CRESTMOOR SWIM CLUB

BY LAW CHANGE: ARTICLE VIII MEETINGS AND ARTICLE IX NOMINATIONS

SECTION 1 D: CHANGED TO REPLACE SECTION 1 A, l A, B, AND C AS ONE READING. ALSO NOMINATIONS SECTIONS 1, 2 AND 3

THE ANNUAL MEETING WILL BE HELD AT CRESTMOOR SWIM CLUB THE SUNDAY BEFORE LABOR DAY. THE PURPOSE OF THIS MEETING IS TO NOMINATE MEMBERS FOR THE BOARD OF DIRECTORS FOR THE UPCOMING YEAR AND FOR THE DIRECTORS TO GIVE THEIR ANNUAL REPORT TO THE MEMBERSHIP. NOMINATIONS FOR OPEN SEATS ON THE BOARD WILL FOLLOW THE REPORTS OF THE DIRECTORS. THE MEMBERSHIP WILL BE PERMITTED TO SUBMIT NOMINEES TO THE SECRETARY PRIOR TO THE MEETING IF THEY CANNOT BE PRESENT. ONCE NOMINATIONS ARE COMPLETED, THE PERSONS NOMINATED WILL BE CONTACTED AND REVIEWED BY THE BOARD TO CHECK ELIGIBILITY. IF BY CHANCE THE MEETING CAN'T BE HELD DUE TO WEATHER, NOMINATIONS AND THE MEETING WILL BE HELD THE FOLLOWING SATURDAY AT A LOCATION TO BE DETERMINED. AFTER NOMINATIONS ARE COMPLETE, THE NAMES OF THE CANDIDATES WILL BE EMAILED TO THE MEMBERSHIP AND A BALLOT WILL BE MAILED TO EACH PERSON FROM LAST YEARS' MEMBERSHIP. THE BALLOTS WILL HAVE A SPOT FOR WRITE INS, AS WELL AS THE DATE ON WHICH IT MUST BE RETURNED BY WHICH WILL NOT EXCEED THE MONTH OF OCTOBER. UPON THAT DATE THE MEMBERSHIP WILL BE EMAILED THE RESULTS OF THE ELECTION AND THE BOARD OF DIRECTORS WILL RESUME THEIR RESPONSIBILITIES.

THIS BY LAW CHANGE WILL ALSO ELIMINATE THE BYLAW ON COMMITTEES IN SECTION 6 ENDING THE NOMINATING COMMITTEE.

POOL RULES & REGULATIONS

1. Rules & Regulations are as posted and/or listed in this handbook.

2. Pool Management

The pool will be closed when necessary for maintenance or repairs.

The staff may evacuate the pool whenever it deems swimming conditions unsafe due to electrical storms, rain, etc.

The pool manager or staff member on duty may withhold swimming privileges for a period not to exceed 7 days for not complying with rules and regulations.

The pool manager or staff member on duty may dismiss from the pool area any person who repeatedly infringes the rules, exhibits unbecoming conduct or fails to show evidence of his right to use the pool when requested.

Unnecessary conversation with the staff while on duty is prohibited.

3. Membership Use of the Pool

Each member must register in the book and display their assigned identification band when entering the pool. Members who fail to have proper identification may be denied use of the pool.

Children who have not reached their 13th birthday will not be admitted to the pool unless accompanied by either a parent or a responsible member 16 years of age or over. This will not apply if children can pass a swimming test approved by the Board of Directors.

The use of the wading pool shall be limited to children under 8 years of age.

Parents are requested to help staff personnel by directing their children to use the swimming area that they are qualified for. Children in the wading pool are solely the responsibility of parents and are not supervised by the staff personnel.

Members that require the use of diapers are required to wear protective clothing under bathing suits.

Children under age 13 years are allowed to use the pool until 7:00 pm - after 7:00 pm these children must be accompanied by either a parent or a responsible member over the age of 18. Any member accepting this responsibility will be required to register at the desk the names of children they have agreed to supervise. If the responsible member leaves, they must inform the staff and said children will be asked to leave if unable to find a new sponsor.

4. Guests and Visitors

House guest of members – If you have a family from out of town visiting you, they can be registered as your house guest for a period of 7 days for the payment of $20. Individual house guests for a 7-day period are $10.

Each member must register their guest in the proper register before entering the pool enclosure. Registration entitles guest to full pool privileges. Members must accompany their guest and are responsible for their conduct and safety.

Children under 4 years of age will be admitted free if accompanied by an adult.

5. Health and Safety

The use of the pool will be denied to members showing signs of having a communicable or contagious illness, skin disease sores, fungus infections, eye, ear, nose or throat infections.

Each member is urged to have a complete physical examination prior to each swim season.

Any member showing signs of fatigue while swimming will be requested to leave the pool.

Everyone is required to take soap showers before entering the pool.

Expectorating and blowing or clearing of one's nose in the pool is strictly forbidden.

No pets will be permitted within the pool enclosure at any time.

No glass containers of any kind may be brought into the pool area or change rooms.

No electrical appliances requiring power outlets will be allowed in the pool area. Life-saving equipment must not be handled by other than a staff member. The diving bay is reserved for the use of divers only, except at the discretion of the staff member on duty.

Food and refreshments are to be consumed only in the prescribed areas. No food will be allowed on the pool apron.

All members shall drive slowly with care at all times in the Club area.

All members and guests, including children using the Club's facilities and parking area, do so at their own risk. The Club will not be responsible for any accident in connection with such use, unless the Club can be proven legally liable.

CRESTMOOR SWIM CLUB BYLAWS

Article II - Name

Section 1. The name of the organization shall be known as the CRESTMOOR SWIM CLUB. (Hereinafter called "the Club".)

Article III - Purpose

Section 1. The purpose for which this Club is organized is to promote the health and general welfare of its membership and in pursuance thereof to construct, own and operate a swimming pool and other recreational facilities together with such incidental objects as are appropriate in the conduct of its activities in the County of New Castle and State of Delaware.

Article IV - Board of Directors

Section 1. The business and affairs of the Club shall be managed by the Board of Directors, who shall be members of the Club.

A. All checks, receipts, or other instruments dealing with the receipt of, or the disbursement of, monies for the Club shall be signed by the President or Vice President together with the Treasurer. All other documents requiring evacuation by the Club shall be signed-by the President or Vice President and attested by the Secretary. In the event that any of the above specified Officers shall be able to sign an instrument or a document as herein required, the Board of Directors shall be empowered to authorize substitute execution or attestation by another Director.

1. Section 2. At the organizational meeting of the members, nine Directors shall be elected: three to serve for a period of one year, three to serve for a period of two years, and three to serve for a period of three years. At each Annual Meeting thereafter, three Directors shall be elected to serve for a term of three years and until their successors have been chosen. Six members of the Board shall constitute a quorum. All members of the Board of Directors and their immediate families shall be excused from paying membership dues during their terms of office.

1. The Board of Directors shall have power:

B. To purchase or otherwise acquire property, rights or privileges for the Club, which the Club has power to take, at such prices and on such terms as the Board of Directors may deem proper.

C. To create, make and issue mortgages, bonds, deeds of trust, trust agreements and negotiable or transferable instruments and securities, secured by mortgages or otherwise, and to do every act and thing necessary to effectuate the same.

D. To appoint and remove such officers, clerks, agents, servants or employees as it deems necessary and to fix their duties and compensation.

E. To designate an officer of the Club who shall be the sole authority in selecting, discharging or suspending employees.

F. To adopt such rules and regulations to govern its affairs and the affairs of the Club as it shall consider necessary or expedient, provided the same are not inconsistent herewith; and to impose and remit penalties for violations of these Bylaws and Rules and Regulations of the Club. At each Annual Meeting of the Club a full report of its proceedings shall be rendered for the preceding year.

G. To elect from the Board of Directors, a President, Vice President, Secretary and Treasurer, all of whom shall serve without compensation.

H. To select chairman of the standing committees from the membership of the Board;·confirm further appointments to the standing committees from the membership selected by the various chairmen and to define their powers and duties. Standing committees shall include Finance, Membership, Rules, and the Pool and Grounds. ·

I. To fill vacancies in office among the members of the Board by & majority vote of the remaining members of the Board, though there be less than a quorum, until the next Annual Meeting of the Club, at which time such vacancies shall be filled for the unexpired portion of the term.

J. To designate the bank or banks in which the funds of the Club shall be deposited and determine the manner in which checks, drafts, and other instruments for the payment of funds of the Club shall be executed.

K. To cause the books of the Club to be audited annually by auditors selected by the Board. The auditors shall neither be Directors nor Officers of the Club. The report of the Auditors shall be available to the members at all times.

L. To suspend for any period of time it considers appropriate, after investigation and hearing before the Board acting either as a body or a committee of at least three of its members appointed by it, a member or any other person connected or associated with the Club, whose conduct is considered detrimental to the best interests of the Club.

M. To secure the fidelity of the Treasurer of the Club and may secure the fidelity of any or all of the other officers or employees by bond or otherwise and in such amount as shall be deemed proper.

N. To fix and impose and remit penalties for violations of these Bylaws and Rules of the Club.

1. The Board of Directors shall meet at least once a month during the months of March, April, May, June, July, August and September and at such other times and intervals as they may deem necessary.

2. Article III, Section 5, changed to read and passed by majority vote on September 30, 1969. Nothing in these Bylaws shall be constructed to permit the Board of Directors to borrow or pledge the credit of the Club in excess of $1,000.00 without specific approval of the membership at a duty held meeting.

3. Any member of the Board of Directors may be removed from office by a majority vote of the membership present in person or represented by Proxy at either an Annual Meeting or a special meeting called in accordance with these Bylaws.

4. In the event a question before the Board of Directors results in a tie vote which cannot be resolved, the question shall then be submitted to the membership for decision.

5. The finance Committee with approval of the Board of Directors shall maintain adequate insurance coverage for liability and property damage.

Article V - Officers

Section 1. The officers of the Club shall be President, Vice President, Secretary, and Treasurer who shall be elected by and from the Board of Directors at its first regular meeting following the Annual Meeting of the Club and shall serve for a term of one year or until their successors have been elected and have qualified. Officers shall serve without compensation. Proposed Addition be to be voted on: Article 5, Section 1, Changed to read and to be voted on at the board meeting on date TBD: At this meeting, incoming board members shall be assigned to president elect, vice president elect, treasurer, and secretary. These members will work with their respective positions throughout the year. In the second year, they will hold the executive office. The third year, they will work with the existing president as advisor.

2. Proposed Addition to be voted on: Section 1A: Two board advisors will be designated to remain as advisor after their 3-year board commitment. One of these positions is to be held by the past president and the second will be one of the three retiring executive officers. The advisors are to attend the Annual Meeting of the Club and any gathering called by the Board of Directors, and at

least two board meetings throughout the year. Board advisors are to be active members and are to pay dues in full.

3. Section 1B: The Board Advisors will oversee the financial decisions of the current board and to be advocates for the pool in any way that they can. In the event that a Board Member resigns, is dismissed, or requires a leave of absence, one of the Board Advisors will resume the office until the next Annual Meeting

4. Section 1C: No more than one member from any active family is permitted to serve on the Board of Directors and/or the Board Advisors at the same time, in the same term

Section 2. Officers may succeed themselves in office. Proposed change to be voted on: In the event that the successor is unavailable to fill their obligations, the officers may succeed themselves in office

Section 3. The President shall preside at all meetings of the Club and of the Board of Directors and shall enforce the rules and regulations of the Club. They shall perform such other duties as shall be imposed by the Club or by resolution of the Board of Directors. They shall, with the Secretary, and in the name of the Club sign all written contracts and obligations of the Club; he shall be an ex-officio member of all committees without voting power.

Section 4. In the absence of the President, or in event of vacancy in that office, the Vice President shall perform the President's duties. Should neither be present at any meeting, a Chairman shall be chosen by vote.

Section 5. The Secretary shall keep the minutes of all meetings of the Club and of the Board of Directors and act as a clerk thereof, and shall have custody of all official papers, documents and the corporate seal and records of the Club. We shall record all votes and minutes of all proceedings in a book to be kept for the purpose. They shall keep a file for record purposes of all committee reports. They shall conduct all its official correspondence and perform such other duties as may be assigned to him by the President and/or the Board of Directors. They shall send notices of all meetings of the Club and of the Board of Directors.

Section 6. The Treasurer shall keep an account of all monies received and shall deposit the same in the name of the Club in such depository as may be designated by the Board of Directors. At each meeting of the Club or the Board of Directors they shall render a statement of the financial condition of the Club, and at the Annual Meeting they shall submit a detailed report of the income and disbursements during the preceding fiscal year. The Treasurer's records shall be audited each year. They shall be bonded. He shall send bills and statements for fees and other incurred charges monthly on or before the·10th of the month for the preceding month to the members. All disbursements must be signed by the Treasurer and countersigned by either the President or Vice President.

Section 7. Should an officer fail to complete his term, the vacancy shall be filled by election of the Board of Directors.

Article VI - Membership

Section 1. All individuals 21 years of age or older shall be eligible to apply for membership subject to the condition hereinafter provided.

Section 2. The total membership shall not include more than 300 active members. There shall be no limit to the number of associate members.

Section 3. The membership of this organization shall consist of the following classes:

(a) Active member

(b) Associate member

Section 4. An active member shall be an adult. An active member shall have voting privileges; shall pay annual dues; and shall be required to purchase a Certificate of Membership of the Club.

Section 5. An associate member shall be a person who is a member of and/ or resides in the family household of an active member of the Club. Associate members do not have voting privileges, do not have to purchase any bond of the Club; but shall pay annual dues as established by the Board of Directors.

A. For the purpose of this Club a "family household" shall be defined as husband, wife, and dependents whose permanent residence is the same dwelling, regardless of which in the family is holder of the Certificate of Membership , except that the Board of Directors may in specific instances include in that family others than the above whose residence is in the same dwelling. This may not be construed to include two families regardless of relationship. In the event of a dispute, the status of any individual shall be as interpreted by the Membership Committee subject to the approval of the Board of Directors.

Section 6. Applicants to membership must be recommended by the Membership Committee and approved by a unanimous approval of the Board of Directors.

A. Upon approval by the Membership Committee and payment of the application fee of $25 (to be applied against total cost of Certificate) the applicant's name is entered on the posted waiting list to be kept in chronological order according to the date of filing application. The Club's Secretary shall issue Certificates of membership in consecutive sequence to members , except as noted otherwise in Section 17 and 18, to applicants as vacancies occur, subject to approval by the Board of Directors, and receipt of required dues and/or fees.

B. The application fee of $25 will be refunded in full in the event of withdrawal until the person on the waiting list has been advised in writing that he qualifies and is acceptable to fill a vacancy in the membership.

C. The purchase of ownership by any individual of Certificates of Membership does not entitle the purchaser or owner to membership of any kind in the Club.

D. No active or associate member shall be entitled to use the Club facilities until all outstanding dues or other indebtedness has been paid in full.

E. Article V Section 6, changed to read and passed by majority vote on August 26, 1964 and March 25, 1975. After August 25, 1964 any member resigning from the Club will be refunded the full purchase price of his Certificate of Membership upon receipt by the Club of the full purchase price of the new Certificate by the member filling the vacancy created by the resignation. However, the resigning member shall be a member in good standing at the time of refund, i.e., dues shall have been paid through the current fiscal year at the minimum rate prescribed by the Board of Directors. If, at the time of the refund, the dues rate has not been established, the rate for the previous year shall apply. Resignation shall be in writing to the Board of Directors. After January 1, 1975, any member who has not requested his bond be sold, in writing, and who is not a member in good standing, i.e. dues not paid for at least three years after above dates, will forfeit bond to Club.

Section 7. Members and associate members and their guests shall not engage in indecent or otherwise offensive conduct or use profane or vulgar language on the Club premises or as further defined in the Rules and Regulations.

Section 8. Members and associate members and their guests shall at all times strictly adhere to Club rules, pool, grounds, safety and sanitary regulations.

A. All Rules and Regulations are to be posted.

Section 9. Any property of the Club broken or damaged by a member or associate member of his guest shall be promptly paid for by such member. No person shall take any article belonging to the Club.

Section 10. When a social activity is scheduled for adult Club members after normal operating hours, alcoholic beverages may be consumed on the Club premises by adult members and their adult guests, in compliance with the regulations of the Delaware Alcoholic Beverage Control Act.

Section 11. Members in respect to these Bylaws and the Rules and Regulations are responsible for the conduct of their guests and the guests of associate members.

Section 12. Any member may be suspended or expelled for violation of the Bylaws, Rules, Regulations or non-payment of dues and/or fees after being given the opportunity for a hearing by a two-thirds vote of the Board of Directors.

Section 13. The Board of Directors may delegate to the pool and grounds committee, or to a responsible employee of the Club, the power to summarily suspend pool privileges for the violation of the Club Rules and Regulations provided such suspension does not exceed seven (7) days. A written report of such suspension, containing the reasons therefore, shall be submitted to the President within twenty-four (24) hours.

Section 14. Any member of the Club may withdraw at any time subject to the provisions of Article on dues and fees and there shall be no refund of the current year's dues.

Section 15. The Club assumes no responsibility, and members, associate members and their guests can have no claim against the Club for the property of members, associate members or their guests, which may be brought into or left in the Club buildings or on the ground.

A. The Club assumes no responsibility, and members, associate members or their guests can have no claim against the Club, for any accident or injury to any person or their property.

Section 16. Each member shall be furnished with an appropriate identification which must be presented for admittance to the property or the functions of the Club, this identification is non-transferable under penalty.

Section 17. The Board of Directors shall give preferential consideration for membership to persons who have resigned due to transfer of employment from New Castle County, provided such person was in good standing at the time of resignation, and the children of members, upon reaching adulthood.

Section 18. Membership Certification shall be non-transferable except:

A. Upon the death of any Certificate holder, said Certificate shall be transferable on the membership record book of the Club to the surviving spouse or adult child who shall form a part of the deceased member's household, but such transferee shall not be entitled to the privilege of membership, including the right to vote, unless such transferee has been approved for membership in the Club.

Article VII - Dues and Fees

Section 1. Article VI Dues and Fees - Section 1, changed to read and passed by majority vote on October 28, 1970. The Board of Directors, at its first meeting, shall establish dues for the ensuing year no later than May 15 of the current year. Such dues shall be paid by active and associate members over four years of age (including those who become four years of age during the applicable calendar year). Bills for the current year will be sent by the Treasurer as early as possible after notification by the Board of Directors, but not later than April l of the current year.

Section 2. No dues nor part thereof shall be refunded in the event that pool operation is required to be suspended for any period.

Section 3. Guest fees and quotas are set as explained in the supplemental guest policy.

Article VIII - Capitalization

Section 1. The Club shall be capitalized initially by the sale of 300 Certificates of Membership of $250 face value.

1. Section 2. Certificates of Membership shall be non-

transferable. The Certificates shall be redeemable at the request of the holder, subject to the provisions of Article VI, Section 6.E.

1. In the event of the dissolution of the Club in any and for any cause, and in no other event, upon the effective date of dissolution of the Club, Certificates shall not be a prior lien upon the proceeds of the sale of the property of the Club after the payment of its just debts and obligations. Certificate holders will not be repaid; the surplus remaining shall be paid and distributed to one or more charitable, educational or scientific fund, corporation or institution recognizable by the Commissioner of Internal Revenue as tax-free.

Article IX - Meetings

Section 1. Article VIII - Section 1, changed to read and passed by majority vote on September 30, 1969. The Annual Meeting of the Club shall be held during the month of October, effective beginning 1970, at such place and time as the Board of Directors may determine.

1A. Article VIII, Section l A, changed to read and passed by majority vote on October 28, 1970. Notice of Annual Meeting shall be given by mail to the members at least 10 days prior thereto.

A. The Annual Meeting shall be for the purpose of electing Directors, presenting committee reports and for the transaction of such other business as may be indicated in the notice or may be brought before it by written request of a member, submitted seven days in advance of the meeting.

B. The notice of the Annual Meeting shall include the names of candidates nominated by the Nominating Committee. Independent nominations may be made as provided in Article IX.

Section 2. Special meetings of the Club may be called by the Board of Directors. Also, upon the written request of 10% of the active members, to the Secretary, stating the purpose therefore a Special Meeting shall be called by the Secretary within thirty days. Notice of Special Meetings shall be given by mail to the members at least seven days prior thereto. The notice shall state the purpose for which the Special Meeting is called and no other business shall be transacted thereat.

Section 3. Only members (person whose name appears on the Certificate of Membership) shall be entitled to vote at meeting of the Club. They may be represented by written proxy if unable to attend in person. Voting may be by voice vote, but ten members including those represented by proxy shall have the right in demand voting by roll call.

Section 4. Six members of the Board of Directors plus twenty (20) other voting members, present in person, shall constitute a quorum for the transaction of business and the majority vote of the members present at any meeting shall govern.

Section 5. Whenever in the Bylaws notice to members is required; the mailing of such notices to the last known address of the members shall constitute notice. Proposed change to be voted on: mailings will be performed by email, unless no email is provided and then a letter will be sent to the last known address.

Section 6. The Board of Directors shall hold its first meeting within thirty days following the Annual Meeting of the members.

A. Special meetings of the Board of Directors may be called by the President and shall be called by the Secretary upon the request of two members of the Board.

Article X - Nominations

Section 1. Article IX, Section 1, changed to read and passed by majority vote on August 26, 1964. The Nominating Committee shall nominate at least two candidates for each vacancy on the Board of Directors to be filled at the Annual Meeting and three candidates for the next year's Nominating Committee and shall report such nominations to the Secretary on or before August first of each year.

Section 2. Independent nomination of candidates for election at the Annual Meeting should be made by a letter, and delivered to the Secretary at least fifteen days before the Annual Meeting. The Secretary shall give notice thereof to all members entitled to vote at least seven days before the Annual meeting.

Section 3. Nominations may be made from the floor at the Annual Meeting to fill vacancies whenever candidates have not been nominated by the Nominating Committee.

Article XI - Committees

Section 1. The standing committees shall be Membership, Rules, Pool and Grounds and Finance.

Section 2. The Membership Committee, in accordance with Article V, Section 6, shall investigate and. recommend for approval to the Board of Directors, applicants for membership.

Section 3. The Rules and Bylaws Committee shall recommend Club rules, bylaws, and guest policy ·to the Board. At the request of the President or two members of the Board, it will investigate reported infractions of the Rules or Bylaws and recommend action to the Board.

Section 4. The Pool and Grounds Committee exercise supervision over the pool and grounds; shall attend to the improvement and maintenance of the pool, buildings, operating equipment and grounds; shall have authority there over; and shall see the rules and regulations of the Club are enforced.

Section 5. The Finance Committee shall prepare the annual budget for submission to and approval by the Board of Directors, recommend necessary insurance, to protect corporate property, personnel and members thereof and shall exercise general supervision over the financial transactions of the Club.

Section 6. In addition to Standing Committees there shall be a Nominating Committee to be composed of five members of the Club. Three members shall be elected at the Annual Meeting of the Club; the other two shall be elected by the Board of Directors from among the Directors whose terms of office shall not expire at the ensuing Annual Meeting of the Club. A vacancy occurring among the three members chosen by the Club shall be filled by the remaining members or member so chosen. A vacancy occurring among the two members chosen by the Directors shall be filled by the Directors.

Section 7. The President, by and with the consent of the Board of Directors, may from time to time appoint such other committees as may be deemed necessary.

Article XII - Miscellaneous

Section 1. Each person who acts as a Director or office of the Club shall be indemnified by the Club against expenses actually and necessarily included by him in connection with the defense of any action, suit or proceedings to which is made a party by reason of his being or having been, a Director or Officer of the Club, except in relations to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for gross negligence or with full misconduct, and except any sum paid for the Club in settlement of an action, suit or proceeding based on gross negligence or willful misconduct in the performance of this duties.

A. the right of indemnification provided herein will insure to each Director and Officer referred to in (A) above whether or not he is such Director or Officer at the time such cost or expenses are imposed or incurred , and in the event of his death, shall extend to his legal representatives and/or heirs.

Section 2. Any question as to the meaning for proper interpretation of any of the provisions of these Bylaws shall be determined by the Board of Directors.

Article XIII - Amendments

Section 1. At the March 1960 Annual Meeting or at an official meeting of the membership, these Bylaws can be amended only by a two-thirds vote of the members in good standing represented in person or by proxy, provided at least seven days' notice of such amendments shall be given by mail to the members by the Secretary.

Section 2. Article VI Section I – Dues and Fees - Section I -changed to read and passed by majority vote on August 27, 1995. The Board of Directors, at its first meeting shall establish dues for the ensuing year payable May 15 of the current year. Any current year shall have a $15 late fee attached. Dues shall be paid by active and associate members over four years of age (including those who become four years of age during the current calendar year). Bills for the current year will be sent by the Treasurer as early as possible after notification by the Board of Directors, but not later than April 1 of the current year.

Section 3. Article VI Section 4 added to read and passed by majority vote on August 27, 1995. All active members shall pay an annual $25 maintenance fee to be used for the preservation and general upkeep of the Club. The $25 will be paid back to the member upon completion of a minimum of four hours of volunteer activity accomplished during the annual spring clean-up.

Section 4. Article VI Dues and Fees Section 3·changed to read and passed by majority vote on February 25, 2018. In the event of the dissolution of the Club in any and for any cause, and in no other event, upon the effective date of dissolution of the Club, Certificates shall not be a prior lien upon the proceeds of the sale of the property of the Club after the payment of its just debts and obligations. Certificate holders will not be repaid; the surplus remaining shall be paid and distributed to one or more charitable, educational or scientific fund, corporation or institution recognizable by the Commissioner of Internal Revenue as tax-free.

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ADDENDUM — EDITORIAL CHANGE LOG

This addendum records editorial changes made during review. Each entry identifies the affected provision and describes the change. Unless expressly stated otherwise, these edits are intended to preserve the meaning and legal effect of the Bylaws.

Change 1 — Article VIII, Section 2 (Capitalization): Corrected the certificate-redemption cross-reference from Article V, Section 6F to Article VI, Section 6.E, which contains the applicable redemption and resignation provisions. No substantive membership or redemption requirement was changed.

Change 2 — Article IV, Section 2 (Board of Directors): Removed the embedded amendment notation stating that the provision was passed by majority vote on March 25, 1975, and preserved that adoption history in this addendum. Removed a duplicated, corrupted fragment of the staggered-term provision; standardized capitalization and punctuation; and retained the requirements for nine Directors with staggered one-, two-, and three-year initial terms, three Directors elected thereafter for three-year terms, a six-member Board quorum, and the membership-dues exemption for Directors and their immediate families during their terms of office. No substantive requirement was intentionally changed.