BYLAWS

OF THE

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Revision Date – October 2026
Incorporates all revisions from June 1994 to Present.

TRAILS LAKE & TENNIS CLUB, INC.

BYLAWS

ARTICLE I - OFFICES

1.1 The registered office of the Trails Lake & Tennis Club, Inc., thereafter called "Corporation" shall be located at the Clubhouse, Towamensing Trails, 201 Bishop Circle, Post Office Box 244, Albrightsville, Pennsylvania, 18210-0244.

1.2 The Corporation may utilize the Clubhouse as a meeting place for its members in Towamensing Trails, Albrightsville, Pennsylvania or at any location within Penn Forest Township determined by the Board of Directors. The Corporation shall also utilize electronic meetings – whether audio and/or video conferencing platforms, i.e., Zoom, or telephone conference calls.

ARTICLE II – MISSION STATEMEMT

2.1 To advance the educational, civic, social and athletic interest of the Corporation and to engage in any lawful business purpose to be conducted on a not-for-profit basis that is permitted under the Non-Profit Corporation Law of 1972.

ARTICLE III - MEMBERSHIP

3.1 There shall be three (3) classes of membership; regular, family, and social.

(A) A regular (active) member is entitled to vote at the time of application and is a property owner with the TTPOA. A property owner can only apply for a regular membership. A regular member is entitled to guest privileges. A regular member can sign in a guest five (5) times and then the guest must become a member. A regular member sponsoring a guest for the day is responsible for all actions by that person(s).

(B) A family member must have a close relationship (by blood or marriage) to the sponsoring regular member. A family member is entitled to guest privileges. A family member can sign in a guest five (5) times and then the guest must become a regular or social member or be denied bar privileges. A family member cannot sponsor a guest for membership. A family member sponsoring a guest for the day is responsible for all actions by that person(s).

(C) A family or social member is not entitled to vote, and membership is open to persons who are not a property owner and are sponsored by a regular member. A social member cannot sponsor a guest for membership nor can a social member sign in a guest for the day. Social and family members can attend any member meeting.

3.2 All applicants for membership shall have reached their 21st birthday. Positive identification may be required of every applicant.

3.3 Applicants for membership shall complete an application on the forms supplied by the Corporation.

3.4 Applications shall be signed by the applicant and a sponsor, where necessary, who shall be a member in good standing.

3.5 The Board of Directors shall review all applications submitted and the list of new applicants since the last monthly members' meeting shall be read at the next monthly members' meeting and will be included in the documented members' meeting minutes. New monthly member list will also be posted for review at the TLTC Clubhouse.

3.6 Any applicant denied membership shall be informed in writing.

3.7 Membership in the Corporation shall be evidenced by the membership card which shall be numbered and shall be entered into the records of the Corporation as they are issued. In addition to the registration number, the membership card shall have the name of the Corporation, the name of the member and the fact that the Corporation is a not-for-profit Corporation, which shall be noted conspicuously on the back of the card.

Further, no card shall be valid unless executed by the member himself. Members may show a photo of their membership card on their phone and in addition, if requested, a valid photo ID. Members will need to sign to acknowledge receipt when being issued a new membership card and a master list of all numbers will be kept.

3.8 A membership in the Corporation is not transferable.

ARTICLE IV - MEETINGS OF MEMBERS

4.1 The annual meeting of the members shall be held on the third (3rd) Saturday of February at the monthly members' meeting.

4.2 Notice of the Annual Meeting of the members stating the time and place thereof shall be given through publication and posted notice at the Clubhouse at least thirty (30) days prior to the meeting. This information shall be posted in any social media and TLTC website that the Corporation may engage in and use on a regular basis.

4.3 Special meetings of the members shall be held at such times and places as may be fixed by the Board of Directors, within Penn Forest Township, Pennsylvania. If the place of such meeting shall not have been fixed by the Board of Directors, the same shall be held at the Clubhouse, Towamensing Trails, Albrightsville, Pennsylvania. Special meetings of the members may be called at any time by the President, or by the Secretary at the written request of a majority of the Board of Directors or at the written request of a minimum of

five (5) members in good standing. Such request shall state the purpose or purposes of the proposed meeting. Upon receipt of such a request, the Secretary shall call such special meeting, to be held at such time, not less than ten (10) days nor more than sixty (60) days thereafter, as may have been fixed by the Board of Directors, or in lieu thereof, by the Secretary. If the Secretary refuses or neglects to issue such call, the persons making the request may issue the call for a special meeting.

4.4 Notice of a special meeting of members must be posted at the Clubhouse (or by publication) to advise time, place and business to be transacted. A special meeting notice to members must be made at least ten (10) days prior to the meeting.

4.5 Except as otherwise provided by law, every regular member in good standing having the right to vote shall be entitled to vote in person.

4.6 The majority (50% plus one [1]) of members entitled to vote, present in person, shall constitute a quorum at all meetings of the members for the transaction of business.

4.7 Active Members are entitled to vote providing they are in good standing as of the record date set by the Board of Directors and have not been expelled by the Board of Directors of the Corporation in accordance with the provisions of these Bylaws.

4.8 The Board of Directors shall hold at least ten (10) monthly general meetings over the course of a year to discuss old/new business of the club.

4.9 The Board of Directors shall hold monthly executive meetings.

ARTICLE V - NOTICES

5.1 Whenever written notice is required to be given to any officer, director or member, such notice may be given in writing, by mail and/or email, addressed to such person at his address as it appears on the books of the Corporation, and such notice shall have been deemed to have been given at the time when the same was mailed. Expelled or suspended memberships must be notified by certified mail.

ARTICLE VI - BOARD OF DIRECTORS

6.1 The affairs of the Corporation shall be managed by a Board of Directors.

6.2 The number of directors which shall constitute the whole Board shall be seven (7) persons.

6.3 The directors shall be elected for a term of three (3) years. Vacancies can occur due to resignation, removal of a board member, or any other method in which a board of directors' position becomes open. In the event there are any additional vacancies on the Board of Directors due to the resignation of a board member, the vacancy is filled by Board of Directors appointment per Article 8.1 until the next election. The next election following the resignation and appointment will be used to fill the vacancy for the unexpired term of

the position held by that Board member. The most votes received will be elected for the normal 3-year terms and any additional vacancies will be filled using a vote count from longest to shortest unexpired term. If the number of candidates is equal to or less than the total number of vacancies an election will still need to be held to determine which candidates get which number of years in their term. If there are less candidates than the number of vacancies, the Board of Directors will be required to follow Article 8.1 for an appointment until the next election when the vacancy will be made available again if there is still unexpired time remaining on that term.

6.4 Three (3) Directors shall be elected one-year (beginning in 2001), two directors the next year, and two directors shall be elected the third year, with no more than three (3) positions to expire each year.

6.5 A Director must be and remain an Active Member in good standing with the TLTC during this tenure of office.

6.6 No Director of the TLTC may serve simultaneously as a board member of the Towamensing Trails Property Owners Association (TTPOA).

6.7 Any Director who misses a total of four (4) monthly meetings in any twelve (12) month period is automatically dismissed from the board, unless excused by the Board.

6.8 Once a Director has held the office of President, Vice-President, Treasurer or Director for a total of six (6) consecutive years, a period of five (5) years must pass before a person can hold that specific office again.

6.9 Any Director who does not conduct themselves in accordance with acceptable behavior may be dismissed at any time by a unanimous vote of the Board of Directors excluding the Director in question. Causes for removal may include but are not limited to:

- Failure to carry out the duties of the Board as described in Article 9.
- Failure to be accountable to the Board for any funds or misappropriation of any funds entrusted to that Director.
- Misconduct, break of trust, or conduct unbecoming a Director including but not limited to conduct listed in Articles XI and XII.

ARTICLE VII - BOARD OF DIRECTORS: ELECTION PROCESS

7.1 The following persons are not eligible to run or be a member of the Board of Directors:

(A) Any officer or representative of a Corporation, developer, realty firm and/or contractor conducting business with the Trails Lake and Tennis Club, Inc. within the past three (3) years prior to submitting a resume. Doing business shall be defined as the exchange of money for services rendered with the Trails Lake and Tennis Club, Inc.

(B) Two people, whether they are related by blood, married, living together, or are part of any relationship/partnership shall not be eligible to serve on the Board at the same time.

(C) no person who is related by blood, married, living together, divorced or is part of any relationship/partnership with an employee of the TLTC.

(D) no person can run for election to both the TTPOA and TLTC boards in the same calendar year. However, if an open seat should come open on either board, a person can submit a resume of intent to fill an open position but can only serve on one of the two boards.

(E) any employee of the TLTC, however if they submit a resume and it is deemed acceptable, they must relinquish their position as an employee if elected.

(F) any person who has not been a regular TLTC member for at least six (6) calendar months and has not attended at least two (2) monthly members' meetings in the immediately preceding twelve (12) months prior to the election.

7.2 All resumes must be mailed to TLTC, PO Box 244, Albrightsville, PA 18210-0244, and must be received at the TLTC within thirty (30) minutes after the Albrightsville post office closes on the third (3rd) Friday in August. "Resume Enclosed" must be indicated on the envelope. Resumes must be sent by way of certified, registered or priority mail with a tracking number to verify receipt by the TLTC. The return and to address should be, "TLTC PO BOX 244 Albrightsville, PA 18210". This will ensure confidentiality until all resumes are opened. These envelopes shall be opened only by a member of the Board of Directors, who has been selected as the liaison to the Election Committee, on the third (3rd) Friday in August, once all resumes are collected. Either the Election Committee Liaison or Election Committee Chair shall post tracking numbers on the bulletin board and on any social media that the TLTC utilizes at that time. The assigned Election Committee Liaison must accept all resumes based on the applicant being in good standing with the TLTC. These resumes that qualify will be turned over to the Election Committee, which consists of five (5) TLTC members in good standing, one Chairperson and four (4) additional members in good standing.

7.3 The Election Committee will then review these resumes for acceptance to run by proving the following:

(A) That the good standing status means that all dues and obligations of the TLTC are paid in full at the time of the review of the candidates' resumes. In the event the number of qualified candidates is equal to or less than the number of openings to be filled, the Election Committee shall certify the candidates as elected effective the first (1st) Saturday after Labor Day (see Section 7.5); thereby dispensing with the balloting process. If the number of candidates is greater than the opening to be filled, the Election Committee will then cause ballots to be printed. (Listing of names on the Ballot Form to be caused by a random drawing of names for placement.) Any vacant seat remaining will be filled by majority vote of the newly formed Board of Directors

(B) Should a potential candidate's resume with tracking information get misdirected or lost by the Post Office it is the sole responsibility of the Election Committee to investigate and determine if the resume should be considered eligible. This will be done by 6P.M. on the Tuesday following that third Friday in August.

1) Should the Election Committee deem the candidates resume eligible to be considered, the Election Committee shall request a copy of the resume. If the resume/s is/are considered to be eligible the candidate will be required to be certified to be in good standing as described in Articles 7.2 and 7.3A.

(C) Once the resumes are certified, the Election Committee shall finalize the candidates for the ballot. Names shall be drawn randomly out of a container by the Chairperson of the Election Committee to determine each candidate's position on the ballot.

7.4 After the ballots are printed, the Board of Directors will assign members in good standing to distribute the ballots to all members entitled to vote.

7.5 Only regular members in good standing ten (10) days prior to the election may vote in person.

7.6 A list of members entitled to vote at said election, arranged in alphabetical order, shall be prepared at least ten (10) days before said election by the Secretary. During this ten (10) day period such list shall be kept on file at the registered office of the Corporation, be produced and kept open at the time and place of the election, available for inspection by any member who may be present.

7.7 Except as otherwise provided by law, every member having the right to vote shall be entitled to vote in person.

7.8 The Election Committee will then be confirmed to also count the ballots. Should a member of the Election Committee not be able to count the ballots the Board of Directors will select TLTC. members, in good standing once the slate of candidates is selected, to fill any open position.

7.9 Ballots will be issued for four (4) hours each day of the Labor Day weekend (Friday, Saturday, Sunday, and Monday) and the following Friday and two (2) hours on Saturday from 12 noon – 2pm. Ballots may be dropped in the locked ballot box anytime during the twenty-two (22) hour ballot issuing period. Ballots will be counted immediately following the final voting on that Saturday after Labor Day and winners will be announced that day. Only the board members and the Election Committee are to be in the room when counting the ballots. A board member that is also a candidate may not be in the room while the ballots are being counted.

7.10 The total number of votes received for each candidate will then be submitted to the President of the Board of Directors who will then announce the results to all of those persons present and also cause this list to be made public.

7.11 The current Board of Directors will meet with any newly elected Directors within five (5)

days of the election to determine the new officers and confirm any transition of duties.

7.12 The term of office of a Director shall be for three (3) years, or until their successor shall have been elected. The new term of office shall start, and the newly elected Board Members shall assume their duties within 7 days of the published election date.

7.13 If the resumes of Candidates do not exceed the number of vacancies an election will not be necessary.

ARTICLE VIII - POWERS AND DUTIES OF THE BOARD OF DIRECTORS

8.1 Any vacancies occurring on the Board of Directors shall be posted within fourteen (14) days of notice of the vacancy. Then by vote of a majority of the members of the Board, from resumes submitted to the Board within thirty (30) days from the posting of said vacancy, the position will be filled. The Director or Directors so chosen shall hold office until the next election.

(A) If a person resigns from the Board of Directors, they must wait one (1) year from the date of their resignation to run for or be appointed to the TLTC Board of Directors.

8.2 Regular meetings of the Board of Directors shall be monthly with notice, be held at such time and place as determined by the Board of Directors.

(A) Special meetings of the Board may be called by the President upon twenty-four (24) hour notice to each Director, either in person, by phone or by e-mail. Special meetings shall be called by the President or any officer or two (2) other Directors in a like manner, and on like notice on the written request of any two (2) Directors. Special meetings cannot occur until all the Directors have been contacted.

8.3 At all meetings of the Board a majority of the Directors shall be necessary to constitute a quorum for any transaction of business and the acts of a majority of the Directors present at any meeting at which there is a quorum shall be the acts of the Board of Directors. If a quorum shall not be present at any meeting of Directors, no business shall be transacted.

8.4 Any action which may be taken by the Board of Directors may be taken without a meeting by written consent which states the action taken and is signed by all of the Directors.

8.5 Four or more persons may participate in a meeting of the Board or any other body or of the members by means of conference telephone or similar communications equipment if available by means of which all persons participating in the meeting can hear each other. Participation in a meeting pursuant to this section shall constitute presence in person at such meeting.

8.6 The Board of Directors may fix a time, not more than sixty (60) days prior to the date of any meeting of members as a record date for determination of the members eligible to

receive notice of and to vote at any such meeting.

8.7 The Board of Directors shall present annually to the members a report, verified by the President and Treasurer or by a majority of the directors showing in appropriate detail the following:

(A) The assets and liabilities, including all revenues, of the Corporation as of the end of the fiscal year immediately preceding the date of the report.

(B) The principal changes in assets and liabilities, including revenues and small games of chance funds during the year immediately preceding the date of the report.

(C) The revenue or receipts of the Corporation, both unrestricted and restricted to particular purposes for the year immediately preceding the date of the report, including separate data with respect to all revenues held by or for the Corporation.

(D) The expenses or disbursements of the Corporation for both general and restricted purposes, during the year immediately preceding the date of the report, including separate data with respect to all revenues held by or for the Corporation.

(E) The number of members of the Corporation as of the date of the report, together with a statement of increase or decrease in such number during the year immediately preceding the date of the report, and a statement of the place where the names and addresses of the current members may be found.

(F) The annual report of the Board of Directors or other bodies shall be filed with the minutes of the meeting of the members and need not be mailed to the individual members.

8.8 All checks or demands for money and notes of the Corporation shall be signed by such officer or officers or such other person or persons as the Board of Directors shall designate.

8.9 The fiscal year of the Corporation shall begin on January 1st of each year.

8.10 The Board of Directors shall have the authority to establish an initiation fee and dues and to provide for the members to be invoiced for such fees and dues.

8.11 At the discretion of the Board of Directors, notice for the payment of fees and dues shall be posted on the TLTC bulletin board and in the Trails Topics. When notice is so given it shall be conclusively presumed that the member received said notice and failure of actual notice of receipt shall not be a defense in being dropped from the membership for non-payment.

8.12 The Board of Directors has the authority to use funds for emergency expenditures. Emergency expenditures shall be considered such items that, if not acted on immediately,

would seriously affect the operation of the TLTC. Such expenditures will be coordinated with the President or, in their absence, a majority of the Board to ascertain the validity of the expenditure.

ARTICLE IX - BOARD OF DIRECTORS - OFFICERS

9.1 The officers of the Corporation shall be a President, one Vice-President, a Secretary, and one Treasurer.

9.2 The Board of Directors or the President may appoint such assistant officers and agents as shall be deemed necessary, who shall hold their offices for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board, subject to any action the Board of Directors may take in respect thereof.

9.3 The compensation of all employees and other paid agents shall be fixed by the Board of Directors, subject to a majority vote by the Board of Directors present.

9.4 The officers of the Corporation shall hold office until their successors are chosen and qualify in their stead, but any officer may be removed at any time by the Board of Directors. In the event of any vacancy in office, the same may be filled by the Board of Directors. The person so chosen shall hold office only until the first meeting of the Board of Directors after the next annual meeting of members and until their successor is chosen and qualifies. At their discretion the Board of Directors may from time to time cause the powers and duties of any officer to devolve upon any other person for the time being. All agreements, contracts, deeds, leases, checks and other instruments of the Corporation shall be executed by at least two (2) officers or by any other person or persons as may be designated by resolution of the Board of Directors.

9.5 The President shall be the chief executive officer of the Corporation. The President shall preside at all meetings of the members and directors, shall be an ex officio member of all standing committees, shall have general management of the business of the Corporation, and shall see that all orders and resolutions of the Board are carried into effect, subject to the two (2) signature rule outlined in 9.4 above.

(A) The President shall execute all bonds, mortgages, leases, contracts and other instruments on behalf of the Corporation and direct the Secretary to affix the seal of the Corporation to such instruments, except where the execution thereof shall be expressly delegated by the Board of Directors to some other officer or agent of the Corporation.

(B) They shall take primary responsibility to see that the Club shall adhere to all of the statutes and regulations concerning a club liquor license, from the Commonwealth of Pennsylvania, and statutes and regulations concerning the Small Games of Chance, from the Carbon County Treasurer and/or Commonwealth of Pennsylvania.

9.6 The Vice President shall, in the absence or disability of the President, perform the duties

and exercise the powers of the President and shall perform such other duties as the Board of Directors shall prescribe.

9.7 The Secretary will record all proceedings of the monthly meetings and prepare minutes of said meeting within ten (10) days of the meeting. The Board of Directors will approve these minutes at the monthly meeting, and the minutes will be made public to all TLTC members at the next members meeting for them to be reviewed by the members. Copies of all meetings will be stored in a secured electronic fashion and also placed in the TLTC Information Binder, which is secured in the office, for review with other required information.

(A) The Secretary, or other Director designated by the Board, shall maintain a complete individual record for each applicant for membership showing the name and address of members admitted, the name of the sponsor, if applicable, and the date and amount of initiation fees and dues that were paid. This record shall be kept on a form which shall carry at the top the name and address of the members and the serial number of the membership card issued. Dues for each year shall be totaled and posted to the proper column in the income account. Members' applications will be maintained on premises for a period of two (2) years.

(B) Any Board member, in the absence or disability of the Secretary, may perform the duties of the Secretary.

9.8 The Treasurer will supervise and assist any employees of TLTC involved in the financial operations, including but not limited to the bookkeeper and accounting support. The treasurer will also present complete and accurate financial reports at all monthly members meetings and the annual meeting.

(A) The Treasurer will make available, upon request, any executed vendor contracts for which there is a fiduciary concern of the members.

9.9 The taking of any action by the Vice President in place of the President shall be conclusive evidence of the absence or disability of the President and be binding on the Corporation in that case. The taking of any action in the place of the Secretary or Treasurer shall be conclusive evidence of the absence or disability of the Secretary or of the Treasurer and shall be binding on the Corporation in that case.

ARTICLE X - INDEMNIFICATION

10.1 The Corporation shall indemnify and hold harmless each director or officer of the Corporation, or other employee thereof designated from time to time by the Board of Directors to be entitled to indemnification, who now or hereafter may act as director, officer, employee or agent for the Corporation or at the request of the Corporation for another Corporation, partnership, join venture, trust or other enterprise (hereinafter collectively referred to as "other enterprise"), for and against all liabilities and expenses reasonably incurred by or imposed upon them in connection with or resulting from any

civil, criminal, administrative, investigative or other claim, action, suit or proceeding (hereinafter collectively referred to as "action"), whether made or instituted by or in the name of the Corporation or such other enterprise, or otherwise made or instituted, in which such persons may become involved as a party, or otherwise, by reason of their being or having been such director, officer, employee or agent, or by reason of any act performed or not performed in any such capacity, whether or not they continue to be such at the time such liabilities of expenses are incurred and whether or not such act or omission to act occurred before or after the adoption of this Bylaw, provided: (1) that in respect of any action by or in the right of the Corporation or such other enterprise, such person was not guilty of misconduct or negligence in performing their duty to the Corporation or such other enterprise, and (2) that in respect of all other actions such person acted in good faith in what they reasonably believed to be in the best interest of this Corporation or such other enterprise, and, in addition, in any criminal action had no reasonable cause to believe that their conduct was unlawful.

10.2 As used in this Bylaw the term "liabilities and expenses" shall include but not be limited to counsel fees and expenses and disbursements and amounts of judgments, fines or penalties against, and amounts paid in settlements and amounts of judgments, fines or penalties against and amounts paid in settlement by such person but unless approved by a court as being fair and proper under all the circumstances, shall not include amounts paid to this Corporation or such other enterprise.

10.3 Where such person has been wholly successful on the merits in such action, or where indemnification has been awarded to them by a court, they shall be entitled to indemnification as of right; otherwise, the Corporation shall reimburse or indemnify them only if it shall be determined that such person has met the standards set forth in paragraph. 10.1 above. Such determination shall be made by the Board of Directors, acting by a quorum consisting of two or more directors of the Corporation other than those involved in the action, or if there are not at least two directors then in office, other than those involved in the action, by arbitration in accordance with the Rules of the American Arbitration Association.

10.4 The termination of any action by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that such person did not act in good faith and in a manner which they reasonably believed to be in, or not opposed to, the best interests of the Corporation or such other enterprise and with respect to any criminal action, had reasonable cause to believe that their conduct was unlawful.

10.5 Expenses incurred with respect to any action may be advanced by the Corporation prior to the final disposition thereof, upon receipt of an agreement by such person to repay any amounts for which it shall be determined that they are not entitled to indemnification.

10.6 The foregoing right of disbursement or indemnification shall not be exclusive of other rights in which any such person may otherwise be entitled and, in the event of their death, shall extend to their legal representatives.

10.7 The Board of Directors shall have power to purchase and maintain insurance on behalf of

the Corporation and of each such person against the liabilities and expenses referred to in this Bylaw.

ARTICLE XI - RULES AND REGULATIONS

11.1 The Board of Directors shall have the authority to pass rules and regulations pertaining to the Corporation and its membership, when in violation of said rules and regulations by a member, shall subject said member to disciplinary action as determined by the Board of Directors. Said rules and regulations shall be posted throughout the TLTC, read at least once a calendar year at a TLTC members' meeting and placed in the TLTC Information Binder, which is secured in the office, for review with other required information.

11.2 Bar card swapping will result in a suspension of bar privileges for three (3) months for the first infraction and a lifetime suspension for the second infraction. This suspension applies to both the person using the wrong card and the person who provided their bar card for such misuse.

11.3 Fighting in the bar will result in a suspension of bar privilege for six (6) months for the first infraction and a lifetime suspension for the second infraction.

11.4 Any member of any type, regular, family or social, who verbally or physically attacks a TLTC member, Board of Director, or TLTC employee will be reprimanded in a consistent fashion by the TLTC Board of Directors. This shall extend to any telecommunications method or social media outlet maintained or overseen by any member of the Board of Directors on behalf of the TLTC. Actions may be any of the following:

- Warning letter
- Suspension or revocation of membership for a time to be determined by a vote of the Board of Directors.
- Prosecution by local authorities.

11.5 Paragraphs 11.2 and 11.3 above apply only to regular and family members. Social members will incur lifetime suspensions for the first infraction of any nature.

11.6 All suspensions will be reviewed by the Board of Directors (see Article X11).

ARTICLE XII - EXPULSION OF MEMBER

12.1 Any member of the Corporation violating a rule or regulation of the Corporation and any member breaching the peace, causing a disturbance on club properly or conducting themselves in such a manner as to be a nuisance in the opinion of the Board of Directors may be expelled from membership in the Corporation.

12.2 Any member so charged with a violation as set forth in paragraph 12.1 above, shall be given written notice of a hearing to be held by the Board of Directors in the same manner that notice of the assessment of dues is given and said notice shall contain the time and place of a hearing to be held by the Board of Directors. At which time the member may appear and answer the allegations set forth in the notice. The findings of the Board of Directors shall be final and binding.

12.3 Weapons of any type are not permitted on club grounds or in the clubhouse, even if one has a permit to carry such. Any member violating the above may face permanent expulsion of membership.

ARTICLE XIII - AMENDMENTS

13.1 The Bylaws may be altered, amended or repealed as follows:

- **Action by Members.** The members may alter, amend or repeal the Bylaws at any annual meeting of the members, or at any special meeting of the members at which a quorum is present or represented, provided the meeting notice includes the proposed change. Approval requires an affirmative vote of a majority of those present or represented and entitled to vote thereat.
- **Action by the Board of Directors in Extraordinary Circumstances.** The Board of Directors may adopt or change a bylaw in extraordinary circumstances, such as a situation that may harm or adversely affect the membership. Such action requires the affirmative vote of a majority of a quorum of the Directors present at a regular Board meeting, or at a special Board meeting if the meeting notice includes the proposed change.

13.2 All recommended bylaw changes must be posted for sixty (60) days and read at two (2) consecutive General monthly meetings. The posting will include the current bylaw with the recommended change. A vote to approve the bylaw changes will be taken at the third or next General monthly meeting.

13.3 The Bylaw Committee shall consist of at least three (3) members in good standing, who will submit their recommendations to the Board for change.