## BY-LAWS NORTH SPRINGFIELD SWIMMING CLUB, INCORPORATED

### ARTICLE I

### NAME AND PURPOSE

<u>Section 1</u>. This corporation shall he known as the North Springfield Swimming Club, Incorporated. The principle office of the corporation shall he located in Springfield, Fairfax County, Virginia.

<u>Section 2</u>. This corporation is organized under the State of Virginia Non-Stock Corporation Act and its purpose shall be to operate a non-profit, non-stock membership corporation, which corporation shall own, develop, operate and maintain a swimming pool and such recreational facilities as may from time to time appear to be desirable to afford a better community life for the area North Springfield and surrounding area in Fairfax County, Virginia.

#### ARTICLE II

### **MEMBERS**

- <u>Section 1</u>. Membership in this corporation shall not exceed 475 family memberships.
- <u>Section 2</u>. A family membership shall include the head of a household and all individuals whose principal home is the home of the head of the household. All individuals included in a family membership are members of this corporation and have membership rights in accordance with the provisions of the articles of incorporation and these by-laws.
- <u>Section 3</u>. Evidence of membership shall be a family membership certificate signed by any two of the officers and sealed with the seal of the corporation.
- <u>Section 4</u>. A family membership certificate shall be issued to the head of a household and may be issued jointly to include the spouse or an adult whose principal home is the home of the head of the household.
- Section 5. A family membership shall not be transferable.
- <u>Section 6</u>. Members shall be permitted to use the swimming pool and all other recreational facilities owned or operated by the corporation in accordance with these by-laws and such regulations as may be prescribed from time to time by the Board of Directors.
- <u>Section 7</u>. Members are divided into the following classes:
  - a. <u>Voting Member—the-the</u> name or names appearing on the membership certificate. However, it shall be understood that each family membership is entitled to a single vote.
  - b. <u>Non-voting Members</u> all other individuals included in a family membership divided into the following sub-classes:
    - (1) Adult 21 years of age or over; or married, if younger.
    - (2) Junior Under 21 years of age and unmarried.

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The unqualified use of the term 'adult members" in these by-laws shall mean both the voting members and the non-voting adult members.

Section 8. The membership rights of any member may be suspended for any period up to one year or the family membership of any member may be cancelled for cause by a two-thirds vote of the Board of Directors, but only after the member has had an opportunity to be heard at a meeting of the Board of Directors. Cause for suspension of rights or cancellation of family membership shall be determined by the Board of Directors and may consist of violations of these by-laws, other regulations of the corporation, failure to pay indebtedness to the corporation within the time specified, misuse or destruction of corporation property, obnoxious habits, conduct unbecoming a lady or gentleman, or any other act of omission on the part of a member which the Board of Directors determines as detrimental to or reflecting discredit upon the corporation.

<u>Section 9</u>. A member may resign from the corporation at any time by submitting a resignation in writing to the Board of Directors. A voting member who resigns thereby cancels his family membership, renounces all claim upon the corporation, and his name shall be dropped.

Section 10. The status of a family membership shall not be affected by a change of residence of the voting member so long as this member continues to own or lease the residence declared as the member's principal home at the time the membership was issued, or a residence within the area described in Section 18 b of this Article. Any other change of residence by the voting member which is outside the area described in Section 18 b of this Article shall automatically cancel the family membership and the member's name shall be dropped.

Section 11. All membership rights of a voting member in the event of death shall automatically be conferred on the surviving spouse or on adult whose principal home was the home of the head of the household. In the event there is no surviving spouse, the Board of Directors shall confer them on any adult member of the household without regard as to whether that individual was a member of the household during the life of the previous voting member.

<u>Section 12</u>. The Board of Directors shall refund the membership fee and a proportional amount of the annual dues (as prescribed in Section 7 of Article VI) to a voting member whose family membership has been cancelled for any reason after deducting all indebtedness to the corporation, <u>provided</u> the membership vacancy created by this cancellation has been filled.

Section 13. A family membership which has been cancelled, regardless of the reason for cancellation, except for those stated in Section 10 above, may be reinstated: either at the discretion of the Board of Directors, provided the head of the household concerned satisfies the Board that, in equity, such action should be taken; or by the affirmative vote of a majority of the voting members at a special or regular meeting.

<u>Section 14</u>. Applications for membership shall be accepted only by the Membership <u>ChairmanChairperson</u> or acting Membership <u>ChairmanChairperson</u>.

<u>Section 15</u>. All applications for membership shall be added <u>toat</u> the bottom of the membership waiting list maintained by the corporation except as provided for in Section 17 of this Article.

Section 16. Applications for membership shall not be transferable.

<u>Section 17</u>. When a vacancy occurs in the total number of authorized family memberships, the vacancy shall be filled by offering the membership to applicants on the membership waiting list in order, beginning with the oldest date of application; provided that the resigning member may designate the vacancy to be filled by offering the membership to the applicant who purchased as his residence, the residence owned by the resigning member, and provided such applicant meets the requirements of Section 18 of this Article.

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<u>Section 18</u>. The Board of Directors is authorized to issue a family membership to the first applicant in the order prescribed in Section 17 of this Article who will accept membership, <u>provided</u> the applicant fulfills the following additional requirements:

- a. Is 21 years of age or older; or married, if younger.
- b. Is a resident of the area bounded on the south by the Southern Railroad, Capitol Beltway, and Leesville Boulevard but including that part of Catlett Street, Easton Drive and Earlehurst Street in their present configuration south of Leesville Boulevard; on the east by Backlick Road; on the north by Braddock Road; and on the west by the Capitol Beltway and Flag Run Creek, whichever is the more westerly.
- c. Pays to the corporation a membership fee of \$225, a registration fee of \$7, and a proportional amount of annual dues (as prescribed in Section 7 of Article VI).
- d. Residents living outside the boundaries described in Section 18b above may be offered a family membership if approved by the Board of Directors.

<u>Section 19</u>. In the event an applicant declines an offer of membership or does not fulfill the requirements for membership of this Article; the applicant shall be dropped from the membership waiting list, or at the request of the applicant dropped to the bottom of the membership waiting list.

Section 20. An offer of membership shall mean that the Membership ChairmanChairperson has attempted to notify the applicant of a membership vacancy either orally or in writing at the applicant's address as recorded in the records of the Membership ChairmanChairperson. An applicant who cannot be so notified in a reasonable time as determined by the Membership ChairmanChairperson shall be considered as declining an offer of membership.

<u>Section 21</u>. At the discretion of the Board of Directors an applicant dropped from the membership waiting list or replaced at the bottom of the list may be reinstated to a previously held position on the list provided the applicant satisfies the Board that, in equity, such action should be taken.

Section 22. A voting member may request in writing that the Board of Directors issue a permit authorizing a non-member family leasing the member's residence to temporarily use the recreational privileges of the member's family membership, provided the request also states that the voting member will be absent temporarily from his residence for a period of three months or longer and no individual of the voting member's household will use these recreational privileges during the period of this absence. These temporary use privileges may be offered to the non-member head of household leasing the requesting members s residence, and if declined, the voting member's request shall be considered cancelled and the voting member shall be responsible for the payment of dues in the basic charge only.

Section 23. A voting member may request in writing that the Board of Directors issue a permit authorizing a non-member family to temporarily use the recreational privileges of the member's family membership, provided the request also states that the voting member will be absent temporarily from his residence for a period of at least three months and no individual of the voting member's household will use these recreational privileges during the period of this temporary absence. These temporary use privileges shall be offered to applicants on the membership waiting list in order beginning with the oldest date of application. If declined by such applicants, the voting member's request shall be considered cancelled and the voting member shall be responsible for the payment of dues on the basic charge only.

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<u>Section 24</u>. The Board of Directors may issue temporary use permits under Sections 22 and 23 of this Article after the tenant or temporary assignee has paid a non-returnable registration fee of \$7.00.

<u>Section 25</u>. Temporary members under Section 23 will be required to pay the \$7.00 registration fee plus \$50.00, which will be applied to their permanent membership. In the event this membership is not accepted, this amount will not be refunded.

<u>Section 26</u>. Temporary use privileges shall entitle a non-member family and its guests only to use of the swimming pool and all other recreational facilities owned and operated by the corporation, provided such use and payment of all indebtedness incurred by such use is in accordance with the regulations of this corporation.

<u>Section 27</u>. A temporary use permit may be cancelled at the pleasure of the Board of Directors. A temporary use permit shall be cancelled when requested in writing by the voting member of the applicable family membership or when the applicable family membership is cancelled.

<u>Section 28.</u> The Board of Directors may issue temporary use permits from non-owned membership certificates whenever membership levels fall below the maximum as set forth in Section 1, Article II.

### ARTICLE III

### MEETINGS OF MEMBERS

Section 1. Regular meetings of the members shall be held in the spring and fall of each year at such place, day, and hour as the Board of Directors shaell designate. Special meetings may be called by the President or by a majority of the Board of Directors and shall be called in not more than 90 days after receipt by the Board of Directors of a written request of not less than 100 members, but no special meeting shall be called on less than 30 days written notice to members delivered, in the manner provided in Section 2 of Article III. When a special meeting is called upon the request of members, a written motion, or motions, limited to one letter-size page and covering the purpose or purposes for which the meeting is called, shall accompany such request. Business transacted at a special meeting shall be limited to that mentioned in the call except that the head of the household, whose family membership has been cancelled, regardless of the reason for cancellation, may appeal at a special or regular meeting.

Section 2. Written notice stating the place, day and hour of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than ten (except as otherwise specified in this Article) nor more than fifty days before the date of the meeting, either personally or by mail, by or at the direction of the President, or the Secretary, or Board of Directors or persons calling the meeting, to each voting member. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as it appears on the records of the corporation, with postage thereon paid.

Section 3. Notice of a meeting of members to act on an amendment of the articles of incorporation or on a plan of merger or consolidation or dissolution shall be delivered in the manner provided in Section 2 of this Article not less than twenty-five nor more than fifty days before the date of the meeting. Any such notice that is mailed shall be accompanied by a copy of the proposed amendment or plan of merger or consolidation or dissolution A copy of the proposed amendment or plan of merger or consolidation or dissolution shall accompany any such notice that is mailed.

<u>Section 4</u>. Forty-five voting members represented in person or by proxy shall constitute a quorum at a meeting of the members.

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<u>Section 5</u>. A voting member whose membership rights <u>have not</u> been suspended for cause shall be entitled to one vote on any matter voted upon by members and may vote in person or may vote by proxy executed in writing by the member or his duly authorized attorney-in-fact. Proxies shall be given only to voting members of this corporation or their spouses.

<u>Section 6.</u> The vote of a majority of the votes entitled to be cast by voting members present or represented by proxy at a meeting of members at which a quorum is present shall be necessary for the adoption of any matter voted upon by the members unless otherwise specified in these by-laws.

#### ARTICLE IV

### **BOARD OF DIRECTORS, OFFICERS, COMMITEES**

Section 1. The affairs of this corporation shall be managed by a Board of Directors, consisting of not less than three nor more than fifteen eleven-members; who shall be annually elected to terms of one year from the adult members of the corporation at the fall meeting of members. Directors shall hold office from the end of the first meeting of the Board of Directors following the Fall meeting of members for a term of one year or until their successors are elected or appointed, except as provided in Section 4 of this Article.

Section 2. When any member of the Board of Directors has been absent from all meetings of the Board during a period of three months, or in the event of his resignation, his office may be declared vacant at the discretion of the Board and the Board may act to fill this vacancy as provided herein. Any director or officer of the corporation may be removed from office with, or without cause by the affirmative vote of a majority of either the Board of Directors or the voting members present or represented by proxy at a regular meeting or a special meeting called for this purpose, but only after the director or officer concerned has been given an opportunity to be heard at such a meeting.

Section 3. Any vacancy occurring in the Board of Directors, including a vacancy resulting from an increase by not more than two in the number of Directors, may be filled by the affirmative vote of a majority of the remaining directors though less than a quorum of the Board of Directors. The newly appointed Director shall complete the term of the vacating Director.

Section 4. The Officers of this corporation shall be a President, a Vice President, a Treasurer, and a Secretary, all of whom shall serve in the same capacity as officers of the Board of Directors. The officers shall be annually elected by the Board of Directors from among its members and, except for the Treasurer, shall hold office from the end of the first meeting of the Board of Directors following the regular Fall meeting of members for a term of one year or until their successors are elected. The Treasurer shall be elected for a term of one year as set forth above, however he shall hold office from January 1 until December 31 of each year.

Section 5. The Board of Directors shall hold at least one meeting each month at the call of the President and may meet at any time on the call of one-half plus one six Directors. One-half plus one of the Six Directors shall constitute a quorum at a meeting of the Board of Directors. The act of a majority the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

<u>Section 6.</u> The president shall preside at all meetings of the corporation and of the Board of Directors, and shall be an ex-officio member of all committees. He shall perform such other duties as customarily pertain to the office of the President, or as he may be directed to perform by resolution of the Board of Directors.

<u>Section 7</u>. The Vice President shall assist the President and assume all duties pertaining to that office in the absence or disability of the President.

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Section 8. The Treasurer, under the direction of the Board of Directors, shall: receive and account for the current funds of the corporation; have charge of all funds, securities, and financial records of the corporation; maintain appropriate records of and be responsible for billing and payments received therefrom concerning dues, guest fees, and assessments of members; provide and maintain full and complete records of all assets and liabilities of the corporation; the annual information return required to be filed with the Internal Revenue Service, the annual return required to be filed under the State income tax laws, and the annual personal property tax return; prepare and submit at each regular meeting of the members and of the Board of Directors a financial statement of the condition of the corporation as of the last day of the preceding month; report monthly to the Board of Directors regarding the status of delinquent members' accounts; and perform other duties as customarily pertain to the office of Treasurer.

Section 9. The Secretary shall have charge of all thethe entire corporation's books, records, and other papers except those maintained by the Treasurer or the Membership Chairman Chairperson. The secretary shall prepare and maintain full minutes of all meetings of the members and of the Board of Directors; give proper notice of all meetings of the members and of the Board of Directors; conduct the correspondence of the corporation; be custodian of the seal of the corporation; and perform other duties customarily pertaining to the office of Secretary, such as to prepare and file all reports required of the corporation by law to include, but not limited to, statements of change of the corporation's registered agent and/or registered office in accordance with State Non-Stock Corporation Act, the annual report of the corporation to be filed with the State Corporation Commission.

<u>Section 10</u>. When an officer is absent or otherwise unable to perform the duties of his office, the Board of Directors may, by resolution, if not provided for elsewhere in these by-laws, designate another member of the Board of Directors to act temporarily in his place.

Section 11. The President shall establish an Operations and Maintenance Committee whose chairmanChairperson shall be a Director. This committee shall be responsible, under the Board of Directors, for planning, arranging, and supervising the construction, technical operation, maintenance and repair of all of the corporation's recreational facilities and other personal and real property not otherwise provided for in these by-laws.

Section 12. The President shall establish an Activities Committee consisting of three whose chairman shall be a Directors. This committee shall be responsible under the Board of Directors, for: planning, arranging, and supervising the conduct of courses of instruction, competitive contests and any other organized recreational activities conducted on this corporation's premises; proposing rules for the use of the corporation's recreational facilities, and planning, providing and/or arranging, and supervising appropriate representation and participation by this corporation in the activities selected and approved by the Board of Directors. One Director A member of this committee shall be designated as the representative to the Northern Virginia Swimming League, Incorporated. A second Director member shall be designated as the representative to the Northern Virginia Diving League. A third Director member shall be designated as the representative to the Northern Virginia Tennis League.

Section 13. The President shall establish a Membership Committee whose chairmanChairperson shall be a Director. The Membership ChairmanChairperson shall be responsible, under the Board of Directors, for maintaining correct and complete membership books and records to include, but not limited to, the record of names and addresses of members entitled to vote and the membership waiting list; receiving applications for membership; accomplishing sales of membership; and any other actions required by the Board of Directors and regulations of this corporation concerning membership.

<u>Section 14</u>. The President shall establish a Ways and Means Committee consisting of the Treasurer, Secretary and Membership <u>ChairmanChairperson</u>. The Treasurer shall be <u>chairmanChairperson</u> of this committee. This committee shall be responsible, under the Board of Directors, for ensuring proper coordination of the activities of the Treasurer,

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Secretary and Membership Chairman Chairperson with regard to the duties of these individuals. This committee shall also prepare the budget and other financial plans as directed by the Board of Directors.

Section 15. The committees established by Sections 11, 12, 13 and 14 of this Article are the standing committees of this corporation. The President may establish such special committees as he deems necessary and the <a href="mainto:chairperson">chairperson</a> of each standing committee may establish such advisory subcommittees, as he deems necessary. All committees and subcommittee members shall be adult members of the corporation and may be officers or other Directors. Unless otherwise specified in these by-laws, the President shall appoint the <a href="mainto:chairperson">chairperson</a> and any members he deems necessary to all committees and subcommittees subject to approval by the Board of Directors.

<u>Section 16</u>. Actions taken by committees are subject to approval by the Board of Directors, and no committee shall have or exercise on its own the authority of the Board of Directors.

## ARTICLE V

### MANAGEMENT OF THE CORPORATION

<u>Section 1.</u> The Board of Directors shall manage the affairs of this corporation; shall have absolute power to accept or reject or otherwise pass upon all applications for membership; shall prescribe forms for use by the corporation; shall audit all claims and accounts and decide all questions that may arise in connection therewith; shall authorize the procurement of necessary services; and shall have full charge and authority respecting all matters not herein specially provided for.

Section 2. The Board of Directors shall not borrow or pledge the credit of the corporation in excess of its unobligated current assets or convey or assign real property of the corporation without the specific approval of more than two-thirds of the votes entitled to be cast by voting members present or represented by proxy at a meeting of members at which a quorum is present. The Board of Directors may acquire or dispose of personal property of this corporation.

<u>Section 3</u>. The Board of Directors shall designate by written resolution the depositories for all funds of the corporation, provided that such funds shall be either invested in obligations of the United States government or deposited in banks or trust companies, operating in accordance with the laws of Virginia, whose deposits are insured by the Federal Deposit Insurance Corporation.

Section 4. No money shall be paid or indebtedness incurred except upon a specific resolve of the Board of Directors. All disbursements of the corporate funds shall be made by checks signed by any two of the following officers: President, Vice-President, Secretary, Treasurer; provided, however, that the Board of Directors may by resolution establish a petty cash fund of not to exceeding \$50 for paying miscellaneous expense items of the corporation in amounts of \$25 or less.

<u>Section 5</u>. The Board of Directors shall ensure that at least three of the four officers listed in Section 4 of this Article are at all times bonded in amounts considered adequate by the Board to secure the funds of the corporation.

<u>Section 6</u>. The Board of Directors shall ensure that the corporation at all times carries good and sufficient insurance policies to include, but not limited to, public liability and property damage covering all operations of the corporation in amounts considered adequate by the Board.

<u>Section 7</u>. The Board of Directors is empowered to pay compensation in any reasonable amount to the members, Directors, or officers of the corporation for direct labor and operating services rendered.

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<u>Section 8</u>. The Board of Directors shall cause an inventory of corporation property to be taken at the close of each season.

Section 9. The Board of Directors shall ensure that correct and complete books and records of the corporation are kept and preserved in a place of safekeeping; to include, but not limited to, the accounts of the corporation; the minutes signed by the President and Secretary or by those acting in their places, of the meetings and returns of elections of the members and Board of Directors; the record of the names and addresses of the members entitled to vote; the membership waiting list; and copies of the articles of incorporation, by-laws, and amendments thereto. All books and records of the corporation may be inspected by any voting member, or his attorney, for any proper purpose at any reasonable time Any voting member, or his attorney, for any proper purpose at any reasonable time may inspect all books and records of the corporation. The record of the names of members entitled to vote shall be prima facie evidence of the right to vote.

<u>Section 10</u>. A deferred maintenance fund shall be established and augmented annually in amounts considered sufficient by the Board of Directors to permit timely and orderly maintenance or replacement of the facilities of the corporation.

<u>Section 11</u>. The fiscal year of this corporation shall extend from January 1 to December 31 of each year and the books of the corporation shall be closed, but need not be audited, annually on December 31.

<u>Section 12</u>. The accounts of the corporation shall be audited annually by a method to be specified by the Board of Directors. A financial report based on this audit shall be presented at the meeting of the members.

<u>Section 13</u>. The Board of Directors shall make available to the voting members an annual operating report and financial statement of the corporation at the spring meeting of members.

Section 14. At the beginning of each fiscal year, the Board of Directors shall prepare and adopt by written resolution an annual budget and an annual dues schedule adequate to finance this budget. The budget, dues schedule, and the financial statement shall be presented at the Spring meeting of the members and at that time the dues schedule shall be effective as presented or as altered by a two-thirds vote of the voting members present or properly represented by proxy.

<u>Section 15</u>. The Board of Directors at its discretion may authorize this corporation to join and participate in the activities of the Northern Virginia Swimming League, Incorporated and the Northern Virginia Tennis League.

<u>Section 16</u>. The Board of Directors may prescribe from time to time such regulations as it deems necessary for the management of the affairs of this corporation and these regulations, if not in conflict with the articles of incorporation or these by-laws, shall govern in the conduct of the affairs of the corporation.

## **ARTICLE VI**

## DUES, GUEST FEES, PENALTIES

<u>Section 1</u>. Annual membership dues for the period extending from January 1 to December 31 of each year shall consist of a basic charge per family membership. A dues schedule prescribing the amount of the basic charge shall be established annually in the manner prescribed in Section 14 of Article V.

<u>Section 2</u>. The dues schedule applies to non-member temporary users of a family membership as well as to members.

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<u>Section 3</u>. Not less than 30 days before the annual opening date of the corporation's swimming season all voting members and/or holders of temporary use permits shall be billed for annual membership dues and all other existing indebtedness to the corporation; and shall 'be delinquent if all such indebtedness is not paid in full by May 15th of that year.

<u>Section 4</u>. The guest fee schedule will be established, and may be amended, by the Board of Directors.

<u>Section 5</u>. Any indebtedness to the corporation not paid in full within 30 days from the date of billing shall automatically incur a penalty charge of \$1.00 or 20% of the indebtedness whichever penalty amount is greater.

Section 6. Membership rights of all individuals included in a family membership shall be automatically suspended during any period the voting member is delinquent in existing indebtedness to the corporation. The Board of Directors shall notify a delinquent voting member by certified mail addressed to this member at his address as it appears on the records of the corporation that all indebtedness to the corporation must be paid in full within 15 days after the date such notification was deposited in the United States mail, and if not paid within this period, the family membership shall be administered in accordance with Article II, Section 8. If the holder of a temporary use permit is delinquent in existing indebtedness to the corporation, the permit shall be automatically cancelled.

<u>Section 7</u>. When a family membership or temporary use permit is issued (or cancelled) a proportional amount of annual dues to be charged (or refunded) shall be determined based on a prorated schedule.

Section 8. Annual membership dues and guest fees shall not be charged to Mary D. Sayles (Share #5) and her dependent children and Lois Horgan (Share #114) as long as they reside within the membership area of this Club. This provision is a token of the gratitude felt by the members of the North Springfield Swimming Club and their families for the unique and totally unselfish efforts of Griffiths D. Sayles and John Horgan on behalf of the Club and the entire North Springfield community.

#### ARTICLE VII

#### GENERAL

<u>Section 1</u>. Any extension of the existing facilities of the corporation and any assessment against each voting member shall require the prior approval of a majority of the votes cast by the voting members present in person or represented by proxy at a meeting of the members at which a quorum is present.

<u>Section 2</u>. All powers, authorities, duties, and functions of the members, directors, officers, and employees of the corporation shall be exercised in strict conformity with applicable provisions of law and regulations and of the articles of incorporation and by-laws of this corporation.

<u>Section 3</u>. Guests and members shall be permitted to use the swimming pool and all other recreational facilities owned or operated by the corporation provided such use is in accordance with the by-laws and other regulations of this corporation.

<u>Section 4</u>. At the discretion of the Board of Directors, use of corporation facilities may be denied to any person violating the regulations of the corporation.

<u>Section 5</u>. A lifeguard on duty at the corporation's facilities: shall be responsible for enforcing the regulations of the corporation; is authorized to deny the use of and/or expel from these facilities any person determined by the

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lifeguard to be violating these regulations or committing any act of emission detrimental to the health or safety of the members; and shall report any person denied the use of and/or expelled from these facilities to the Board of Directors for further action as may be appropriate.

<u>Section 6</u>. Parents, guardians, sponsors, and others bringing children to the corporation facilities are responsible for their safety and behavior.

<u>Section 7</u>. Voting members and holders of temporary use permits shall be responsible for explaining the by-laws and other regulations of this corporation to all members and guests of their households.

#### ARTICLE VIII

## ARTICLES OF INCORPORATION, BY-LAWS, AND OTHER AUTHORITIES

Section 1. Amendments to the articles of incorporation shall be made as follows: The Board of Directors shall adopt a resolution setting forth the proposed amendment, finding that it is in the best interests of the corporation and directing that it be submitted to a vote at a meeting of members. Notice shall be given to each voting member within the time and in the manner provided in Section 3 of Article III of these by-laws. The proposed amendments shall be adopted upon receiving more than two-thirds of the votes entitled to be cast by voting members present or represented by proxy at a meeting of members at which a quorum is present.

Section 2. The Board of Directors shall have power to adopt by-laws for the government of the corporation and to amend, alter and repeal the same from time to time and such by-laws shall be valid until rejected by the majority of the votes entitled to be cast by voting members present or represented by proxy at a meeting of members at which a quorum is present. Voting members shall be notified of any changes to the by-laws within 30 days after adoption by the Board of Directors The Board of Directors shall notify voting members of any changes to the by-laws within 30 days after adoption.

Section 3. Amendments to these by laws may also be made by the voting members The voting members may also make amendments to these by-laws as follows:

Any meeting of the members of this corporation may, by a majority vote, adopt a resolution setting forth the proposed amendment, finding that it is in the best interests of the corporation and directing that it be submitted to a vote at a meeting of members to be voted upon in not less than 90 days after proposal. It shall be the duty of the Secretary, under the direction of the Board of Directors, to publish duly proposed amendments to these bylaws and such notice shall be given to each voting member within the time and in the manner provided in Article III of these by-laws. The proposed amendment shall be adopted upon receiving more than two-thirds of the votes entitled to be cast by members present or represented by proxy at a meeting of members at which a quorum is present.

<u>Section 4</u>. The rules as contained in Roberts Rules of Order, Revised, shall govern the corporation in all cases in which they are applicable, and in which they are not inconsistent with the articles of incorporation, by-laws or other regulations of this corporation.

<u>Section 5</u>. These by laws shall be interpreted by the Board of Directors The Board of Directors shall interpret these by-laws whenever questions arise and the decision of the Board shall be final.

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The above by-laws of the North Springfield Swimming Club, Incorporated, were adopted by resolution of the Board of Directors at a duly held meeting and repeal all by-laws of this corporation prior to the above date.