By Laws of the BOULDER RIFLE & PISTOL CLUB, INCORPORATED Boulder City, Nevada

Affiliated with the National Rifle Association of America (NRA) and the Nevada State Rifle and Pistol Association (NSRPA)

Article 1 - Purposes and Objectives

Section 1.1

The objective of this organization shall be the encouragement of organized firearm and other shooting activities among citizens of the United States and otherwise legal residents in our community, with a view toward a better knowledge on the part of such citizens of the safe handling and proper care of firearms as well as improved marksmanship. This includes all purposes as outlined in the Articles of Incorporation. It shall be our further objective and purpose to forward the development of those characteristics of honesty, good fellowship, self-discipline, team play and self-reliance, which are the essentials of good sportsmanship and the foundation of true patriotism.

Article 2 - Membership

Section 2.1

Any citizen of the United States, or legal resident thereof, of legal age of majority or older in the state of Nevada, and of good repute, may become a member of this organization upon approval of the Executive Committee after completion of any required training/orientation process required by the Board of Directors, subscribing to the following pledge and upon payment of the annual dues.

The NRA Pledge, Modified: I certify that I am a citizen of the United States or a legal resident thereof; that I am not a member of any organization which has, as any part of it's program, the attempt to overthrow the government of the United States by force or violence; that I have never been convicted of a crime of violence; and that, if admitted to membership, I will fulfill the obligations of good sportsmanship and good citizenship.

Section 2.2

Juniors, who are citizens or legal residents of the United States, are under the legal age of majority in the state of Nevada, but older than 11 years of age and of good repute, may become a junior member of this organization upon approval of the Executive Committee. This would be a non-voting membership and could only occur after completion of any required training and/or orientation process required by the Board of Directors, a sponsorship by a legal guardian and upon payment of the annual dues.

Article 3 - Dues

Section 3.1

The annual dues of the club shall be determined by the Board of Directors. The renewal of dues shall be due on January 1 and payable not later than March 15 of each year. New

members dues shall be due upon joining, along with any other fees set by the Board of Directors.

Section 3.2

No member of the club in arrears shall be eligible to vote or to enjoy any of the privileges or benefits offered by this club.

Section 3.3

Life or Honorary Memberships may be granted to individuals by and at the discretion of the Board of Directors. Honorary memberships are not to exceed a period of time established by the Board of Directors.

Article 4 - Meetings

Section 4.1

Annual Meeting: The annual meeting of the club shall be held between January 1 and January 31 of each year. If the annual meeting does not take place during the time fixed, then it shall be held within a reasonable time thereafter and the officers and directors shall be held over until their successors have been elected.

Section 4.2

Regular Meetings: Regular meetings for the transaction of routine business or for social purposes will be held per the requirements of Article 5 Sections 5.2 and 5.5.

Section 4.3

Special Meetings: A special meeting may be held at any time upon the call of the President, the Board of Directors, the Executive Committee or upon written demand stating the object of the proposed meeting and signed by not less than twenty percent (20%) of the members entitled to vote. Notification of the time, place and object of any special meeting shall be given to all officers and members in good standing and sent not less than seven (7) days prior to the date fixed for the holding of the meeting. The place of the meeting shall be fixed by the President, Board of Directors or Executive Committee.

Section 4.4

Quorum: For annual or special meetings all the members of the club present at the meeting entitled to vote including three Board of Directors shall constitute a quorum at any such meeting. A Quorum is defined, for regular meetings of the Board of Directors, Officers and Executive Committees, in Article 5 Sections 5.2 and 5.5.

Section 4.5

Standard parliamentary procedure shall be followed at all meetings (Robert's Rules of Order, Revised)

<u>Article 5 - Board of Directors, General Officers of the Corporation and Executive</u> Officers and Committees

Section 5.1

The Board of Directors shall consist of five (5) members. They shall be elected by a majority vote by ballot of the members in good standing present at the annual meeting of the club. Each candidate for director shall have been a member of the National Rifle Association for at least two (2) years, also a member of the Boulder Rifle and Pistol Club, Incorporated or its predecessor the Boulder Rifle and Pistol Club for at least two (2) years. The Board of Directors shall elect their own chairman and vice-chairman. At the first election for the directors, five (5) directors shall be elected as follows: three (3) will be elected for a regular two (2) year term and two for a one (1) year term. Thereafter all elections will be for two (2) year terms except for directors covered in Article 5 Section 5.7.

Section 5.2

The Board of Directors shall hold meetings as necessary from time to time, and shall have general supervision and control over club activities and major business transactions. Three (3) of the five (5) members of the Board of Directors shall constitute a quorum at their meetings.

Section 5.3

The general officers of the corporation shall consist of the Board of Directors and the secretary/treasurer (or secretary and treasurer). The Corporation President, Vice President and secretary/treasurer (or secretary and treasurer) of the Corporation shall, respectively, be the Chairman, Vice Chairman and Secretary/Treasurer (or secretary and treasurer) of the Board of Directors. The remaining members of the Board of Directors shall be the general officers of the Corporation.

Section 5.4

The Executive Board shall consist of a representative of each discipline of shooting and non-shooting activities currently offered by the club. Such members of the Executive Board shall be appointed by the Board of Directors, and shall include the President and/or Vice President. The Executive Committee will supervise and control the routine activities of the club under the supervision of the Board of Directors. They shall meet from time to time as necessary to plan and coordinate the various activities of the club.

Section 5.5

Two thirds, rounding up, of the general officers of the club shall constitute a quorum at Club meetings and shall include the president or the vice president.

Section 5.6

Two thirds, rounding up, of the executive officers of the club shall constitute a quorum at Executive Committee meetings and shall include the Chairman or the Vice Chairman.

Section 5.7

The resignation of any officer may be accepted by majority vote of the Board of Directors, or in the case of a director by a majority vote of the remaining members of the Board of Directors.

Section 5.8

A vacancy on the Board of Directors shall be filled if the unexpired term of office exceeds ninety (90) days by a majority vote of the club members present at a special meeting. See Article 4 Section 4.3.

Article 6 - Duties of Officers

Section 6.1

President: The president shall preside at all meetings of the club and of the Executive Committee. The president shall be an ex-officio member of all regular and special committees, and shall perform all other such duties that usually pertain to this office. The president shall annually appoint a committee of three (3) to audit the books of the club before the annual meeting of said club. An outside professional auditor or organization may be used.

Section 6.2

Vice President: the vice president shall perform the duties of the president in his absence or at his request. The vice president shall also be the property officer for the club and while not responsible for the property shall annually, before the annual meeting, make an inventory of all property and where stored or located.

Section 6.3

Secretary/Treasurer (or secretary0: the secretary/treasurer (or secretary) shall prepare all official correspondence and reports as required of the club by outside organizations or otherwise deemed necessary for the conduct of the club. The secretary/treasurer (or secretary) shall notify the members of the Board of Directors, the Executive Committee and all members of the club of regular, special and annual meetings as required in Article 4 Sections 4.1, 4.2 and 4.3. The secretary/treasurer (or secretary) shall keep a true record of all meetings of the club; shall have custody of the books and papers of the club, and shall be responsible for collections of all fees and dues, but may request the assistance of the Executive Committee as needed. All applications for membership shall be made to the secretary/treasurer (or secretary). The secretary/treasurer (or treasurer) shall have charge of all funds of the club and place the same in a bank and/or credit union as approved by the Board of Directors. Such money shall only be withdrawn by check signed by both the secretary/treasurer (or treasurer) and at least 1 member of the Board of Directors for the payment of all bills as shall be obligated in the normal operation of the club. A petty cash fund not to exceed the amount specified by the Board of Directors may be kept. All purchases over the petty cash fund limit shall have the approval of the Board of Directors. The secretary/treasurer (or treasurer) shall keep an accurate account of all financial transactions and render a detailed report, when requested, at any meeting of the Board of Directors, and an annual report to the club at its annual meeting.

Section 6.4

Executive Officers: The executive officers shall have charge of the ranges of the club, their maintenance and improvements, the arranging of competitions, sending out of programs or notices thereof, the assisting and instruction of new shooters, etc., each in their own division. They shall contract no bills over a maximum of the amount specified by the Board of Directors without the authorization of the Board of Directors.

Article 7 - Suspension or Expulsion

Section 7.1

Any officer or director may be removed by a two-thirds (2/3) vote of the members in good standing present at any special meeting called for this purpose. No vote on suspension or removal may be taken unless at least a fifteen (15) day written notice shall have been given to the officer or director stating the reasons for his suspension/removal as well as the time and place of the special meeting at which such ballot on his suspension/removal shall be taken. At such special meeting, the officer or director shall be given a full hearing.

Section 7.2

Any member may be suspended or expelled from the club for any cause deemed sufficient by the Board of Directors by a majority affirmative vote of the members of the Board present at any regular or special meeting. No vote on suspensions or expulsions may be taken unless at least a fifteen (15) day written notice shall have been given to the member stating charges preferred as well as the time and place of the meeting of the Board of Directors at which such charges will be considered. At such meeting, the charged member shall be accorded a full hearing.

Section 7.3

Charges against any officer, director or member may be preferred by any member in good standing. The charges shall be in writing clearly stating the facts relied upon and accompanied by all affidavits or exhibits, which are to be used in their support. Such charges shall be filed with the secretary/treasurer (or secretary), who will immediately notify the president. The president will call a meeting of the Board of Directors or a meeting of the members to hear the charges. The secretary/treasurer (or secretary) will give at least a fifteen (15) day written notice of the meeting to each member of the Board of Directors or members of the club, whichever is applicable, and the accused and the accuser.

Section 7.4

Any member suspended or expelled by the Board of Directors may appeal to the full membership. Such appeal shall be made in writing to the secretary/treasurer (or secretary), who will notify the chairman of the Board of Directors. The chairman will call a special meeting of the club for the purpose of acting on the appeal. The secretary/treasurer (or secretary) shall give at least a fifteen (15) day written notice to all members of the club in good standing stating the time, place and reason for the special meeting. At this special meeting of the club, the secretary/treasurer (or secretary) will

read the original charges, the supporting affidavits, will read or display the accompanying exhibits, and will read the minutes of the special meeting of the Board of Directors at which the charges were heard and action taken. A full hearing will be given the accuser and the accused. A vote will be taken by ballot of the members in good standing present and a two-thirds (2/3) vote shall be required to reverse the action of the Board of Directors.

Article 8 - Match Rules

Section 8.1

All competitions held by the club will be governed by the rules and regulations laid down by the governing body of a specialty shooting discipline, or activities which are approved by the Board of Directors of this club.

Section 8.2

Participants in all approved activities may be assessed a range fee determined by the Board of Directors.

Article 9 - Property

Section 9.1

The Board of Directors shall be responsible for major decisions concerning the property of this club. Inventory of such property is considered in Article 6 Section 6.2.

Article 10 - Insurance

Section 10.1

It shall be the responsibility of the club through its Board of Directors to carry public liability and property damage insurance as required by the range lease agreement. This responsibility shall also include the obligation to maintain appropriate insurance to cover individual club officers and directors.

Article 11 - Amendments

Section 11.1

Any proposed amendments to these by laws may be introduced by any member of the club at any regular or special meeting called for the purpose. The amendments must be acted upon by the club membership at a regular or special meeting called for this purpose provided a copy of the amendment has been sent to each member at least ten (10) days prior to the meeting. A two-thirds (2/3) vote of the members present will be necessary to pass or reject.

Approved 11/30/1960; Revised 07/10/1963; Revised 01/17/1984; Revised 01/06/1990; Revised 5/1/2004

Accepted for the club by	
president of the Boulder Rifle & Pistol Club, Incorporated on the day of _	
20 .	