

NORTH FORK CONSERVATION CLUB, INC.

BY - LAWS

ARTICLE I

- Sec. 1 This organization is incorporated under the Statutes of the State of Illinois "General Corporation Not For Profit" by the name and style of NORTH FORK CONSERVATION CLUB, INC.
- Sec. 2 The object of said corporation shall be: "The promotion and encouragement of game, wild life and soil conservation programs. The development and promotion of educational activities regarding game, wild life and soil conservation and the actual development of game and wild life population and the encouragement of participation of the membership and general public in recreational outdoor activities.

ARTICLE II

MEMBERSHIP

- Sec. 1 Any person of good moral character shall be eligible to regular membership in said corporation, provided such person be at least 18 years of age and shall have complied with the following regulations:
- a. The annual membership dues for all members shall be _____ Dollars, and,
 - b. Any person desiring to be a member shall pay into the Treasury of said corporation the sum of _____ Dollars, and such payment shall be considered an application for membership.
- Sec. 2 The names of each applicant for membership shall be submitted to the Board of Directors at any regular meeting or special meeting called for that purpose, and such applicant must receive at least a majority of the votes cast by the Directors at said meeting.
- Sec. 3 Any person who contributes to said Corporation or pays into the treasury of said Corporation a sum of not less than _____ Dollars, during any current year, shall be considered as having applied for membership for such year.
- Sec. 4 There shall be but one class of membership and each member shall be entitled to one (1) vote.

- Sec. 5 All dues of members shall be payable on or before the _____ day of _____ in each year to the Treasurer of said Corporation.
- Sec. 6 Any member of said Corporation shall have the right to give any other member his or her proxy, authorizing the holder to appear for such person at any meeting of the members thereof.

ARTICLE III

MEETINGS

- Sec. 1 The annual meeting of said Corporation shall be held on the _____ of _____ of each year, at such time and place as the Board of Directors may designate. Notice of said meeting shall be given by one (1) publication in the CHRONICLE HERALD or any other regularly published newspaper in the City of Hoopeston, Illinois. Such Notice to be published once, at least five (5) days prior to the holding of such annual meeting.
- Sec. 2 Special meetings of the Corporation may be called at any time, by order of the President or by any five (5) members of the Corporation.
- Sec. 3 At any annual or special meeting, five (5) members or proxies or both, shall constitute a quorum, but a smaller number for a lack of a quorum, may adjourn the meeting to a future date and hour.

ARTICLE IV

GOVERNMENT

- Sec. 1 The government and control of the property, business and concerns of the corporation shall be and are vested in a Board of Directors. They shall make and adopt such by-laws, rules and regulations for their own guidance and for the government of the corporation as may be expedient and consistent with law. They shall have the exclusive control of the expenditures of all monies of the corporation and generally to take such action consistent with law, and rights and powers of the association as to the Board of Directors shall appear wise and expedient.

ARTICLE V

DIRECTORS

- Sec. 1 The Board of Directors shall consist of five (5) members who shall be elected from members of the Corporation.
- Sec. 2 The Board of Directors shall meet on the _____ of each month, at such time and place as may be designated by the President of said Corporation; at which meeting, such Board of Directors may adjourn from time to time and to such

place as they may elect to do so. Special meetings of the Board of Directors may be held at any time, upon call of the President or Three (3) members of the Board of Directors, by giving three (3) days notice of such meeting by United States Mail.

- Sec. 3 The organizational meeting of the Board of Directors shall be held immediately after the annual meeting of the Corporation.
- Sec. 4 In the event of the death or resignation of any member of the Board of Directors, or if there should become a vacancy from any other reason, the Board of Directors may appoint a person to fill such vacancy, for the unexpired term of said Director.
- Sec. 5 The Board of Directors shall be elected annually and shall serve for a term of one (1) year.
- Sec. 6 Three members shall constitute a quorum of the Board of Directors and be sufficient for the transaction of any and all business.

ARTICLE VI

OFFICERS

- Sec. 1 The officers of this Corporation shall consist of President, First Vice-President, Second Vice-President, Secretary and Treasurer.
- Sec. 2 The term of office for each of said officers named in Section 1 of this article shall be for a term of one year and until their successors are duly elected and qualified.
- Sec. 3 The said officers of the Corporation shall be elected annually by the Board of Directors at their organizational meeting.
- Sec. 4 It is not necessary that any officer be a director of said Corporation and if an officer is a director of said Corporation, such officer shall not be deprived of serving of the Board of Directors.
- Sec. 5 The President of said Corporation shall preside at all meetings of the Board of Directors and perform the general executive duties in connection with said corporation.
- Sec. 6 The First Vice-President shall serve in the event of absence or sickness of the President and shall have like duties and powers with the said President while so serving, and shall be in charge of all fishing programs of the corporation.
- Sec. 7 The Second Vice-President shall serve in the absence or sickness of the President and the First Vice-President and shall have like duties and powers as the President while so serving, and shall be in charge of all hunting programs of the corporation.

Sec. 8 The Secretary of said Corporation shall keep the records of said Corporation and shall also be keeper of the corporation seal together with the accounts and all correspondence of said Corporation.

Sec. 9 The Treasurer shall keep the funds of said Corporation and pay the same out upon vouchers, checks or evidence of payment properly executed and signed by the treasurer and countersigned by the President or First Vice-President under such rules and regulations as may hereafter be prescribed and set forth by the Board of Directors of said Corporation.

ARTICLE VII

REPORTS AND DEPOSITORIES

Sec. 1 The Board of Directors shall annually cause to be prepared a statement showing the financial condition of said corporation which annual statement shall be presented to the membership at the annual meeting.

Sec. 2 The Board of Directors shall determine the depository for funds of the corporation by Resolution at each organizational meeting.

Sec. 3 All checks of the corporation shall be executed by either the President or one of the Vice-Presidents and countersigned by the Secretary or Treasurer. All endorsements of the corporation and deposits shall be made by the Treasurer.

ARTICLE VIII

AMENDMENTS

Sec. 1 The By-Laws of this Corporation may be amended from time to time by the Board of Directors by a $\frac{2}{3}$ vote of all of the Directors.