

Cedar Creek Model A Ford Club By Laws (Amended)

ARTICLE I: NAME AND PURPOSE

This club shall be known as the Cedar Creek Model A Ford Club, a non-profit organization, hereinafter referred to as the "Club."

The purpose shall be to maintain, preserve and restore the vehicle known as the Model A Ford (1928-1931) and all things pertaining to the Model A Ford, including literature, historical and technical information.

ARTICLE II: PRINCIPAL OFFICE

The principal office for the transaction of business of the Cedar Creek Model A Ford Club is hereby fixed and located in the County of Henderson, State of Texas.

ARTICLE III: SEAL AND EMBLEM

The Club shall have a common seal consisting of a circle bounded by a blue margin with CEDAR CREEK located at the top of the circle and a die cut of a Model A Coupe located underneath the CEDAR CREEK with MODEL A FORD underneath the die cut of the Model A Coupe with the blue ovals FORD located on either side of the CLUB. Also, 2002 (the date of organization) shall be located in a blue ribbon at the base.

The Club emblem shall be of the same design as the Club seal, using the colors white, black and Ford blue.

ARTICLE IV: PERSONAL LIABILITY

All persons extending credit to or contracting with the Club shall look only to the Club funds for payment of such contract or debt.

Neither members of the Club, the Board of Directors, nor officers, present or future, shall be personally liable for any debt.

As this Club is a non-profit organization, no members may be entitled to an individual or collective interest in any assets of this Club. No dividends, profits or payments shall ever be declared or paid to the members of this Club.

ARTICLE V: MEMBERSHIP

Application for membership shall be made in written form. Applications shall be filed with the Secretary and accompanied by dues for the current year.

RESTRICTIONS: All members of the Club shall be restricted to members of either the Model A Restorers Club or Model A Ford Club of America national clubs. Members may be accepted without ownership of a Model A Ford; however, no member shall be permitted to hold office unless said member has owned a Model A Ford within the six month period prior to the official election date.

ARTICLE VI: DUES

The annual dues shall be fifteen dollars (\$15.00) per year. Dues are for the calendar year. The annual dues shall include member and wife and shall be payable before February 1st. Any member may be suspended by the Treasurer for non-payment of dues at the expiration of thirty (30) days from February 1st.

ARTICLE VII: MEETINGS

Regular meetings of the members of this Club shall be held on the first Tuesday of every month unless said day shall fall upon a legal holiday, in which case the meeting date shall be established by the Board of Directors.

ARTICLE VIII: OFFICERS

The elected officers of the Club shall be President, Vice-President, Secretary-Treasurer and three (3) Directors. Officers shall serve for one year.

The election of new officers will be held during the regular November meeting. After securing prior approval from candidates, a nominating committee consisting of the present Board of Directors will present their nominations for President, Vice-President, and Secretary-Treasurer for the ensuing year. The President, Vice-President, and Secretary-Treasurer for the current year shall automatically serve in the three (3) Director positions for the following year. In the event one or more of these officers are not able to serve as Directors, the nominating committee shall expand their nominations to include Directors as required.

ARTICLE IX: DUTIES OF ELECTED OFFICERS

DUTIES OF THE PRESIDENT: The President shall supervise and conduct all the business and affairs of the members and the Board of Directors. He may sign any document pertaining to the business affairs of the Club in association with the Secretary-Treasurer, such as bank records of the monies of the Club.

DUTIES OF THE VICE-PRESIDENT: In the absence of the President or in the event of his inability to continue to serve as President, the Vice-President shall perform the duties of the President. The Vice-President shall also perform any duties as assigned to him by the President.

DUTIES OF THE SECRETARY-TREASURER: The Secretary-Treasurer shall maintain the headquarters of the Club, attend all meetings of the Club, record all minutes of the meetings, and keep a register showing the names and addresses of all club members. The Secretary-Treasurer shall have in his/her custody all the papers and books of the Club, and shall keep and maintain a record of all business transactions of the Club. As Treasurer, he/she shall receive and give receipts for monies due the Club and monies payable by the Club and shall have charge of and be responsible for the funds

of the Club in the Club bank account. The Treasurer shall incur no obligation, debt or liability without approval of the Board of Directors.

KNOW ALL MEN BY THESE PRESENTS

That we the undersigned, being the Officers and Directors of the Club known as the CEDAR CREEK MODEL A FORD CLUB, do hereby certify on this the 7th day of November, 2006 that the original By-Laws of said Club have been amended by vote of the Club membership, and that the above and foregoing By-Laws do now constitute the current By-Laws of said Club.

President: /s/ Joe L. Creecy
 JOE L. CREECY

Vice-President: /s/ Charles Seabourne_____
 CHARLES SEABOURNE

Secretary-Treasurer: /s/ Shirley L. Dyess_____
 SHIRLEY L. DYESS

Directors: /s/ Bill Capps
 BILL CAPPS

/s/ Mary Worman
 MARY WORMAN

/s/ John Bell
 JOHN BELL