

**SHORELINE RIDERS, INC.
BYLAWS**

Revised January 26, 2007

ARTICLE I
NAME. PURPOSE. AND OFFICE

SECTION 1: NAME

The name of this Corporation shall be: "SHORELINE RIDERS, INC."

SECTION 2: PURPOSE

This organization is formed for the purpose of organizing and promoting an interest in horses and horsemanship; the raising of the standard of breeding of horses; the facilitation and encouragement of a closer personal relationship among horsemen and horse lovers; to give aid and support to every type of activity concerning horses; to assist and encourage the sponsorship of rodeos, horse shows, hunter trails, race meetings, parades, and any other activity which will further the general purposes hereof; to assist and encourage the acquisition, building, maintenance and supervision of bridle paths, horseback trails, and the rights of way thereof; to assist and encourage the construction and maintenance of hostels, inns and stables on the several routes thereof; to sponsor legislation; and to do any and all things in the furtherance of the interest of horses and horsemen.

SECTION 3: PRINCIPAL OFFICE I

The principal office of this corporation shall be located in Mendocino County. The principal office shall be at 30601 Turner Road, Fort Bragg, California 95437.

ARTICLE II
SEAL

SECTION 1 :SEAL

The corporation shall have a corporate seal which shall be a scene consisting of the ocean and redwood tree with two (2) riders in the foreground.

ARTICLE III
BOARD OF DIRECTORS

SECTION 1: POWERS

The management of the affairs, property, business, and control of policy is vested in the Board of Directors.

SECTION 2: NUMBER OF MEMBERS

The Board of Directors shall be composed of the following ten or eleven members:

- A. The President, Vice-President, Secretary, and the Treasurer, each having one vote.
- B. The immediate Past President, having one vote.
- C. Six elected Directors, each having one vote. Also, two alternate Directors to act and vote in full capacity when a regular Director is absent.
- D. Two Junior Directors may be included, but shall have no vote.
- E. No two members of the same household, excluding Junior Directors, may serve on the Board of Directors at the same time.

SECTION 3: TERM OF OFFICE

The term of office for members of the Board of Directors shall be one year. The term of office shall begin upon adjournment of the Annual Meeting.

SECTION 4: ELECTION

The directors shall be elected by a majority of the votes cast at the Annual Meeting of the Corporation to serve for a period of one year and until their successors are elected. In order to qualify for election, a nominee must have been a member in good standing for a period of one year immediately preceding the Annual Meeting. Elections shall be by secret ballot.

SECTION 5: VACANCIES

The Corporation shall elect a new Director to fill any unexpired term.

SECTION 6: MEETINGS

The Board of Directors shall meet annually on the second Friday in November of the Calendar year. It shall also meet on call of the President at such times and places as he/she may designate, and may be called to meet upon request in writing by thirty percent (30%) of the members of the Board. Notice of all meetings of the Board of Directors shall be sent by phone or by mail to each member of the Board, at his/her last known address. There shall be no polling of the Board of Directors.

SECTION 7: QUORUM

Seven members of the Board shall constitute a quorum.

SECTION 8: DUTIES

The Board of Directors shall cause to be kept a full and complete record of all its proceedings by the Secretary and a complete record of all its financial proceeding by the Treasurer. Those records shall be open to inspection by any duly qualified member.

SECTION 9: MISSED MEETINGS

Any member of the Board of Directors, including alternates, missing more than two consecutive board meetings, or more than four general meetings shall be dropped from the Board.

ARTICLE IV **OFFICERS**

SECTION1: ELECTION

The Corporation shall have a President, Vice-President, Secretary, and Treasurer who shall be elected by a majority of the votes cast at the Annual Meeting of the Corporation to serve a term of one year and until their successors are elected. The term of office shall begin upon adjournment of the Annual Meeting. In order to qualify for office, a nominee must have been a member in good standing for a period of one (1) year immediately preceding the Annual Meeting. All elections shall be by secret ballot.

SECTION 2: TERM LIMITS

No individual shall serve in more than two (2) consecutive years in anyone office.

SECTION 3: DUTIES

A. The President shall preside at all meetings of the Corporation. He/she shall be a member. Ex-officio. of all regular and special committees, and shall perform such duties and exercise such other powers as are usually incident to such office. In the absence of Bylaw or rule herein, Robert's Rules of Order will prevail.

B. The Vice-President shall perform the duties of the President in his/her absence or inability to serve. He/she shall perform all the duties incident to his/her office or which are properly required of him/her by the Corporation, President, or the Board of Directors.

C. The Secretary shall keep a complete and accurate record of all proceedings of the Corporation and the Board of Directors. He/she shall compile and report any changes in the rules passed by the Board of Directors. He/she shall have possession of these records, attend to the proper publication of all reports, conduct official proper publication of all reports, conduct official correspondence, attest documents, perform such other duties as are usual to such office, or as may be required by this Corporation, President, or the Board of Directors.

D. The Treasurer shall have custody of all monies of the Corporation and shall keep a regular book of accounts. He/she shall disburse the funds of the Corporation in payment of just demands against the Corporation, after approval by the Board of Directors, taking proper vouchers for such disbursements and shall render to the Annual Meeting of the Corporation, the Board of Directors, and regular club members from time to time as may be required of him/her, an account of all his/her transactions as Treasurer and of the financial condition of the Corporation. He/she shall perform all the duties incident to his/her office or which are properly required of him/her by the Corporation, President, or the Board of Directors.

ARTICLE V
MEMBERSHIP

SECTION 1: ELIGIBILITY

A. The membership of this corporation shall be open to any interested person of any age.

B. Any Junior Member, having not reached their 18th birthday must have the written consent of his/her parent or guardian.

C. Senior Members are those who have reached their eighteenth birthday and over.

D. Any child having not reached his/her 13th birthday must also have a parent or a designated guardian join the club.

SECTION 2: VOTING PRIVILEGES

Only members in good standing who have reached their thirteenth birthday and over may vote.

SECTION 3: ASSESSMENTS

No member shall be subject to any assessments or liability by reason of membership in the Corporation.

SECTION 4: DUES

A. Annual dues shall be set by the Board of Directors

B. Initiation fees shall be set by the Board of Directors.

C. Each member's yearly dues are due and payable in advance on February 1.

ARTICLE VI
MEETINGS

SECTION 1: MEETINGS

- A. The Annual Meeting of this corporation shall be held on the fourth (4th) Friday in January.
- B. The Annual Board of Directors Meeting shall be held on the second (2nd) Friday in November.

ARTICLE VII
COMMITTEES

SECTION 1: COMMITTEES

- A. The President shall appoint annually the committees which the Board of Directors may find necessary. The President shall appoint the chairpersons of all committees.
- B. The Committee Chairperson shall keep a complete record of activity reports, monies, and procedures of said committee, to be handed down yearly.

ARTICLE VII
FINANCE

SECTION 1: MONIES

The monies of the Corporation shall be deposited in the name of the Corporation in such bank or banks as the Board of Directors shall designate and shall be drawn out only by check signed by any two (2) of the four (4) officers.

SECTION 2: FISCAL YEAR

The fiscal year of this Corporation shall begin on the first day of February

SECTION 3: BUDGET

A budget for the fiscal year shall be prepared by the Treasurer and submitted to the Board of Directors at its first meeting of the fiscal year for approval. The budget shall be reviewed and, if necessary, adjusted at each subsequent meeting by the Board of Directors. Expenditures in each classification shown in the budget shall be within reasonable limits thereof.

SECTION 4: AUDIT

The Board of Directors shall select an accountant to examine the books of accounts of the Corporation quarterly, review the system of accounts and accounting procedures, and make a report thereon to the Board of Directors of the Corporation.

ARTICLE IX
CORPORATION TERMINATION

SECTION 1 : TERMINATION

Should this Corporation every terminate its existence, all monies above debts shall be given to the University of California, Veterinary "Equine Department" School at Davis, California. All club properties and real properties shall be sold to the highest bidder within one (1) year of the termination of the Corporation.

ARTICLE X
AMENDMENTS

SECTION 1: AMENDMENTS

A. These Bylaws may be amended

1. At any meeting of the Corporation upon the affirmative vote of two-thirds (2/3) of the members present ; or

2. At any meeting of the Board of Directors at which a quorum is present, upon the affirmative vote of three fourths(3/4) of the Board Members present.

B. All amendments to these Bylaws shall be proposed in writing to the President, at least thirty (30) days prior to the meeting at which they will be voted upon. The Secretary shall distribute to all regular members of this Corporation, a copy of all proposed changes in the Bylaws as soon as possible.

C. All amendments to the Bylaws become effective thirty (30) days from the date of enactment.