

SIERRA PARK SERVICE CORPORATION  
PROPOSED BY-LAWS

ARTICLE I  
Name and Purpose

SECTION 1.

The name of this Corporation is "Sierra Park Service Corporation" and shall be a non-profit corporation under the Laws of the State of California.

SECTION 2.

The specific and primary purpose of this Corporation is to provide the services of keeping and maintaining a water system, maintenance of roads, including snow plowing on improved roads within these subdivisions, recreational facilities, buildings, open space areas and the like within that certain real property situated in the Unincorporated Area of the County of Tuolumne, State of California, known as and called "Odd Fellows Sierra Camp Subdivisions, numbers one (1) and two (2)" and the lands of Odd Fellows Sierra Recreation Association, Inc., for the benefit of the membership.

ARTICLE II  
Membership

SECTION 1.

1 All current and future lot owners in the above named Subdivisions are and will  
2 be automatically members of this Corporation and subject to these By-Laws and any  
3 future amendments.

ARTICLE III  
Officers

SECTION 1.

4 Officers of this Corporation shall consist of a President, Vice President,  
5 Secretary, and Treasurer, who shall be members of the Executive Committee, and five (5)  
6 Directors, the nine (9) constituting the Board of Directors.

SECTION 7.

1 Five members of the Board of Directors shall constitute a quorum for any meeting  
2 of the Board of Directors.

SECTION 8.

3 Twenty five percent (25%) of the voting power shall constitute a quorum for the  
4 Annual Meeting or Special Called Meeting.

SECTION 9.

5 Any officer may be recalled either by majority of the votes cast at any Annual  
6 or Special called meeting or by a <sup>2/3</sup> majority vote of the entire Board of Directors.

SECTION 10.

7 If an officer is absent from three (3) consecutive regular board meetings without  
8 due cause the Board of Directors shall declare the office vacated.

SECTION 11.

9 When an Officer shall be recalled, his office declared vacated, or shall resign,  
10 his office shall be filled by recommendation of the Executive Committee subject to the  
11 approval of the Board of Directors. This appointment shall run until the next Annual  
12 Meeting only. *conform to other Board*

SECTION 12.

13 The Annual Meeting shall be held at the Recreation Hall, Odd Fellows Sierra Park,  
14 on the ~~Saturday~~ <sup>Sunday</sup> prior to which Memorial Day is celebrated. A notice of such meeting  
15 shall be sent to each member of this Corporation no less than fifteen (15) days prior  
16 to the meeting.

SECTION 13.

17 A special meeting may be called by the Board of Directors and notification of said  
18 special meeting shall be sent to each member not less than thirty (30) days prior to  
19 said meeting. The purpose of this meeting must be specified and no other business shall  
20 be allowed.

SECTION 5.

1           The Board of Directors shall require the posting of a Surety Bond for the  
2 Treasurer or other responsible person as determined by the Board, in an amount of  
3 not less than \$5,000.00.

SECTION 6.

4           The Board of Directors shall have power to levy assessments and or dues against  
5 the members of this Corporation when voted by a majority of the members present at  
6 the Annual Meeting or any Special Called Meeting of this Corporation.

SECTION 7.

7           The President shall preside at all meetings, see that all rules and regulations  
8 of the Board of Directors, all sections of the By-Laws, and all duties of each officer  
9 and employees are faithfully performed for the benefit of the members of this Corpora-  
10 tion and its responsibilities to Odd Fellows Sierra Recreation Association.

SECTION 8.

11           The Vice President shall function for the President in the absence of that Officer,  
12 and shall have all power so delegated to him when so functioning.

SECTION 9.

13           The Secretary shall keep and preserve all records, financial or otherwise,  
14 pertaining to the business of this Corporation. The Recording Secretary shall assist  
15 the Secretary as directed by the Board of Directors.

SECTION 10.

16           The Treasurer shall receive all monies due this Corporation, and deposit the  
17 same to the account of this Corporation, paying it out only on order of the Board of  
18 Directors, keeping accurate records of money so received and paid out.

19           The funds of this Corporation <sup>shall</sup> ~~may~~ be kept on deposit in a Commercial Bank or a  
20 Savings & Loan Association, both of which must be insured by the Federal Government  
21 or one of its agencies.

22           All checks written must be properly signed by two (2) members of the Board of  
23 Directors, the President, or Vice President and the Secretary or Treasurer.

ARTICLE VI  
Amendments

SECTION 1.

1        These By-Laws may be amended by a majority vote of the members present at any  
2 Annual or special called meeting, provided written copies of such intended amendments  
3 are placed in the Secretary's hand by the By-Laws Committee at least 30 days prior  
4 to such meeting. The Secretary shall send notice of such intended amendment by  
5 reference to ARTICLE and SECTION number and stating the changes involved to each  
6 member at least 15 days before such meeting.

SECTION 2.

7        The Board of Directors shall appoint a By-Laws Committee each year at their  
8 next regular meeting after the Annual Meeting. Any eligible voting member may be  
9 appointed on this Committee, and it shall consist of a minimum of five (5) members.