

BYLAWS OF
THE FRIENDS OF THE CHATEAU de MORES
ARTICLE I
MEMBERSHIPS

SECTION 1. Requirements for Membership.

Any person may become a member of the Friends of the Chateau de Mores by:

(A) requesting membership information from the principal office of the Friends of the Chateau de Mores, or one of its principals and/or members.

(B) agreeing to purchase the membership required,

(C) agreeing to comply with and be bound by the bylaws of the Friends of the Chateau de Mores and any rules and regulations adopted by its membership.

No member may hold more than one membership in the Friends of the Chateau de Mores (hereinafter called the "Organization") and no membership in the Organization will be transferable, except as provided in these bylaws.

SECTION 2. Membership Certificates.

Membership in the Organization will be evidenced by a membership card, which will contain the following:

(A) the name of the member,

(B) the date from which the membership begins,

(C) the signature of the authorized officer of the Organization,

(D) the title "Friends of the Chateau de Mores."

Lost or stolen cards may be replaced by issuance of the treasurer of the Organization.

SECTION 3. Types of membership.

There is one type of membership by which all members will be categorized:

(A) Individual - \$15/yr, one free pass to the Chateau de Mores. The fees of each membership will be determined by the Organization's members in a manner similar to that used to alter, amend, or repeal the bylaws.

SECTION 4. Membership as Opposed to Donator.

All funds steered toward the Organization will be properly identified as to their donator's intent in regard to two areas only:

(A) funds toward membership,

(B) funds donated without regard to membership.

Donations, unless properly identified, do not guarantee membership.

SECTION 5. Termination of Membership.

Memberships not renewed will terminate upon the attainment of one (1) year after the date prescribed on the membership card.

ARTICLE II
RIGHTS AND RESPONSIBILITIES OF MEMBERS

SECTION 1. Non liability for Debts of the Organization.

The private property of the members will be exempt from execution or other liability for the debts of the Organization and no member will be liable or responsible for any debts or liabilities of the Organization.

ARTICLE III
MEETING OF MEMBERS

SECTION 1. Monthly Meeting of Members.

The monthly meeting of members will be the second week of each month, time and date to be announced.

SECTION 2. Annual Meeting of Members.

The annual meeting of members will be in October of each year.

SECTION 3. Special meetings.

Special meetings of the members may be called by resolution of the presiding officers, or upon written request signed by 10 per cent or more of all the members. It will be the duty of the presiding secretary to cause notice of such meeting to be given as hereinafter provided.

SECTION 4. Notice of Members' Meeting.

Written or printed notice stating the place, day, hour and agenda of regular and special meetings will be given. The failure of any member to receive notice of any meeting of the members will not invalidate any action which may be taken by the members at any such meeting.

SECTION 5. Quorum.

A majority of board members and/or officers will constitute a quorum.

SECTION 6. Voter eligibility.

To be eligible to vote at any meeting of the members, a member must be present at such meeting in person.

SECTION 7. Voting.

Each membership will have one vote. All questions, except as otherwise provided by law or by these bylaws, will be majority of the members voting in person.

SECTION 8. Order of Business.

The meetings will be conducted according to Robert's Rules of Order.

ARTICLE IV
DIRECTORS/PRESIDING OFFICERS

SECTION 1. Existence.

The business and affairs of the Organization will be managed by four (4) presiding officers and one (1) director at large, hereafter known as the board, which will exercise all of the powers of the Organization.

SECTION 2. Election and Tenure of Office.

The persons named as the presiding officers will hold their positions for one (1) year or until their successors will have been elected and will have qualified. A director will be elected for a one year term. Officers will be elected by a plurality vote of the members by secret ballot and assisted by the availability of a nominating committee.

SECTION 3. Nominations.

No less than thirty (30) days before the election of officers, the presiding officers will select a committee of nominations. The committee of nominations will meet, without obstruction as defines general membership meetings, to select and prepare a list of nominations for officers which will be posted with the secretary before the election. During the meeting at which the election is to take place, the president will invite additional nominations from the floor and nominations will not be closed until at least one minute has passed during which no additional nominations have been made. No member may nominate more than one candidate per office.

SECTION 4. Vacancies.

A vacancy occurring in the presiding officers will be filled by the affirmative vote of the majority of the board for the un-expired portion of the term.

SECTION 5. Compensation.

Officers will not receive any salary for their services, except that by vote of the membership, they may become eligible for reimbursement for sums and expenses as incurred at meetings, conferences, and training programs that are necessary and deemed so by a vote of the membership.

ARTICLE V
MEETING OF PRESIDING OFFICERS

SECTION 1. Regular meetings.

The board may meet prior to the regularly scheduled monthly meetings, preferably at the same location.

SECTION 2. Special Meetings.

Special meetings of the presiding officers may be called by any of the board and it will hereupon be the duty of the secretary to cause notice of such meetings to be given as hereinafter provided.

SECTION 3. Quorum.

A majority of the board will constitute a quorum.

ARTICLE VI
ROLES OF THE PRESIDING OFFICERS

SECTION 1. President.

The president will:

- (A) Be the principle executive officer of the Organization and unless otherwise determined by the members, will preside at all meetings of the members and the board;
- (B) Sign all official documents relating to the business of the Organization.

SECTION 2. Vice-president.

The vice-president will:

In the absence of the president, the vice-president will perform the duties of the president, and when so acting, will have all the powers of and be subject to all the restrictions upon the president.

SECTION 3. Secretary.

The secretary will:

- (A) Keep, or cause to be kept, the minutes of the meeting of the members and the meeting of the board in one or more books provided for that purpose;
- (B) See that all notices are fully given in accordance with these bylaws as required by law;
- (C) Have custody of the Organization's records, including an official copy of these bylaws;
- (D) Keep, or cause to be kept, a register of the names and addresses of all members;
- (E) Keep, or cause to be kept, general knowledge concerning the Organization and organize its dissemination to interested parties;
- (F) Keep, or cause to be kept, the primary influx of mails to the Organization and see to its respective distribution.

SECTION 4. Treasurer.

The treasurer will:

- (A) Have charge and custody of and be responsible for all funds and securities of the organization;
- (B) Receive and give receipts for all monies due and payable to the Organization and deposit and invest all monies in the name of the Organization in such bank or banks and savings and loan associations or other depositories or securities as will be selected in accordance with the provisions of these bylaws;
- (C) Keep, or cause to be kept, a record of all expenditures, receipts, and other financial information that may be reported to the remaining officers and the general membership at monthly meetings; .
- (D) Sign cards of membership.

ARTICLE VII
DISPOSITION OF REVENUES AND RECEIPTS

SECTION 1. Nonprofit status.

The Organization will at all times be operated on a nonprofit basis for the benefit of its receiver, the Chateau de Mores and its accompanying sites. No interests or dividends will be paid to members or officers.

ARTICLE VIII
FINANCIAL TRANSACTIONS

SECTION 1. Checks, Drafts, Etc.

All checks, drafts or other orders for the payment of money, and all notes, bonds, or other evidence of indebtedness issued in the name of the Organization will be signed by such officer or officer agent or agents, employee or employees of the Organization and in such manner as will from time to time by resolution of its membership.

SECTION 2. Signature requirements.

The signatures of at least two of the board will be required on all checks more than \$500.

SECTION 3. Deposits.

All funds except petty cash, of the Organization, will be deposited in a timely manner to the credits of the Organization in such bank or banks and savings and loan associations or other depositories as the membership may select.

SECTION 4. Fiscal year.

The fiscal year of the Organization will begin on January first and end on the thirty-first day of December of the same year.

ARTICLE IX
MISCELLANEOUS

SECTION 1. Policies, Rules, Regulations.

The membership will have the power to make and adopt such rules, regulations and policies consistent with the law or these bylaws, as it may deem advisable for the management of the business and affairs of the Organization.

SECTION 2. Rules of Order.

Parliamentary procedure at all meetings of members and board, or any committee meeting provided for in these bylaws and of any other committee of the members or officers which may from time to time be established, will be governed by any edition of Robert's Rules of Order designated by the board.

ARTICLE X
AMENDMENTS

These bylaws may be altered, amended or repealed by the members at any regular or special meeting, provided the notice of such meeting will have contained a copy of the proposed alteration, amendment or repeal ten (10) days before the meeting.

Section 1.

The membership of the Friends of the Chateau de Mores voted to accept the bylaws as amended on June 13,2011.

In WITNESS HEREOF, the parties hereto have signed their names.

Name: Wally Owen

Title: President

Signature: Wally Owen

Date: 6-21-11

Name: Charles Stalnaker

Title: Vice president

Signature: Charles Stalnaker

Date: 6-13-2011

Name: Jane Cook

Title: Secretary

Signature: Jane M. Cook

Date: 6-13-11

Name: Arlene Schmeling

Title: Treasurer

Signature: Arlene Schmeling

Date: 6-13-11

Name: Judy Ridenhower

Title: Director

Signature: Judy Ridenhower

Date: 6-18-11