

BY-LAWS OF EAA CHAPTER 983, INC.

ARTICLE 1. Name. The name of the corporation shall be "EAA Chapter 983, Inc."

ARTICLE 2. Purpose. The purposes of the corporation shall be as follows:

- (a) To promote and encourage the sport and hobby of recreational aviation.
- (b) To cooperate with and assist governmental agencies in the development of programs relating to aviation activities.
- (c) To promote and encourage aviation safety in the design, construction, and operation of all types of aircraft.
- (d) To encourage and engage in research for the improvement and better understanding of aviation and the science of aeronautics.
- (e) To foster, promote, and engage in aviation education.
- (f) To promote and encourage grass roots efforts relating to aviation research and development.
- (g) To foster closer fellowship among its members through the exchange of ideas of mutual interest.
- (h) To operate as a local Chapter of the Experimental Aircraft Association, Inc. (the "EAA"), to cooperate with the EAA and to further the goals and purposes of that Association within the geographic area served by the corporation and to comply in all respects with all policies and procedures of the EAA as that Association might establish for its Chapters at any time and from time to time.

ARTICLE 3. Location of Office. The location of the principle office of the corporation shall be at Granbury, Texas or at such other place within the State as the Board of Directors may from time to time determine.

ARTICLE 4. Membership.

Section A. Eligibility for Membership and Benefits of Membership.

- (i) Any person who is of good moral character and who is at the time of application and at all times thereafter, a member in good standing of the Experimental Aircraft Association, Inc. (or a spouse or a child of a member in good standing of the Experimental Aircraft Association, Inc.) is eligible for membership in this Chapter.
- (ii) Any eligible person desiring to become a member of this Chapter shall make an application for such membership in such form as may be prescribed from time to time by the Board of Directors and shall pay such dues as the Board of Directors may from time to time require of Chapter members.
- (iii) Any Honorary Member shall be any person so elected by the Board of Directors.
- (iv) A Family Member shall be any spouse or child (18 or younger) of a member, other than an Honorary Member.
- (v) Except for voting rights, all members, Honorary Members and Family Members shall receive all the benefits of Chapter memberships.

Section B. Voting Members.

A voting member shall be any member of the Chapter in good standing, but shall not include Honorary Members nor Family Members, provided that a spouse or child of a member, or an Honorary Member, may become a voting member of the Chapter if he or she individually meets the requirements of Section A(i) and A(ii) above of this Article. Each voting member shall have one vote, to be exercised in person or by proxy, at each regular or annual meeting of the Chapter membership.

Section C. Duration of Membership.

(i) Duration of membership shall be dependent upon the continued fulfillment of all the requirements which qualified the individual for original membership so that, as an example by way illustration and not limitation, an individual's membership member in good standing of the Experimental Aircraft Association, Inc. or upon his or her failure to pay all required Chapter dues and assessments.

(ii) Duration of Honorary Membership shall be for one year following his or her appointment by the Board of Directors, and the renewal of such Membership shall require the same action as for an original selection.

(iii) Any member may be expelled from membership for committing one or more actions that damage or jeopardize the Chapter. Such expulsion shall require a 75 percent vote of the Chapter membership present in person or by proxy at a regular or special meeting of the Chapter membership.

(iv) A member may resign from the Chapter at any time upon notice in writing addressed to the Chapter Secretary.

Section D. Chapter Dues.

The Chapter dues shall be as established from time to time by the Board of Directors, as shall be the time and required method of payment. No dues shall be required of Honorary Members or Family Members. In the event that a person is a member of the Chapter for a partial period such as in the event of his or her death, resignation or expulsion, the dues for that period may or may not be adjusted, at the discretion of the Board of Directors. In the event that a membership terminates for any reason, any dues owed by that person to the Chapter shall constitute an enforceable debt owed to the Chapter and such person may be reinstated as a member only after full payment is made of any such amounts.

Section E. Meeting of Members.

A bi-annual meeting of the membership shall be held in the month of October in each odd numbered year, at a place (within the State of Texas) and time designated by the President. Special meetings of the membership may be called by the President, by the Board of Directors, or by any 10 members. Notice of any such meeting shall be sent by first class mail to all the members, which written notice shall set forth the place, date, time and purpose of the meeting. At any membership meeting, a quorum shall consist of the presence (in person or by proxy) of 50 percent or more of the voting members in good standing and (except as provided in Article 8 below), the affirmative vote of a majority of the members present or represented by proxy shall be necessary for any action, resolution or election. Annual or special meetings of the members shall be called to order and presided over by the President, the Vice-President, (if the President is absent) or any other Principal Officer (if the President and Vice-President are absent). Meetings shall be guided by Roberts' Rules of Order, although strict adherence to those rules shall not be required unless so requested by majority vote of the members.

ARTICLE 5. Officers and Directors.

(i) The Principle Officers of the Chapter shall be a President, Vice President, Secretary, and Treasurer. The offices of Secretary and Treasurer may be held by one person. In addition, there may such subordinate officers as may be determined from time to time by the Board of Directors. Only persons who are voting members of the Chapter in good standing shall be eligible to be Principal Officers, subordinate officers, or Directors of the Chapter. Failure to maintain such standing shall be considered to constitute a resignation from such office.

(ii) There will be four Directors of the Chapter serving overlapping four year terms.

(iii) The Principal Officers and Directors shall be elected by the members at the bi-annual membership meeting held in each odd numbered year. The term of each Principal Officer shall be two years and shall begin on January 1 of the year following their election. Directors shall be elected by the members at the biannual membership held in each odd numbered year. The term of each Director shall be four years and shall begin on January 1 of the year following their election.

(iv) Candidates for Principal Officers and directors shall be selected by a Nominating Committee made up of three members in good standing and selected by the Board of Directors. At least 30 days prior to the bi-annual membership meeting, the Nominating Committee will select a slate of at least one candidate for each Principal Officer position and at least two candidates for Director. The list of nominees shall be made available to the membership at least 21 days prior to the bi-annual meeting. Additional nominations may be made from the floor by any member in good standing and approved by a majority of those present at the bi-annual meeting.

Section B. Duties of the President.

The President shall be the Chief Executive Officer of the Chapter and of the Board of Directors. The President may call special meetings of the Board of Directors, and subject to the advice and control of the Board of Directors, shall have general charge of the business of the Chapter. He shall execute with the Secretary all contracts and instruments which have first been approved by the Board of Directors, provided that the Board of Directors may instead vest in any one or more Principal Officers or subordinate officers the authority to enter into contracts or instruments obligating the Chapter to an expenditure of less than \$250.00.

Section C. Duties of the Vice-President.

The Vice-President shall be vested with all the powers and shall perform the duties of the President in the case of the absence, disability, or inability for any reason of the President to perform the duties of that office. The Vice-President shall also perform such duties connected with operation of the Chapter as he or she may undertake at the direction of the President or the Board of Directors.

Section D. Duties of the Secretary.

The Secretary shall keep the minutes of all proceedings of meetings of the members and the Board of Directors and shall attend to the giving and serving of notices of all meetings of the members and of the Board of Directors. He or she shall keep such other books and papers as the President or Board of Directors may direct. He or she shall execute with the President, in the name of the corporation, all contracts and instruments which must be, and shall have been approved by the Board of Directors, provided that the Board of Directors may instead vest in any one or more Principal Officers or subordinate officers the authority to enter into contracts or instruments

obligating the Chapter to an expenditure of less than \$250.00. The Secretary shall also perform such duties connected with the operation of the Chapter as directed by the President or the Board of Directors.

Section E. Duties of the Treasurer.

The Treasurer shall maintain general responsibility for the payment of all expenditures authorized by the Board of Directors and shall execute in the name of the Chapter, together with the President or the Vice-President, all checks for expenditures authorized by the Board of Directors, provided that the Board of Directors may authorize the President, Vice-President, or Treasurer, or any subordinate officers, to execute, without the requirement of any co-signature, all checks in an amount of less than \$250.00. The Treasurer shall also be responsible for the receipt and deposit of all funds of the Chapter in a financial institution selected by the Board of Directors. He or she shall also account for all receipts, disbursements, and balances on hand. The Treasurer shall further perform such duties connected with the operation of the Chapter as directed by the President or the Board of Directors. The Treasurer, and other such Principal Officers as designated by the Board of Directors, may be bonded at the expense of the Chapter.

Section F. Duties of the Directors.

The Directors shall be responsible for carrying out all of the duties and responsibilities enumerated in Articles 3, 4 and 5 of this document.

ARTICLE 6. Amendments. These By-Laws may be amended or restated by a majority of the members present in person or by proxy at the bi-annual membership meeting or at any special meeting called for that purpose, provided that the required vote shall be 85 percent with respect to any amendment, deletion or other change to Articles 1, 2(h), 4A(i), 4C(i), and 6 hereof.