CONSTITUTION AND BY-LAWS
OF
GREENE ROD AND GUN CLUB, INC.
ADOPTED: MARCH 21, 1974
INCORPORATED: AUGUST 12, 1948

ARTICLE I

This club shall be known as the Greene Rod and Gun Club, Inc.

ARTICLE II

The purpose and object of the Club shall be the preservation and propogation of game and fish, a proper respect for the enforcement of fish and game laws, the advancement of interest of outdoors sportsmen's class, to increase friendliness between it members and to protect and preserve lands of the Corporation and public and private lands in the area.

ARTICLE III

The officers of the Club shall be President, Vice-President, Secretary, Treasurer and Board of Directors consisting of not less than five nor more than ten members.

ARTICLE IV

At the annual meeting there shall be elected not less than five nor more than ten directors who shall be elected by a majority of the whole number of votes cast. They shall hold office for one year or until their successors shall have been chosen. The Board of Directors shall then elect a President and Vice-President, Secretary and Treasurer, who may be of their number.

President and Vice-President must be Board of Director Members.

ARTICLE V Duties of Officers

The President, or in his absence the Vice-President, shall preside at all meetings of the Club and Board of Directors, put all motions and declare the result of all ballots. He shall with the Secretary and Treasurer, sign all contracts and written obligations of the Club, including checks, and perform such other duties as may be required of him by the Club or by the Board of Directors.

ARTICLE VI

The Secretary shall keep the minutes of all meetings of the Club and of the Board of Directors. He shall keep and have custody of all papers and records of the Club, issue notices of meetings and conduct all correspondence. He shall have charge of all books and records which shall be open to inspection of the officers or Board of Directors.

ARTICLE VII

The Treasurer shall receive and pay out all money under the direction of the Board of Directors. He shall keep an accurate record of such money received and paid out and shall report at each annual meeting and oftener if required by the Board of Directors on the state of the funds of the Club. (Surety Bonds may be required and if so, the expense shall be paid by the Club.)

ARTICLE VIII

The Board of Directors shall have supervision of the affairs, funds and property of the Club of every kind and nature. They shall have power to fill vacancies of officers, and Board of Directors, and shall also have full power to make such police and other rules and regulations of the property of the Club as may be deemed necessary. They shall have full power to regulate the amount of yearly dues,

which shall be not over \$10 annually. They shall meet, upon written or oral notice by the President or Secretary given ONE day in advance, and a majority of the Board shall constitute a quorum.

ARTICLE IX Membership

Membership shall consist of three classes: Shareholder Members,
Annual Members and Junior Members.

The Shareholder Membership shall be limited to a maximum of fifty persons. The initiation fee for such class of membership shall be set from time to time by the majority vote of the Board of Directors . A majority of the Board of Directors shall be comprised of shareholder members. Shareholder Members shall be the only ones eligible to vote on major expenditures of the Club and major projects of the Club. Such membership is transferrable by a retiring shareholder member or the estate of a shareholder member to another person upon approval of the Board of Directors. In the event of the death of a shareholder member and in the further event the estate does not assign it to some other new member, the Club is to reimburse his Estate for the amount that the deceased member paid for his share, upon which event all membership rights in the club cease. In addition to the initiation fee each shareholder member shall be required to pay annual dues herein provided and if his annual dues remain unpaid for thirty days after written notice to the member notifying him of his delinquency of his dues, all his rights and equities in the Club terminate. A Shareholder must be a regular member of the Club for a period of one (1) year at which time he shall be approved or disapproved by a majority vote of the Board of Directors for Shareholder membership.

- B. Annual Memberships have all rights and privileges except those herein reserved to the Shareholder Members.
- C. Junior Memberships shall be limited to persons under sixteen years of age. Such memberships shall have no voting rights and such members are not to use firearms or other weapons, except under the direct control of a responsible adult. Dues for Junior Members shall be 50¢ per year.
- D. A majority of regular membership may at any monthly meeting vote a member out of the Club membership.

ARTICLE X

The annual meeting of the members of the Greene Rod and Gun Club, inc. shall be held on the third Thursday of January each year at a place designated by the Board of Directors for the purpose of electing directors and transacting such other business as may properly come before the meeting. Written notice shall be mailed to all members at least ten days before the annual meeting.

ARTICLE XI

Regular and special meetings of the Club may be called any time by resolution of the Board of Directors, or by the President upon the written request of Shareholders.

ARTICLE XII Committees

Committees shall be appointed from time to time by the Board of Directors and shall consist of:

- A. Grounds Committee whose duties shall include, but not be limited to, maintaining the road, fences, posting signs, water and sewage facilities.
- B. Club House Building Committee who is responsible to take care of repairs and maintenance of the Club House and provide electrical service thereto.

- C. Fish and Game Committee whose duties shall include trap and skeet ranges and rifle and pistol ranges.
- D. Publicity Committee notify news media and other clubs by such means are expedient of the activities of the Club, its programs and special events.
- E. Special Activities and Events Committee shall be in charge of snowmobiling, archery, camping, flea makerts and other such events as may appear on the Club calendar.
 - F. Nominating Committee
 - G. Refreshment Committee
 - H. Trap Committee
 - I. Range Committee

WHEREAS, the Club presently owns a parcle of real estate consisting of 94 acres and club house situated on the northerly side of Foster Hill Road, Town of Greene, County of Chenango and State of New York, more particularly described in a deed from A. Clayton Crozier and Hazel W. Crozier, his wife, to Greene Rod and Gun Club, Inc. by deed dated September 25, 1948 and recorded in Chenango County Clerk's Office October 11, 1948 in Liber 343 of Deeds at page 563 and

WHEREAS, the original and continuing intent of former and present incorporators, members, directors, and officers of the Club are to maintain the aforementinoned premises forever available for use of outdoors sportsmen, it is the desire of all officers, members and directors that in the event that for any reason the present Club ceases to exist for any reason that the said real property owned by the Club be transferred to a successor organization of similar interest or if there be no successor organization then to a nonprofit corporation or organization, preferably within the Town of Greene, who will keep and maintain the Club real property for use by outdoors sportsmen or outdoor recreation or wild life habitat.