

BYLAWS  
Of  
EVANSVILLE DOG OWNERS GROUP, INC

ARTICLE I  
Purpose

1. The purpose for which Evansville Dog Owners Group, Inc. (the "Corporation") is formed is to operate and maintain a dog park for the enjoyment of residents of Evansville and their dogs.
2. No part of the Corporation's net earnings shall inure to the benefits of any private member, and no substantial part of its activities shall consist of carrying on lobbying or otherwise attempting to influence legislation. The CORPORATION shall be conducted in the conformity with the provisions of Section 501 of the United States Internal Revenue Code of 1986 ("Code"), as those provisions may exist from time to time, and the CORPORATION shall have no power to take any action or administer, disburse any of its funds or property except in conformity therewith. If the CORPORATION is dissolved, the Board of Directors shall distribute all of its remaining assets exclusively for the purposes permitted by the applicable provisions of code.

ARTICLE II  
Board of Directors

1. Powers. All powers necessary for the government of the CORPORATION shall be vested in its Board of Directors ("Board"), including all powers provided the Board by law.
2. Meetings. The Board shall meet not less frequently than six (6) times per year, at a time and place fixed by the President. The President or a majority of the Board may call special meetings of the Board.
3. Functions and Duties: The Board of Directors shall manage and transact the business and affairs of the CORPORATION, and for that purpose shall have the right to engage such agents and other employees, as it considers necessary. It shall provide a meeting place for the CORPORATION, fix the annual dues for the members, audit the Treasurer's account, invest and reinvest the funds of the CORPORATION, approve all expense accounts for payment by the Treasurer and perform other duties as may be assigned to it by the CORPORATION.
4. Vacancies: In the event of a vacancy on the Board, the remaining members of the Board shall elect, by a majority vote, a replacement.
5. Nominating Committee- in the event of a vacancy on the Board, the President shall appoint a nominating committee. This committee shall prepare a slate of one or more candidates for the Board and shall file for input of nominations with the Secretary within thirty (30) days of appointment. The nominations shall be announced to the Board by mailed notice no later than ten (10) days prior to the next meeting of the Board.
6. Quorum: A majority of the Board shall constitute a quorum.
7. Tenure: The initial members of the Board of Directors are set forth in the Articles of Incorporation. They shall serve as such until resignation, death, or removal by majority vote of the Board.

ARTICLE III  
Officers

1. The officers of the CORPORATION shall be a President, Vice President, Secretary and Treasurer. The officers of the CORPORATION shall be elected by the Board at the first meeting of the Board following January 1 of each year, and shall serve for the balance of the year, or until their respective successors shall have been elected and qualified.
2. The President shall preside over all meetings of the Board and shall see that all orders and resolutions of the Board are carried into effect.
3. The Vice President shall, in the absence or disability of the President, perform the duties of the President and shall perform such other services as provided by the Board from time to time.
4. The Secretary shall keep a record of the proceedings of the meetings of the Board and shall notify all members of the Board of the call of special meetings not less than ten (10) days before such meeting.
5. The Treasurer shall collect and hold all funds due or accepted by the CORPORATION, and shall perform such other duties as are usually performed by a Treasurer of a Nonprofit Corporation under Indiana Law.
6. In the event of a vacancy, the Board shall elect from the members of the Board a replacement to serve during the unexpired term.

ARTICLE IV  
Committees

1. Standing Committees: The Standing Committees of the CORPORATION shall be:
  - a. Planning and Fundraising Committee
  - b. Program Committee
  - c. Public Relations Committee
2. Composition of Standing Committees: Each of the Standing Committees shall be composed of three (3) members, each of whom shall be members of the Board. At the first meeting of the Board of Directors, or as soon thereafter as practical, the President shall appoint three (3) members to serve a term of two (2) years, and one (1) member to each committee, each new appointee to serve a term of three (3) years.
3. The duties of the Standing Committees shall be as follows:
  - a. Planning and Fundraising Committee. The Planning and Fundraising Committee shall engage in such fundraising activity as it deems necessary and shall promptly after its initial appointment and after the close of each calendar year, consider and make such investigation as it deems necessary as to the overall program and objectives of the CORPORATION for the ensuing year and shall make its recommendations thereon to the Board of Directors.
  - b. Program Committee. The Program Committee shall arrange for and implement all programs of the CORPORATION.
  - c. Public Relations Committee: The Public Relations Committee shall be responsible for the dissemination of information concerning the CORPORATION, its activities, policies and opinions on matters relevant to the CORPORATION.

4. Special Committees: The President may appoint from time to time such special committees may be appropriate and shall appoint such special committees as the Board directs.
5. Vacancy. In the event of a vacancy on any committee, the President shall appoint a member to serve the unexpired term.
6. Meetings. Meetings of each committee shall be upon call of the Chairman but shall be not less frequently than quarter-annually.

ARTICLE V  
Fiscal year and Dues

1. Fiscal year. The fiscal year of the CORPORATION shall be the calendar year.
2. Dues. Unless and until the Board adopts a resolution the contrary, there are no annual dues payable to the CORPORATION.

ARTICLE VI  
Parliamentary Procedure

All meetings of the CORPORATION shall be conducted in accordance with the most recent edition of "Roberts Rules of Order."

ARTICLE VII  
Amendments

These Bylaws may be amended by the majority vote of the Board.