

# **SALT LAKE COUNTY FISH AND GAME ASSOCIATION**

**Organized 1921 - Incorporated 1949**

**A Not For Profit Private Operating Foundation**

**Section 501 (c) (3) and 4942 (j) (3)**

**of the Internal Revenue Code**

(Revised September 19, 2007)

## **CONSTITUTION**

### **ARTICLE I**

#### **Name**

**Section 1.** The name of this association shall be the "Salt Lake County Fish and Game Association, Incorporated@.

### **ARTICLE II**

#### **Purposes**

**Section 1.** The purpose of this Association shall be:

- a) Preservation of Natural Resources, Recreational and Educational purposes; not pecuniary profit or gain, and does not permit the distribution of gifts, dividends, assets, or any part thereof, to its members, shareholders, or individuals. The assets of this corporation are irrevocably dedicated to preservation of natural resources, recreation, and educational purposes, shall never inure to the benefit of any director, officer, member shareholder or individual;
- b) To preserve and protect fish, wildlife and our natural resources;
- c) To encourage the enactment of laws for the preservation and protection of fish, wildlife and our natural resources;
- d) To support all agencies and organizations that have similar objectives;

- e) To encourage public action in the preservation of our natural resources;
- f) To protect our environment from pollution of any sort, from any source.

## **ARTICLE III**

### **Membership**

**Section 1.** Any person of good standing in the community, regardless of race, color or creed, who subscribes to the purposes of this Association, upon payment of annual dues, may become a member.

**Section 2.** The annual dues for membership in the Association shall be determined at the Annual Meeting by the members present.

Section 3. The Membership shall expire on the anniversary date of purchase.

Section 4. Any member who is 18 years of age or older is eligible to vote at any membership meeting.

## ARTICLE IV

### Officers and Directors

Section 1. The Officers of the Association shall be the President, First Vice-President, Second Vice-President, Secretary/Treasurer, or Secretary and Treasurer.

Section 2. The Association shall have sixteen (16) Board of Directors (Directors or the Board).

Section 3. The President, Vice-Presidents and twelve (12) Directors shall be elected at the Annual Meeting by the Membership present.

Section 4. The President shall not serve more than four (4) consecutive terms.

Section 5. The President shall appoint the Secretary and the Treasurer, or the Secretary/Treasurer at the first meeting of the new Board of Directors with Directors' approval.

Section 6. The office of the Secretary and the office of the Treasurer may be held by the same person.

Section 7. The President may not be the Secretary and/or the Treasurer.

Section 8. The term of office for the President, First Vice-President, Second Vice-President, and Directors shall run from January 1 thru December 31.

Section 9. The Secretary and the Treasurer shall serve for a term of one year.

Section 10. The President shall appoint and/or reappoint the Secretary and the Treasurer at the first meeting of the new Board of Directors with Board approval.

Section 11. The presence of all Past Presidents and current Officers shall also count in determining a quorum to carry on the business of a Regular or Special Board Meeting.

Section 12. The election of all Officers and Directors shall be by a majority ballot.