

CONSTITUTION

Preamble

We, the undersigned, having associated ourselves together for the purpose of forming an associate club under and within the rules and regulations of the Salt River Project Employees Recreational Association, Incorporated, hereafter referred to as PERA; do hereby adopt the following Constitution as our fundamental principles of operation.

Article I: Name

The name of this organization shall be
The Salt River Project Golf Association,
hereafter referred to as SRPGA

Article II: Purposes

1. To promote the game of golf throughout the Salt River Project, hereafter referred to as SRP.
2. Teach golf etiquette and the basic rules of golf.
3. To establish, maintain and conduct leisure time activities, such as golf tournaments, for SRP employees, SRP retirees, officials, their families and guests.

Article III: Membership And Dues

1. Membership in this organization shall be limited to individuals approved in accordance with the Articles and Bylaws of PERA and SRPGA.
2. The acceptance of membership in this organization shall bind each member to uphold all provisions of the Constitution, Bylaws, Policies, and other Rules of the organization, and to accept and enforce all rules and decisions of the Board of Directors acting within its' jurisdiction.
3. Membership dues in this organization shall be levied as provided for in the Bylaws.

Article IV: Directors

The affairs of this organization shall be conducted by a Board of Directors and Officers as provided for in the Bylaws of this organization.

Article V: Quorums

For the purpose of transacting business, the following shall represent conditions of a quorum from which a simple majority vote shall cause a binding action:

1. Board Meetings: The presence of a majority of the Board of Directors and one elected Officer.
2. Membership Meetings: The presence of twenty- five percent of the voting membership in good standing.
3. Voting by proxy shall not be permitted.

Article VI: Meetings

Meetings of the membership or Board of Directors shall be held anytime and place in a manner provided for in the Bylaws.

Article VII: Discipline

Any member of this organization may be reprimanded, suspended, or expelled for cause, as provided for in the Bylaws.

Article VIII: Assets

There shall be no use of treasury funds or other SRPGA assets without prior consent of a majority of the Board of Directors.

Article IX: Indebtedness

This organization shall at no time commit to any indebtedness or liability exceeding the funds on hand.

Article X: Fiscal Year

The fiscal year of this organization shall begin and end as provided for in the By-laws.

Article XI: Rules

1. The Bylaws of this organization shall serve as the written interpretation of this Constitution.
2. The Board of Directors shall exercise absolute discretion in the literal interpretation and enforcement of the Constitution, Bylaws, and Rules of this organization.

Article XII: Amendments

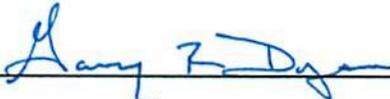
The articles of the Constitution shall be amended upon approval of a majority of a quorum of the voting membership in good standing at a meeting, with an eligible presiding officer from this organization, provided due process has been executed in the following manner:

1. Any proposed amendment to the Constitution before being submitted to the voting membership shall first have received the approval of the majority of a quorum of the Board of Directors of this organization.
2. The voting membership must be given at least one-week written notice of the intended amendment to the Constitution. The transmittal shall identify the specific change, addition, or deletion of language to the Constitution as well as the date, time, and place of the intended vote.

Approval

The Officers of the SRPGA having complied with the provision of the Constitution on the 8th day of September 2011 as reflected in the minutes of that meeting, hereto affix our signatures this 7th day of December 2011, and affirm the foregoing as the Articles of our Constitution.

Gary Dyson
President



Signature

9/26/11
Date (9/08/2011)

Tim Roberts
Vice President



Signature

10/5/11
Date (9/08/2011)

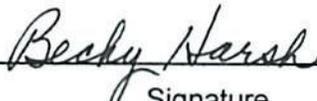
Wesley Knuth
Secretary



Signature

9/26/11
Date (9/08/2011)

Becky Harsh
Treasurer



Signature

9/22/2011
Date (9/08/2011)

Membership Approval at annual business meeting

12/7/2011

Gary Dyson, President

Wesley Knuth, Secretary
