

BYLAWS
OF
SPRING FLING, INC.

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477-4261

ARTICLE I

1. Board members shall be Wayne Anderson, Mike Humphrey, Greg Grant and Mary Lutz
2. Rotation of the Board: In May of each year the board will gather. New board members shall be elected followed by the election of officers.

all Sec. State
Inc. Corporations
Division
471-4088
57459

Wayne Anderson will go off in May '87 ✓
Peggy Goings will go off in May '87 ✓
Tedda Fonfara will go off in May '88
Jeff Kirkland will go off in May '88
Greg Grant will go off in May '89
Mary Lutz will go off in May '89
Mike Humphrey will go off in May '89

3. Board members can be reelected but must be off the board for one year.
4. Sobriety requirement: The treasurer must have 2 years of continuous current sobriety. The chairperson must have 3 years of current continuous sobriety. Registration must have 2 years of current continuous sobriety. Checks can be signed by the Treasurer, Co-treasurer, Chairperson and Registration chairman. No other chairperson must have a sobriety requirement except that they be sober at the time of acceptance
5. Business: All other Spring Fling committee business will be handled solely by the Spring Fling Committee.

Section 1. Expenses and Compensation of Board of Trustees

- A. Compensation: Trustees of the organization shall not be paid a salary or wage for their service to the organization.
- B. Expenses: The trustees may reimburse organization trustees for thier reasonable expenses, if any, incurred while on organization business if approved by the Board.

The Committe shall be responsible to the Board.

Section 2. Compensation and Inurement.

No officer, Director, member of a committee of the Board or volunteer connected with the corporation, nor any other private individual, nor any for-profit corporation, partnership or association, shall receive any of the net earnings or pecuniar profit of the corporation, provided, that this section shall not prevent the payment by the corporation of its lawful costs and expenses for services actually rendered to the corporation.

Section 3. Amendment, Dissolution, Consolidation, and Merger

The Board of Directors may, by two-thirds vote of all the Directors then in office, amend the Articles of Incorporation or provide for the dissolution, consolidation, or merger of the corporation provided that written notice of the proposed amendments of of the plan of dissolution, merger, or consolidation shall have been sent to each member of the Board of Directors not less than ten (10) days prior to the date set for such meeting.

The Board of Directors may, by majority vote of all of the Directors in office, amend the Bylaws of the corporation provided that notice of the proposed amendment to the Bylaws shall have been sent to each member of the Board of Directors not less than three (3) days prior to the date set for such meeting.

At any meeting called for the purpose of considering amendments to the Articles or Bylaws or adoption of a plan of dissolution, consolidation, or merger, for which proper written notice has been given, the Board of Directors may adopt amendments to the Articles or Bylaws or a plan of dissolution, consolidation, or merger which is different than the proposed amendments or proposed plan contained in the notice for such meeting.