

103235

CONSTITUTION AND BY-LAWS

GOVERNMENT MINERAL SPRINGS SUMMER HOMES ASSOCIATION

Article I

The name of this Association shall be the Government Mineral Springs Summer Homes Association.

Article II

The objects of this Association shall be to promote, and protect all recreational interests at the Government Mineral Springs Summer Homes area, to do any and all things lawful, just and necessary to better the interests of the members of this Association; to secure equitable and just legislation and regulations; and to work in cooperation with the Mineral Springs recreational features.

Article III

Any person, firm or corporation holding a permit for a summer residence lot within the Government Mineral Springs Summer Homes area must become a member of this Association by filing with the Secretary a written application and the payment of dues and assessments ordered by the Association.

A cabin shall be considered as one member and have one vote.

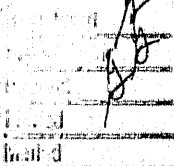
A new cabin owner will make a written application by filing with the Secretary who will notify the applicant of any fees or assessments to be paid. The Forest Service will furnish the buyer with name and address of the Secretary. Membership will not be granted until payments are made. Water hook-up is granted with payment of dues and assessments.

Article IV

The officers of this Association shall consist of a President, Vice-President, Secretary and Treasurer, and an Executive Committee consisting of the President and four additional members selected by the Association at its first meeting, and annually thereafter, provided that all such officers shall hold over until their successors are duly elected. Normally the Jr. past President and Water Commissioner will be two of the four members.

Article V

The duties of the respective officers shall be those usually incident to such officers, or as set forth in the by-laws. The general business of the Association shall be managed by the Executive Committee when the Association is not in session, provided that no action or measure shall be adopted by such Executive Committee without the sanction of the majority of all the members thereof.



Article VI

Fifteen members of the organization shall constitute a quorum for the transaction of business.

Article VII

The Executive Committee shall constitute an Advisory Board to work in cooperation with the officers of the Forest Service, in the adjustment of all matters relating to the use of the National Forest, and an agreement upon the part of said Advisory Board shall be binding upon the Association as a whole and each member thereof.

Article VIII

The annual fees shall be the sum voted on by majority vote at a regular meeting.

Payable date shall be set by the Treasurer subject to approval by majority vote at the annual meeting.

Article IX

Amendments to the Constitution and By-Laws of this Association may be made at any regular meeting upon a two-thirds vote of the members present. Such amendment shall not, however, become a part of this constitution until it has been submitted to and approved by the District Forester.

BY-LAWS

Article I

The annual meeting of this Association shall be held at Government Mineral Springs, Skamania County, Washington. Date of meeting will be agreed upon by the officers and will be held the second Sunday in June, and special meetings shall be held at such time and place as may be designated by the Executive Committee. Notice of special meetings shall be mailed to all members and to the Forest Supervisor at least fifteen days before the time such meetings are to be held.

Article II

It shall be the duty of the President to preside at all meetings; to have general supervision of the work of the Association, and to direct the work of its officers, and he shall be subject to the orders of the Executive Committee; he shall sign or approve all vouchers for the expenditure of money for the Association, and shall perform all the duties that devolve upon such office.

Article III

The Vice-President shall perform all the duties of the President in his absence or inability to act.

Article IV

It shall be the duty of the Secretary to conduct the correspondence of the Association; to keep all records and general accounts; to make out and turn over to the Treasurer a list of all assessments ordered by the Association showing each member's portion; to sign all vouchers upon the Treasurer for the expenditure of money; to do all things necessary in the conduct of the business of the Association, or which may be designated to him by the Executive Committee. He shall receive such compensation as the Executive Committee may determine. In emergency vouchers signed by two Executive Committee members will be valid.

Article V

The Treasurer shall collect from the members of the Association the assessments made by the Association, and keep in a book for that purpose an accurate account of the same, and shall pay out moneys on all vouchers signed by the Acting President and Secretary, or any two members of the Executive Committee, which vouchers shall show for what purpose such moneys are paid. He shall annually report to the Executive Committee in writing, giving an account of the transactions, amounts received and disbursed, from whom and on what account received, and for what purposes paid out. His books shall be open for inspection by any member of the Association and the Forest Supervisor at any and all times.

Article VI

The Executive Committee shall have general charge of the work of the Association. It shall act for the Association as an Advisory Board in cooperation with the officers of the National Forest, and shall act for the Association in all matters outside of the authority of the other officers of the Association.

Meetings of the Executive Committee may be called by the President or by the Supervisor of the Gifford Pinchot National Forest by mailing a written notice to the last record address of each member of the Committee not less than ten days prior to the date of such meetings.

Article VII

All dues and assessments authorized by the members of the Association are payable on the order of the Executive Committee, and any member more than six months in arrears shall not be entitled to the benefits and privileges of this Association until all such dues and assessments are paid. Further, any offending member may have his permit for his summer residence lot revoked by the District Forester after 30 days' notice of such contemplated action and the continued delinquency of the member.

Article VIII

The Forest Supervisor of the Gifford Pinchot National Forest Shall be furnished with copies of all minutes of the meetings of this Association, and shall be informed of any action taken by the Advisory Board on matters affecting the National Forest Administration. He shall also be furnished with the names of all officers and of members of the Advisory Board as they are elected or appointed. Notice shall be sent to the Forest Supervisor before each meeting, stating the principal business to be transacted at that meeting, so that he or his representative may be present.

Article IX

Roberts' Rule of Order shall govern all meetings and proceedings of this Association.

Article X

The term of each officer shall run from the end of a meeting until the end of the following meeting except the Treasurer and Secretary will be for the calendar year.

Article XI

Tenure of office shall be for one year for each officer and shall be held for only two years consecutively.

Article XII

Roll call will be taken by cabins after opening of meeting and prior to reading of minutes.

Article XIII

Special committees shall be appointed by the President or acting President.

Article XIV

In the event of the dissolving of the Governmnet Mineral Springs Summer Home Owners Association, any and all proceeds will be pro-rated and the profit returned to the cabin owners. The water system will revert to the property.

FILED IN RECORD
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