

B Y - L A W S
OF
T H E L A W R E N C E C O U N T R Y C L U B

As Revised December 5, 1940

ARTICLE I

Name, Location and Purpose

The name of this organization shall be The Lawrence Country Club, incorporated under the laws of the State of Kansas on the seventh day of October, 1914, for a term of fifty years. The corporation shall be located in Douglas County, Kansas. The purpose of this organization is the maintenance of the Club for social enjoyment, and in connection therewith, the promotion of indoor and outdoor sports, and various other forms of amusement and recreation, and to acquire by purchase, lease or otherwise and to maintain such real and personal property as may be necessary to suitably carry out such objects and purposes.

ARTICLE II

Directors and Officers

Section 1. The corporate powers of this Club shall be vested in a Board of nine Directors, who shall be stockholders of The Lawrence Country Club.

Section 2. The Board of Directors shall consist of nine members, three of whom shall be elected for a term of three years at each annual meeting of the stockholders, no director to succeed himself until at least one year shall have elapsed since his term as Director expired.

Section 3. The Board of Directors shall elect from their number a President and a Vice-President, and elect from the stockholders a Treasurer and a Secretary, both of which offices may at the option of the Board be held by the same person. The elective officers shall hold their offices for a term of one year or until their successors have been elected and qualified.

Section 4. The President shall preside at all meetings of the Board of Directors or stockholders. He shall