

BY-LAWS
OF
THE MENDOTA GOLF CLUB
MENDOTA, ILLINOIS

<i>Revised:</i>	January 23, 2014
<i>Revised:</i>	October 19, 1998
<i>Revised:</i>	July 19, 1994
<i>Revised:</i>	November 7, 1977
<i>Adopted:</i>	February 3, 1967

ARTICLE I

Name and Object

Section 1.

This Corporation shall be known as the Mendota Golf Club.

Section 2.

The purpose and object for which the Mendota Golf Club Corporation is formed is to own, lease, control or maintain a Golf Course for the exclusive use of its members for their pleasure, recreation, social and other non-profitable purposes, and no part of the net earnings of said Mendota Golf Club shall inure to the benefit of any member.

Section 3.

The post office address of the Club shall be Mendota, Illinois 61342.

ARTICLE II

Membership

Section 1.

Any person of good reputation may become a member of The Mendota Golf Club upon application, duly approved by the Board of Directors, purchase of a membership certificate, payment of the current annual dues and initiation fee, where applicable, in compliance with requirements from time to time by the Board of Directors. The membership certificate will normally be redeemable within one (1) year after surrender to the Mendota Golf Club together with a letter of resignation.

Section 2.

There shall be classes of membership with the age on April 1 used as the basis where an age limitation is stated. The voting membership classes are as follows:

Class 1 & 1A- VOTING FAMILY MEMBERSHIP

Married male or female together with his or her spouse and/or children. (One vote per Certificate)

Class 2- VOTING INDIVIDUAL MEMBER

Single or married male or female playing only individually.

Class 3- VOTING, NON GOLFING SOCIAL MEMBER

(One vote per Certificate)

ADDITIONAL NON VOTING CLASSIFICATIONS AS DEEMED REQUIRED BY THE BOARD OF DIRECTORS.

- (a) The Board of Directors shall have the right to revise these classifications at its discretion, from time to time.

Section 3.

A member whose membership is interrupted due to serving in the Armed Services shall be considered a member in good standing while in the service. To preserve continuous membership status, current annual dues must be paid not later than the year following discharge.

A certificate holding membership may be reinstated to all rights and privileges after a lapse of annual dues payment upon payment of the fees in effect at that time.

Section 4.

The Board of Directors shall have the right to the following:

- o limit the number of Memberships;
- o pass on all applications for Membership;
- o determine the dues structure of the Club from year to year;
- o disqualify from membership persons whose conduct is contrary to established conventions.

ARTICLE III

Fees, etc.

Section 1.

The Board of Directors shall fix the initiation fee and annual dues for each Class of Membership and the terms of payment therefore.

Section 2.

Guests of members shall be permitted to play golf under rules and upon payment of daily fees as established by the Board of Directors.

ARTICLE IV

Meetings, Annual and Special

Section 1.

The Annual Meeting of the Members of the Corporation shall be held in February of each year.

Section 2.

Notice of the time and place of the Annual Meeting of the Members shall be mailed to each Voting Member, by the Secretary, ten (10) days before the date of such meeting. Included in this notice will be a ballot to allow each

member to vote on the Board of Director vacancy and any other issues to be decided by Membership vote at the Annual Meeting. No issues, other than those on the ballot, will be voted on at that meeting. Signed Ballots may be presented in person, by another Member, or by mail.

Section 3.

Special Meetings of the Members may be called at any time by the President, when he may deem it advisable to do so and it shall be his duty to call such meetings whenever requested to do so in writing signed by ten (10) or more voting Members.

Section 4.

Notice of the time and place of any Special Meeting stating the object thereof, shall be mailed to each voting Member at least ten (10) days before such Special Meeting and at such Special Meeting no business shall be transacted except that which relates to the subject mentioned in the notice.

ARTICLE V

Board of Directors

Section 1.

The management and control of the affairs and funds of this Corporation shall be vested in the Board of Directors.

Section 2.

The Board of Directors shall be comprised of five (5) members, each serving a five (5) year term. One Director will be elected each year at the Annual Meeting.

Section 3.

The Board of Directors shall fix the time and place of its regular meetings -- but the first regular meeting of the Board of Directors for each year shall follow the annual meeting of members immediately upon its adjournment. A regular meeting of the Board of Directors shall be held at least once each month between April and October of each year. Special meetings of the Board of Directors may be called at any time by the President and shall be called by him upon written request of three (3) members of the Board.

- (a) Notice of Special Meeting shall be given by the President, either personally or by mail, to all members of the Board of Directors at least one (1) day previous to the holding thereof and in such notice the time and place of holding the same and the general nature of the business to be transacted shall be stated. At all meetings of the Board of Directors three (3) members shall constitute a quorum for the transaction of any and all business, and all actions of the Board shall be upon a majority vote of those Directors present.

Section 4.

The Board of Directors shall have the power to fill vacancies in the Officers of the Club or in the Board of Directors by a vote of the majority of those present at a regular or special meeting of the Board called for that purpose and notice given in the call. The person so appointed shall hold office until his successor is duly elected.

Section 5.

The Board of Directors shall have the following powers and duties:

- o They shall purchase, sell, let or lease for said Corporation and in the name of such Corporation such real estate as may be necessary or desirable to best serve the interests of the Club.
- o They shall cause to be erected on the Club grounds such buildings as may be necessary or desirable.
- o They shall establish the rules and regulations for the operation of the Club to carry out the purpose for which the Club is organized.
- o They shall cause such Club grounds to be improved in a manner that will make them suitable and shall maintain the same from time to time as the Club may require.
- o They shall keep the Club property insured and pay all taxes that are levied against the property of the Corporation.
- o They shall pass upon and approve all bills, demands and claims against said Corporation. Capital expenditures exceeding \$1,000 require prior Board approval.
- o They shall make any and all contracts and agreements for the Corporation
- o They may borrow money and pledge the property of said Corporation upon the terms and conditions required by Law.
- o They shall employ and discharge and fix the rates of pay for all employees of said Corporation.
- o The Board shall establish the charges for services rendered the Members of the Club and generally said Directors shall use and exercise such powers as from time to time may be necessary for the carrying into effect of the purposes for which this Corporation is organized.
- o They shall have all other powers and duties set forth in other sections of these By-Laws.

ARTICLE VI

Officers - Titles and Duties of Each

Section 1.

The Officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, who shall hold office for the term of one year, until their respective successors are elected.

- (a) The President, Vice-President and Secretary of the Corporation shall be members of the Board of Directors.

- (b) The Officers of the Board of Directors shall be elected at the first regular meeting of the Board, immediately following the Annual Meeting of Members.
- (c) The President shall have the duty of calling a nominating meeting, prior to the notice of Annual Meeting, for the express purpose of selecting a list of candidates to be placed on the ballot for the Board of Director vacancy. All voting members in good standing will be notified of the time and place of this meeting. All members properly nominated, and accepting the nomination, will be placed on the ballot for the Annual Meeting. No nominations will be accepted from the floor at the Annual Meeting.

Section 2.

The President of this corporation shall preside at all meetings of the Members and attend all meetings of the Board of Directors.

Section 3.

The President shall sign all Certificates of Memberships, deeds, leases, conveyances, contracts and other instruments required by law and shall perform such other duties which have been approved by the Board of Directors.

Section 4.

The President shall appoint, with confirmation of the Board of Directors, all committees and shall be an ex-officio member of all committees.

Section 5.

The Vice-President of this Corporation shall assume all the responsibilities and duties of the President in the latter's absence.

Section 6.

The Secretary of the Corporation shall be responsible for the following; the custodian of the books, papers, and records; to keep a record of the proceedings of the meetings of this Corporation and of the Board of Directors; prepare and mail all notices of Annual and Special Meetings of this Corporation and also attend to the posting all other notices required to be posted; conduct the correspondence of the Corporation and all of the books and papers of the Corporation shall at all times be open to the inspection of all voting Members in good standing. It shall be the duty of the Secretary to report to the Board of Directors and also to the Members at each of their regular meetings and more often if required.

Section 7.

The Treasurer of the Corporation shall receive all monies due the Corporation and shall keep a just and regular account of the same and deposit the same in such depository as the Board of Directors shall from time to time designate. The Treasurer shall be appointed by the Board of Directors to serve at the discretion of said Board and shall pay out all monies authorized by his itemized voucher check

- (a) The Treasurer shall keep a complete and correct record of all Memberships of the Corporation and shall attend to the issuing of all Memberships and Membership cards, shall collect and receive all monies and funds due the Corporation and shall perform the usual duties required of Treasurers of Corporations.

ARTICLE VII

Guests

Section 1.

Any Member shall have the right of offering golfing privileges of the Club to his or her guests upon payment of daily green fees. All Members shall have the right of offering the non-golfing privileges of the Club to his or her guests.

Section 2.

All guests must be registered at the Club.

ARTICLE VIII

Order of Business

Section 1.

At the Regular and Special Meetings of Members.
Roll Call.
Reading and approval of minutes of the previous meeting.
Report of the Treasurer.
Election of Directors.
General Business.

Section 2.

At meetings of the Board of Directors.
Roll Call.
Reading and approval of minutes of previous meeting.
Report of the Treasurer, Officers, standing and special committees.
Petitions and other communications.
General Business

ARTICLE IX

Miscellaneous

Section 1.

Liquor may be sold or served on the premises of the Mendota Golf Club in compliance with the laws as set forth by the State, County and local municipality.

ARTICLE X

Amendments

These By-Laws may be amended at any Annual or Special Meeting of the Membership, duly called for that purpose but the same shall not be amended, altered or changed except by the voting Membership.

Proposed amendments to the By-Laws of the Club shall be placed in the hands of the Secretary at least ten (10) days before the meeting of the members; said proposed amendment to be in writing, the Secretary then to have the proposed amendment printed and to send a copy of the same to each voting member of the Club when he sends out notices of the Meeting.

These By-Laws were approved and passed at the annual meeting of the Mendota Golf Club on Friday, February 3, 1967. The pertinent revisions were approved and passed at the annual meeting of the Mendota Golf Club on Monday, November 7, 1977. These By-Laws were revised and approved at a meeting of the Mendota Golf Club on July 19, 1994. These By-Laws were revised and approved at a meeting of the Mendota Golf Club on October 19, 1998. These By-Laws were revised and approved at a meeting of the Mendota Golf Club on January 23, 2014. The adoption of these By-Laws supersedes and repeals all previous by-laws and amendments thereto.

**THESE BY-LAWS PRINTED
AND MADE AVAILABLE TO THE MEMBERSHIP
OF MENDOTA GOLF CLUB
DURING THE 2014 SEASON**