Youche Country Club
2020

OFFICERS

President ..... Craig R. Slosson

Vice President ..... Richard Amodeo

Secretary ..... Michael H. Ohaver

Treasurer ..... Theodore A. Sinal

Golf Course Superintendent ..... Mike Papineau

Golf Professional ..... Aaron Sabers

MEETINGS

LAST MONDAY OF EACH MONTH

BOARD OF DIRECTORS

Bret Bologna

Michael Barancyk

Ted Borggren

Bob Scott

Tom Lickteig

Rich Zondor

Ken Sledz

Greg Armstrong

Lynn Vandenburg

The Board of Directors are your representatives elected by you to carry on the business of your Club. They meet at the Clubhouse on the last Monday of each month. Members are welcome to sit in at any of these meetings and express their views. Committee Chairmen are especially invited to attend these meetings.

RULES & REGULATIONS

YOUCHE COUNTRY CLUB
CROWN POINT, INDIANA
RULES & REGULATIONS

The following Rules and Regulations apply to all members, members' family and members' guests. It is the responsibility of the member to inform their guests of these Rules and Regulations. The Officers, Board of Directors, All Club Committee Members, the Club Manager and the Club Golf Professional welcome all constructive criticism and any reports of rules violations. Remember, this is YOUR Club, take advantage of what it has to offer. All members will be issued a Youche Membership Card and must be prepared to show proper identification if requested. Members are responsible for all fees incurred by their guests. The Board of Directors reserve the right to suspend the Club privileges of a member for an infraction of any of the following Rules and Regulations.

GENERAL

1. The Club is a metal, spike free club
2. No members should give reprimands to employees of the Club. All complaints and/or suggestions of improvement are to be directed to the respective committee chairman. (Restaurant, Bar, Kitchen and Pool, to House Chairman/Manager, Greens and Grounds to Greens and Grounds Chairman, Pro Shop to Sports Chairman, and Privately owned carts to Carts Chairman.)
3. Members are not to question employees about Club business. Members with questions should direct them to the appropriate committee chairman/manager as in number 2 above.
4. All food and beverages used at the Club must be purchased from the Club. It is a violation of Indiana State liquor laws to have on premises or consume alcoholic beverages that have not been purchased from the business that holds the liquor license.
5. No firearms are permitted on club premises except for those carried by duly authorized law enforcement officers on official duty.

HOUSE

1. The Club reserves the right to refuse the sale of alcoholic beverages to anyone at any time.
2. NO MINORS ARE ALLOWED IN THE BAR/GRILL.
3. Smoking areas. These areas are the Bar/Grill area and the Men's Lounge area. In all other areas of the Clubhouse, smoking will be prohibited. Bar area smoking will only be allowed at the low-ceiling side of the Bar.
4. Food served only at hours posted.
5. Clubhouse is open six days a week during the golf season and off-season hours will be posted. The Clubhouse will be closed Mondays, with the exception of holidays.
6. The Gathering Room will be reserved exclusively for Men's League members after 5:00pm, every Thursday while Men's League is scheduled.
7. No one under the age of 21 is allowed in the Men's Lounge.
8. The facilities of Youche Country Club are available to members for private parties as follows:
   A. Private use of the Gathering Room for up to 50 people
   B. Private use of the Dining Room from 100 to 150 people.
   C. Private use of both the Gathering Room and the Dining Room for over 200 people.
   D. The Bar/Grill cannot be reserved for private parties and will always remain open to the general membership.
   E. All requests for private parties must be made in writing, with the proper "party application" completed with the signature of a sponsoring member and security deposit as set by the Board and presented to the Club Manager for final approval.
   F. The Conference Room is available for parties of 20 or less.
9. Deferred Food and Drink Minimum:
   A. Deferred food and drink minimum, "minimum deferral", is a privilege granted by the Board to a member who is going to be away from this area for a month or more.
   B. The "minimum deferral" amount is paid by the member as billed each month. A "minimum deferral" will be treated as a credit and is given to the member for use when the member returns to the area.
   C. The Board must receive requests for "minimum deferral" in writing prior to the month(s) requested.

D. Requests are granted for full months only.
E. To qualify, the member must be out of the immediate area for a full month. If the member is at home for any part of a month, the request will not be granted for that month. Exception will be allowed for personal or club business.
F. Each member has one month for each month of their deferral for spending their Minimum requirement upon their return to the Club. This applies to any time of the year. There will be no carry-over to the next calendar year.

10. You must be 16 years of age or older to use the fitness room.
11. All storage lockers ("Lockers") on club premises are the property of Youche Country Club. Lockers, when provided, are provided as a benefit to club members for temporary, non-private and non-exclusive use. It is the policy of Youche Country Club. that Lockers are subject to inspection at anytime by any appropriate member of its Board of Directors, any of its officers, its club manager, or any other designee of its Board of Directors. Reasonable effort will be made to inform the member of the impending inspection.

GOLF COURSE

1. MEMBERS AND GUEST MUST REGISTER AT THE PRO SHOP.
2. Rules governing starting times are as follows:
   A. No one can tee off before 7:00a.m.
   B. Starting times only apply to special events as scheduled by the Golf Professional.
   C. No one may start on the tenth tee except at the direction of the Golf Professional.
   D. Tournaments and other Club events shall have priority over open play.
   E. Daily schedule:
      MONDAY– Course closed until noon. Open play after noon.
      TUESDAY—Women's Golf League until 11:00 am. Open play thereafter. (Read Rule G below.)
      WEDNESDAY—Juniors have priority until noon. Open play after noon.
      THURSDAY—Open play until 1:00 pm. 9-Hole Women's League have priority at 8:00a.m. After 1:00 pm Regular Members and Men's Golf League only until 6:00 pm. Open play thereafter. (Read Rule G below)
      FRIDAY—Open play.
      SATURDAY, SUNDAY & HOLIDAYS—Regular Open play. Junior play before 1:00 pm permitted by approval of head golf professional and must be accompanied by an adult.
   F. On Saturdays, Sundays, and holidays groups less than foursomes must have Golf Professional's permission to tee off.
   G. TUESDAYS & THURSDAY—WHEN LEAGUES ARE CANCELLED, THESE DAYS BECOME OPEN PLAY.
3. Members may entertain groups of 7 to 15 guests in accordance with the following restrictions:
   A. The host member must accompany the group and will be responsible for the proper conduct of all guests and payment of all fees incurred.
   B. Members desiring to entertain groups of this size must receive prior approval from the Club Professional.
   C. The Club Professional shall post the date of each group two weeks prior to date.

D. Golf carts are mandatory.
E. Food and beverage arrangements should be made with the clubhouse two weeks prior to the outing.

4. Two-player, three-player and four-player matches will have equal rights on the course.
5. No player will play any shot until the players ahead are out of range.
6. Fivesome permitted if approved by the Golf Professional.
7. Players looking for a lost ball must signal following players to go through if they are holding them up.
8. Avoid slow play. Whenever the hole ahead of your group is open, a faster group must be allowed to play through.
9. When all players have finished a hole they must immediately leave the putting green.
10. Before leaving a sand bunker a player must rake smooth and replace the rakes in the sand bunker.
11. Out-of-bounds are designated by white stakes and inside edge of fence posts.
12. A player must replace all divots and repair all ball marks.
13. Players must ensure that no damage occurs to the putting green or the cup. Golf bags must not be placed on the green. The flagstick must be placed in the cup.
14. All pull and powered carts must obey posted cart signs and must not enter any such designated areas. (See Rule 15, under Motorized Golf Carts.)
15. All pull and powered carts must not park in front of any green. (See Rule 17, under Motorized Golf Carts.)
16. Observe all Motorized Golf Cart Rules when using a motorized golf cart. (See under Motorized Golf Carts.)
17. Containers are provided for all trash. Please pick up all additional trash you see - keep your course clean.
18. Persons who sign up for an event and withdraw after posting of teams for that event, will be subject to a fine equal to the event's entry fee. This fine will be billed to your account.

Practice should be confined to designated area, range, putting green and practice bunker.

SWIMMING POOL

The Swimming Pool is open to all members and their guests. The Pool is open from Memorial Day through Labor Day weather permitting.

1. Lifeguards on duty have complete authority of the pool area, and have the right to remove any member or guest who does not abide by these rules. Authority for safe and proper operation of the pool and pool area, and the enforcement of rules, is vested in the Pool Manager and Pool Staff.
2. All pool patrons must shower prior to entering pool. Suntan oils should be washed off before going into the pools.
3. No one may use the pool unless a lifeguard is on duty.
4. All members are required to register themselves and guests daily upon entering the pool area.
5. Proper swimming attire is required in the pool. No cut-off jeans or street shorts will be permitted as a bathing suit substitute.
6. No one with cuts, sores, athlete's foot, infections or any contagious disease will be permitted to enter the pool.
7. Chaise Lounges are primarily for the use of adult members and guests. They are not to be used by children except when it is obvious there are more lounges available than adults present.
8. Children 13 years old and under may not be left unattended at the pool. The Pool Manager and Youche Country Club will not assume responsibility for unattended children.
9. All children age 2 and younger must wear a swim diaper.
10. Youche Country Club is not responsible for lost, stolen, or misplaced items.
11. Please notify lifeguards of any life-threatening occurrences, such as seizures, before entering the pool.
12. No glass of any kind is permitted on the pool deck.
13. All food is to be kept inside the picnic area. No outside food or beverages may be brought in to the pool area. All food and beverages must be purchased from Youche Country Club.
14. No running on the pool deck or in the changing areas.
15. No pushing, horseplay, dunking or splashing in the pool area. Only one person is permitted on the slide or diving board at a time. No swimming in the diving board and slide area. Wait until water in front of slide and diving board is clear before proceeding.
16. Floaties are permitted with in-water adult supervision. All floats must be kept away from the pool walls.
17. No lifeguards are assigned to the baby pool area. Parents are responsible for watching their children while playing in the baby pool.

18. In the event of the observation of lightning by the pool staff, or the sound of the golf course lightning warning horn, the pool will close for 30 minutes after the last strike is heard.
19. Air temperature must be a desirable temperature for swimming to open the pool This will be at the discretion of the Pool Manager and Pool Staff.

Junior Golf Course Rules

1. Juniors can play golf at times specified for Junior or open play. (See Rule 2.E. under Golf Course.)
2. Approved Juniors, 16 years and older, can play if escorted by an adult member during restricted hours on approval of the Golf Professional
3. Juniors can play golf without an adult member in their group only after the Golf Professional has certified them. Juniors can be certified by:
    A. Going through the Junior Golf Program
    B. A personal conference with the Golf Professional
4. Juniors between the age of 16 to 25, desiring to play at times other than those specified for Junior or open play, must pay 1/2 green fees. (See Rule 2.E. under Golf Course.)
5. On Wednesday, until noon, Juniors have priority during open play. (See Rule 2.E. under Golf Course.) Play is extended to all Juniors having been certified by the Golf Professional or if accompanied by a member.
6. Juniors' golf privileges of playing alone can be revoked at any time for any violation of Youche Rules and Regulations by the Golf Professional.
7. Juniors, 16 or older, are permitted to operate a motorized golf cart when accompanied by an adult.
8. Juniors, 16 or older, with a valid drivers lisence, may rent a Club rental cart or have access to the use of their parents' cart without being accompanied by another adult. (See Rules 6,11 and 12 under Motorized Golf Carts.)
9. JUNIORS UNDER THE AGE OF 18 WILL BE ALLOWED TO BRING GUESTS ON WEDNESDAYS AND FRIDAYS. Juniors 18 or older will be allowed to bring guests anytime juniors are allowed to play.

DRESS CODE
(Adults 16 years of age and older)

All members, their caddies, all high school team members, their staff and any other persons who would have cause to be on the premises must be properly attired whether on the golf course or the clubhouse. T-shirts, tank tops, halter-tops, cut-offs, gym shorts, jogging shorts and any other clothing deemed unacceptable by the Club's Head Golf Professional or Club Manager, shall not be allowed. Denim is not allowed on the golf course from May 1st through September 30th, denim may be worn in the Clubhouse other than the Main Dining Room, but it is considered undesirable. Collared shirts must be worn and shirts should be tucked in at all times. Swimwear is allowed only in the Pool and Pool House area. Wearing of hats is prohibited in the Main Dining Room. It is the responsibility of the members of the Club to abide by these rules and relate the Club's dress code policy to their guests. The dress code is in effect for all normal Youche, IGA and CDGA events in conjunction with the USGA. This dress code may be suspended or altered by the House Committee for special Youche events.

GUESTS

Members and their children have the privilege of inviting guests to use the Club facilities. Members are responsible for the indebtedness and conduct of their guests.

House Guest Privileges

1. Unlimited use of facilities, except when preempted by a private Club function.

Golf Course Guest Privileges

1. A member may invite the same guest up to 8 times between May 1st and September 30th (eight times total, not eight times per member), except for rounds played in charity events, outings or member/guest events.
2. Members must register guests at the Pro Shop.
3. On Saturdays, Sundays, and holidays, each foursome must contain one member, except at the discretion of the Golf Professional.

Extended Guest Privileges

The Club recognizes that a member may have a guest for an extended period of time who may wish to use the Club facilities. Privileges will be granted as outlined below:

1. A member, upon written application to the Office, will be issued a Guest Card granting privileges of the Clubhouse, Pool, and/or Golf Course.
2. Such privileges will be granted for a period of 14 consecutive days from the date of issue.
3. The use of this card does not require the presence of the sponsoring member.
4. Guest must abide by all rules of Youche Country Club
5. The same guest will not be extended this privilege more than twice in any calendar year.
6. Any indebtedness to the club by a guest will be the responsibility of the sponsoring member.

Unaccompanied Guests - Member Sponsored

Unaccompanied guest sponsored by a member in good standing may play the golf course at the times set forth below. A member may sponsor a maximum two unaccompanied groups of four, per day. The member shall be personally responsible for the conduct of the member's guest and for all indebtedness incurred by the guest. In no event, shall a guest be permitted to play the course more than eight times per year (eight times total, not eight times per member), except for rounds played in charity events, outings or member/guest events. Permitted times for member-sponsored unaccompanied guest shall be:

A. From May 1 through August 31, Friday tee times from 7:00a.m. until 11:00a.m.
B. During the months of April, September and October, tee times on Wednesdays, Thursdays and Fridays 7:00a.m. until 11:00a.m.

Sponsoring members shall make arrangements for their unaccompanied guests a week in advance through the Pro Shop. The Pro Shop will contact the member and provide a list of general golf course rules.

Note: Green fees for unaccompanied guest shall be $10.00 higher than for guests accompanied by a member. Carts are required. Unaccompanied guests are Subject to Rule #1 under golf course guest privileges.

MOTORIZED GOLF CARTS

1. Operation of a motorized golf cart at Youche Country Club is a privilege.
2. The Greens Superintendent will decide when motorized golf carts can or cannot be used. In his absence, the Greens and Grounds Committee Chairman will decide. Their decision is final.
3. Motorized golf carts used at Youche Country Club must be Youche rental carts or Youche member owned carts.
4. All motorized golf carts must have at least 8 inch flotation tires and be of standard width, length, and height. All member owned carts must be approved by the cart committee prior to being allowed a storage space or trailing privileges.
5. Motorized Club rental carts must be signed
6. Anyone using a motorized cart at Youche must be at least 16 years of age and have a valid driver's license.
7. Anyone who rents a motorized club rental cart is responsible for any damage occurring to that cart during its use.
8. No more than two motorized golf carts per foursome, subject to Golf Professional approval.
9. No more than two persons can ride in a motorized golf cart.
10. No more than two golf bags on a motorized golf cart.
11. Regular Voting members may own their own motorized golf cart and use it on the golf course if they lease storage space in Youche cart storage or pay the Youche trailing fee.
12. Before a member owned motorized golf cart can be operated on the Golf Course, a certificate of personal liability insurance for at least $500,000 must be submitted to the Club office. This certificate must be renewed annually. The Board of Directors has ruled that if the certificate is not received by the anniversary date, you will not be allowed to use your cart until the certificate is received.
13. A motorized golf cart owned by a member may lend his cart to another member or spouse providing the borrowing party pay the cart rental fee. A cart space renting or trailing member or spouse may borrow one cart, for their

personal use, of another cart space renting or trailing member, with the permission of the second member agreeing to lend said cart, with neither member paying a fee.

14. Juniors have no rights in motorized golf cart ownership.
15. Motorized golf carts must be operated as posted by the Club Golf Superintendent.
16. Motorized golf carts cannot be driven closer than 30 feet to any green, green approach, or tee, unless marked to the contrary or unless approaching or driving on a cart path.
17. Motorized golf carts must not park in front of any green. (See Rule 14 under Golf Course.)
18. Motorized golf carts cannot be driven between any green and any sand bunker within 50 feet of that same green.
19. Cart paths and bridges must be used when provided.
20. Cart direction and limit signs posted on the golf course must be followed.
21. When "Cart Paths Only" is posted because of wet grounds, even carts displaying a handicap flag are restricted to the cart paths.
22. Physical damage coverage desired for member owned motorized carts is the responsibility of the owner of the cart. Such type of coverage is readily obtained by adding to the member's homeowners policy. Member cart owners will be required to sign a responsibility agreement with Youche Country Club prior to being allowed to storage or trailing privileges.
23. Motorized golf carts must follow the cart path from Youche cart storage to the number 1 tee and from number 18 green back to Youche cart storage.
24. Motorized golf carts are not allowed on the practice tee-they must stay on the adjacent path parking areas near the practice tee.
25. It is the responsibility of every member to call to the attention of any other motorized golf cart operator their errors in the operation of their cart.
26. The Board, on recommendation of the Budget & Finance Committee, will set fees for Youche cart storage and for Club rental carts and for trailing fees
27. Signs and/or decals of any type advertising a business are not permitted on member owned golf carts. The Cart Committee must approve all signs and/or decals.
28. Trailing fees may be authorized for members living adjacent to the golf course who store their own carts on their property at their own risk. No special provision for access will be made for such authorized members and special care must be taken by such members to ensure that players on the golf course are not

interrupted by such members when accessing the golf course. Trailing members must check in with the golf shop before beginning play.

29. Special insurance verification of liability coverage and coverage while in transit to Youche property must be provided annually by those members authorized to trail their carts on Youche property.

YOUCHE CART STORAGE AND MEMBER OWNED CART PRIVILEGES

Youche Country Club leases garage space for the storage of member owned motorized golf carts. The lease amount includes the rental fee and privilege fee to operate their owned golf cart on the golf course. Only active members may be lessees.

1. A member who wants to lease a cart space must make application to the Chairman of the Cart Committee. The application is to be delivered to the club office and the date of receipt noted on the application. If no cart space is available, a priority list will be developed on the basis of the order of receipt of the applications. The Club reserves first right to use any open storage space for Club rental carts.
2. Leases start January 1st of each year and end December 31st of the same year. The billing for lease of cart space will be spread in 5 installments, as determined by the Budget & Finance Committee, for the member's convenience.
3. A lessee cannot sublet a lease.
4. Joint or corporate ownership of carts is not allowed.
5. If a member resigns, takes inactive status, or is expelled, his cart lease expires on the same date. If a refund is due, the lease will be prorated for the year from the end of the month in which the active membership terminates and cart is removed.
6. If a leasing member dies, the member's surviving spouse shall have the right to continue the lease term if desired and if membership is continued.
7. A member on the cart waiting list will be billed for the remainder of the year as soon as the space becomes available. The member refusing the space when it is available will be removed from the list.
8. All member owned carts must be operational. If not, the member will be notified that he or she will have 30 days to correct the problem or remove the cart and lose the space.

1. A member who has a cart space must have it filled with a cart within 30 days. If not, the member will be subject to paying the rider fee when applicable.
2. A member who has a cart must have a current Certificate of Insurance as noted in "Motorized Golf Carts", Section 12
3. A member, with physical limitations, may be issued a handicap flag by completing an application with the Office, providing a doctors certificate (or equivalent). The golf cart handicap flag shall be displayed and drivers must abide by the appropriate rules set forth by the Greens Superintendent and all special golf course markings.

BY-LAWS

By-Laws
Of The
YOUCHE COUNTRY CLUB
As Adopted by
THE BOARD OF DIRECTORS

FORWARD

Youche Country Club was founded in 1928. It was originally incorporated as Crown Point Country Club. Local business and professional men arranged with Julian H. Youche to lease the 90 acre tract of land for a period of ten years, beginning September 1, 1928, and ending August 31, 1938. Rental charges were to be $240.00 per year, and the Club was to pay the taxes. An option was included which permitted purchase of the land at $150.00 per acre. The lease was signed by Julian's mother, Mrs. Eunice A. Youche. In addition, Youche gave $5,000 towards the cost of erecting a clubhouse, which was built on a five-acre tract west of Marshall Street.

The Club was organized with 100 members. The fee was $125. The officers were Claude W. Allman, President; William Steeb, Vice-President; and Edward C. Glover, Treasurer. A nine-hole course was laid out on the south 54 acres, east of the road. A major portion of the work and materials was donated by many of the members.

Financial troubles followed during the depression years, and the Club was reorganized in 1938 with William Steeb as President. Julian Youche died that year and his widow, Azlia Youche conveyed the land to the Club with a warranty deed added for the sum of $4,500. In return, as a memorial to her husband, the Club was re-named Youche Country Club.

In 1939, the club was again reorganized and new certificates of membership were issued under the name, Youche Country Club.

The club has enjoyed remarkable growth since 1939.

Fifteen acres were purchased in 1958, and 2.68 acres in 1962 from the Van Leuven farm, which increased the Club's vacant property north of the original nine holes to 49.66 acres on which nine additional holes were constructed that year, giving the Club an 18-hole course. Eighty (80) $500 bonds were purchased by members to finance this project, and these bonds were retired several years ago.

In May, 1966, Youche contracted to purchase 70 acres of the Sharp farm lying east of the course to enhance our golf course facilities.

In 1991-1992 the golf course was remodeled, under the direction of architect, Dick Nugent. Nugent designed a challenging 6,500 yard layout consisting of all bent grass in the prime playing areas. Fifty-nine silica sand bunkers were also strategically positioned, and the addition of five ponds come into play on seven demanding holes. The new course officially opened May 14, 1994.

April 2005 the Club contacted R. Keilman & Associates to engineer and design a new clubhouse and maintenance facility. The clubhouse would be constructed adjacent to the east side of the current sixth fairway. Tim Nugent & Associates would design three new holes and a driving range to be constructed in alignment with the new clubhouse, along with the lengthening of current golf holes within the golf course. The new holes will replace Holes #1, 8 and 9, which were part of the land transaction of the Club.

February of 2006, Youche Country Club and the Crown Point School Corporation signed an agreement for the Club to lease property from the school district to construct a driving range. The lease agreement is for 50 years with the rent established at $1.00 per year with an option for an additional 25 years and the first right to purchase if the property is ever sold. Construction started in the summer with earnest on the new golf holes and driving range. Annexation of the new clubhouse property was put into motion at the end of the year.

Articles of Incorporation

Of The

CROWN POINT COUNTRY CLUB

The undersigned being more than three in number and being each a citizen of the United States, and a resident of the City of Crown Point, Lake County, State of Indiana, do hereby associate themselves together for the purpose of forming a corporation, not for pecuniary profit and having no capital stock, as follows:

ARTICLE I - Name

The name of this corporation shall be CROWN POINT COUNTRY CLUB.

ARTICLE II - Object

The object of this corporation shall be to own, control and maintain a club for the entertainment, recreation and social life of its members and in furtherance of such objects, purchase land and improve the same and erect club houses, buildings and other improvements thereon, laying out a golf course and other recreation facilities, constructing drives, roads and walks, all for the exclusive use, entertainment and social life of its members and guests.

ARTICLES III - Number of Directors

The number of directors, trustees or managers of this corporation shall be nine to be elected from among the members there of at the annual meeting thereof, each member in good standing shall at such annual meeting be entitled to one vote: This Club or corporation reserves the right to hereafter provide by its By-Laws for the election and term of office of such directors, trustees, or managers in such manner that the terms of all shall not expire at one and the same time.

ARTICLE IV - Annual Meeting

The annual meeting of this corporation or club shall be held on the date in the manner as provided in the constitution and By-Laws to be hereafter adopted by it.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 31st day of December, 1928.

Martin J. Smith	Crown Point, Indiana
L.A. Salisbury	Crown Point, Indiana
John H. Claussen	Crown Point, Indiana
J. O. Parramore	Crown Point, Indiana
S. M. Ainsworth	Crown Point, Indiana
C. E. Schmidt	Crown Point, Indiana
Edward C. Glover	Crown Point, Indiana
William F. Carroll	Crown Point, Indiana
J. H. Youche	Crown Point, Indiana

AMENDMENT OF ARTICLES OF INCORPORATION

The voting stockholders of Crown Point Country Club met at its principal place of business, pursuant to call and notice as provided in its By-Laws, and as required by the laws of the State of Indiana, on the 17th of January 1939, and duly adopted the following resolution by unanimous vote of all the members entitled to vote.

> "Whereas Article One of the Articles of Incorporation of Crown Point Country Club Corporation reads as follows:
>
> The name of the corporation shall be "CROWN POINT COUNTRY CLUB."
>
> "Whereas, it is desirable and for the best interests of the corporation that said Article one be amended to read:
> The name of this corporation shall be YOUCHE COUNTRY CLUB."
>
> "Therefore be it hereby resolved: The Article One be and the same is hereby amended to read as follows:
> The name of this corporation shall be YOUCHE COUNTRY CLUB."

By-Laws

of Youche Country Club,
a Corporation

ARTICLE I - Identification

Section 1 - Name
The Club shall be known as YOUCHE COUNTRY CLUB.

Section 2 - Object
The object of the Club is to encourage and promote outdoor sports, particularly the game of golf.

ARTICLE II - Definitions

"Club" - Youche Country Club

"Member" - A person holding one of the following categories of membership designated as follows: (a) Regular, (b) Single, (c) Senior, (d) Life, (e) Classic, (f) Jr. Associate, (g) Associate, (h) Social, (i) Honorary, (j) Clergy, (k) Inactive, and (l) Special.

"Regular Voting Member" - A member who is at least 21 years old and possessing of the qualities to be an asset to the Club who has been approved for membership by the Board of Directors as a Regular Member and is subject to payment of full dues, fees, assessments, and minimums, and owns an equity interest in the Club properties and assets.

"Single Member" - A member who is at least 21 years old and possessing of the qualities to be an asset to the Club and who has been approved for membership by the Board of Directors as a Single member and is subject to the payment of monthly dues, assessments, fees and minimums as determined by the Board of Directors. This member does not have voting rights nor owns an equity interest in the Club's properties and assets. Only the Single Member shall be entitled to the use of all the club's facilities. Family members, friends, or significant others brought as guests of the Single Member will be subject to applicable guest fees.

"Senior Member" - A member who is at least 65 years old, has been a Regular member for a minimum of twenty (20) consecutive years and has been approved as a Senior member by the Board of Directors.

"Life Member" - Any member who has been a Regular member or Senior member for at least twenty (20) consecutive years without any period of delinquency in financial obligations to the Club and has served as an officer, director, or committee chairman for at least fifteen years and has been approved as a Life member by the Board of Directors.

"Classic Member" - Any Regular, Senior or Single member (who is a surviving spouse of a Regular, Senior, Associate, or Classic member) who is at least 70 years old, has been a member for at least 20 years, and has been approved as a Classic member by the Board of Directors. In the case of a Single member, who is a surviving spouse, the date of membership will be the date the deceased former member's membership began. Any former member or current Social member who would have been eligible to apply for Classic membership upon the date of termination of membership or date of change to a Social member had this class of membership been in existence, shall have the right to re-join or change class of membership as a Classic member subject to approval by the Board of Directors.

"Associate Member" - A member who is over 32 years old and less than 39 years old, possessing of the qualities to be an asset to the Club and has been approved by the Board of Directors as an Associate member.

"Junior Associate Member" - A member who is over 21 and through the age of 32, possessing the qualities to be an asset to the Club and has been approved by the Board of Directors as a Junior Associate Member.

"Social Member" - A member who is at least 21 years old, possessing of the qualities to be an asset to the Club and has been approved for membership by the Board of Directors as a Social member and is subject to paying social dues, minimums and full assessments that apply to the clubhouse (excluding locker rooms), clubhouse grounds, and swimming pool.

"Honorary Member" - A member who in the opinion of the Board of Directors has brought honor upon himself or herself or the Club by noteworthy action or extraordinary contribution of service to society, government, or the Club and has been approved by the Board of Directors as an Honorary member.

"Clergy Member" - A member who meets the qualifications for Clergy membership contained in these By-Laws and who has been approved for Clergy membership by the Board of Directors.

"Inactive Member" - Any member who meets the qualifications for an Inactive member as contained in these By-Laws and has been approved as an Inactive member by the Board of Directors.

"Special Member" - A member who meets the qualifications as established by the Board of Directors, has applied for membership as a Special member and has been approved for membership by the Board of Directors.

"Voting Member" - A Regular member, Senior member, or Life member.

"Board of Directors" - A group of thirteen (13) members, nine (9) of such directors being the directors provided for in the Articles of Incorporation with the remaining four (4) directors being the Club president, vice president, treasurer, and secretary.

"Board Member" - Any member currently serving on the Board of Directors.

ARTICLE III - Membership

Section 1 - Number of Members

The number of Regular members shall not exceed two hundred and fifty (250), provided that such number may be exceeded to the extent necessary to permit former Not-restricted, Jr. Associate and Associate members to become Regular members in accordance with these By-Laws and the Rules and Regulations approved by the Board of Directors. Except as provided immediately above, no applicant for Regular membership shall be admitted to membership if such admission would result in the Club having more than two hundred fifty (250) Regular members. The number of other classes shall be such as may be fixed from time to time by the Board of Directors.

Section 2 - Application for Membership

Application for membership will be made in writing on the membership application form approved by the Board of Directors and provided by the Club office. Two members, who have been members of the Club in good standing for at least one year, must endorse each application. A member who currently serves on the Board of Directors can endorse applications for membership, but must abstain from voting on that member's application. Each application is to be accompanied by the initiation/application fee, membership dues, assessments, and other fees that apply for one month. The application is to be delivered to the Club office.

Section 3 - Approval for Membership

The Membership Chairman must approve each application. At the next Board of Directors meeting, following the receipt of the application, the Board of Directors will vote on each application separately. Any candidate that receives two negative votes fails to become a member and cannot be proposed again for membership for at least six months from such action. A candidate, when approved for membership, will be notified by letter from the Club President. The candidate will receive his membership card(s) and if a Regular member, a certificate of membership.

Section 4 - Privileges

Privileges of club membership, subject to the Rules and Regulations as adopted by the Board of Directors and also as provided in these By-Laws, include use of the golf course, dining room, bar, locker rooms, pool and club premises (as described further under Class of Membership; and private social activities as approved by the Board of Directors as described in the House Rules.)

Section 5 - Resignations

Any member may resign. A member holding an equity interest in the Club may return the member's certificate of membership to the Club office and be paid for the certificate and the equity interest an amount which the Board of Directors determines in its sole judgment, less any outstanding charges.

Section 6 - Expulsion

Any member may be expelled by the Board of Directors for violation of the rules and regulations, violation of the By-Laws, or gross misconduct. No member will be expelled unless a unanimous decision of the Board of Directors has been reached. This vote will be by secret ballot. Before expelling a member, the Board of Directors will notify the member in writing of its intentions and the reasons for expulsion. The member will have the right to appear and answer the charges before the Board of Directors votes on expulsion. If the member expelled from the Club holds an equity interest in the Club, the certificate of membership will be void and if it is returned to the Club, the member will be paid for the certificate and the equity interest, an amount which the Board of Directors determines in its sole judgment, less any outstanding charges.

ARTICLE IV - Class of Membership

Section 1 - Regular Member

Such member is entitled to all of the privileges of the Club, including the right to hold office and vote in the annual election and any other vote called for by the Board of Directors. Such member will receive a certificate of membership that indicates ownership of an equity interest in the Club properties and assets.

If a regular member is married, the regular member's spouse who permanently resides with such regular member shall be entitled to the use of all the club's facilities. The Regular Member shall be responsible for the conduct and all indebtedness incurred by the member's spouse. A surviving spouse of a Regular Member will become a Single Member unless the spouse notifies the Board of the intent to remain a Regular Member.

A regular member who is unmarried may select a person who will be entitled to the use of all the club's facilities, as does the spouse of a Regular Member. The Regular Member shall be responsible for the conduct and all indebtedness incurred by such selected person.

The regular member who is unmarried and desires this privilege must request this privilege in writing to the Board of Directors along with an appropriate form as approved by the Board of Directors for the designated person. The Board, as required by the By-Laws, will vote on the designated person's application. This privilege shall be rescinded by the Board of Directors 30 days after receipt of a written notice from the regular member to terminate this privilege or immediately upon the termination of the regular member's membership in the Club.

Section 2 - Senior Member

A regular member who meets the qualifications of a senior member must apply, in writing, to the Board for consideration as a senior member. The Club will have a maximum of 40 senior members. When the maximum membership is reached, years of active membership have precedence. If length of active membership is the same, age will then take precedence. If both are the same, date of application for senior membership, as received at the Club office, will prevail. Senior membership status, once granted, will continue unless the senior member requests a change in membership, which is approved by the Board of Directors.

A senior member is entitled to all the privileges of the Club. Such member is entitled to hold office and vote in the annual election and any other vote called for by the Board of Directors. Such member continues to own an equity interest in the Club properties and assets and shall have all of the rights and privileges granted to a regular member. The senior member shall pay dues as determined by the Board of Directors, and all assessments, fees and minimums.

Section 3 - Life Member

Life membership is an honor that may be granted by the Board of Directors to any regular or senior member. This member must be, in the opinion of the Board of Directors, deserving of this membership because of leadership, long meritorious service and extraordinary contribution to the welfare of the Club. A life member will have all rights and privileges of a regular member. A life member will be exempt from the payment of dues, assessments, and minimums. A candidate, to be approved as a life member, must receive the unanimous vote of all the members of the Board of Directors, at the Board of Director's meeting where such application is voted. Any regular, life, or senior member may present a life member candidate by presenting a petition signed by a minimum of fifty (50) regular, senior or life members to the Chairman of the Membership Committee. The candidate's list of service must be documented on the petition including date of initial membership, offices held, chairmanships held, committees served on, and extraordinary accomplishments achieved through efforts and leadership.

Section 3 - Life Member Cont'd

The membership committee will verify all pertinent statistics of the candidate and when verified, present the petition at the next regularly scheduled Board of Directors' meeting. The member(s) initiating the petition may be present at this Board of Directors' meeting to speak in behalf of the candidate. The Board will evaluate all data heard at this meeting and vote on the candidate at the next following regularly scheduled Board of Directors' meeting. When approved, the candidate will immediately become a life member. A presentation of a certificate of life membership will be made to the new life member at the next Annual Meeting. A surviving spouse of a Life Member shall continue to be exempt from the payment of dues, fees, assessments or minimums.

Section 4 - Classic Member

A Classic Member shall be allowed to play golf subject to the limitations contained in this Section and in accordance with the Rules and Regulations currently in effect. A Classic Member shall not be subject to any food and/or beverage minimums, dues, assessments, or fees other than greens, cart fees and an annual fee. A Classic Member: 1) shall not be permitted to vote or hold office; 2) shall not have any equity in the Club; 3) shall not have the right to a privately owned golf cart.

A Classic Member shall enjoy all of the golfing rights and privileges of a Regular Member, except from April 1 until September 15 may play a maximum of (6) six rounds of golf per year. From April 1 until September 15 greens fees for a Classic Member shall be 1/2 of the normal greens fees. At all other times the greens fee shall be either 50% of the fee normally charged for play between April 1 and September 15 or the current greens fee whichever is less. Applicable cart fees shall also be paid.

Section 65- Associate Member

Such member will have all the rights and privileges of a regular member except: 1) the right to vote and to hold office; and 2) have an equity interest in the Club. Such members shall pay the same dues, fees, assessments and minimums as a regular member less a percentage discount as established by the Board of Directors. Any discount established for an associate member shall not be lowered for an associate member as long as such associate member remains a member and has not attained age 36.

An associate member in good standing with the Club on reaching age 36 may be reclassified by the Board of Directors as a regular member without the payment of any additional fees as long as the associate member has been a member for at least 3 years. An associate member who has not been a member for 3 years shall be subject to the payment of the current initiation/application fee less any initiation/application fee paid at the time the member became an associate member. An associate member may request membership as a limited member upon turning 36, subject to approval by the Board of Directors.

Section 6 - Social Member

Membership class includes golf course privileges of six rounds of golf per calendar year, including the use of a golf cart. An additional six rounds may be played for a maximum of 12 rounds per season by paying 90% of the prevailing regular greens fees and cart fees in effect for each round of golf played. A Social Member shall have the right to invite guests subject to the rules and regulations for guest play.

Section 7 - Honorary Member

An honorary member will have all the privileges of a regular member except the right to vote and to have equity interest in the Club. An honorary member will be exempt from the payment of dues, assessments, and minimums. The Board of Directors, with or without cause, may cancel membership in this category.

Section 8 - Clergy Member

To become a clergy member, an applicant must be a duly ordained member of the clergy and be affiliated with a church located in Crown Point. clergy members must devote substantially all of their time to religious activities and remain affiliated with that church while a clergy member. Only one clergy member will be allowed for each church. A clergy member must apply for membership and be approved by the Board of Directors. A clergy member may play golf at no cost for greens fees, however, cart rental fees, use of the clubhouse facilities, swimming pool and any other charges will be paid by the clergy member at the end of the month. clergy members may bring up to three (3) additional guests who will be charged for greens fees and any other charges that apply. If a clergy member at anytime fails to satisfy any of the preceding conditions, the membership will terminate.

Section 9 - Inactive Member

Upon written request, a member may become an inactive member upon approval by the Board of Directors. To qualify, a member at the time of making a request to become an Inactive member must have been an active member for minimum of twelve months and also must qualify under any one of the sub-sections below making the continuance as a member difficult. A member shall only be granted inactive member status by the Board of Directors for a minimum or maximum period of one year. Any inactive member, prior to the expiration of the first year as an inactive member, may be granted a second year as an inactive member upon request and approval by the Board of Directors. No further consecutive period of inactive membership may be granted by the Board of Directors.

Sub-Section A - Medical/Financial

An inactive member for medical/financial reason(s) has none of the privileges of membership and is exempt from the payment of dues, fees, and house minimums. An inactive member must apply to the Board in writing at least one month prior to the anniversary date of his or her inactive status, indicating the inactive member's desire to return to the former membership status or to remain as an inactive member. Any inactive member wishing to return to active member status before the end of the inactive period, must pay all dues, fees and deferred minimums in effect during the inactive period. If the active membership category is filled upon the receipt of the request for return to active status, from an

inactive member, such inactive member will be placed on the waiting list as any new applicant.

For Medical reason(s) only, if granted by the Board of Directors, a member, other than a social member, may elect to change their present membership status to that of a social member status rather than request a change to an inactive member. This change in membership status will only be granted in one year increments. This option may be renewed one time. Should a member electing this option need to stay in this membership status beyond two years, the member would, in order to return to a non social membership status, need to apply and pay the difference in initiation/application fee from the amount the member paid initially and the amount required at the time of reapplication. If the member wants to return to the previous membership status at the end of either the first or second year of social membership status, the member may do so by applying to the Board of Directors at least one month prior to the anniversary date of his or her request to change to regular membership status. Should such member wish to return to the previous membership status before the end of the annual period of social membership status, the member must pay all the differences in back dues and fees between their social and previous membership status in effect during the period of their granted social membership status. If the membership category is filled upon the receipt of the request to return to the previous membership status, such member will be placed on the waiting list as any new applicant.

An inactive member for financial reason has none of the privileges of membership, but will be required, upon returning to the prior membership category, to pay any assessments imposed during the duration of their inactive status. Such assessments will be paid under the same terms and conditions offered during the inactive status. To be reinstated to the Member's prior membership category, such member must apply to the Board of Directors in writing at least one month prior to the anniversary date of his or her Inactive membership. Should such inactive member wish to return to active member status before the end of the inactive period the inactive member must pay all dues, fees, and deferred minimums in effect during the inactive period.

At the end of the inactive period, should such member wish to return to active member status, a payment of the prevailing application fee must be paid, the amount not to exceed two thousand dollars. the member would be re-admitted to their previous category of membership. If their previous category of membership is filled, the inactive member would go into any open category of membership the inactive member would be eligible for.

Section 10 - Special

The Board of Directors may create Special memberships for the calendar year in which created, with such privileges as may be prescribed and which may be terminated at any time at the discretion of the Board of Directors.

ARTICLE V - Membership Meetings

Section 1 - Place of Meeting

All meetings of members will be held within the State of Indiana and at the Clubhouse of the corporation unless otherwise provided in the Articles of Incorporation.

Section 2 -Annual Meeting

The annual meeting of Voting members for the election of officers and directors and for the transaction of such other business as may properly come before the meeting, will be held on the 3rd Monday of April of each year, if such day is not a legal holiday, and if a holiday, then on the first following day that is not a legal holiday. If for any reason the annual meeting of the Voting members shall not be held at the time and place herein provided, the same may be held at any time thereafter, but not later than five months after the close of each fiscal year of the corporation.

Section 3 - Special Meetings

Only the President can call special meetings of the members. The President must call a special meeting if requested in writing by at least 40 voting members. No business other than that specified in the notice will be transacted at a special meeting.

Section 4 - Notice of Meeting

A written or printed notice, stating the place, day and hour of the meeting, and in case of a special meeting, the purpose or purposes for which the meeting is called, will be delivered or mailed by the Secretary or by the officers or persons calling the meeting, to each Voting member, at such address as appears upon the records of the corporation, at least 7 days before the date of the meeting. Attendance at any meeting, in person or by proxy (signed and voted) shall constitute a waiver of notice of such meeting

.**Section 5 - Voting**

Except as otherwise provided by the provisions of the Articles of Incorporation, every Voting member will have the right at every membership meeting of the corporation to one vote.

No real estate belonging to the Club will be sold unless at least 75 per cent of the votes cast, present and proxy, approve the sale by affirmative vote on a signed ballot. The President will call a special meeting of this class of members. At least ten days prior to the special meeting the President will notify each member in this class, in writing, the date and the purpose of the special meeting and will describe the terms and conditions of the proposed sale. A ballot will also be included with this letter. Each member will have the right to vote either in person at the special meeting, by proxy, or by mail, provided that the mailed ballot is received by the Club prior to the time of the special meeting.

A vote to reverse any action of the Board of Directors will require the affirmative vote of a majority of all Voting members eligible to vote and such voting must be by mailed ballot to all such Voting members.

Section 6 - Quorum

A quorum for any special meeting of the Voting members will consist of 20% of current Voting members present in person.

Section 7 - Organization

The President and in his absence, the Vice-President, and in their absence any voting member chosen by the voting members present, will call meetings of the voting members to order and will act as chairman of such meetings. The Secretary of the Club, or if absent, a voting member present, appointed by the presiding officer, will act as secretary of all meetings of the voting members.

ARTICLE VI - Board of Directors

Section 1 - Board of Directors

The Board of Directors will consist of thirteen (13) members, nine (9) of such directors being the directors provided for in the Articles of Incorporation. The remaining four (4) directors will consist of the President, Vice-President, Treasurer and Secretary.

Section 2 - Duties

The corporate power of the Club will be vested in the Board of Directors, who will have the management and control of the business of the Club. They will make all rules concerning use of the clubhouse and grounds; amend By-Laws; fix all fees, dues, and assessments; discipline or expel members in violation of rules or By-Laws.

Section 3 - Resignation

A director may resign at any time by filing his written resignation with the Secretary.

Section 4 - Removal

At a special meeting of Voting members called expressly for the purpose of removing a director(s), directors may be removed in the manner provided in this section, unless otherwise provided in the Articles of Incorporation. Any or all of the members of the Board of Directors may be removed, with or without cause, by a vote of a majority of all Voting members and such voting must be by mailed ballot to all such Voting members. The Board of Directors has the right to remove an active Board member; no member of the Board will be expelled unless a unanimous decision of the remaining Board of Directors has been reached. The member in question must relinquish his right to vote on the aforementioned matter. This vote will be by secret ballot. Any director absent from three consecutive meetings, unless excused by the President is automatically dismissed from the Board.

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Section 5 - Vacancy
If a vacancy occurs on the Board of Directors, the remaining Directors by the affirmative vote of a majority thereof will elect a successor to fill such vacancy until the expiration of the term of the director being replaced and until successor is elected and qualified. If the vote of the remaining members of the Board will result in a tie, a voting member will fill the vacancy at the annual meeting or a special meeting called for that purpose. Voting members will be notified of the name, address, and other pertinent information about any director elected by the Board of Directors to fill any vacancy.

Section 6 - Meetings
The Board will hold regular monthly meetings. Special Board meetings may be called by the President, or will be called by the President upon written demand of four Directors.

Section 7 - Quorum
At any meeting of the Board of Directors, the presence of a majority of the members of the Board elected and qualified will constitute a quorum for the transaction of any business except the filing of vacancies in the Board of Directors.

Section 8 - Organization
The President, or if absent, the Vice-President, or if both are absent, any Director chosen by the Directors present, will call meetings of the Board of Directors to order, and will act as chairman of such meetings. The Secretary of the Club will act as Secretary of the Board of Directors, but, if absent, the presiding officer will appoint any Director to act as Secretary of the meeting.

ARTICLE VII - Nominations And Elections

Section 1 - Nominations

The President will appoint a Nominating Committee consisting of the immediate past president, a past president selected by the current President, a member of the Board selected by the Board of Directors and two members at large from the general membership selected by the Board of Directors. The committee will present a slate of Officers and Directors at the regular February Board meeting. The committee will then meet prior to the March Board meeting for the purpose of adding candidates, if any, upon written petition of not less than twenty (20) Voting members. Notice of the recommended slate and the date and time of the committee meeting will be sent to the Voting members with the billing at the end of February. If there are no additional candidates, the original Nominating Committee's slate will be presented as the elected slate at the annual meeting. If there are additional candidates, a ballot will be sent to all voting members with the billing at the end of March.

Section 2 - Elections

The President, Vice-President, Secretary and Treasurer will each be elected for a term of one year. The Directors will each be elected for a term of three years with the Board of Directors so divided that the term of three years with the Board of Directors will expire each year. At each Annual Meeting an election will be held to elect the President, Vice-President, Secretary, Treasurer, and three Directors whose terms expire. The terms of all officers and new directors will begin immediately following the Annual Meeting.

Any regular member or senior member with at least one year of membership may be nominated for the position(s) of Director. Any member wishing to be nominated for Secretary, Treasurer, or Vice President position must have been on the Board of Directors at least one year. A regular member or senior member, to be nominated as President, must have served at least two years, within the last five years prior to the nomination, on the board as a directors or an officer, preferably as Vice-President.

Section 3 - Ballot

The Officers and Directors of the Club will be elected by secret ballot. The ballot, voters registration slip, and appropriate envelopes will be sent to each voting member with the billing at the end of March. Each voting member will enclose his completed ballot in the envelopes marked "FOR BALLOT ONLY" and seal it. The voting member will write his name and membership number on the voter's registration slip and enclose it and the "FOR BALLOT ONLY" envelope in the envelope addressed to the Club. This envelope can be mailed to or deposited at the Club. This envelope, when received, will be opened by the club office personnel or, if received the night of the Annual Meeting, by the election tellers. The voter's registration slip will be recorded and destroyed. No ballot will be counted unless accompanied by the completed voter's registration slip. The envelope marked "FOR BALLOT ONLY" will be placed in the locked ballot box. Ballots must be at the Club prior to the beginning of tabulation at the Annual Meeting.

Section 4 - Vote Tabulation

The President will appoint three tellers for the annual election. The tellers will report the results of the balloting to the members at the Annual Meeting. The persons receiving the majority of the valid ballots cast are elected. In case of a tie, a second ballot will be sent to the Voting members for the contested position(s) only. This ballot will be due back at the Club fourteen days from the date of the Annual Meeting. The same tellers will tabulate these ballots. If there is still a tie, the Board of Directors will vote to decide the winner.

ARTICLE VIII - Officers

Section 1 - Officers.
The Officers of this Club are President, Vice-President, Treasurer and Secretary.

Section 2 - President
The President has the executive power of the Club. The President presides at all meetings of the Board of Directors, the Executive Committee, and the Club. The President will, together with the Secretary, sign all certificates of membership, deeds, mortgages and other instruments under lease, promissory notes, bond and contracts that the Club may issue or make. The President will appoint all Committee Chairmen and by virtue of the position may attend any committee meeting.

Section 3 - Vice-President
The Vice-President will perform all the duties of the President in the absence of the President.

Section 4 - Treasurer
The Treasurer will make monthly and annual financial reports and prepare, maintain, and monitor the annual budget. The Treasurer will be a member of the Finance Committee. The Club will bond the Treasurer for any amount determined by the Board of Directors.

Section 5 - Secretary
The Secretary will keep the minutes of all meetings of the Board and the Club. The Secretary will have custody of its seal, charter, By-Laws, membership certificate book and other records, all of which will be open at all reasonable times to any member. The Secretary will, with the President, attest all obligation, contracts and certificates of membership of the Club and attach the corporate seal when necessary. The Secretary will give notice of meetings as required by the By-Laws.

ARTICLE IX - Committees

The President will appoint Committee Chairmen. Their terms commence upon appointment. The Chairman, subject to approval by the President, will select Committee members. Committees will report to the Board of Directors. All committees will present a budget proposal to the Finance Committee and will report to the general membership at the annual meeting. The President will be notified of all proposed committee meetings.

Section 1 - Executive Committee

The Executive Committee is comprised of the President, Vice-President, Treasurer, and the Secretary. The Executive Committee will meet a minimum of twice annually upon the call of the President.

Section 2 - Greens and Grounds Committee

The Greens and Grounds Committee is responsible for the maintenance and supervision of all Club owned grounds, improvements, and employees with the exception of the Clubhouse, Swimming Pool, Pro Shop and those related employees.

Section 3 - House Committee

The House Committee is responsible for the maintenance and supervision of the Clubhouse, Swimming Pool, and related employees. The Committee will fix all pricing in the bar and restaurant.

Section 4 - Membership Committee

The Membership Committee is responsible for recommending and implementing membership policy, recruitment, and education.

Section 5 - Finance Committee

The Finance Committee is responsible for the formulation of the budget.

Section 6 - Future Planning Committee
The Future Planning Committee is responsible for the investigation, development, recommendation of, and the monitoring of adherence to, a long range plan for major improvements to the Club. This Committee will meet at least twice annually.

Section 7 - Sports Committee
The Sports Committee will be responsible for the development of a sports calendar, the overseeing of the Men's League and special events, and the Golf Professional as defined by contract.

Section 8 - Rules and By-Laws Committee
The Rules and By-Laws Committee will be responsible for the maintenance and updating of the Rules and Regulations and the By-Laws.

Section 9 - Social Committee
The Social Committee will be responsible for the promotion of social activities at the Club and the development of a social calendar.

Section 10 - Nominating Committee
The Nominating Committee will be responsible for all duties as defined in Article VII, Section 1.

ARTICLE X - Dues, Fees Assessment, And Charges

Section 1 - Power of Board to Set
The Board of Directors has the power to set dues, fees, assessments, and charges.

Section 2 - When payable
Dues, fees, assessments and charges will be payable upon receipt of billing.

Section 3 - Penalty
Accounts not paid in full by the twentieth of the month billed are considered delinquent and will be penalized five per cent.

Section 4 - Delinquent Membership Accounts
If the delinquent account is not paid by the first of the month following billing, the member will be notified by certified mail, at member's expense. At this point the member cannot use any facilities until receipt of payment by the Club. If payment is not received by the fifteenth of the month following billing, the member will be terminated. Under no conditions will the member be allowed to participate in any Club golf events during the month the certified delinquency notice is mailed.

Section 5 - Termination of Membership Rights
The Club office will notify the House Committee Chairman, Sports Committee Chairman, and the Club Golf Professional of any occurrence of certified delinquency mailings.

Section 6 - Reinstatement
Any member who has been terminated by reason of non-payment may be reinstated at the discretion of the Board of Directors provided that the amount of delinquency and penalty has been paid in full, and that a written petition has been personally filed with the Board of Directors requesting reinstatement. Any member who voluntarily leaves the membership must remain a non-member for one full year from the date of their membership termination before a re-application will be voted on by the Board of Directors.

ARTICLE XI - Rules and Regulations

Section 1 - Rules and Regulations

The Board of Directors will make all Rules and Regulations concerning the Club.

ARTICLE XII - Amendments

Section 1 - Power to Amend

Amendments to the By-Laws may be proposed at any time by either (a) not less than 20 members in good standing who are eligible to vote; or (b) the By-Laws Committee.

Section 2 - Submission to By-Laws Committee

Any amendment to the By-Laws proposed by members pursuant to Section 1, Subparagraph (a) shall be submitted in writing to the By-Laws Committee, and signed by the proponents thereof.

Section 3 - Notice of Members

The By-Laws Committee shall submit to all members who are eligible to vote the complete text of each proposed By-Law change received by the Committee together with an appropriate ballot for voting on each such amendment.

Section 4 - Position Statement

The member proponents or the By-Laws Committee may each prepare a position statement regarding any proposed By-Law change; provided, however, that no position statement shall exceed one (1) typewritten page (8 1/2" x 11") in length. If a position statement is prepared, the By-Laws Committee shall submit, to those members then eligible to vote, a copy of each such position statement, together with the complete text of the proposed By-Law change.

Section 5 - Voting/Deadline/Counting
To be eligible for counting, written ballots must be returned to or postmarked for return to Youche Country Club no later than thirty days after mailing of ballots. The By-Laws Committee shall open and tally all eligible votes and report the results of the vote to the Board of Directors at the next scheduled meeting.

Section 6 - Approval
A proposed amendment shall be approved only if written ballots are returned by not less than 50% of the eligible voting members and not less than 2/3 of the votes cast approve the amendment proposed.

Section 7 - Emergency Amendment
In the event that circumstances should arise which, in the sole discretion of the Board of Directors, require immediate consideration of a change to the By-Laws, the Board of Directors may suspend the dealing set forth hereinabove. The proposed By-Law changes may then be immediately submitted to those members eligible to vote, as provided hereinabove The Board of Directors shall determine the deadline by which written ballots must be returned to or postmarked for return to Youche Country Club, as the circumstances dictate.

Section 8 - Effective Date
Except for By-Law changes proposed under Section 7 hereinabove, all By-Law changes approved by the members shall be effective as of the first day of January following the deadline for the return of ballots as provided in Section 5 hereinabove. In the event a By-Law change is proposed pursuant to Section 7 hereinabove, the Board of Directors shall designate the effective date of the proposed By-Law change if approved by the membership. Upon approval, any such By-Law change shall be effective as of the date designated by the Board of Directors.