

**BYLAWS OF AMARILLO CLUB
REVISED FEBRUARY, 2009**

ARTICLE I

NAME AND PURPOSES

Section 1. NAME – As set forth in the Articles of Incorporation, this organization shall be known as AMARILLO CLUB.

Section 2. NON-PROFIT ORGANIZATION – This club is a non-profit organization and no dues or admission fees shall ever be charged and no assessments shall ever be made in excess of such amounts as are reasonably necessary to pay the actual expenses and to accumulate reasonable reserves for contemplated expenditures in carrying out the purposes of the Club.

Section 3. PURPOSES – The purposes for which this Club is formed include any and all activities for which an I.R.C. § 501(c) (7) organization may lawfully engage.

ARTICLE II

Section 1. ELIGIBILITY – Natural persons of the age of twenty-one years or more, and of good moral character, shall be eligible for membership in the Club. All members shall be limited in their use of the Club facilities to privileges which may be from time to time determined by the Board of Directors.

Section 2. CLASSES OF MEMBERS – The membership of this Club shall consist of:

- (a) Voting Memberships
 - (1) Resident Membership
 - (2) Multiple Membership
- (b) Non-voting Memberships
 - (1) Junior Membership
 - (2) Associate Membership
 - (3) Tenant Membership
 - (4) Non-Resident Membership

Section 3. RESIDENT MEMBERSHIP – Any natural person of the age of twenty-one years or more residing or having his or her principal business activity within the State of Texas shall be eligible for voting resident membership. Charter members of the Club shall consist of those members whose names appear on the initial group of resident members list dated September 12, 1947, plus additional members approved by the Board of Directors prior to the first annual meeting. Each voting resident member shall have one vote at membership meetings; however, said member, by instrument in writing signed by such member, may give a proxy to another voting resident member for each such meeting.

Section 3a. SPOUSE VOTING. Each voting resident member shall have one vote at membership meetings; however, said member may, by written instrument signed by the named member

and his or her spouse, elect to allow the named member's spouse of the age of twenty-one years or more to act as a voting member in his or her stead. To be effective, the signed writing must be delivered to the Secretary on or before the December Board of Directors meeting and will become effective for the next fiscal year. The signed writing must also specifically state the length of time the member's election is to be effective. If no length of time is specified, the election will only be effective for one year. Elections made under this paragraph will have no effect whatsoever on the ownership rights of the named member's membership to the Club.

Section 4. MULTIPLE MEMBERSHIP – An individual, corporation or partnership may, upon the completion of application therefore provided by the Board of Directors, and payment of the initiation or membership fee required for Multiple Membership, designate not less than one or more than three representatives, of the age of twenty-one years or more, for membership, all of whom shall, upon election to membership, have the rights and privileges of a resident member. A corporation or partnership may designate a representative associated in the business of such individual, corporation or partnership. Each designee of a multiple membership shall have one vote at membership meetings and shall pay the prescribed dues as a regular member and monthly bring his Club account to date. By the act of sponsoring or requesting multiple membership, the individual, corporation or partnership shall be and become jointly and severally liable with the designated multiple member for the prompt payment when due of all dues and indebtedness of such designated person and promptly pay the same upon receipt of written request therefore. In case of death, resignation, expulsion or written withdrawal of sponsorship of any multiple member, the record owner of said membership may propose, upon the forms prescribed by the Board of Directors, another member in lieu of such previous member, which shall be passed upon by the Board of Directors in due course, and upon acceptance by the Board of Directors such new designee shall succeed to the rights and privileges of the previous designee as herein provided and said sponsor's duties and liabilities to the Amarillo Club will extend to the obligations of the successor-designee. Dues shall accrue only for the month during which such designees remain a member.

Section 5. JUNIOR MEMBERSHIP – Any natural person of the age of twenty-one years or more but not yet thirty-five years of age residing or having his or her principal business activity in the State of Texas, shall be eligible for Junior Membership. Such member shall have no voice or vote in any meeting of the Club membership, nor shall such member have, or acquire any right, title or interest in, or to, any of the assets or properties of the Club, nor shall such member be eligible for election to the Board of Directors or any office of the Club until his thirty-fifth birthday. At that time, this membership shall be converted to a voting Resident Membership. Failure to pay balance of fees when due shall forfeit this membership.

Section 6. ASSOCIATE MEMBERSHIP – Any natural person

of the age of twenty-one years or more residing or having his or her principal business activity within the State of Texas shall be eligible for Associate Membership. Such member shall have no voice or vote in any meeting of the Club membership, nor shall such member have, or acquire any right, title or interest in, or to, any of the assets or properties of the Club, nor shall such member be eligible for election to the Board of Directors or any office of the Club. At a time (either a specific date or the completion of a specific period of time) designated by the Board of Directors, and upon payment of the membership fee required, this membership shall be converted to a voting Resident Membership except for those “permanent” Associate memberships on the membership role as of January 31, 2009. Such associate member shall be limited to use of the Club facilities as may from time to time be prescribed by the Board of Directors. This class of membership shall be an associate membership and may be discontinued by two-thirds vote of the board of Directors at any time, subject to a refund being made of any membership fee previously paid for such associate membership.

Section 7. TENANT MEMBERSHIP – Any natural person of the age of twenty-one years or more whose principal place of business or employment is in the same building as occupied by Amarillo Club, shall be eligible for Tenant Membership. Such member shall have no voice or vote in any meeting of the Club membership, nor shall such member have, or acquire any right, title or interest in, or to, any of the assets or properties of the Club, nor shall such member be eligible for election to the Board of Directors or any office of the Club. At a time (either a specific date or the completion of a specific period of time) designated by the Board of Directors, and upon payment of the membership fee required, this membership shall be converted to a voting resident membership. Such tenant member shall be limited to use of the Club facilities as may from time to time be prescribed by the Board of Directors.

Section 8. NON-RESIDENT MEMBERSHIP – Any natural person of the age of twenty-one years or more who shall reside and have his or her principle business activity outside the State of Texas, and those members whose residence or business activity was outside Potter or Randall Counties as of January 31, 2009, shall be eligible for Non-Resident Membership. Such member shall have no voice or vote in any meeting of the Club membership, nor shall such member have, or acquire any right, title or interest in, or to, any of the assets of properties of the Club, nor shall such member be eligible for election to the Board of Directors or any office of the Club.

Section 9. MEMBERSHIP FEES – To qualify for membership in the Club, all applicants for classes of membership not exempt must pay a fee in an amount as may from time to time be designated by the Board of Directors, and such fee shall be payable as the Board of Directors may from time to time determine.

Section 10. APPLICATION FOR MEMBERSHIP – Each

applicant for membership shall present to the Secretary, for submission to the Board of Directors, a written application, stating the name, address, business association (if any), and date of birth, which shall be signed by the applicant personally and two voting members of the Club in good standing, such application shall be accompanied by payment of the membership fee, if any. If such application for membership is rejected for any reason, the membership fee shall be returned to such applicant.

Section 11. ELECTION TO MEMBERSHIP – Each applicant shall be elected to membership upon the favorable vote by secret ballot if demanded by any director. Such favorable vote shall consist of all directors present and voting, with not more than one dissenting vote, voting in favor of such membership. Should the applicant not be elected as herein described, such applicant shall not have his or her name presented again for membership for at least six months after rejection of membership. Upon his or her election, such applicant shall be notified by the Secretary and upon compliance with all terms and conditions of these Bylaws, the applicant's name shall be entered by the Secretary upon the list of members of the Club.

Section 12. SUSPENSION OR EXPULSION – Any member may be suspended or expelled for violation of these Bylaws or the violation of any rules or regulations duly adopted by the Board of Directors; such suspension or expulsion shall be effective upon the two-thirds vote of the members of the Board of Directors. The determination by the Board of Directors of any such violation shall be final. Immediately upon the vote by the Board of Directors for such suspension or expulsion, the member affected shall be notified in writing by the Secretary and upon such written notification being placed in the United States mail at the address shown on the records of the Club or upon delivery of such written notice in person, such member shall immediately cease and desist from any further use of the Club facilities and any and all dues, fees or charges then owed by such member to the Club shall immediately become due and payable in full.

Section 13. RESIGNATION – Any member of the Club may resign from membership by written notice delivered to the Secretary of the Club for submission to the Board of Directors; provided, however, that no resignation shall become effective until all current dues and any other indebtedness in excess of the membership fee (if any) then owed to the Club by such member shall have been paid in full by such resigning member.

Section 14. EFFECT OF DEATH, EXPULSION OR RESIGNATION – Upon the death, expulsion or resignation of a member, all rights and interest of such member in the property of the Club shall cease; dues shall cease at the end of the month in which the expulsion occurred. Upon the death or resignation of a member, dues shall cease at the end of the month in which the notice of death or resignation is accepted by the Board of Directors. A resident membership or multiple membership which is or was in good standing at the time of its resignation or the member's death may transfer such membership including

all rights and interest without the payment of a membership fee provided that the transferee makes application for membership, is accepted according to the provisions of the Bylaws of the Club and pays a transfer fee in such amount as the Board of Directors may direct.

Any resident membership or multiple membership may be returned to the Secretary of the Club for reissuance under the direction of the Board of Directors. The order in which such memberships shall be reissued is determined by the order in which such memberships are tendered to the Secretary with the first tendered being eligible for reissuance first and the others following in order of their tender to the Secretary. When such memberships have been reissued, and the Club paid all required fees for such reissuance a full refund shall be promptly made to the former membership owner or to the estate of a deceased former member. Such refund, however, shall be in the amount of all membership fees and assessments, if any, actually paid in by such former member less any applicable taxes thereon, and less any indebtedness of the former member due the Club.

Section 15. CHANGE IN CLASSIFICATION – If a voting resident member should move his or her residence from within the State of Texas, and cease to have his or her principal business activity located within the State of Texas, such member may have the option of: (1) changing the classification to that of a non-resident member, in which event, upon such member returning to residence within the State of Texas, and/or again maintaining his or her principal business activity within the State of Texas, such member will be restored to voting resident classification without the payment of any additional membership fee or charge; or (2) resigning, as provided in Section 13 hereof.

Section 16. MEMBERSHIP CARD – Evidence of membership in the Club shall consist of a current membership card issued by Amarillo Club.

ARTICLE III

MEETING OF MEMBERS

Section 1. ANNUAL MEETING – The regular annual meeting of the voting members of the Club shall be held on the first Tuesday in February of each year at 7:00 p.m. unless a different date and hour shall be established by the Board of Directors.

Section 2. SPECIAL MEETINGS – Upon request of the President, or in his absence any Vice-President, or any five members of the Board of Directors, or upon written request of twenty-five voting members of the Club, the Board of Directors shall call a special meeting of the voting members of the Club.

Section 3. QUORUM – At any meeting of the membership of the Club, twenty percent (20%) of the voting members present in person or by proxy shall constitute quorum.

Section 4. PLACE OF MEETINGS – All meetings of the

voting members shall be held in the Club rooms; however, for reasons deemed sufficient by the Board of Directors, a meeting or meetings may be held elsewhere, in which case the Board of Directors shall designate the place of holding such meeting or meetings in the notice for such meeting or meetings.

Section 5. NOTICE OF MEETINGS – (1) Annual Meetings: Notice of the annual meeting shall be mailed, postage prepaid by the Secretary, to each voting member of the Club, on record as of the last day of the preceding year, at least seven days before such meeting, stating the time and place thereof. A copy of the notice shall also be posted on the Club bulletin board by the Secretary at the time of the mailing of the notice as hereinabove provided. (2) Special Meetings: Notice of all special meetings shall be mailed, postage prepaid by the Secretary, to each voting member of the Club, at least five days before such meeting, stating the time and place thereof, and the purpose for which the meeting was called. No subject shall be considered at such special meeting which was not specified in the notice for such special meeting.

Section 6. ADJOURNMENT – Any meeting of the membership may be adjourned from time to time but notice thereof shall be given to the voting members in writing.

Section 7. ORDER OF BUSINESS – The order of business at the annual meeting shall be as follows: (1) Roll call of voting members; (2) Reading of the minutes of the last annual meeting and of any and all special meetings held subsequent thereto; (3) Report of officers; (4) Report of standing committees; (5) Report of special committees; (6) Unfinished business; (7) New Business; (8) Elections and reports; (9) Adjournment.

ARTICLE IV

ELECTION OF BOARD OF DIRECTORS

Section 1. NUMBER AND TERM OF OFFICE – The Board of Directors shall consist of ten voting members of the Club, three of whom shall be elected to a three-year term, commencing in the year 2007; three for a three-year term commencing in 2008; and four for a three-year term commencing in 2009. At the expiration of their terms, new Directors to replace them shall be elected at Annual Meeting for three-year term; and this procedure shall be repeated as terms expire.

Upon occurrence of a vacancy in membership of the Board, the person appointed by the Board to fill such vacancy and the person thereafter elected to fill such vacancy pursuant to the provisions of Section 5, Article V, of these Bylaws, shall in succession serve only during the unexpired portion of the term of the Director who shall have ceased to function.

Upon expiration of a three-year regular term of office of any Director, such person or person's spouse shall be ineligible for membership in the Board during a period of twelve months immediately thereafter; except, that any Director who is serving as Vice-President of the Club immediately prior to the expiration of the three-year regular term of office as a Director shall be

eligible for membership on the Board for one additional year, and if nominated and elected at an Annual Meeting to membership in the Board for such one additional year, such member shall serve in addition to the Directors provided for elsewhere in these Bylaws, notwithstanding any other provision hereof.

Section 1a. SPOUSE QUALIFICATION. The spouse of any resident member who has been designated as a voting member pursuant to Article II 3(a) shall be qualified to serve on the Board of Directors so long as the writing making the election is timely submitted to the Secretary and the writing specifically provides that the resident member's spouse will act as the voting member for the full term of years necessary for the spouse to complete his or her term of office.

Section 2. NOMINATIONS FOR NEW DIRECTORS – At its regular January meeting, or earlier if deemed necessary by the Board of Directors, the Board of Directors shall provide for the nominations for Directors to be elected at the forthcoming regular Annual Meeting of the members. At said Annual Meeting, any other nominations may be made on the floor.

Section 3. NOTIFICATION OF NOMINATIONS – The names of the nominees nominated by the Board of Directors shall be posted on the Club bulletin board, if available, for a period of at least ten days prior to the date of the Annual Meeting, together with a statement of said nomination signed by the President and attested by the Secretary. Also, the names of the nominees shall be furnished to the voting members as a part of the notice of the annual meeting as provided in Section 5, Article III, hereof.

Section 4. BALLOT – The Secretary shall cause the names of all of the eligible candidates nominated by the Board of Directors to be printed upon one ballot, in alphabetical order. In addition thereto, blank spaces shall be provided upon the ballot; and any voting member shall be entitled to write in the name or names of nominees made from the floor in said blank spaces and cast a vote for such member or members for Director.

Section 5. JUDGES OF ELECTION – At each Annual Meeting, the President shall appoint three voting members of the Club to be designated as “Judges of the Election”, none of whom shall be officers or directors of the Club, whose duty it shall be to furnish and receive a ballot from each voting member present, to canvas all votes, and to present to the President, while the members continue to be so assembled, a written report showing the result of the election.

Section 6. DETERMINATION OF ELECTION – The number of candidates necessary to fill the vacancies of the Board of Directors receiving the highest number of votes shall be declared by the President as elected, and shall serve until their successor shall have been duly elected and shall have qualified. In case two or more candidates receive the same number of votes, it shall be determined by lot immediately which one is to be declared elected.

ARTICLE V

BOARD OF DIRECTORS

Section 1. ELECTION OF OFFICERS – The Board of Directors shall meet at the Club rooms immediately following the Annual Meeting or, upon waiver of notice, within two days following the Annual Meeting of the members of the Club and shall elect from their number a President and a Vice-President, for a term of one year, who shall not succeed themselves, and shall elect a Secretary and a Treasurer from the voting membership, who may or may not be members of the Board, all to serve until the next Annual Meeting of the voting members of the Club and until their respective successors shall have been duly elected, and shall have qualified. The Board of Directors shall have power to appoint an Assistant Secretary and/or an Assistant Treasurer, who may not be members of the Club to serve at the will of the Board, at such salary or salaries as may be fixed. One person may fill the offices of Secretary and Treasurer.

Section 2. REGULAR MEETINGS – The Board of Directors shall hold a regular monthly meeting on the fourth Wednesday of each month for the transaction of business of the Club. A different monthly meeting date may be established by the Board of Directors if it should be decided it would be more convenient for the members.

Section 3. SPECIAL MEETINGS – A special meeting of the Board of Directors may be called at any time or any place within the City of Amarillo upon the call of the President, or upon the call of five members of the Board of Directors, upon twelve hours notice given by the Secretary of the time and place and object of the meeting which notice may be oral or written.

Section 4. QUORUM – A quorum of the Board of Directors to conduct regular business consisting of the minutes, membership report, delinquent accounts, and reports from the House Committee and Finance Committee, and no other, shall consist of all duly elected members in attendance at a properly noticed and scheduled regular meeting with the President or Vice-President presiding. However, a quorum to conduct a special meeting or to conduct extraordinary business shall consist of six duly elected members of the Board of Directors with the President or Vice-President presiding.

Section 5. DUTIES OF THE BOARD OF DIRECTORS – The Board of Directors shall have general charge of the affairs, funds and property of the Club, and shall have full power to carry out the purposes of the Club according to its Charter and Bylaws. It shall keep a record of all of its official acts and make a report of the same at the Annual Meeting of the Club. It shall have the power to fill vacancies upon the Board of Directors by majority vote and the person or persons appointed to fill such vacancies shall serve until the next Annual Meeting of the members of the Club, at which meeting the vacancy or vacancies shall be filled by election as hereinabove provided. The Board of Directors may

appropriate and expend the monies of the Club from time to time in furtherance of the objects and not otherwise and shall audit and approve bills for same for which approval shall be evidenced by the signature of the Chairman. However, the Board of Directors may not borrow money or incur indebtedness in excess of Fifty Thousand and No/100 Dollars (\$50,000.00) unless authorized by a vote of a majority of the voting members at a meeting held in accordance with these Bylaws.

Section 6. SUSPENSION AND EXPULSION – The Board of Directors shall have the power by vote of two-thirds of all the members thereof (a) to remove any officer of the Club for cause; (b) to suspend or expel any member for nonpayment of dues or other indebtedness due by such member to the Club; (c) to reprimand, suspend or expel any member guilty of any violation of the Bylaws or House Rules of the Club, or for conduct unbecoming a lady or gentleman, or for good sufficient cause as may be determined by the Board. A copy of the charges preferred against any officer or member shall be served upon such member or officer at least ten days before the meeting of the Board of Directors at which such charges shall be considered, together with a notice of the time and place of the meeting, at which meeting he shall have an opportunity to be heard in his defense. A determination by the Board of Directors as to the sufficiency of the cause for removal or suspension shall be final.

Section 7. CONSTRUCTION OF THE BYLAWS – The Board of Directors shall determine the construction to be placed on these Bylaws or any part or parts thereof which may be in conflict or of doubtful meaning.

ARTICLE VI

DUTIES OF OFFICERS

Section 1. PRESIDENT – The President shall be Chairman of the Board of Directors and shall preside at all meetings of the members of the Club and of the Board of Directors. In his absence, or inability to act, the Vice-President shall perform the duties of President.

Section 2. SECRETARY – The Secretary shall keep a record of all the meetings of the members of the Club and of the Board of Directors; shall give notice of all regular and special meetings to the members of the Club and to the members of the Board of Directors of all meetings of said Board; shall have the custody of the Seal of the Club and shall keep a record of all of the officers and members thereof and of their addresses and telephone numbers; shall notify new members of their election; shall also be charged with the performance of any duties of the Bylaws imposed upon the Secretary.

Section 3. TREASURER – The Treasurer shall (a) collect, hold and disburse, under the direction of the Board of Directors of the Club, all monies of the Club; (b) be charged with the duties of collection of all money due the Club from members thereof and

all other sources; (c) keep or cause to be kept, regular books of account and submit financial statements at the monthly meeting of the Board of Directors; (d) submit Annual Financial Statements to the Board of Directors and have the Annual Financial Statements available for inspection at the Annual Membership Meeting; (e) upon request from the Board of Directors, fully report the status of all members of the Club, stating who has been or is, under suspension for delinquency, and who, if any, has by delinquency, subjected his membership to forfeiture. The Treasurer shall also upon request of the Board report a statement of all amounts due from members, specifying what assessments remained unpaid by each member, and the reason for it not having been collected (f) shall keep the books in which it shall be recorded all suspensions of the credit of members for nonpayment of dues or other money due and date thereof; (g) maintain accounts for the depositing of all monies of the Club in the name of the Club with some bank or banks in the City of Amarillo, to be designated by the Board of Directors.

ARTICLE VII

STANDING COMMITTEES

Section 1. APPOINTMENT BY PRESIDENT – At the first meeting of the Board of Directors each year after the regular Annual Meeting of the Club, the President, with the consent and approval of the Board of Directors, shall appoint the following standing committees to serve for the term of one year, or until their successors are appointed. (1) House Committee; (2) Finance Committee.

Section 2. HOUSE COMMITTEE – (a) Composition. The House Committee shall be composed of five active voting members of the Club, one of whom at least shall be a member of the Board of Directors, (b) Duties. Subject to final review by the Board of Directors, the House Committee shall have general charge and supervision of the Club House and shall be charged with the duty of promulgating house rules and of enforcing the same. It shall have the power to recommend the price for all food, beverages and supplies furnished, to investigate and address complaints duly brought to its attention by writing, and to employ and discharge all house employees. It shall report to the Board of Directors all violations of the House rules by members of the Club and recommend to the Board of Directors punishment to be assessed for the violation thereof.

Section 3. FINANCE COMMITTEE – (a) Composition. The Finance Committee shall be composed of five active voting members of the Club, one of whom at least shall be a member of the Board of Directors. (b) Duties. The Finance Committee shall audit, or cause to be audited, from time to time, the accounts of the Treasurer, and shall direct the financial policy of the Club, subject to the approval of the Board of Directors. It shall also have such other powers and duties as the Board of Directors may, from time to time, prescribe.

ARTICLE VIII

FEES AND DUES

Section 1. FEES – Subject to change at the discretion of the Board of Directors, the membership fee to be paid by new members shall be in such amounts and payable at times as the Board of Directors may determine. An application fee, administrative fee, transfer fee, or reinstatement fee also shall be charged in such amount as the Board of Directors may direct.

Section 2. ANNUAL DUES – The annual dues of members shall be an amount designated by the Board of Directors from time to time, payable monthly in advance.

Section 3. PAYMENT OF INDEBTEDNESS, SUSPENSION OF CREDIT – Each month a statement shall be mailed by the Treasurer or Assistant Treasurer, to each member showing the indebtedness to the Club as of the statement date, including dues for the following month, with the request that same be paid by the 20th day of the month following the statement date. If such indebtedness be not paid on or before the 20th day of the subsequent month, such member shall not be entitled to the privileges of the Club House and the name of such member shall be posted on the bulletin board of the Club with the amount of the indebtedness set off the member's name, until the indebtedness shall have been paid in full. If such indebtedness remains unpaid after posting for a period of 30 days, the Board of Directors may, by resolution, expel such member from the Club.

ARTICLE IX

VISITORS

Section 1. NON-RESIDENTS – Persons residing outside the State of Texas, and whose principal business activity is outside the State of Texas may be introduced into the Club as guests upon request of any member and may have issued to them upon such request a card of privileges which shall be limited to a period of ten days. No member shall be allowed more than three such cards at any one time.

Section 2. RESIDENT – A resident of the State of Texas or whose principal business activity is within said state may be introduced to the Club as a guest upon invitation of the Club and shall be issued a card of privileges signed by an officer of the Club, which shall be limited to the period of ten days. Such card shall be issued only to prospective members.

Section 3. GUEST CERTIFICATES – Guest certificates are available for times when a member is unable to accompany his or her guest(s) to the Club or when a member wants to allow a guest to use the Club as a reward or for a special occasion. Guest certificates shall be limited in their use as the Board of Directors may from time to time determine, and a fee may be charged in

an amount as may from time to time be designated by the Board of Directors.

Section 4. INDEBTEDNESS OF VISITORS – A member introducing a visitor or issuing a guest certificate shall be held responsible for the indebtedness incurred by such visitor or guest to the Club.

Section 5. MEMBERS OF FAMILY OF CLUB MEMBERS – Spouses and children who are under the age of twenty-one years shall be entitled to such privileges as may be fixed by the House Committee. The member to whose household such persons belong shall be responsible for the payment of any indebtedness incurred by such family member.

ARTICLE X

MISCELLANEOUS

Section 1. FISCAL YEAR – The fiscal year of the Club shall begin the first day of the month of January of each year and close on the 31st day of December of each year.

Section 2. INTOXICATING LIQUOR – The introduction of intoxicating liquor on the Club premises and the use thereof in violation of Federal, State or Local laws is prohibited. The penalty for the violation of this section of the Bylaws shall be the expulsion of the offending member.

Section 3. GAMBLING - Gambling in all of its forms is prohibited. The playing of cards or other games as a social diversion will be permitted under the supervision and rules of the House Committee.

Section 4. BULLETIN BOARD – A Club bulletin board shall be placed in a permanent place in the Club rooms. Nothing shall be posted on the bulletin board except by the officers of the Club, by the Board of Directors, or by the standing committees.

Section 5. AMENDMENTS – These Bylaws, or any part thereof, may be amended, modified or repealed at any regular or special meeting of the membership, notice thereof having been given to the membership as provided herein, by two-thirds vote of all voting members attending the regular or special meeting.

Section 6. LIQUIDATION – In the event of a liquidation of the Club's assets, the proceeds shall be divided among the voting members on the roll at the time of the liquidation decision in proportion to the membership fees which had been paid to the Club by each member.

Section 7. TIPPING – The Club is a non-tipping establishment. Members are strongly discouraged from tipping staff. Cash tipping is strictly prohibited.