The terms of office of all committee members shall continue at the discretion of the Commodore, and unless otherwise terminated, shall expire on the thirty-first (31) day of December of each calendar year.

Section 2 - Nominating Committee:

A. The Nominating Committee may consist of five (5) members of which no more than two (2) may be directors of the Lodge Creek Yacht Club at the time of appointment unless determined otherwise by the Membership.

B. The Nominating Committee shall select the members who have agreed to serve as directors of Lodge Creek Yacht Club for the next succeeding terms of office, and the chairman of said committee shall place the names of said members in nomination for directors at the annual meeting of members.

C. The function of the Nominating Committee shall be advisory only, and its nomination shall not preclude the nomination of any members or members as directors.

Section 3 - Auditing Committee:

The Auditing Committee shall consist of three (3) or more active members, whose duties shall be to audit the accounts of the Treasurer.

Section 4 - Social and Program Committee:

A. The Social and Program Committee shall arrange, organize, operate and maintain all social activities and recreational programs.

B. A limitation of expense shall be established by the Board of Directors for each social function or recreational program, and it shall be the duty of the Social and Program Committee to arrange, organize, operate and maintain said function or program.

Section 5 - Safety and Education Committee:

The Safety and Education Committee shall institute, promote and maintain any and all programs concerned in the interest of safety and skillful navigation. Also, it shall bring to the attention of the members any changes in Federal and State Laws and any new types of marine equipment.

Section 3 - Auditing Committee:

The Auditing Committee may consist of three (3) or more active members, whose duties shall be to audit the accounts of the Treasurer unless determined otherwise by the Board of Directors.

ARTICLES X - INDEMNIFICATION AND SURETY SHIP

Section 1 - Indemnification of Directors and Officers:

The Lodge Creek Yacht Club shall indemnify any director or officer, or former director or officer, against expense actually and reasonable incurred by him in connection with the defense of any claim, section, suit or proceeding against him or her by reason of being or having been such director or officer, except in relation to matters as to which he shall be finally adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty.

Section 2 - Suretyship:

The Board of Directors shall, by resolution adopted by majority vote, require the Treasurer to give bond to the Lodge Creek Yacht Club with sufficient surety and conditioned for the faithful performance of duties of the respective office. Such bonds, when so required, shall be corporate surety bonds, the premiums for which shall be disbursed from corporate funds.

ARTICLE XI - ENROLLMENT FEE AND MEMBERSHIP DUES

Section 1 - Enrollment Fee:

The entrance fees and dues for members shall be determined by the Board of Directors.

Section 2 - Membership Dues:

The annual dues shall be payable by each member by the first (1st) day of January of each calendar year thereafter. To accomplish this task, notices shall be sent to the membership in November of each calendar year. A second (2nd) notice shall be forwarded in December. If not paid by January first (1st) said member shall be automatically dropped from the rolls.

Section 3 - Prorating of Membership Dues:

There shall be no prorating of membership dues; the entire amount of annual dues shall be due and payable by every approved candidate for membership when the invitation to membership is extended to said candidate.

Section 6 - Audit:

A preliminary audit shall be performed on the books of the Treasurer during the month of **December** and completed on or before **January 31st**. Said audit shall be appointed by the new Commodore at the October meeting. The audit shall be incorporated within the minutes of the next general meeting which would normally be the Change of Watch.

ARTICLE XII - CORPORATE BUSINESS AND FINANCE

Section 1 - Fiscal Year:

The Lodge Creek Yacht Club fiscal year shall begin on the first (1st) day of January of each calendar year and shall end inclusively on the thirty-first (31st) day of December of the same calendar year.

Section 2 - Bank Depository:

The funds of Lodge Creek Yacht Club shall be deposited in the Lodge Creek Yacht Club name, and shall be kept in a nearby local bank to said Yacht Club.

Section 3 - Withdrawal or Disbursement of Funds:

The funds of Lodge Creek Yacht Club shall be withdrawn or disbursed by check only for the liquidation of indebtedness as follows:

A. The Treasurer by signature alone may disburse up to Seven Hundred Fifty Dollars (\$750.00).

B. For any amount above Seven Hundred Fifty Dollars (\$750.00) but less than Twenty-five Hundred Dollars (\$2500.00) the Treasurer and the Commodore must sign.

C. For any amount above Twenty-Five Hundred Dollars (\$2500.00) the Treasurer and the Commodore must sign after approval of the Board of Directors; such approval must show within the minutes of the meeting.

Section 4 - Receipts:

The funds and other property of the Lodge Creek Yacht Club shall be lawfully acquired from one or more of the following sources and shall be kept within the general ledger of said Yacht Club.

A. Funds in the form of enrollment fees and dues received from members and approved candidates for membership.

B. Funds and property received as gifts and donations from members, candidates for membership, or non-members, but no gifts or donations of property nor the rendering of services, shall be accepted in consideration of enrollment fees and membership dues.

C. Such other funds; and/or property as lawfully received by the Lodge Creek Yacht Club in the usual and ordinary conduct of its affairs.

Section 5 - Contracts and Other Instruments:

A. All written contracts or instruments; excluding verbal contract on supplies, food or goods used within the monthly functions; other than checks wherein the liability or obligations of the Lodge Creek Yacht Club

Section 1 - Fiscal Year:

The Lodge Creek Yacht Club fiscal year shall begin on the first (1st) day of **December** of each calendar year and shall end inclusively on the **thirtieth (30th) day of November** of the **next** calendar year.

Will or may exceed Five Hundred Dollars (\$500.00) shall be approved by the Board of Directors, and where so approved shall be duly recorded in the minutes of the meeting of said directors.

B. No contract nor any instrument of Lodge Creek Yacht Club shall be executed under seal unless approved by majority vote of the Board of Directors.

Section 6 - Audit:

A preliminary audit shall be performed on the books of the Treasurer during the month of November and completed on or before December 31st. Said audit shall be appointed by the new Commodore at the October meeting. The audit shall be incorporated within the minutes of the next general meeting which would normally be the Change of Watch.

Section 7 - Bond:

The Treasurer of Lodge Creek Yacht Club shall submit to the Board of Directors an Assurance Bond; if so requested, by the Board of Directors. Said Bond, if so requested, shall be disbursed from corporate funds.

ARTICLE XIII -BURGEE

Section 1 - Design:

The burgee shall be a pointed flag on a field of Blue , with a White Indian Teepee in the center, in addition, there shall be the letters “L” and “C” superimposed on the BURGEE.

Section 2 - Right to Fly the BURGEE:

All members shall be entitled to fly the BURGEE on their own yacht, according to the marine rules and regulations applicable thereto.

ARTICLE XIV - AMENDMENTS

Section 1 - To the By-Laws:

These By-Laws may be altered, amended or repealed only by a two thirds (2/3) majority vote of the members present at any meeting of the members, and only where the notice to members of meeting contains a summary of the proposed alterations and amendments, or specifies the content of the subsections or articles to be repealed. Said notification to be mailed at least thirty (30) calendar days prior to the meeting.

