

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

SOUTH LAKE COUNTY AGRICULTURAL HISTORICAL SOCIETY INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the

laws of Indiana,

as amended.

The name of the corporation is amended as follows:

SOUTH LAKE COUNTY AGRICULTURAL HISTORICAL SOCIETY, INC.

NOW, THEREFORE, I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is December 17, 1992.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Seventeenth day of December, 1992

JOSEPH H. HOGSETT, Secretary of State

By _____
Deputy



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

State Form 4161 (R7 / 8-91) Corporate Form No. 364-2 (May 1988)
Articles of Amendment (Amending Individual Articles Only) Nonprofit
Prescribed by Joseph H. Hogsett Secretary of State of Indiana
Approved by State Board of Accounts 1991

198503-946

INSTRUCTIONS: Present 2 originally executed copies to:

FILING FEE IS \$30.00

SECRETARY OF STATE
302 W WASHINGTON ST RM E018
INDIANAPOLIS IN 46204

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

Joseph H. Hogsett
SECRETARY OF STATE OF INDIANA

The undersigned officers of:

SOUTH LAKE COUNTY AGRICULTURAL HISTORICAL SOCIETY, INC.

This Corporation exists pursuant to: (check appropriate box)

The Indiana Not-For-Profit Corporation Act of 1971 (IC 23-7-1.1), as amended

Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)

Indiana Nonprofit Corporation Act of 1991 (IC 23-17-1), as amended

(The "Act") gives notice of amendment to its Articles of Incorporation and certifies the following facts:

ARTICLE I - Amendment(s)

SECTION 1: The date of incorporation of the Corporation is:
NOVEMBER 15, 1984

SECTION 2: The name of the Corporation following this amendment to the Articles of Incorporation is:
SOUTH LAKE COUNTY AGRICULTURAL HISTORICAL SOCIETY, INC.

SECTION 3
The exact text of Article(s) **ARTICLES I Thru ARTICLE XVIII See attached By-Laws** of the Articles of Incorporation is now as follows

17 : 5 : 33

ARTICLE II - Manner of Adoption and Vote

SECTION 1: Action by Directors

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of Article(s) **Articles I Thru Article XVIII** of the Articles of Incorporation and directing a meeting of the members, to be held on **November 9, 1992**, allowing such members to vote on the proposed amendment.

The resolution was adopted by: *(select appropriate paragraph)*

- a. Vote of the Board of Directors at a meeting held on **October 26**, 19**92** at which a quorum of such Board was present.
- b. Written consent executed on _____, 19____, and signed by all members of the Board of Directors.

SECTION 2: Action by members or delegates

The members or delegates of the corporation entitled to vote in respect to the Articles of Amendment adopted the proposed Amendment.

The proposed Amendment was adopted by: *(select appropriate paragraph)*

- a. Vote of such members or delegates during the meeting as called by the Board of Directors. The result of such vote is as follows:

	TOTAL
MEMBERS OR DELEGATES ENTITLED TO VOTE:	51 Members
MEMBERS OR DELEGATES VOTED IN FAVOR:	36 Members
MEMBERS OR DELEGATES VOTED IN AGAINST:	15 Members

- b. Written consent executed on _____, 19____, and signed by at least 80% of such members or delegates.

SECTION 3: Approval by Third Party

If the Corporation's Articles of Incorporation require an amendment to be approved in writing by a specified person other than the Board of Directors, the Corporation has obtained the Third Party's approval pursuant to IC 23-17-17-1

SECTION 4: Compliance with legal requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the facts contained herein are true.

Signature of current Officer

Title of Officer

PRESIDENT

Printed name of Officer

Butch Bukovac President

November 9, 1992

SOUTH LAKE COUNTY AGRICULTURAL HISTORICAL SOCIETY, INC.

AMENDMENTS TO THE BY-LAWS

ARTICLES VI, VII, X, XIV AND XV, AMENDED MARCH 19, 1992

ARTICLE I

ORGANIZATION NAME: The name of the organization shall be South Lake county Agricultural Historical Society, Inc. It shall be not-for-profit and non-partisan and non-secretarian.

ARTICLE II

PURPOSE OF THE ORGANIZATION: Will be to preserve and display at least once a year to the public, artifacts, antiques, farm equipment, old cars, trucks and household items, or other items which are of interest or educational value to the general public. The annual exhibit will be held at the Lake County Fairgrounds or as designated by the Advisory Board.

ARTICLE III

MEMBERSHIP: Membership in the organization shall consist of Charter, Lifetime, and Regular members, with unlimited Lifetime and regular membership to include spouses.

ARTICLE IV

MEETINGS: Special meetings maybe called by the Advisory Board and special notification must be made to members not less than forty-eight (48) hours before the meeting. Annual meeting of entire membership to be set by the Advisory Board, for the purpose of conducting an election and making annual reports. All member are entitled to one vote, with no proxy votes to be cast. Robert's Rules of Order to prevail at all meetings.

ARTICLE V

COMPENSATION: No member shall be eligible for compensation for his/her talents or his/her labor, unless contracted with the organization and approved by the general membership.

ARTICLE VI

OFFICERS: The officers of the organization shall consist of President, 1st Vice President, 2nd Vice President, 3rd Vice President, Secretary, Treasurer, Assistant Secretary, Assistant Treasurer, Registrar and Historian, all of which must come from the charter membership for the first three (3) years, and then any member in good standing is eligible to hold elected office. To be eligible for election, a member must have attended two-thirds (2/3) of the regular membership meetings held in the year preceding his election.

AMENDMENT: 1. No member may hold an elected office and advisory board seat at the same time.

2. The officers shall be considered part of the Advisory Board and vote at the Advisory Board meeting.

ARTICLE VII

DUTIES OF THE PRESIDENT: The President shall be the principal Executive Officer of the Organization. He shall chair all meetings of the membership and should be present at all Advisory Board meetings, and appoint all Committee Chairpersons. Chairpersons will appoint their own committees.

AMENDMENT: He will sign with the Secretary or any other proper officer of the organization authorized by the Advisory Board, any and all legal documents or other instruments which the Advisory Board has authorized to be executed.

2. He will sign checks in the absence of the Treasurer and the Assistant Treasurer.

ARTICLE VIII

DUTIES OF THE VICE PRESIDENTS: To assume the role of President in the President's absence. To help the President in any way possible.

AMENDMENT: The 3rd Vice President shall be in charge of membership.

ARTICLE IX

DUTIES OF THE SECRETARY: The Secretary shall keep the minutes of all Regular meetings and all Special meetings. The Secretary shall read the minutes of all meetings and handle all correspondence and be custodian of all the Organization's records. The Assistant Secretary shall assume the duties of the Secretary in his/her absence.

ARTICLE X

DUTIES OF THE TREASURER: The Treasurer will handle all monies and be responsible for paying all bills. The Treasurer must give a receipt for all monies taken in.

AMENDMENT: ASSISTANT TREASURER - In the absence of the Treasurer, the Assistant Treasurer may sign checks.

ARTICLE XI

DUTIES OF THE REGISTRAR: Record all memberships. Keep a record of all members' mailing addresses. Take roll call at meetings. Notify all members of meetings.

ARTICLE XII

DUTIES OF THE HISTORIAN: Keep an accurate record of all events, collect all publicity and photos concerning the Organization.

ARTICLE XIII

ADVISORY BOARD: The Advisory Board shall consist of fifteen (15) members plus the President of the Organization, who shall serve as an exofficio member of the Advisory Board and will cast the deciding vote in the event of a tie. The President shall serve as a Chairperson of the Advisory Board. The Advisory Board shall be elected from Charter, Life, and Regular membership. The immediate past President of the Organization shall become a part of the Advisory Board and serve a three (3) year term. A simple majority of the board members, thirteen (13) shall constitute a quorum for a meeting. To be eligible for election to the Advisory Board, a member in good standing and otherwise eligible must have attended two-thirds (2/3) of the Regular membership meetings held in the year preceding his/her election.

ARTICLE XIV

DUTIES OF THE ADVISORY BOARD:

- (A) To decide if any member or officer should be removed for just cause.
- (B) To audit Treasurer's and 3rd Vice President's books once a year.
- (C) To call a Special meeting of membership.
- (D) AMENDMENT: To approve all expenses over two hundred dollars (\$200.00).
- (E) The Advisory Board shall present the slate of officers to the general membership at the annual meeting for election.
- (F) To call Special meetings of membership and set date and place for annual meeting.
- (G) To fill all vacancies that occur among elected officers as soon as possible after vacancy occur.
- (H) The Advisory Board shall meet the fourth Monday of each month.
- (I) AMENDMENT: To discuss all old and new business before said issues are brought before the General membership.

ARTICLE XV

TERMS OF OFFICE: Officers shall serve one (1) year terms. The members of the Advisory Board shall serve three (3) years.
AMENDMENT: Rest of wording deleted.

ARTICLE XVI

DISSOLUTION: Should this Organization ever dissolve, any and all monies owed shall be paid and the balance shall be given to the Lake County Historical Museum located in the Old Courthouse, to be used in their antique displays.

ARTICLE XVII

AMENDMENTS: These By-Laws may be amended from time to time by a two-thirds (2/3) vote of the membership present at a meeting. Amendments to these By-Laws may be presented for consideration at a Special meeting called for that purpose by the Advisory Board.

ARTICLE XVIII

PUBLIC DISPLAYS: Public displays and expositions shall be held, where practicable, at the Lake County Fairgrounds, do as to avail the Organization of any support, financial or otherwise, that may be granted by the Board of Commissioners pursuant to I.C> 36-10-2. If such is not practicable, the Advisory Board shall determine the location of such displays and expositions.