

REGULATIONS OF
HOUSTON COMMUNITY ASSOCIATION, INC.

ARTICLE I. Meetings of Members.

A. Annual Meeting. The annual meeting of the members of the corporation shall be at Houston, Ohio, at 8:00 P.M. on the first Wednesday of February of each year beginning with the calendar year 1967.

B. Regular Meetings. Monthly meetings shall be held at Houston, Ohio, on the first Wednesday of each month at 8:00 P.M. except during June, July and August.

C. Special Meetings. Special meetings of the members may be called by the President or in case of his absence, death or disability, the Vice President the Trustees acting at a meeting or the majority of the Trustees acting without a meeting, or by 25% of the voting members, by written notice, given at least five (5) days before the date of such meeting, to each member, by mail at his address as it appears on the records of the corporation, or by publication once at least five (5) days before the date of the meeting, in some newspaper circulated in the Houston, Ohio, area.

D. Quorum. At all regular meetings, the members present shall constitute a quorum except as otherwise provided by the statutes of Ohio. At all special meetings 25% of the members shall constitute a quorum except as otherwise provided by the statutes of Ohio.

ARTICLE II. Trustees.

The number of Trustees shall be nine (9) or such other number not less than three (3) as may be fixed by the members from time to time at the annual meeting or other meeting held for the election of Trustees. The election of Trustees shall be held at the annual meeting of members, or, if Trustees be not then elected, or if the annual meeting be not held at the time fixed therefor, in these regulations, then at a special meeting called for that purpose.

Each Trustee shall hold office until the date fixed by these regulations for the annual meeting of members next following the election of such Trustees, and until the successor is elected and qualified or until his early resignation or removal from office, or death. The Trustees named in the Articles of Incorporation shall hold office until the time fixed for the first annual meeting of members and until the successors of such Trustees are elected and qualified.

ARTICLE III. Officers.

The officers of the corporation shall be a President who shall be one of the Trustees, a Vice President, a Secretary and a Treasurer. Said officers shall be chosen by the Trustees by a majority vote and shall hold office until the date fixed by these regulations for the annual meeting of the members next following the election of such officers, and until their successors are elected and qualified.

ARTICLE IV. Duties of Officers.

A. President. The President shall preside at all meetings of the members and Trustees, sign the records thereof, and perform generally all the duties usually performed by presidents of like corporations, and such other and further duties as shall be, from time to time, required of him by the Trustees.

B. Vice President. The Vice President shall perform all the duties of the President in case of the absence, death or disability of the latter. In case both President and Vice President are absent, or unable to perform their duties the Trustees may appoint a President pro tempore.

C. Secretary. The Secretary shall keep minutes of all the proceedings of the members and trustees of this corporation and make a proper record of the same which shall be attested by him and shall generally perform such duties as are required of him by the Trustees.

D. Treasurer. The Treasurer shall receive and have in his charge all monies and securities belonging to this corporation and shall disburse, or otherwise deal with, the same as shall be ordered by the Trustees. He shall keep an accurate account of all monies received and disbursed by him, and shall generally perform said duties as may be required of him by the Trustees. On the expiration of his term of office, he shall turn over to his successor or to the Trustees, all monies and property of this corporation in his hands.

ARTICLE V. Qualification of Members.

Any person residing in the area of Houston, Ohio, may become a member by paying the initiation fees specified in the regulations.

ARTICLE VI. Initiation Fees and Dues.

Each member shall pay an initiation fee of -0- Dollars within thirty (30) days after his becoming a member. The annual dues of the members shall be One Dollar and 50/100 (\$1.50) per person. Failure to pay dues within sixty (60) days after the same are due and payable, shall be cause for expulsion.

Total of
90 Days after
Feb. Meeting

ARTICLE VII. Suspension and Expulsion of Members.

Any member may be suspended or expelled by the Trustees for failure to pay dues, or for conduct unbecoming a member. Before any member is suspended or expelled, written notice of the charges against him and of the time and place of the meeting of the Trustees at which the same are to be considered, shall be mailed to him at his address as it appears in the records of the corporation, at least five (5) days before such meeting; and he shall be given an opportunity to defend, and shall have the right to appeal from the decision of the Trustees to the members and upon his written request, the Secretary shall call a special meeting of the members to consider such appeal.

ARTICLE VIII. Order of Business.

Unless this regulation is suspended by a majority vote of the members present at any meeting of the members, the order of business at all members meetings shall be as follows:

1. Reading of the minutes of the last preceding members meeting.
2. Reading of reports and statements.
3. Unfinished business.
4. Election of Trustees, if in order at the meeting in question.
5. New and miscellaneous business.

ARTICLE IX. Amendments.

These regulations may be amended, supplemented or repealed by the written assent thereof of two-thirds of the voting members of this corporation, or by a majority vote of the voting members present at a meeting called for that purpose, or at any annual meeting of the members.