

BY LAWS

ARTICLE 1 - NAME & OBJECT

Section 1-This corporation shall be called the SAN JACINTO COUNTY FAIR AND RODEO ASSOCIATION.

Section 2-This corporation is organized for the purpose of promoting the spiritual, mental and physical development of boys, girls, young men and young women and pledges its assets for the primary purpose of performing the youth development. The corporation shall be operated exclusively for non-profit purposes. NO part of its net earnings shall inure to the benefit of any officer, director or private individual. Nor shall it ever declare or make to any such persons any dividend or other distribution. Nothing herein shall prevent the payment of reasonable compensation for services rendered or the reimbursements of reasonable expenses incurred in connection with the corporations affairs. The corporation is authorized and empowered to do all things necessary to carry on and accomplish the purpose for which it is organized, including but not limited to: Employ and enter into contracts with persons, partnerships, firms and corporations in either case of its business and purpose; to do and perform generally and anywhere all acts reasonable incident to the corporations purposes, including the receipts and administration of any gift, funds or trust account which may be reasonable, advantageous or convenient to the carrying out of the corporations purposes and to disburse and expend the same and the income thereof for the furtherance of its business and general purpose.

Section 3- The corporation shall be non-partisan and non-sectarian.

It shall have no part in the securing of any public office for any person.

Section 4- If the corporation is ever dissolved for any reason, all funds and assets of said corporation, including accrued profits and corpus contributed to the corporation by its members, shall be donated and transferred out- right: to another non-profit tax exempt organization whose principal domicile is in the State of Texas, and which organization shall have as nearly similar purposes to those of the corporation as is feasible. The non- profit tax exempt organization to receive the funds and assets of the corporation should it be dissolved, shall be selected by the Board of Directors.

ARTICLE 2 - Fiscal year

Section 1- THE SAN JACINTO COUNTY FAIR AND RODEO shall begin on May 1 of current year and end April 31st of following year.

Article 3 - Directors

Section 1- The government of the corporation, the direction of its work and control of its property shall be vested consisting not less than **nine** (9) nor more than **fifteen** (15) members, the number for the upcoming year will be determined by the Board of Directors in regular monthly October meeting of current year.

Section 2 - Any new director shall be nominated. One or more candidates for each vacancy and shall secure the permission of the candidates for their names to be

presented to the board as candidate for approval to the Board of Directors. The slate of candidates will be submitted to the Board of Directors for approval at their November meeting.

Section 3- You must have been involved with THE SAN JACINTO COUNTY Fair AND RODEO on a committee for at least two years before you become eligible to be nominated for a director.

Section 4- The Board of Directors shall have the power to fill any vacancies during the year, and all directors shall serve until they resign or removed from the board by a minimum of 2/3 vote of Board of Directors.

Section 5 -The Board of Directors shall set policy and procedures and adopt rules and regulations for conducting the business of the corporation.

Section 6 -Special meetings of the Board of Directors may be called by the President, or in the absent of the President, one of the other officers. The person authorized to special meetings of the Board of Directors may fix time and place, which shall be in San Jacinto County. The President or officer calling the special meeting shall give three [3] days written notice in advance to all board members. The attendance of a director at any special meeting shall constitute a waiver of notice of such meeting.

Section 7 - At any meeting of the Board of Directors of the SAN JACINTO COUNTY FAIR AND RODEO the quorum shall consist

of a majority of the members of the Board of Directors.

Section 8 - It shall be the duty of the Board of Directors to hold monthly meetings for the purpose of discussion of business and course action to be taken on behalf of the corporation. It is required of members of the Board that they attend as many meetings as possible.

ARTICLE V - OFFICERS

Section 1 - The San Jacinto County Fair Board shall have a President, Vice-President, Treasurer and Secretary as officers.

Section 2 -At the December meeting of the Board of Directors after the results of the November approvals have been certified by the Board, all members of the Board for the upcoming year shall meet and elect from directors, a President, Vice-President, Treasurer and Secretary Officers shall serve a one-year term or until they are voted out by the Board of Directors which shall be the fiscal year of the corporation.

Section 3 - The President shall preside over all meetings of the Board of Directors and General meetings of the corporation. He shall perform all duties incident his office and advise such action as may be deemed by likely to increase the usefulness of the organization.

Section 4 - The Vice-President shall preside at all meetings of the board of Directors and General Meetings of the corporation

at which the President is not in attendance.

The Vice-President shall perform all the duties of the President when the President is unavailable to perform his duties.

Section 5 - The Treasurer shall be responsible for all funds of the corporation the treasurer shall meet with all committee chairmen handling funds for the organization on a regular basis, and receive said funds into the account of the San Jacinto County Fair.

The Treasurer shall prepare a monthly financial statement To be submitted to the Board of Directors.

Section 6 - The Secretary will keep records of all Board of Director meetings and any of the general meetings and work with Treasurer to maintain an accurate record all activities of the corporation.

ARTICLE VI COMMITTEES

Section 1 - The President shall appoint all committees, subject to conformation by the Board of Directors.

Section 2 - It shall be the function of the committees to investigate and make recommendations to the Board of Directors. Must have approval of the Board of committee actions of San Jacinto County Fair funds, the committee chairman shall keep the Board advised of progress on a timely basis.

Section 3 - No standing or special committee shall represent the Fair in favor of or opposition to any project without the specific confirmation of the

Board of Directors to that committee.

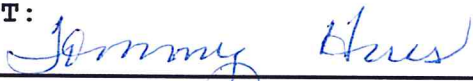
ARTICLE VII - PARLIAMENTARY RULE

Section 1 -In all meetings of the San Jacinto County Fair AND RODEO the Board of Directors and Committees, the proceeding shall be governed by parliamentary rules currently in common use.

ARTICLE VIII - AMMENDMENTS

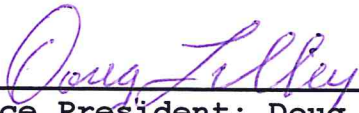
Section 1 - These By-Laws of the San Jacinto County Fair are adopted by the Board of Directors. The power to amend, alter, or repeal the By-Laws or adopt new By-laws is vested in the Board of Directors. These By-Laws were adopted by the Board of Directors of the SAN JACINTO COUNTY FAIR AND RODEO ASSOCIATION incorporation at their monthly meeting of March 6,2023. **These By-laws shall be updated and or adopted every ten (10) years.**

ATTEST:

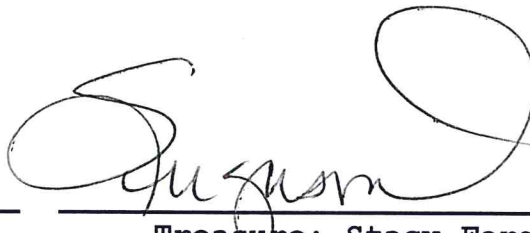


President: Tommy Hues

Current sitting Directors:



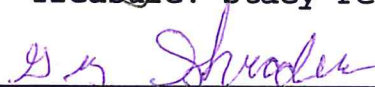
Vice President: Doug Lilley



Treasure: Stacy Ferguson



Secretary: Allison Calhoun



Greg Shrader

Vickie Loving

Vickie Loving

William Baker

William Baker

Kaydee Cross

Kaydee Cross

Brian Wick

Brian Wick

David Taylor

David Taylor

Billy Cooper

Billy Cooper

Kevin Payne

Kevin Payne

Ernest Bailes

Ernest Bailes