

HIGH UINTA BACK COUNTRY HORSEMEN

BYLAWS MAY 15, 2010

ARTICLE I: PURPOSE

SECTION 1: THE NAME OF THIS ORGANIZATION SHALL BE HIGH UINTA BACK COUNTRY HORSEMEN.

SECTION 2: THE PURPOSE OF THIS ORGANIZATION SHALL BE (a) TO PREPETUATE THE COMMON SENSE USE AND ENJOYMENT OF HORSES IN UTAH'S BACK COUNTRY; (b) TO WORK TO INSURE THAT PUBLIC LANDS REMAIN OPEN TO COMMON SENSE RECREATIONAL STOCK USE; (c) TO ASSIST AND OFFER INPUT TO THE VARIOUS GOVERNMENTAL AGENCIES IN THEIR MAINTENANCE AND MANAGEMENT OF SAID RESOURCES; (d) TO EDUCATE, ENCOURAGE AND SOLICIT ACTIVE PUBLIC PARTICIPATION IN THE WISE AND SUSTAINING USE OF HORSES AND RECREATIONAL STOCK BY PEOPLE, COMMENSURATE WITH OUR HERITAGE AND THE BACK COUNTRY RESOURCE; (e) TO COOPERATE WITH THE OTHER BACK COUNTRY HORSEMEN ORGANATION AND AFFILIATES.

ARTICLE II: MEMBERSHIP

SECTION 1: MEMBERSHIP SHALL BE COMPOSED OF AND OPEN TO ANY INDIVIDUAL OR FAMILY INTERESTED IN PROMOTING THE PURPOSE AS STATED IN ARTICLE I.

SECTION 2: MEMBERSHIP CLASSIFICATIONS SHALL BE: (a) INDIVIDUAL MEMBERSHIP, AND SINGLE PERSON OVER THE AGE OF 18; (b) FAMILY MEMBERSHIP, PERSONS WITHIN ONE IMMEDIATE FAMILY (PARENTS AND DEPENDANT CHILDREN)

SECTION 3: MEMBERSHIP DUES SHALL BE \$30.00 PER INDIVIDUAL AND \$35.00 PER FAMILY

SECTION 4: MEMBERSHIPS YEAR WILL BE THE CALENDAR YEAR.

ARTICLE III: VOTING

SECTION 1: EACH MEMBER IN GOOD STANDING SHALL BE ENTITLED TO ONE VOTE ON ALL MATTERS VOTED UPON DURING A REGULAR OR

SPECIAL MEETING. FAMILY MEMBERSHIPS ARE ENTITLED TO TWO VOTES.

SECTION 2: A SIMPLE MAJORITY OF THE MEMBERS IN GOOD STANDING PRESENT AND VOTING WHEN THE ORGANIZATION IS IN SESSION, SHALL BE REQUIRED TO CONDUCT THAT BUSINESS REQUIRING GROUP ACTION.

SECTION 3: VOTING ON SHALL BE BY RAISED HANDS UNLESS A WRITTEN BALLOT IS REQUESTED BY A SIMPLE MAJORITY OF MEMBERS.

SECTION 4: THE ELECTION OF OFFICERS SHALL BE BY RAISED HANDS UNLESS A WRITTEN BALLOT IS REQUESTED.

ARTICLE IV: MEETINGS

SECTION 1: REGULAR MONTHLY MEETING SHALL BE HELD AT A TIME AND PLACE DETERMINED BY A MAJORITY VOTE AT REGULAR MEETINGS.

SECTION 2: REGULAR MONTHLY MEETING WILL BE ALTERNATED BETWEEN COMMUNITIES WITHIN THE AREA OF MEMBERSHIP TO A DEGREE THAT IS PRACTICAL AND ACCEPTABLE TO THE GENERAL MEMBERSHIP.

SECTION 3: SPECIAL MEETING MAY BE CALLED BY THE PRESIDENT OR UPON REQUEST FROM A MAJORITY OF THE GENERAL MEMBERSHIP.

SECTION 4: NOTICE SHALL BE GIVEN OF ALL MEETINGS.

SECTION 5: MEETINGS OF THE BOARD MEMBERS SHALL BE HELD AS NEEDED AND CONCURRENTLY WITH REGULAR MEETING IF POSSIBLE.

ARTICLE V: OFFICERS AND DIRECTORS

SECTION 1: OFFICERS OF THIS ORGANIZATION SHALL BE PRESIDENT, VICE-PRESIDENT, AND SECRETARY/ TREASURER. THE TERM OF OFFICE SHALL BE ONE YEAR.

SECTION 2: A SIMPLE MAJORITY OF MEMBERS MAY CREATE ADDITIONAL OFFICERS OF DIRECTORS FOR SPECIFIC PURPOSES AND LIMITED TERMS.

SECTION 3: ANY VACANCY OR VACANCIES IN ANY OFFICE SHALL BE FILLED BY AN ELECTION FOR THE BALANCE OF SUCH TERM, (EXCEPT

PRESIDENT, WHICH WILL AUTOMATICALLY BE FILLED BY THE VICE-PRESIDENT).

SECTION 4: ALL OFFICERS AND DIRECTORS MUST BE MEMBERS IN GOOD STANDING.

SECTION 5: NO MORE THAN ONE FAMILY MEMBER PER HOUSEHOLD MAY SERVE AS AN OFFICER.

ARTICLE VI: DUTIES OF OFFICERS & DIRECTORS

SECTION 1: THE SUPREME POWER AND AUTHORITY OF THIS ORGANIZATION SHALL BE LODGED IN THE ASSEMBLED MEETINGS OF A MAJORITY OF MEMBERS. THE OFFICERS SHALL CONFORM TO THE WISHES AND INSTRUCTIONS OF SUCH ASSEMBLY.

SECTION 2: PRESIDENT – IT SHALL BE THE DUTY OF THE PRESIDENT TO PRESIDE AT ALL MEETINGS OF THIS ORGANIZATION. THE PRESIDENT IS TO EXERCISE GENERAL EXECUTIVE CONTROL OVER THE AFFAIRS OF THIS ORGANIZATION, TO CALL SPECIAL MEETINGS AND PERFORM ALL OTHER DUTIES PERTAINING TO SUCH OFFICE. THE PRESIDENT MAY CO-SIGN CHECKS FOR DISBURSEMENT OF FUNDS.

SECTION 3: VICE-PRESIDENT – THE VICE-PRESIDENT SHALL ASSIST THE PRESIDENT WHEN CALLED UPON TO DO SO. IN THE ABSENCE OF THE PRESIDENT, THE VICE-PRESIDENT SHALL BE VESTED WITH ALL THE POWERS AND DUTIES OF THE PRESIDENT. THE VICE-PRESIDENT MAY CO-SIGN CHECKS FOR DISBURSEMENT OF FUNDS.

SECTION 4: TREASURER – THE TREASURER SHALL COLLECT DUES, MAINTAIN A CURRENT MEMBERSHIP REGISTER, SHALL KEEP AND DISBURSE ALL FUNDS OF THE ORGANIZATION IN ACCORDANCE WITH INSTRUCTIONS RECEIVED BY AN ASSEMBLED MEMBERSHIP. SHALL KEEP A WRITTEN ACCOUNT OF THE ORGANIZATION'S FUNDS WHICH SHALL BE OPEN FOR INSPECTION BY ANY MEMBER IN GOOD STANDING, AND SHALL FURNISH A WRITTEN REPORT OF THE STATE OF FINANCES MONTHLY. THE TREASURER SHALL PREPARE ALL CHECKS FOR DISBURSEMENT AND IS REQUIRED TO SIGN EACH CHECK.

SECTION 5: SECRETARY - THE SECRETARY SHALL RECORD AND KEEP MINUTES OF REGULAR AND SPECIAL MEETINGS.

ARTICLE VII: FINANCE

SECTION 1: EXPENDITURE OF FUNDS SHALL BE AUTHORIZED BY A SIMPLE MAJORITY OF MEMBERS. ALL FUNDS SHALL BE KEPT IN A BANK ACCOUNT OF THE TREASURER'S CHOICE.

SECTION 2: TO SHOW SUPPORT FOR OTHER BACK COUNTRY HORSEMEN ORGANIZATIONS THIS ORGANIZATION SHALL COLLECT AND FORWARD TO THE BACK COUNTRY HORSEMEN OF UTAH \$5.00 PER MEMBERSHIP AND TO THE BACK COUNTRY HORSEMEN OF AMERICA \$2.00 PER MEMBERSHIP.

ARTICLE VIII: ELECTIONS

SECTION 1: OFFICERS SHALL BE ELECTED BY A MAJORITY VOTE AT THE FIRST REGULAR MEETING OF EACH CALENDAR YEAR AND SHALL ASSUME THEIR DUTIES AT THAT TIME.

SECTION 2: CANDIDATES FOR OFFICERS MAY BE NOMINATED FROM THE FLOOR PRIOR TO ELECTION BY ANY MEMBER IN GOOD STANDING.

ARTICLE IX: REMOVAL OF OFFICERS

SECTION 1: ANY OFFICER MAY BE RELIEVED OF HIS/HER DUTIES THROUGH A VOTE BY A MAJORITY OF MEMBERS.

SECTION 2: NOTIFICATION OF SUCH ACTION MUST BE MADE TO ALL MEMBERS PRIOR TO ACTION BEING TAKEN.

ARTICLE X: COMMITTEES

SECTION 1: COMMITTEES MAY BE FORMED TO ACCOMPLISH SPECIFIC PURPOSES AS DICTATED BY THE PRESIDENT OR GENERAL MEMBERSHIP.

SECTION 2: AN AUDITING COMMITTEE SHALL BE SELECTED AND FORMED OF THREE MEMBERS IN GOOD STANDING IN NOVEMBER TO EXAMINE THE FINANCIAL RECORDS OF THIS ORGANIZATION. THEY WILL CONSIDER DETAILS, DATES, AUTHORIZATIONS AND AMOUNTS OF ALL DISBURSEMENTS. THIS REPORT WILL BE SIGNED BY ALL COMMITTEE MEMBERS AND PRESENTED TO THE ASSEMBLED MEMBERSHIP AT THE NEXT REGULAR MEETING. A COPY OF THIS REPORT WILL ALSO BE PRESENTED TO THE BACK COUNTRY HORSEMEN OF UTAH AT THEIR ANNUAL AS REQUIRED.

ARTICLE XI: AMENDMENTS

SECTION 1: THESE BYLAWS MAY BE AMENDED AT ANY REGULAR MEETING OF THE GENERAL MEMBERSHIP BY A MAJORITY VOTE.

SECTION 2: NOTIFICATION OF ANY PROPOSED AMENDMENTS MUST BE MADE TO MEMBERS IN GOOD STANDING OR AT THE REGULAR MEETING PRECEDING THE SUBMISSION OF SUCH PROPOSED AMENDMENTS.

ARTICLE XIII: RATIFICATION

SECTION 1: THE BYLAWS OF THE HIGH Uinta BACK COUNTRY HORSEMEN WILL GO INTO EFFECT WHEN RATIFIED BY A SIMPLE MAJORITY VOTE OF MEMBERS AT THE REGULAR MEETING.

NOTE: THESE BYLAWS WERE RATIFIED AT A GENERAL MEMBERSHIP MEETING ON MAY 5TH, 2010.

HIGH Uinta BACK COUNTRY HORSEMEN

P.O. BOX 1230

KAMAS, UTAH 84036

TOM WHITE, PRESIDENT

JACK PRESCOTT, VICE-PRESIDENT

GARY BEROSSET, TREASURER

CHANDLER SMITH, SECRETARY