

PARKS AREA CONNECTION BY-LAWS

ARTICLE I NAME AND PURPOSE

- Section 1. The name of this non-profit corporation shall be Parks Area Connection (PAC).
- Section 2. The purpose of this organization shall be to:
- a. Provide assistance to persons within the greater Parks in distress or affected by disaster.
 - b. Promote and be involved in community activities.

ARTICLE II MEMBERSHIP

- Section 1. Full membership in the PAC shall be open to all persons age 18 years and older of any sex, race, religion or creed. Full membership affords voting rights. Voting rights begin with membership.
- Section 2: Annual dues (per household) are payable at the first meeting of the year for members.

ARTICLE III BOARD OF DIRECTORS

- Section 1. The Board of Directors of the PAC shall be: Chairperson, Treasurer and Secretary.
- Section 2. The Board of Directors for the PAC shall be elected to serve for the term of two years and may be re-elected to the same or a different office. An officer may serve no more than two consecutive terms.
- Section 3. The Board of Directors shall comprise the Executive Board. Executive Board decisions shall be made by at least two (2) Directors.
- Section 4. If a vacancy occurs in the Board of Directors before the end of the term of office, the Board of Directors will appoint a member to fill the term of the vacancy.

ARTICLE IV DUTIES AND POWERS OF THE BOARD OF DIRECTORS

- Section 1. The Chairperson shall be the Chief Executive Officers of the PAC and shall preside at all regular and special meetings, and shall have general supervision over all activities of the organization. The Chairperson shall appoint the chairman of all committees. The Chairperson shall appoint a PAC member to perform all duties of the Chairperson when not available.
- Section 2. The Treasurer shall be the Chief Financial Officer of the PAC, shall receive all funds paid to the PAC and shall deposit such funds in the name of the PAC in such banks as the Executive Board may designate. The Treasurer shall pay all bills for the PAC within thirty (30) days after (but prior to bill payment due date) these bills have been certified and approved for payment by a Chairperson and the chairman of the committee incurring the

bill (if applicable). The Treasurer shall keep detailed accounts of the assets, liabilities, receipts and disbursements of the PAC. The books shall be open at all times for examination by the representative of the Executive Board that it may designate. The Treasurer shall provide a monthly report to the PAC.

Section 3. The Secretary shall keep an accurate record of the proceedings of all regular and special meetings of the PAC. The records shall be open at all times to reasonable inspection by any member of the PAC. In the absence of the Secretary, the Chairperson shall appoint a temporary Secretary. The Secretary shall carry on the general correspondence and membership rosters of the PAC and the Executive Board and shall have copies of all correspondence on file.

ARTICLE V COMMITTEES

Section 1. There shall be such committees as are necessary for the conducting of business and programs of the PAC.

Section 2. Special committees may be created as needed by the Chairperson. Committee chairmen shall make committee reports at each meeting while the committee is functioning. Special reports shall be made at anytime requested by the PAC Chairperson. When the special committee has fulfilled its purpose, it shall be disbanded.

ARTICLE VI MEETINGS

Section 1. The PAC shall meet each month as determined by the group. The Chairperson may designate a different time and date for meetings when conflicts arise.

Section 2. The Annual Meeting shall be held in July for the election of Officers. Newly elected Officers will take office at the August meeting.

Section 3. The Chairperson may call a Special Meeting of the general membership at any time.

Section 4. A quorum shall be those members present at a meeting.

ARTICLE VII FUNDS

Section 1. All funds raised through PAC membership dues and fund raising projects shall be used for regular expenses of the PAC and special projects as voted on by the membership. All funds expended must meet the guidelines as outlined in Article 1, Section 2.

Section 2. The Chairperson, Treasurer and Secretary shall be on the checking account signature card. Checks written will require one signature.

Section 3. Requests for reimbursement of approved expenses of a PAC member must be submitted with receipts to the Treasurer within thirty (30) days of said expense.

Section 4. No more than \$250.00 may be spent by the Executive Board without the approval of the membership. Expenditures over \$250 will be approved by the membership during a regularly scheduled meeting, or in case of an emergency, can be approved by polling the membership electronically or via phone calls. Any electronic or verbal approval of expenditures will be ratified at the next regularly scheduled meeting.

ARTICLE VIII
EXECUTION OF PAPERS

Section 1. The Chairperson or a designated representative shall sign all documents made, accepted or executed by the PAC.

ARTICLE IX
FINANCIAL REVIEW

Section 1. The Chairperson shall appoint a financial review representative for an annual financial review.

ARTICLE X
BY-LAWS

Section 1. These by-laws may be amended by the affirmative vote of two-thirds (2/3) of the members present and voting at any regular or special meeting of the PAC. Notice for amending the by-laws must be given at the previous monthly meeting.

Section 2. New members shall receive a copy of the by-laws. Upon revision, all members shall receive a copy of the by-laws.

ARTICLE XI
NOMINATIONS AND ELECTIONS

Section 1. Nominations will be made at the June meeting prior to the election at the July meeting. All nominations must be seconded.

Section 2. Any member in good standing prior to the election is eligible to hold office.

Section 3. Election of officers shall occur at the July meeting.

Section 4. Voting shall be by members only. There shall be no voting by proxy or by mail. If there is more than one nominee for an office, voting shall be by ballot. If there is only one nominee for an office, if there is no objection, the ballot for that office may be dispensed with and the election shall be by voice vote. A majority vote shall elect.

Section 5. In the event no candidate can be found to fill an office, it shall be the duty of the incoming Executive Board to appoint a member to fill the office.

Section 6. New officers shall become effective at the first meeting in August.

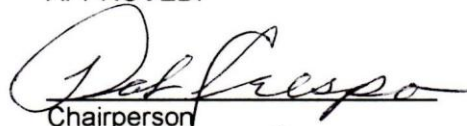
ARTICLE XII
OTHER ACTIVITIES

Section 1. All activities not included in these by-laws shall follow the "Articles of Incorporation of the Tax-Exempt PAC" as filed 25 April 2012, with the Corporation Commission of the State of Arizona.

ARTICLE XIII
APPROVAL

Section 1. These by-laws shall become effective immediately by a two-thirds (2/3) vote of the PAC members present and voting.

APPROVED:


Chairperson


Treasurer


Secretary


Date