

BY-LAWS  
RUSHFORD LAKE CONSERVATION CLUB, INC.  
WITH AMENDMENTS THROUGH JANUARY 1, 2004

ARTICLE 1

THIS ASSOCIATION SHALL BE CALLED THE RUSHFORD LAKE CONSERVATION CLUB, INC.

ARTICLE II

OBJECT

TO PROMOTE GOOD SPORTSMANSHIP, TO CREATE, CULTIVATE AND SPONSOR AMONG ALL PEOPLES A RESPECT FOR THE "FISH AND GAME" LAWS AND REGULATIONS OF THE CONSERVATION DEPARTMENT OF THE STATE OF NEW YORK PERTAINING THERE TO, TO SPONSOR THE LEGISLATION THAT WILL TEND TO PRESERVE FISH, GAME AND NATURAL RESOURCES THAT WILL BE BENEFICIAL TO ALL PERSONS INTERESTED IN ANGLING, HUNTING, AND CONSERVATION FOR RECREATIONAL PURPOSES, TO ACTIVELY AND AGGRESSIVELY SEEK THE REPEAL OF ANY LAW, RULING OR REGULATION THAT MAY BE DISCRIMINATORY, UNFAIR, OR UNJUST IN SO FAR AS SUCH PROVISION EFFECT THE PRESERVATION OR PROPAGATION OF FISH AND GAME LIFE, OR WHICH MAY UNDULY OR UNNECESSARILY RESTRICT THE PRIVILEGE OF TAKING SUCH FISH OR GAME BY BRINGING TO THE ATTENTION OF THE PROPER AUTHORITIES, IN AS FORCIBLE A MANNER AS POSSIBLE, AND IT SHOULD BE THE PRIMARY AIM AND PUPOSE OF THE ORGANIZATION AT ALL TIMES AT ATTEMPT TO IMPROVE THE "HUNTING AND FISHING" CONDITIONS FOR THE "SPORTSMAN".

ARITCLE III

OFFICERS AND DUTIES

SEC. 1. THE OFFICERS OF THE CLUB SHALL BE: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, SERGEANT AT ARMS, (8) EIGHT DIRECTORS, ALL TO BE ELECTED. THE LAST PROCEEDING PRESIDENT OF THE CLUB SHALL BE EX-OFFICIO, A MEMBER OF THE BOARD OF DIRECTORS FOR ONE YEAR.

SEC.2. THE PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER AND SERGEANT AT ARMS SHALL HOLD OFFICE FOR ONE YEAR. (8) EIGHT DIRECTORS SHALL HOLD OFFICE FOR TWO YEARS, (4) FOUR TO BE ELECTED EACH YEAR.

SEC.3. THE PRESIDENT SHALL PRESIDE AT ALL MEETINGS OF THE CLUB, AND SHALL APPOINT ALL COMMITTEE CHAIRPERSONS, COMMITTEE CHAIRPERSONS SHALL APPOINT THEIR OWN COMMITTEES.

SEC.4. IN THE ABSENCE OF THE PRESIDENT, THOSE DUTIES SHALL DEVOLVE UPON THE VICE-PRESIDENT.

SEC.5. THE SECRETARY SHALL KEEP MINUTES OF ALL MEETINGS, ELECTIONS OF THE CLUB AND OF THE BOARD OF DIRECTORS, AND SHALL KEEP A RECORD OF SUCH OTHER MATTERS AS THE CLUB OF THE BOARD OF DIRECTORS MAY ORDER. THE SECRETARY SHALL KEEP A ROLL OF THE MEMBERS OF THE CLUB AFTER FORM IS DETERMINED BY THE BOARD OF DIRECTORS AND SHALL INFORM NEW MEMBERS OF THEIR ADMISSION. THE SECRETARY SHALL NOTIFY THE MEMBERS OF ALL MEETINGS AND ELECTIONS OF THE CLUB, SUBJECT TO THE BOARD OF DIRECTORS. THE SECRETARY SHALL CONDUCT THE CORRESPONDENCE OF THE CLUB AND NO CORRESPONDENCE, EXCEPT NOTICES REQUIRED BY THE BY-LAWS, OR BY THE GENERAL RULES OF THE BOARD, SHALL BE RECOGNIZED AS OFFICIAL UNLESS ORDERED BY THE BOARD. THE SECRETARY SHALL NOTIFY MEMBERS OF THEIR LIABILITY UNDER ARTICLE V, SEC. 1 OF THESE BY-LAWS, AND SHALL POST SUCH LIST ON THE BULLETIN BOARD OF THE CLUB.

SEC. 6. (1) THE TREASURER SHALL HAVE CHARGE OF ALL FUNDS AND SECURITIES BELONGING TO THE CLUB.

(2) THE TREASURER SHALL MAKE NO PAYMENTS UNLESS UPON THE PRESENTATION OF A BILL SIGNED BY THE CHAIRMAN AND ONE OTHER MEMBER OF THE COMMITTEE AUTHORIZED TO INCUR THE EXPENDITURE.

(3) THE TREASURER SHALL MAKE A REPORT IN WRITING TO THE BOARD OF DIRECTORS AT LEAST ONCE A MONTH OF THE FINANCIAL CONDITION OF THE CLUB.

(4) THE TREASURER SHALL DEPOSIT THE MONEY OF THE CLUB TO THE CREDIT OF THE RUSHFORD LAKE CONSERVATION CLUB, INC. AT A LOCAL BANK.

(5) THE TREASURER SHALL PRESENT AT THE ANNUAL MEETING A FULL WRITTEN STATEMENT OF THE RECEIPTS AND DISBURSEMENTS OF THE CLUB DURING THE YEAR, AND WHENEVER REQUIRED, SHALL REPORT THE CONDITION OF THE TREASURE.

(6) THE TREASURER'S ACCOUNT SHALL BE AUDITED BY THE FINANCE COMMITTEE AT LEAST ONCE EVERY 4 MONTHS, AND ITS FINDINGS REPORTED TO BOARD OF DIRECTORS. ON THE SETTLEMENT OF THE ACCOUNTS, THE TREASURER SHALL FILE AND DEPOSIT ALL VOUCHERS WITH THE CLUB.

SEC. 7. THE SERGEANT AT ARMS SHALL AT ALL TIMES KEEP ABSOLUTE ORDER AT ALL MEETINGS, EJECT ANY MEMBER FOR DISORDERLY CONDUCT, IF SO ORDERED BY THE PRESIDENT THE ORRICERS AND SHALL ALSO HAVE THE RIGHT TO DEMAND AND EXAMINE ALL MEMBERSHIP CARDS BEFORE ADMITTING ANYONE TO ANY MEETING. DISORDERLY MEMBERS MAY BE EXPELLED FROM THE MEETING.

#### ARTICLE IV BOARD OF DIRECTORS

SEC.1. THE PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER, SERGEANT AT ARMS AND EIGHT (8) DIRECTORS OF THE CLUB SHALL CONSTITUTE THE BOARD OF DIRECTORS. THE PAST PROCEEDING PRESIDENT OF THE CLUB SHALL BE EX-OFFICIO A MEMBER OF THE BOARD OF DIRECTORS FOR ONE YEAR. THE PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER AND SERGEANT AT ARMS, BY VIRTUE OF THEIR OFFICE AND WHILE HOLDING OFFICE, ARE MEMBERS OF THE BOARD OF DIRECTORS.

SEC.2. THE BOARD OF DIRECTORS SHALL SUPERVISE AND CONTROL THE AFFAIRS OF THE CLUB AND APPROVE NEW MEMBERS.

SEC.3. IT SHALL HAVE THE POWER TO APPROPRIATE SUFFICIENT MONEYS TO PAY THE ORDINARY, USUAL AND CUSTOMARY RUNNING EXPENSES OF THE CLUB. IT SHALL NOT HAVE THE POWER TO APPROPRIATE MONEYS FOR ANY OTHER PUPOSE EXCEEDING SEVEN HUNDRED AND FIFTY DOLLARS (\$750.00) IN ANY ONE YEAR, WITHOUT HAVING OBTAINED THE CONSENT OF THE CLUB AT A REGULAR MEETING, OR SPECIAL MEETING DULY CALLED FOR THAT PUPOSE.

SEC.4. ANY MEMBER OF THE BOARD ABSENT FROM THREE CONSECUTIVE REGULAR MEETINGS OF THE BOARD, OR AOF ANY STANDING COMMITTEE THEREOF, AND NOT EXCUSED BY THE BOARD, MAY BE CONSIDERED AS HAVING RESIGNED THEIR MEMBERSHIP OF THE BOARD. THE SECRETARY SHALL INFORM THE BOARD OF ANYT MEMBER SO ABSENT AND NOT EXCUSED, AND THE BOARD MAY THERUPON DECLARE THE SEAT VACANT. THIS VACANCY MAY BE FILLED AT ONCE BY THE PRESIDENT, SUBJECT TO THE APPROVAL OF THE BOARD OF DIRECTORS. THE SECRETARY SHALL NOTIFY THE DELINQUENT OF THIS ACTION.

#### ARTICLE V MEMBERSHIP AND DUES

SEC.1. THE INITIATION FEE SHALL BE SET BY THE BOARD OF DIRECTORS. THE ANNUAL DUES SHALL BE VOTED UPON BY MEMBERS AT THE JUNE MEETING AND DUE JULY 1ST. ANY MEMBER WHO HAS NOT PAID THEIR ANNUAL DUES BY AUGUST 1ST SHALL BE ASSESSED A \$5.00 LATE FEE. ANY MEMBER IN ARREARS FOR DUES ON JANUARY 1ST SHALL FORFEIT ALL RIGHTS AND PRIVILEGES UNTIL DUES ARE PAID. A LIST OF MEMBERS IN ARREARS SHALL BE POSTED ON THE CLUB BULLETIN BOARD. ANY PERSON IN ARREARS ONE FULL YEAR SHALL FORFEIT THEIR MEMBERSHIP AND MAY ONLY BE READMITTED ON THE BASIS OF A NEW MEMBER.

SEC.2. THE MEMBERSHIP OF THE CLUB SHALL BE LIMITED TO TWO HUNDRED (200) REGULAR MEMBERS AND FIVE HUNDRED (500) SOCICAL MEMBERS. ALL APPLICATIONS HEREAFTER SUBMITTED SHALL BE ACTED UPON AS PROVIDED BY

THE BY-LAWS ON A WAITING LIST, AND, WHEN A VACANCY OCCURS IN THE REGULAR MEMBERSHIP, THE BOARD OF DIRECTORS SHALL, BY MAJORITY VOTE, FILL SUCH VACANCY FROM THE WAITING LIST IN THE ORDER OF THEIR ACCEPTANCE. REGULAR MEMBERS HAVE VOTING PRIVILEGES.

SEC.3. ALL APPLICATIONS FOR MEMBERSHIP SHALL BE IN WRITING AND SHALL CONTAIN A STATEMENT OF THE FULL NAME OF THE PERSON PROPOSED FOR MEMBERSHIP AND OF THEIR RESIDENCE, DATE OF BIRTH, AND SHALL BE SIGNED BY THE APPLICANT AND ONE REGULAR MEMBER IN GOOD STANDING, WHO SHALL PROPOSE THEM FOR MEMBERSHIP. ALL APPLICANTS SHALL BE TWENTY-ONE (21) YEARS OF AGE. THE ANNUAL DUES AND INITIATION FEES MUST ACCOMPANY ALL APPLICATIONS. DUES RECEIVED BETWEEN MARCH 1ST AND JUNE 30TH SHALL AUTOMATICALLY EXTEND THROUGH THE NEXT ANNUAL DUES PERIOD. A SOCIAL MEMBER MAY APPLY TO BECOME A REGULAR VOTING MEMBER AFTER ONE (1) YEAR.

SEC.4. THE BOARD OF DIRECTORS AT EACH REGULAR MEETING OR SPECIAL MEETING CALLED FOR THAT PURPOSE SHALL BALLOT UPON ALL APPLICANTS REPORTED TO IT BY THE MEMBERSHIP COMMITTEE. THREE NEGATIVE VOTES SHALL EXCLUDE AN APPLICANT. ANY APPLICANT REJECTED SHALL NOT BE PROPOSED AGAIN FOR AT LEAST SIX (6) MONTHS.

SEC.5. THE BOARD OF DIRECTORS SHALL HAVE POWER AND AUTHORITY TO ADMONISH, SUSPEND OR EXPEL ANY MEMBER OF THE CLUB FOUND GUILTY OF VIOLATING ITS CONSTITUTION, ANY BY-LAW, OR ANY RULE ADOPTED BY THE CLUB OR ITS BOARD OF DIRECTORS, OR FOUND GUILTY OF CONDUCT PREJUDICIAL TO THE CLUB OR ITS MEMBERS. THERE SHALL, HOWEVER, BE FIRST SERVED UPON THE MEMBER ACCUSED A WRITTEN STATEMENT OF THE CHARGES MADE AGAINST THEM, AND THEY SHALL BE GIVEN AT LEAST FIVE (5) DAYS NOTICE OF THE TIME AND PLACE THE BOARD OF DIRECTORS SHALL MEET FOR THE PUPOSE OF HEARING SUCH CHARGE OR ANY EXPLANATION OR DEFENSE WHICH THE ACCUSED MEMBER DESIRES TO MAKE. NO MEMBER SHALL BE EXPELLED UNDER THIS SECTION OF THE BY-LAWS EXCEPT BY THE UNANIMOUS VOTE OF THE BOARD OF DIRECTORS PRESENT. IN THE EVENT THAT THE BOARD OF DIRECTORS SHALL ADMONISH, SUSPEND, OR EXPEL SUCH ACCUSED MEMBER AS HEREIN BEFORE PROVIDED, IT SHALL FORTHWITH CAUSE TO BE SERVED UPON SUCH MEMBER SO ADMONISHED, SUSPENDED OR EXPELLED, A WRITTEN STATEMENT OF THEIR DETERMINATION. SUCH STATEMENT SHALL BE SERVED PERSONALLY OR BY REGISTERED LETTER ADDRESSED TO THE LAST PLACE OF RESIDENCE OF THE MEMBER. WITHIN FIVE (5) DAYS FROM THE SERVICE OF SUCH NOTICE, SUCH MEMBER MAY TAKE AN APPEAL FROM THE DETERMINATION OF THE BOARD OF DIRECTORS TO THE CLUB AT LARGE. SAID APPEAL SHALL BE TAKEN BY SERVING A WRITTEN NOTICE STATING SUCH APPEAL, UPON THE PRESIDENT AND THE SECRETARY, AND THEREUPON THE PRISIDENT AND SECRETARY SHALL PROCEED FORTHWITH TO CALL A SPECIAL MEETING OF THE CLUB AT LARGE TO CONSIDER SAID APPEAL. SAID MEETING SHALL BE CALLED IN THE MANNER PROVIDED FOR THE CALLING OF SPECIAL MEETINGS, AT SAID SPECIAL MEETING THE APPEAL OF SAID MEMBER SHALL BE HEART AND AFTER HEARING, ALL PARTIES INTERESTED OR DESIRING TO BE HEARD, THE CLUB SHALL DETERMINE WHETHER OR NOT THE DETERMINATION OF THE BOARD OF DIRECTORS SHALL BE MAINTAINED. IT SHALL REQUIRE A THREE-FOURTHS VOTE OF ALL MEMBERS PRESENT AT SAID MEETING TO REVERSE THE DETERMINATION OF THE BOARD OF DIRECTORS. THEN SAID MEETING SHALL AT ONCE PROCEED TO DETERMINE FOR ITSELF, THE CHARGES PREFERRED AGAINST SUCH MEMBER, AND SHALL MAKE SUCH RULING THEREUPON AS THE BOARD OF DIRECTORS MIGHT HAVE MADE ORIGINALLY.

## ARTICLE VI COMMITTEES

SEC.1. THE PRESIDENT SHALL APPOINT THE FOLLOWING COMMITTEE CHAIRPERSONS AT THE DECEMBER MEETING OF THE BOARD OF DIRECTORS.

SEC.2. THE COMMITTEES AND THEIR RESPONSIBILITIES SHALL BE AS FOLLOWS:

- 1: RANGE COMMITTEE. (SKEET, RIFLE, AND BOW RANGES, FISH AND GAME AND FEDERATION COMMUNICATIONS)
- 2: PUBLICITY (NEWSLETTER, AND EVENT SIGNS)
- 3: HOUSE (BAR, HALL)
- 4: BY-LAWS (AMENDMENTS)
- 5: FINANCE (AUDIT TREASURER)
- 6: GROUNDS (UPKEEP OF THE GROUNDS AND BUILDING)
- 7: MEMBERSHIP

SEC.3. THE HOUSE AND GROUNDS COMMITTEES SHALL CONSIST OF FIVE (5) MEMBERS EACH. THEY SHALL HAVE CHARGE OF THE HOUSE AND PREMISES OF THE CLUB AND SHALL KEEP THE SAME IN PROPER ORDER. WITH THE APPROVAL OF THE BOARD OF DIRECTORS, THE HOUSE COMMITTEE SHALL MAKE NEEDED RULES AND REGULATIONS FOR THE GOVERNMENT OF THE HOUSE AND THE CONDUCT OF ITS MEMBERS THEREIN. THEY SHALL HAVE CHARGE OF THE HIRING AND DISCHARGING OF ALL EMPLOYEES OF THE CLUB, BUT THE NUMBER AND COMPENSATION OF EMPLOYEES SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE RULES AND REGULATIONS MADE BY THESE COMMITTEES SHALL BE PRINTED AND POSTED. THE CHAIRPERSON OF THE HOUSE COMMITTEE SHALL ATTEND ALL MEETINGS OF THE BOARD OF DIRECTORS AND REPORT THERETO, AND SHALL MAINTAIN AN ACCURATE INVENTORY OF ALL CLUB PROPERTY, WHICH HE SHALL SUBMIT QUARTERLY TO THE BOARD.

SEC.4. THE COMMITTEE ON FINANCE SHALL CONSIST OF THREE (3) MEMBERS. ITS DUTIES SHALL BE TO AUDIT THE ACCOUNTS OF THE TREASURER AND HOUSE COMMITTEE AT LEAST ONCE EVERY FOUR (4) MONTHS, AND SHALL REPORT ITS FINDINGS TO THE CLUB AT ITS NEXT MEETING.

SEC.5. ALL PURCHASES AND EXPENDITURES MUST BE AUTHORIZED BY THE BOARD OF DIRECTORS.

SEC.6. NO MEMBER OF THE BOARD OF DIRECTORS OF OTHER OFFICER OR A MEMBER OF ANY COMMITTEE MAY MAKE A CONTRACT, OR BE INTERESTED IN A CONTRACT RELATING TO THE OPERATIONS CONDUCTED BY THE CLUB NOR MAKE A CONTRACT WITH THE CLUB TO FURNISH SUPPLIES THERETO, UNLESS A RESOLUTION TO THAT EFFECT HAS BEEN PROPERLY PASSED AT EITHER A MEETING OF THE BOARD OF DIRECTORS OR OF THE CLUB PURSUANT TO THE PROVISIONS OF THE BY-LAWS.

#### ARTICLE VII MEETINGS

SEC.1. REGULAR MEETINGS OF THE BOARD OF DIRECTORS SHALL BE HELD ON THE FIRST SUNDAY OF EACH MONTH AT 10:00 A.M. EXCEPT THE MONTHS OF JULY AND SEPTEMBER WHEREBY THESE MEETINGS SHALL BE HELD ON THE SECOND SUNDAY AND FIVE (5) MEMBERS OF THE BOARD SHALL CONSTITUTE A QUORUM.

SEC.2. REGULAR MEETINGS OF THE MEMBERSHIP SHALL BE HELD FOLLOWING THE REGULAR BOARD OF DIRECTORS MEETING.

SEC.3. THE PRESIDENT MAY CALL SPECIAL MEETINGS OF THE BOARD OF DIRECTORS AT ANY TIME BY NOTIFYING ALL MEMBERS OF THE BOARD AND SPECIFYING THE PURPOSE OF THE MEETING.

SEC.4. THE PRESIDENT THROUGH THE SECRETARY MAY CALL A SPECIAL MEETING OF THE MEMBERSHIP AT ANY TIME UPON THE WRITTEN REQUEST OF TEN (10) REGULAR MEMBERS, WHICH REQUEST SHALL SPECIFY THE PUPOSE OF THE MEETING. NO SPECIAL MEETING SHALL BE LAWFUL OR BIND THE CLUB UNLESS A NOTICE OF THE SAME, SPECIFYING THE PURPOSE OF THE MEETING SHALL HAVE BEEN MAILED TO ALL MEMBERS OF THE CLUB AT LEAST FIVE (5) FULL DAYS BEFORE THE DAY FOR WHICH THIS SPECIAL MEETING HAS BEEN CALLED. AT A SPECIAL MEETING, NO BUSINESS SHALL BE TRANSACTED OTHER THAN THAT FOR WHICH THE MEETING WAS CALLED. AN INADVERTENT OMISSION TO MAIL SUCH NOTICE TO ANY MEMBER SHALL NOT INVALIDATE THE MEETING.

SEC.5. THE ORDER OF BUSINESS AT THE MEETINGS OF THE CLUB SHALL BE AS FOLLOWS:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF OFFICERS
4. READING OF THE MINUTES
5. TREASURER'S REPORT
6. COMMUNICATION
7. REPORTS FROM THE BOARD OF DIRECTORS,  
OFFICERS AND COMMITTEES
8. NEW BUSINESS
9. OLD BUSINESS
10. FOR THE GOOD OF THE CLUB

SEC.6. THE RULES AND ORDERS OF ROBERT'S MANUAL SHALL GOVERN THE MEETINGS OF THE CLUB AND BOARD OF DIRECTORS IN SO FAR AS THEY ARE APPLICABLE AND NOT INCONSISTENT WITH THE CONSTITUTION AND BY-LAWS.

#### ARTICLE VIII ELECTIONS

SEC.1. THE BOARD OF DIRECTORS SHALL IN THEIR AUGUST MEETING PREPARE THEIR SLATE OF PROPOSED NEW OFFICERS AND DIRECTORS FOR THE NEW YEAR AND PRESENT SAME TO THE PRESIDENT FOR THE NOMINATIONS MEETING TO BE HELD IN SEPTEMBER.

SEC.2. AT SEPTEMBER'S MEETING OF THE REGULAR MEMBERSHIP, NOMINATIONS WILL BE ENTERTAINED FROM THE FLOOR, FOR THE OFFICERS FOR THE COMING YEAR, TOGETHER WITH THE SLATE OF OFFICERS RECOMMENDED BY THE BOARD OF DIRECTORS. ALL NOMINATIONS ACCEPTED ARE TO BE POSTED ON THE BULLETIN BOARD IN THE CLUB. ALL CANDIDATES MUST BE REGULAR MEMBERS IN GOOD STANDING FOR AT LEAST TWO (2) YEARS PRIOR TO NOMINATION, AND MUST SERVE ON THE BOARD OF DIRECTORS FOR ONE YEAR BEFORE THEY ARE ELIGIBLE TO BE NOMINATED TO RUN FOR A POSITION OF OFFICER.

ONLY MEMBERS PRESENT AT THE MEETING ARE ELIGIBLE FOR NOMINATION, UNLESS CANDIDACY IS EXPRESSED IN A LETTER TO THE SECRETARY SIGNED BY THE NOMINEE PRIOR TO THE MEETING.

SEC.3. THE ELECTION OF OFFICERS SHALL BE HELD ON THE FIRST SUNDAY IN OCTOBER.

SEC. 4. THE PRESIDENT SHALL AT THE MEETING IN SEPTEMBER, APPOINT THREE (3) INSPECTORS FOR THE ENSUING ELECTION, WHO SHALL HAVE CHARGE OF THE POLLS AND KEEP A REGISTRY OF THE MEMBERS VOTING. AT THE ELECTION HELD THE FIRST SUNDAY IN OCTOBER, THE POLLS SHALL BE OPEN IN A ROOM AT THE CLUB FROM 2:00 PM TO 5:00 PM AND IMMEDIATELY UPON THEIR CLOSING, THE THREE (3) INSPECTORS OF ELECTION SHALL CERTIFY THE RESULT IN WRITING TO THE PRESIDENT. A MAJORITY OF VOTES SHALL BE REQUIRED TO ELECT AN OFFICER.

SEC.5. MEMBERS MAY VOTE BY MAIL IF UNABLE TO ATTEND WHEN ELECTION OF OFFICERS IS HELD. BALLOTS MAY ONLY BE REQUESTED FROM THE SECRETARY IN WRITING EITHER PERSONALLY OR BY MAIL, A SPECIAL ENVELOPE, FOR RETURN MAIL, SHALL BE INCLUDED, TO BE OPENED ONLY BY THE APPOINTED INSPECTORS DURING THE ELECTION.

SEC.6. A PLURALITY OF VOTES SHALL BE SUFFICIENT TO ELECT ANY OFFICER.

SEC. 7 IF AT ANY ELECTION, THERE SHALL BE REASON OF A TIE VOTE, A FAILURE OF CHOICE OF ONE OR MORE OFFICERS, THE INSPECTORS OF THE ELECTION SHALL THEREUPON DECIDE THE SAME BY LOT.

SEC.8. INSTALLATION OF OFFICERS SHALL BE HELD IN THE MONTH OF NOVEMBER.

#### ARTICLE IX AMENDMENTS

SEC.1. NOTICE OF ANY AMENDMENT TO THE BY-LAWS MUST BE GIVEN IN WRITING AND POSTED ON THE BULLETIN BOARD OF THE CLUB AT LEAST FIVE (5) DAYS BEFORE THE SAME IS TO BE ACTED UPON, AND MUST BE READ AT THREE (3) CONSECUTIVE MEETINGS, THE AMENDMENT SHALL BE VOTED UPON AT THE THIRD MEETING.

SEC.2. THE BOARD OF DIRECTORS SHALL HAVE POWER TO CALL A SPECIAL MEETING OF THE CLUB FOR CONSIDERATION OF ANY PROPOSED AMENDMENT TO THE BY-LAWS FOR ANY TIME NOT LATER THAN THIRTY (30) DAYS FROM THE DATE OF THE NOTICE OF SUCH AMENDMENT.

SEC.3. A THREE-FOURTH VOTE OF THE MEMBERS PRESENT AT ANY MEETING AT WHICH AMENDMENTS TO THE BY-LAWS ARE TO BE VOTED UPON, SHALL BE NECESSARY TO ADOPT AN AMENDMENT TO THE BY-LAWS.