

AMENDMENT TO ARTICLES AND BYLAWS FOR THE  
ALABAMA CHRISTIAN YOUTH CAMP

P R E A M B L E

This corporation shall have as its purpose to provide a camp in Marshall County, Alabama, for persons who are willing to go to the camp and are willing to comply with all the rules and regulations governing the operations of the camp. The campers shall enjoy all of the privileges ordinarily enjoyed by campers at summer camps unless such ordinary activities are in violation with the other parts of this Constitution and Bylaws. In addition to the other camping activities, the campers shall receive training which consists of such mental, physical, and moral training as is consistent with the New Testament teaching, public laws of our state and nation and such other activities that the Board shall authorize. Special emphasis shall be given to the training of the individuals in a spiritual way, but in spiritual matters nothing shall be taught or practiced that is inconsistent with the plain teachings of the New Testament.

ARTICLE I

This said corporation and the business thereof shall be under the control and management of the Board of Trustees which shall consist of at least seven but not more than fifteen persons to be elected by the members of said corporation as hereinafter provided. Said election shall be at the annual meeting to be held in the fall of each year. The day, hour and place of said election shall be determined by the Board of Trustees. All members of the corporation shall be given an opportunity to vote in said election, provided he or she is present. No proxies shall be recognized in any voting, election or matter brought before the Board of Trustees or any committee appointed or authorized by said Board of Trustees. Every Trustee elected must be a member of the Church of Christ. The Board of Trustees shall have the power to add to the Board

any member or members that it deems advisable at any regular or called meeting of the Board to fill vacancies of unexpired term left by a Board member. Members of the Board of Trustees shall serve without salary or monetary gain.

## ARTICLE II

The Board of Trustees shall meet once each fall and as many other meetings as the Chairman deems necessary. The meeting shall be held at any place that may be determined by the Chairman of the Board in the notice of such meetings. Special meetings may be called at any time that the Chairman of the Board of Trustees feels that a meeting should be called. Such called meetings shall be made in writing only, bearing the signature of the Chairman, specifying the purpose of the call and the general purpose of the meeting, time of the meeting and place of the meeting. Said written notices are to be mailed to each member of the Board of Trustees at least five days in advance of the time of the meeting. Each regular meeting shall have same notice by mail. Such meetings shall be governed by ROBERTS RULES OF ORDER.

## ARTICLE III

The Board of Trustees shall organize by naming one of its members as Chairman or President, a first and second Vice-Presidents, a Secretary and a Treasurer. Such officers are to serve for one year, but may be re-elected by the members of said corporation. It is understood that the First Vice-President shall act in the place of the President in the event the President shall fail or refuse to act, or in the event of the death or resignation of the President. An election of officers will be conducted at the fall meeting each year.

## ARTICLE IV

It shall be the duty of the President, in his absence the First Vice-President, to preside at all meetings of the Board, to have the general oversight and superintendence of the

business of the corporation and the camp, to make and execute all contracts which are required to be in writing on the part of the corporation, to sign the name of the corporation thereto and to perform such other duties as may be imposed upon him by law or the Board of Trustees by their unanimous vote.

#### ARTICLE V

The Board of Trustees shall exert their best efforts to see that the camp shall be maintained at all times as a camp for the most desirable campers from Churches of Christ, from groups of persons recommended by members of the Church of Christ or any groups meeting the approval of the Board of Trustees. This does not limit the campers to members of the Church of Christ or to family members of the Church of Christ. The Board shall also exert its best efforts to see that these persons receive such treatment and training as will promote their full growth and development physically, mentally, morally, and spiritually consistent with the laws of the land and with the teachings of the Bible, and the existing rules of Alabama Christian Youth Camp and such rules that may be promulgated from time to time.

#### ARTICLE VI

The foregoing shall be known and recognized as the Articles for the Alabama Christian Youth Camp according to the laws of the state of Alabama granted to non-profit organizations. This Constitution may be amended by the Board of Trustees provided there shall be cast in favor of the amendment, votes equaling three-fourths of the living members of the Board of Trustees and provided the notice calling the meeting of the Trustees carried a notice also that the change in the Constitution would be presented.

#### ARTICLE VII

The place in this state where the principal office of the corporation is to be located is at the Alabama Christian Youth Camp - Camp Ney-a-ti, Route 6, Box 201, Guntersville, Alabama 35976, Telephone (205) 582-2437.

## ARTICLE VIII

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

## ARTICLE IX

The names and addresses of the persons who are the present trustees of the corporation are as follows:

<u>Name</u>	<u>Address</u>
J. V. Canady	307 Baltimore Ave. Albertville, AL 35950
Howard South	5802 Fortune Dr., N. E. Huntsville, AL 35811
Duncan Troup	703 Watts Dr., S. E. Huntsville, AL 35801
James Dudley	1696 Winston Circle Guntersville, AL 35976
J. Ralph McGee	Box 516 Boaz, Alabama 35957
Mack Whitaker	Route 6, Box 473 Guntersville, AL 35976
Paul Kennamer	2210 Sockwell Dr., S. W. Huntsville, AL 35803
Tony Hoover	3432 Creek Circle Guntersville, AL 35976

## ARTICLE X

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Preamble hereof. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## ARTICLE XI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

## BYLAWS

### I

The Chairman of the Board of Trustees shall also have the power to appoint such other committees from the members of the Board of Trustees to make such studies and recommendations to the Board of Trustees as may seem wise and expedient for the proper management and direction of affairs of this corporation.

### II

The above Bylaws may be amended at any regular or special meeting of the Board of Trustees provided there shall be cast in favor of the amendment votes equalling three-fourths of the number of living members of the Board of Trustees. It is understood that no proxies shall be recognized at the meeting. Persons voting must be present and vote in person.

### III

The Ranger or Resident Director shall manage and supervise the day to day activities including but not limited to supervising, purchasing power, and such other activities as delegated including rosters of campers.

Prior to the camping season each year, the Ranger/Camp Director of the camp shall submit to the Treasurer a budget for the operations of the camp during the coming season for the Board's approval. At the conclusion of each camping period the Ranger/Camp Director shall submit to the Board of Trustees the statement of the operation of the camp for that season showing all the sources of all income and the total income and also showing all the expenditures broken down by the Board of Directors. The Ranger/Camp Director of the camp shall not have the authority to go beyond any of the items set forth in the approved budget. Any charges exceeding \$1,000.00 must be approved prior to their execution by either the Board of Trustees, the Executive committee, or the Finance Committee. The budget must be approved by the Board of Trustees.

Extreme care shall be exercised that every entry in the record of the camp shall give as full and accurate an account of the transaction as our bookkeeping system will permit without any undue hardships. Rosters of campers will be kept and any other records deemed necessary.

No approval for variation from the budget or regulations set forth herein shall be given unless full committee meeting has been called and a quorum or majority of the committee is present to cast the vote for or against the decision or request.

A quorum for business shall be a simple majority of members present.

#### IV

The order of the business for the annual Board meetings shall be generally as follows:

1. The highest ranking executive officer present shall call the meeting to order.
2. Prayer.
3. Roll call.
4. Read and approve minutes of the previous meeting which have not been previously approved.
5. A discussion and settlement of old business.
6. A report from the Chairman on camp activities since last meeting.
7. A report from the Treasurer of the corporation pertaining to all financial matters and other assets, liabilities and cost of operation.
8. A report from the Ranger or Resident Director of the camp pertaining to the care and welfare of the camp.
9. New business.
10. General discussion.
11. Adjournment.
12. Prayer.