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SECOND AMENDED AND RESTATED BYLAWS OF FORT WORTH TRAP AND SKEET CLUB

ARTICLE I – NAME AND PURPOSES

1. NAME

The name of the organization is FORT WORTH TRAP AND SKEET CLUB (hereafter referred to as "**FWTSC**" or the "**Club**").

2. PURPOSES

The purpose of the Club shall be to support and maintain a clay target shooting facility, together with other ancillary uses the Board of Directors may choose from time to time, to be operated as an innocent sport in order to promote public interest in clay target shooting and the outdoor lifestyle. The Club shall be operated without profit or financial gain to any of its members, and any funds over and above operating expenses shall be devoted to the furtherance of the purpose of the Club. The Club is further organized for the purposes set forth in its Certificate of Formation, as amended and restated from time to time.

3. POWERS

The Club is a nonprofit corporation and shall have all of the powers, duties, authorizations, and responsibilities as provided for nonprofit corporations in the Texas Business Organizations Code; provided, however, the Club shall neither have nor exercise any power, nor engage directly or indirectly in any activity, that would invalidate its status as a corporation that is exempt from federal income taxes as an organization described in Section 501(c)(4) of the Internal Revenue Code of 1986, as amended.

ARTICLE II – REGISTERED AGENT

1. REGISTERED AGENT

The registered agent of the Club shall be as set forth in the Club's Certificate of Formation, as amended and restated from time to time. The registered office or the registered agent may be changed by resolution of the Board of Directors, upon making the appropriate filing with the Texas Secretary of State.

Docusign Envelope ID: 21B3760A-C4C1-4D59-82FE-77E5A0E296DA

ARTICLE III - DIRECTORS

1. BOARD OF DIRECTORS

To the extent not limited or prohibited by law, the Certificate of Formation or these Bylaws, the powers of the Club shall be exercised by or under the authority of, and the business and affairs of the Club shall be managed under the direction of, the Board of Directors of the Club. A director must be an Honorary Life Member or an Active Member who is in Good Standing (as defined below).

2. NUMBER AND ELECTION OF DIRECTORS

The number of directors shall be not less than seven (7) nor more than eleven (11). The number of directors may be increased or decreased from time to time by an amendment to these Bylaws or by resolution adopted by the Board of Directors. No decrease in the number of directors shall have the effect of shortening the term of any incumbent director.

Elections for directors filling expired terms shall be held at the annual meeting of the members. Any directorship to be filled by reason of an increase in the number of directors shall be filled at the next annual meeting of members or at a special meeting of the members called for that purpose. Directors whose terms have expired may continue serving until they are either re-appointed or until their successors are chosen.

Except as otherwise provided herein, directors shall be elected by a majority vote of the members eligible to vote in attendance, or voting by proxy, at an annual meeting of the members or at a special meeting of the members called for that purpose. Each member is entitled to one vote. A member may vote in person or by proxy executed in writing by the member. No proxy shall be valid after three (3) months from the date of its execution. Each proxy shall be revocable unless expressly provided therein to be irrevocable, and unless otherwise made irrevocable by law.

3. TERM

The term of office of directors shall be for a period of three (3) years. A director shall not serve more than two (2) consecutive three (3) year terms. A director who has served two (2) consecutive terms shall not be eligible for a third (3rd) term until a there has been a one (1) year absence from board service.

4. REMOVAL

A director may be removed from office, with or without cause, by a majority vote of the members eligible to vote who are in attendance, either in person or by proxy, at an annual meeting of the members or at a special meeting of the members called for that purpose. Any director under consideration of removal must first be notified about the consideration by written

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notice at least ten (10) days, but no more than sixty (60) days, prior to the meeting at which the vote takes place.

5. RESIGNATION

A director may resign by providing written notice of such resignation to the Secretary or President of the Board of Directors. Such resignation shall take effect upon receipt or, if later, at the time specified in the notice.

6. VACANCIES AND INCREASE IN NUMBER OF DIRECTORS

In the event a director shall resign, shall be unable to serve, or shall be removed from the Board of Directors as provided in Article III.4. above, the vacancy shall be filled by the affirmative vote of a majority of the remaining directors as soon as practical. A director elected to fill a vacancy shall be elected for the unexpired term of the previous director, and if the interim term is less than one-half (1/2) of the original term of the previous director will not count toward the term limits of the replacement board member. Any directorship to be filled by reason of an increase in the number of directors shall be filled by a majority vote of the members eligible to vote in attendance, or voting by proxy, at an annual meeting of the members or at a special meeting of the members called for that purpose.

7. ANNUAL MEETING OF BOARD OF DIRECTORS

The annual meeting of the Board of Directors shall be held immediately following the annual meeting of the members, or at such other time as designated by resolution of the Board of Directors. At the annual meeting of the Board of Directors, the Board or Directors shall elect officers and transact such other business as shall come before the meeting.

Failure to hold the annual meeting at the designated time shall not be considered an event requiring the winding up of the Club. In the event the Board of Directors fails to call the annual meeting at the designated time, any director may make demand that such meeting be held within a reasonable time, such demand to be made in writing directed to any officer of the Club. If the annual meeting of the Board of Directors is not called within sixty (60) days following such demand, any director may compel the holding of such annual meeting by legal action directed against the Board of Directors.

8. SPECIAL MEETINGS OF BOARD OF DIRECTORS

The Secretary shall call a special meeting of the Board of Directors whenever requested to do so by the President or by seven (7) or more directors. Such special meeting shall be held at the date and time specified in the notice of meeting.

9. PLACE OF BOARD OF DIRECTORS' MEETINGS

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All meetings of the Board of Directors shall be held either at the principal office of the Club or at such other place, either within or outside the State of Texas, as shall be specified in the notice of meeting or executed waiver of notice. Notwithstanding the foregoing, the Board of Directors may determine that the meeting shall not be held at any place, but instead be held by telephone conference or by electronic or other remote communications technology as described in Section 2 of Article VI.

10. NOTICE OF DIRECTORS' MEETINGS

Notice of any special meeting of the Board of Directors shall be given at least ten (10) days, but not more than sixty (60) days, prior to the meeting by written notice delivered personally or sent by mail email to each director at that director's address as shown by the records of the Club. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, the postage thereon prepaid. If notice is given by email, such notice shall be deemed to be delivered when the email is delivered to the recipient. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted or the purpose of any regular or special meeting of the Board of Directors is required to be specified in the notice or waiver of notice of such meeting.

11. QUORUM AND VOTING OF DIRECTORS

A quorum for the transaction of business by the Board of Directors shall be a majority of the number of directors serving. The act of the majority of the directors present in person or by proxy at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or the Certificate of Formation.

A director may vote in person or by proxy executed in writing by the director. No proxy shall be valid after three (3) months from the date of its execution. Each proxy shall be revocable unless expressly provided therein to be irrevocable, and unless otherwise made irrevocable by law.

The Board of Directors shall determine the method of voting on all votes and elections requiring a vote by the general membership of the Club: voice, show of hands, paper balloting, or any other method as decided upon by the Board of Directors in its discretion.

12. WRITTEN CONSENT TO ACTION

Notwithstanding the foregoing, the directors may take action without holding a meeting, providing prior notice, or taking a vote if the directors having at least the minimum number of votes that would be necessary to take the action that is the subject of the consent at a meeting, in which each director entitled to vote on the action is present and votes, sign a written consent(s) stating the action taken.

Docusign Envelope ID: 21B3760A-C4C1-4D59-82FE-77E5A0E296DA

A telegram, telex, cablegram, or similar transmission by a director or a photographic, photostatic, facsimile, email, or similar reproduction of a writing signed by a director or member of a committee shall be regarded as signed by the director or member of a committee for purposes of this section.

13. COMMITTEES OF THE BOARD OF DIRECTORS

The Board of Directors, by resolution adopted by a majority of the directors in office, may designate and appoint one or more committees, each of which shall consist of two or more directors, which committees shall have and exercise the authority of the Board of Directors in the management of the Club, to the extent provided in said resolution. The designation and appointment of any such committee and the delegation of authority to such committee shall not operate to relieve the Board of Directors, or any individual director, of any responsibility imposed by law upon the Board of Directors or upon any individual director. Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

The Board of Directors shall appoint an Executive Committee. The Executive Committee shall be chaired by the President of the Board of Directors and will consist of the officers of the Board of Directors. In addition, the president may appoint any other board member to this committee as needed. The Executive Committee shall provide general supervision over the affairs of the Club between meetings of the Board of Directors. The Executive Committee shall give reports of its action at the board meeting as appropriate. The Executive Committee shall make recommendations to the Board of Directors concerning matters affecting the Club in such form that the Board of Directors may make responsible determinations in such matters. The Executive Committee shall be subject to the orders of the Board of Directors, and none of its acts shall conflict with actions taken or policies established by the Board of Directors. The Executive Committee may adopt rules for its own government not inconsistent with these Bylaws or with rules adopted by the Board of Directors.

The President (or the Secretary if the President is unable or refuses) shall appoint a Nominating Committee consisting of five members, selected as follows: at least two members from the present or former Boards, and at least two members from the membership at large one of which shall be elected chairperson of the Nominating Committee. The Nominating Committee shall review, interview and nominate a slate of candidate members (including but not limited to write-in candidates) to serve on the Board for the coming term. The nominations shall be presented to the Board at least 30 days prior to the Annual Meeting of the membership. Once approved by the Board, the slate of candidates shall be posted within the clubhouse for at least 15 days prior to the Annual Meeting of the membership. The voting members present in person, by proxy, or by absentee ballot at the Annual Meeting of the membership will elect the appropriate number of Board members for the coming term. No later than forty-five (45) days before the next scheduled

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Annual Meeting of the members, the membership at large may bring forward Write-In Candidates who must be interviewed by the Nominating Committee before being eligible to be presented as candidates to the Board.

14. CONFLICTS OF INTEREST

Each member of the Board of Directors will be required to complete a conflict-of-interest form to ensure there are no conflicts associated with businesses or boards that the Board of Directors views as ethical conflicts for the Club. The Board of Directors will review and approve all such disclosure forms prior to prospective new directors being formally nominated for election. Any changes or potential conflicts that arise during a Director's term shall be raised to the Board of Directors and acted upon as the remainder of the Board of Directors see fit.

ARTICLE IV - OFFICERS

1. NUMBER OF OFFICERS

The officers of a Club shall consist of a president, vice president, secretary, and treasurer. Officers may also consist of such other officers and assistant officers as may be deemed necessary. New offices may be created and filled at any meeting of the Board of Directors. Any two or more offices may be held by the same person, except the offices of president and secretary. All officers must be natural persons and not an entity. All officers must further be a director of the Club.

2. ELECTION OF OFFICERS AND TERM OF OFFICE

All officers shall be elected by the Board of Directors at the regular annual meeting of the Board of Directors or a special meeting called for such purpose. Officers shall serve for a term not exceeding three (3) years.

3. REMOVAL OF OFFICERS, VACANCIES

Any officer elected or appointed may be removed by a majority vote (not including the officer to be removed) of the Board of Directors whenever in their judgment the best interests of the Club will be served thereby. Election or appointment of an officer or agent shall not of itself create contract rights. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by a majority vote of the Board of Directors for the unexpired portion of the term.

4. POWERS OF OFFICERS

Each officer shall have, subject to these Bylaws, in addition to the duties and powers specifically set forth herein, such powers and duties as are commonly incident to that office and such duties

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and powers as the Board of Directors shall from time to time designate. All officers shall perform their duties subject to the directions and under the supervision of the Board of Directors.

All officers and agents of the Club, as between themselves and the Club, shall have such authority and perform such duties in the management of the Club as may be provided in theses Bylaws, or as may be determined by resolution of the Board of Directors not inconsistent with these Bylaws.

In the discharge of a duty imposed or power conferred on an officer of a Club, the officer may in good faith and with ordinary care rely on information, opinions, reports, or statements, including financial statements and other financial data, concerning the Club or another person, that were prepared or presented by: (1) one or more other officers or employees of the Club, including members of the Board of Directors; or (2) legal counsel, public accountants, or other persons as to matters the officer reasonably believes are within the person's professional or expert competence.

An officer is not relying in good faith within the meaning of this section if the officer has knowledge concerning the matter in question that makes reliance otherwise permitted by this section unwarranted.

5. PRESIDENT

The President shall preside at all meetings of the Board of Directors, shall perform all duties customary to that office, and shall supervise and control all of the affairs of the Club in accordance with the policies and directives approved by the Board of Directors. The President shall execute all legal documents, contracts, mortgages, deeds, and other formal instruments in the name of the Club; provided, however, if in the event of the President's inability or refusal to sign, the Board of Directors may authorize the Vice-President to sign.

6. THE SECRETARY

The Secretary will perform all duties incident to the office of Secretary and such other duties as may be required by law, by the Certificate of Formation, or by these bylaws. The Secretary shall attest to and keep the bylaws and other legal records of the Club, or copies thereof, at the principal office of the Club. The Secretary shall take or ensure that someone takes minutes of all meetings of the committees and Board of Directors and shall keep copies of all minutes at the principal office of the Club. The Secretary shall keep a record of the names and addresses of the Directors and members at the principal office of the Club. The Secretary shall, with the approval of the Board of Directors, set up procedures for any elections held by the Club. The Secretary shall keep a record of all votes cast in such elections. The Secretary shall ensure that all records of the Club, minutes of all official meetings, and records of all votes, are made available for inspection by any member of the Board of Directors at the principal office of the Club during regular business hours. The Secretary shall see that all notices are duly given in accordance with these bylaws or as required by law. The Secretary shall see that all books, reports, statements,

Docusign Envelope ID: 21B3760A-C4C1-4D59-82FE-77E5A0E296DA

certificates, and other documents and records of the Club are properly kept and filed. In the case of the absence or disability of the Secretary, or the Secretary's refusal or neglect to fulfill the duties of Secretary, the Vice President shall perform the functions of the Secretary.

7. VICE PRESIDENT

In the absence of the President or in the event of the President's inability or refusal to act, the Vice President shall perform the duties of the President and shall have all of the powers of and be subject to all restrictions upon the President. The Vice President shall perform such other duties and have such other powers as the Board of Directors may from time to time prescribe by resolution or as the President may from time to time provide, subject to the powers and supervision of the Board of Directors.

8. TREASURER

The Treasurer will have charge of all funds of the Club, will oversee and supervise the financial business of the Club, will render reports and accountings to the Directors as required by the Board of Directors, and will perform in general all duties incident to the office of Treasurer and such other duties as may be required by law, by the Certificate of Formation, or by these bylaws, or which may be assigned from time to time by the Board of Directors. The Treasurer shall keep all financing records, books, and annual reports of the financial activities of the Club at the principal office of the Club and make them available at the request of any Director or member of the public during regular business hours for inspection and copying.

ARTICLE V – MEMBERSHIP

1. CLASSES OF MEMBERS

There shall be three (3) classes of members: (1) Active members, (2) Honorary Life members, and (3) Collegiate members. Collegiate members shall be persons at least eighteen (18) years of age, paying annual dues in an amount prescribed by the Board of Directors and must hold an active college identification. Collegiate members are not entitled to vote.

Active membership shall consist of those persons designated as such by the Club who, pursuant thereto and within the time prescribed by the Club, shall pay the annual membership dues in the amount hereinafter prescribed by the Club. An active member who is in Good Standing (as defined herein) may vote. An Active member's spouse and/or unmarried children residing at home under the age of eighteen (18) years or college student(s) in school up to age twenty-five (25) shall be entitled to all club privileges, except that neither may vote. "Good Standing" means an active member who is current in the payment of his or her dues to the Club.

Honorary Life members are those persons so designated by the Board of Directors. Honorary Life members are entitled to all club privileges but are exempt from payment of annual dues and are entitled to vote.

Docusign Envelope ID: 21B3760A-C4C1-4D59-82FE-77E5A0E296DA

The Board of Directors shall have the authority to create additional classes of members and to establish and define voting and nonvoting categories of membership.

2. MEMBERSHIP DUES

All members shall pay dues for each calendar year as determined by the Board of Directors, except for Honorary Life members or members specifically exempted from dues by the Board of Directors.

All dues shall be due and become payable on January 1st of each year. Any member who fails to pay membership dues within sixty (60) days of the due date shall have their membership terminated, and such member shall not be entitled to the privileges of the Club until he or she files a renewal application and pays all current and delinquent dues.

3. RIGHTS OF MEMBERS

All voting rights with respect to the election of directors or otherwise shall be vested in members who are eligible to vote. Each such member shall be entitled to one vote. No member shall be entitled to vote at any annual or special meeting who is at the time delinquent in payment of any dues or in the payment of any other sum that may be owed to the Club.

To be eligible for membership of the Club, a person must be (i) of good moral character, (ii) qualified to legally possess a firearm in the State of Texas, and (iii) a United States citizen or a foreign national legally within the United States. The Board of Directors may require a background check on any person seeking membership in the club, to be done at the applicant's expense. Such person seeking membership in the club may be declined membership if he or she fails to pass a background check or meet other requirements established by the Board of Directors.

The Board of Directors may expel any member that fails to pass a background check. Any unused portion of that year's annual dues shall be refunded to the expelled member on a pro rata basis.

The Board of Directors shall have the right to remove any member at any time if the Board determines that removal of the Member is in the best interest of the Club; provided however, no member may be removed unless he or she has been provided notice of the meeting to determine whether to remove him or her and has been provided an opportunity to speak on his or her own behalf at such meeting.

The Board of Directors may, at any time by simple majority vote, enact and/or amend rules, policies, and procedures relating to the use of and access to the Club. Once established, these rules, policies, and procedures shall be posted in a conspicuous place within the clubhouse for all members to see.

Docusign Envelope ID: 21B3760A-C4C1-4D59-82FE-77E5A0E296DA

4. ANNUAL MEETING OF THE MEMBERS

The date and time of the regular annual meeting shall be set by the Board of Directors, at which time the members will elect directors and transact any other business that is properly brought before the meeting.

5. SPECIAL MEETINGS OF THE MEMBERS

The President, the Board of Directors, or members who are eligible to vote and have not less than one-tenth (1/10th) of the votes entitled to be cast at the meeting may call a special meeting of the members.

6. PLACE OF MEETINGS

Unless otherwise provided herein, all meetings of the members shall be held either at the principal office of the Club or at such other place, either within or outside the State of Texas, as shall be specified in the notice of meeting or executed waiver of notice.

7. NOTICE OF MEMBERS' MEETINGS

Notice of any meeting of the members shall be given at least ten (10) days, but not more than sixty (60) days, prior to the meeting, delivered either personally or sent by mail or email to each member at that member's address as shown by the records of the Club. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, the postage thereon prepaid. If notice is given by email, such notice shall be deemed to be delivered when the email is sent to the recipient. The notice must be addressed to the member's address or e-mail address last appearing on the books of the Association or supplied by the member to the Association for the purpose of notice. The notice must specify the place, day, time, and, for special meetings, general subject of the meeting. Notice of any meeting of the members may also be posted in the clubhouse or in the Club's LongRun newsletter or any similar publication.

A vote may also be taken by absentee ballot. In such an event, ballots shall be mailed or emailed to all members entitled to vote. For a ballot vote to be counted, it must be signed by the member entitled to vote thereon and returned to the Secretary no later than the date stated in the ballot. A solicitation for votes by absentee ballot must include (1) an absentee ballot that contains each proposed action and provides an opportunity to vote for or against each proposed action, (2) instructions for delivery of the completed absentee ballot, including the delivery location or email address, and (3) the following language: "By casting your vote via absentee ballot you will forego the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail."

Docusign Envelope ID: 21B3760A-C4C1-4D59-82FE-77E5A0E296DA

Any member may waive notice of meeting. Whenever any notice is required to be given under the provisions of the Act or under the provisions of these Bylaws, a waiver in writing signed by a person entitled to receive notice shall be deemed the equivalent to the giving of the notice. A waiver of notice shall be effective whether signed before or after the time stated in the notice being waived. The attendance of a member at any meeting shall also constitute a waiver of notice of such meeting, except where a member attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

8. VOTING OF MEMBERS

The membership may act only at a properly called meeting of the members. At all meetings of members, each member, may vote in person, by a legitimate proxy, or by absentee ballot. All proxies must be in writing and filed with the Secretary before any member may vote by proxy. Every proxy will be revocable and will automatically cease on receipt of notice by the Secretary of the death or judicially declared incompetence of the member. No proxy will be valid after three (3) months from the date of its execution.

Members holding 1/10th of the member votes entitled to be cast in person, by proxy, or by absentee ballot constitute a quorum of the members; however, an absentee ballot may be counted as a member present and voting for the purpose of establishing a quorum only for items appearing on the ballot. In the absence of a quorum at a meeting of members, a majority of those members present in person or by proxy may adjourn the meeting to a time no less than five (5) days or more than thirty (30) days from the meeting date.

The vote of the majority of the votes entitled to be cast by the members present, or represented by proxy, or by absentee ballot at a meeting at which a quorum is present will be the act of the members, unless the vote of a greater number is required by statute or these Bylaws; however, an absentee ballot may not be counted, even if properly delivered, if the member actually attends the meeting to vote in person and does so cast a vote at the meeting, and may not be counted on the final vote of a proposal if the motion was amended at the meeting to be different from the exact language on the absentee ballot. Notwithstanding anything to the contrary herein, a vote of a two-thirds of the members eligible to vote who are present in person, by proxy, or by absentee ballot at a meeting of the members at which a quorum is present shall be required to approve a Fundamental Action (as defined by Section 22.164 of the Texas Business Organizations Code, as may be amended from time to time).

ARTICLE VI - MISCELLANEOUS

Docusign Envelope ID: 21B3760A-C4C1-4D59-82FE-77E5A0E296DA

1. WAIVER OF NOTICE

Whenever any notice is required to be given to any member or director of the Club under the provisions of the TBOC, the Certificate of Formation, or these Bylaws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be equivalent to the giving of such notice.

2. MEETINGS BY TELEPHONE CONFERENCE, ELECTRONIC OR OTHER REMOTE COMMUNICATIONS TECHNOLOGY

Subject to the provisions required or permitted by the Texas Business Organizations Code and these Bylaws for notice of meetings, members of the Board of Directors, or members of any committee may participate in and hold a meeting of such board or committee by means of: (1) conference telephone or similar communications equipment by which all persons participating in the meeting can communicate with each other; or (2) another suitable electronic communications system, including videoconferencing technology or the Internet, if the system provides access to the meeting in a manner or using a method by which each member participating in the meeting can communication concurrently with each other participant. Participating in a meeting pursuant to this section shall constitute presence in person at such meeting, except where a person participates in the meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened. Notwithstanding the foregoing, meetings of the members shall be in person only, and shall not be held by telephone conference, electronic, or other remote communications technology.

3. SEAL

The Club may adopt a corporate seal in such form as the Board of Directors may determine. The Club shall not be required to use the corporate seal and the lack of the corporate seal shall not affect an otherwise valid contract or other instrument executed by the Club.

4. CHECKS, DRAFTS, ETC.

All checks, drafts or other instruments for payment of money or notes of the Club shall be signed by such officer or officers or such other person or persons as shall be determined from time to time by the Board of Directors.

5. DEPOSITS

All funds of the Club shall be deposited from time to time to the credit of the Club in such banks, trust companies, or other depositories as the Board of Directors may select.

6. GIFTS

Docusign Envelope ID: 21B3760A-C4C1-4D59-82FE-77E5A0E296DA

The Board of Directors may accept on behalf of the Club any contribution, gift, bequest or devise for the general purposes or for any special purpose of the Club.

7. BOOKS AND RECORDS

The Club shall keep correct and complete books and records of account and shall keep minutes of the proceedings of the Board of Directors, and committees and shall keep at the registered office or principal office in this State a record of the names and addresses of its members entitled to vote.

8. DIVIDENDS PROHIBITED

No part of the net income of the Club shall inure to the benefit of any private individual and no dividend shall be paid and no part of the income of the Club shall be distributed to its members, directors or officers.

9. LOANS TO OFFICERS AND DIRECTORS PROHIBITED

No loans shall be made by the Club to its officers, members and directors, and any directors voting for or assenting to the making of any such loan, and any officer participating in the making thereof, shall be jointly and severally liable to the Club for the amount of such loan until repayment thereof.

ARTICLE VII - AMENDMENT OF BYLAWS

A vote of a two-thirds of the members eligible to vote who are present in person, by proxy, or by absentee ballot at a meeting of the members at which a quorum is present is required to approve amendments to the Certificate of Formation or to amend these bylaws.

Adopted by the Board of Directors on June 29, 2025.

DocuSigned by:
Jim Chandley
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Secretary