BY LAWS

TUCSON CHAPTER MODEL A FORD CLUB OF AMERICA

ARTICLE I Name

The official name of this organization shall be TUCSON CHAPTER MODEL A FORD CLUB OF AMERICA and its principal address shall be in Tucson, Arizona.

ARTICLE II Purposes

The purpose of this club shall be:

SECTION 1. To serve as a medium of exchange of ideas, information and parts for the admirers of the Model A Ford car and to aid them in their efforts to restore and preserve the car in its original likeness.

SECTION 2. To unite in a central organization all Model A Fords enthusiasts who are interested in restoring and maintaining the automobile in a manner to attract prestige and respect with the community and maintain among its members the spirit of good fellowship, sociality and fair play through sponsored activities including the use of the Model A Ford and family participation.

SECTION 3. The Club shall be non-profit, non-commercial, non-sectarian and non-partisan.

ARTICLE III Members

SECTION 1. REQUIREMENTS. Requirements for membership shall not require the actual possession of a Model A Ford. Merely an interest in the objectives of the Club and a desire to take an active part in the Club activities shall be the primary requirement for membership. An applicant for membership must be of good character be a benefit to the club functions and objectives and must display sincerity of purpose.

SECTION 2. DUES. The dues payable by members shall be a single membership in the amount of \$10.00 per year. Family membership will be \$15.00 per year including minor children under 18 years. Dues are payable in advance of the first day of January each year. The amount of dues shall be determined from time to time by a vote of two-thirds (2/3) majority of members present at a general meeting provided at least a 30 days' notice is given to change the dues.

ARTICLE IV Meeting of Members

SECTION 1. ANNUAL MEETING. The annual meeting of the Club members shall be held during December of each year. The purpose of said meeting shall be the election of officers and board members by a majority of those members present at the meeting.

SECTION 2. GENERAL MEETING. A meeting of the members shall be held monthly: its principal purpose shall be for the exchange of information (e.g. films, talks, demonstrations, slide shows, skits, fashion shows, etc.) related to the Model A and its' era. The secondary purpose shall be for the presentation of old and new business. The minutes of these meetings shall be published in the monthly newsletter and subject to club approval at the next general meeting.

SECTION 3. BOARD MEETING. A meeting of a majority of the five officers and the six members of the Board of Directors shall carry on the business between the regular meetings of the membership. The meeting will be open to any member in good standing. The minutes of these meetings shall be published to the Officers and Board Members and the Board's recommendations shall be presented to the membership at a general meeting.

ARTICLE V Officers

SECTION 1. ELECTED OFFICIALS. The officers of the Club shall be a President, First Vice-President, Second Vice-President, Secretary and Treasurer. There shall also be a Board of Directors. Per the MAFCA Bylaws, the officers and Board of Directors of the Chapter shall be MAFCA members.

SECTION 2. ELECTION, TERM OF OFFICE. Officers of the Cub shall be elected at the December meeting and shall serve the following Fiscal Year.

SECTION 3. PRESIDENT. The President shall be the principal executive officer of the club and shall in general supervise and control all of the business and affairs of the Club. The President shall preside at meetings and shall perform all duties incident to the office of President. The President shall file any documents to MAFCA to keep the Club in good standing.

SECTION 4. FIRST VICE-PRESIDENT. In the absence of the President, the first Vice-President shall perform the duties of the President. The First Vice President will also coordinate or assist with the monthly Club outings and events as needed.

SECTION 5. SECOND VICE-PRESIDENT. The duties of the Second Vice-President are to assist the First Vice-President and provide other support to the Club as required.

SECTION 6. SECRETARY. The Secretary shall keep minutes of the Board and General meetings of the members and in general perform all duties incident to the office of the Secretary.

SECTION 7. TREASURER. The Treasurer shall have charge and custody and be responsible for all funds of the club. The Treasurer shall receive new member applications and file required MAFCA, Arizona Corporation Commission and U.S. IRS forms annually.

SECTION 8. BOARD OF DIRECTORS. The Board of Directors shall consist on no less than five elected Club members and no more than eight elected Club members plus immediate Past-President.

ARTICLE VI Fiscal Year

The Fiscal Year of the Club shall begin on the first day of January and end on the last day of December in each year.

ARTICLE VII Amendments to the Bylaws

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by a two-thirds (2/3) majority of the members present at a general meeting of the members, provided at least 30 days' notice is given of intention to alter, amend or repeal or to adopt new Bylaws at such meeting.