



CONSTITUTION AND BYLAWS

ARTICLE I - Name and Affiliation

- 1.01 The name of this organization shall be recognized as AMERICAN QUARTER MIDGET ASSOCIATION (AQMA).
- 1.02 AMERICAN QUARTER MIDGET ASSOCIATION (AQMA), a non-profit corporation, shall have its principal office for transacting business at and in the City of Rancho Cordova, County of Sacramento, State of California, or at any other location designated from time to time by the Association members.
- 1.03 AMERICAN QUARTER MIDGET ASSOCIATION, hereafter called "Association", has an original charter from the national governing body of quarter midget racing, UNITED STATES AUTO CLUB (USAC), which is on file with the respective secretaries of both AQMA and USAC organizations as well as other locations as may be required.
- 1.04 This association does adopt, in total, the racing rules, regulations, and code of conduct from the USAC NATIONAL .25 MIDGET RULE BOOK.
- 1.05 The Association may establish any additional rules, specifications, and/or regulations as may be necessary or desirable to conduct Association functions.

ARTICLE II - Objective of Association

- 2.01 The purpose of this Association shall be in general to promote social, educational, and recreational activities among its members in connection with the ownership and operation of quarter midgets; to consider, study and conduct all matters of mutual benefits to its members and all activities germane to the purpose of its formation; to enhance the relationship between the general public and the quarter midget racing community; to promote quarter midget racing as a regional and national sport; to promote safe courteous driving habits among our community youth, and; maintain an environment that is conducive to building strong family unit values such as bilateral communication and mutual respect.
- 2.02 Further rights and powers of the association are to have and exercise all rights and powers conferred on non-profit corporations under the laws of the United States of America and the State of California, including the power to contract, rent, buy or sell real or personal property and to do all things necessary pursuant to and in furtherance of the enumerated purposes set forth above; provided, however, that this Association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this Association.

2.03 Statement of Non-Profit Organization

This corporation is not organized for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to members thereof and is organized solely for non-profit purposes. The property, assets, profits, and net income of this corporation are irrevocably dedicated to charitable purposes and no part of the profits or net income of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private shareholder or individual. Upon dissolution of this organization, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable and/or religious purposes and which has established its tax-exempt status under Section 2370D of the revenue and Taxation Code and/or 501(c)(3) of the Internal Revenue Code. If this corporation holds any assets on trust, such assets shall be disposed of in such a manner as may be directed by decree of the Superior Court of the County of Sacramento, in which this corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE III- Membership

- 3.01 Regular Membership may be attained by paid membership to USAC and AQMA. Associate membership may be attained by possessing USAC membership and submitting a written application to the Association to determine if the applicant desires to further the purposes of the organization and meets the other requirements for membership.
- 3.02 All applications for membership shall be accompanied by full payment for dues, fees, and other monies as may be required.
- 3.03 Appropriate dues, fees, and other charges shall be set before the beginning of September by the Board of Directors and approved by the general membership. The dues, fees, and other charges shall go into effect on September 1.
- 3.04 Rights of membership shall not be abridged by race, color, age, sex, or national origin. Strict nondiscrimination shall be a basic principle of this Association.
- 3.05 Membership into this Association shall not be restricted by place of residence, other than set forth by AQMA.
- 3.06 There shall be four (4) categories of membership: 1) Regular, 2) Lifetime, 3) Associate, and 4) Alternate Handler.

a. Regular Membership

Upon application and acceptance as a Regular member, membership shall be granted to both heads of the house that shall have full duties, powers, and responsibilities of membership. Rights of membership shall include the right to hold elective office in the Association; the right to serve on any of the committees of the Association; and other rights commonly reserved for Regular Members. Each family shall be entitled to one vote at any general membership meeting or any other meeting that may be held from time to time.

b. Lifetime Membership

Any individual who has performed outstanding services on behalf of AQMA and has been a Regular Member in good standing for not less than five (5) years may be granted a Lifetime Membership by a two-thirds vote at a

general membership meeting and such meeting must have a quorum of at least 51% of the general membership. If this level of attendance cannot be achieved, then a mail/email vote should be considered and approved by the Board of Directors. Upon payment of annual USAC dues by the member, a Lifetime Member shall be entitled to all rights, duties, powers, and responsibilities as a Regular Member but will not be required to pay annual AQMA dues. Upon payment of annual USAC dues, the Treasurer shall note and wave AQMA dues of an established Lifetime Member whose name is on file with the Secretary of this Association.

c. Associate Membership

Any person who is interested in assisting the Association, achieve its stated goals and purposes may apply for an Associate Membership. The fee for Associate membership shall be set by the Board. An Associate member will not have the right to vote or hold elective office. Regular Membership in USAC is required. An Associate Member MAY serve on a committee of this Association as a member or Chairperson.

d. Alternate Handler

Any individual who wishes to be a handler and/or owns quarter midget cars and will be in the hot chute and/or on USAC tracks may apply for Alternate Handler Membership. There is a fee that must be paid to USAC. In addition, there will also be a fee paid to AQMA which will be determined by the Board. No drivers are permitted to appear on this membership. Alternate Handlers must be 18 years of age or older. No voting privileges are provided under the Alternate Handler Membership.

3.07 Rules and Regulations

The Rules and Regulations of this corporation are contained in these Bylaws. The **USAC NATIONAL .25 MIDGET RULE BOOK** is appended to and made a part of these Bylaws. Any other amendment, addition, or appendix to these Bylaws shall be in writing, on file with the Secretary, and distributed as provided in Article VIII, 8.10 of these Bylaws.

3.08 Smoking permitted only on blacktop surface outside of the track.

3.09 Termination of Membership

USAC code of conduct procedures must be followed for all conduct matters. Acts detrimental (including all forms of social media) to USAC, AQMA or its members will be reviewed by the AQMA Board, USAC Boards of Directors and will be subject to the USAC code of conduct guidelines and procedures for disciplinary actions. Any conduct matters that are not in the scope of the USAC code of conduct, determined by the USAC Board, are subjected to termination, suspension, and/or fined as set forth in Section 3.10 and thereafter. This may include the following:

- a. Involuntary withdrawal:
 - i. Failure or refusal to comply with the rules and lawful requirement(s) of the Association
 - ii. Failure to pay any indebtedness owing the Association within thirty (30) days after notice by mail from the Treasurer of default in such payments.
 - iii. Misrepresentation of the sale of any quarter midget car or equipment to another member.
- b. Voluntary withdrawal: Any member may withdraw from membership by tendering a written resignation to the President, which shall include the current identification and membership certification cards together with full payment of any and all dues or other debts owed to the Association.

- 3.10 The President, or in his/her absence, the Vice President of the Association shall be authorized to subject a member to termination or suspension and/or fine for conduct matters not in the scope of the USAC code of conduct, as determined by the USAC Board. He/she shall set forth all the details in writing and submit them for the record at the next Board of Directors meeting at which the member may protest to the Board if he/she desires.
- a. All protests/appeals not in the scope of the USAC code of conduct shall be presented in writing to the AQMA board and an accurate record shall be made of all discussions and decisions.
 - b. The President or the Vice President, having subjected a member to the termination, suspension, and/or fine, shall not sit as a member of the Board of Directors, while such or the appeal concerning such is being determined by the Board. The same shall apply to any other member of the Board who has caused an action to be brought against another member.
- 3.11 Any member may ask that punitive action be taken against another member for conduct matters not in the scope of the USAC code of conduct, as determined by the USAC Board for any causes(s) set forth in Sections 3.09 and 3.10 excepting that portion of Section 3.09 (a) (ii) which shall be the duty of the Treasurer.
- a. The member taking action against another member shall set forth all details in writing (electronic and handwritten) and present to the President, or in his/her absence the Vice President, who in turn will deliver one copy to the member being acted against, without unnecessary delay.
 - b. The Secretary of the Board of Directors shall see that the member against whom member action is being taken is placed on the agenda of the next Board of Directors meeting for hearing and processing. All discussions shall be recorded in a suitable manner for review.
 - c. Either member shall have the rights of appeal as identified in Section 3.10.

ARTICLE IV- Finances

- 4.01 Fees and dues - Certain fees and dues are a requirement of AQMA.
- 4.02 Annual dues shall be paid with the initial application for membership and prior to December 31 of the year for renewals. If any USAC member pays with a check and that check comes back to AQMA as non-sufficient funds, there will be a \$25.00 service fee plus the non-sufficient fund amount will have to be paid to AQMA in the form of a cashier's check or cash only. And at any future events, that member will only be able to pay their fees to AQMA in the form of cash, credit card, or a cashier's check. If these fees are not paid within 15 days of the notice, the driver will lose race points for that day and at the next scheduled event. That member must pay the sign-in fees plus the non-sufficient fund fees in cash, credit card, or cashier's check to be eligible to participate.
- 4.03 Annual insurance payments are included with USAC annual dues and are paid to USAC.
- 4.04 Annual USAC Family memberships are requisite to Regular membership in AQMA and must be paid before or at the same time as AQMA dues.
- a. Lifetime members shall not be required to pay AQMA dues but must pay USAC dues to retain the rights of a Regular Member.

- 4.05 Expenditures for up to \$5,000 may be approved by a majority vote of the Board for track expenses. All other allocations must have the approval of the two-thirds vote at a general membership meeting and such meeting must have a quorum of at least 51% of the general membership. If this level of attendance cannot be achieved, then a mail/email vote should be considered.
- 4.06 The Treasurer shall prepare an annual proposed budget for all Association expenses and revenue. This proposed budget shall be presented to the Board of Directors and then to the general membership for approval-in-principle.
- a. This approval shall be sufficient for the expenditure of funds for normal operating expenses as outlined in the proposed budget (i.e. rent, recurring monthly services, repairs, trophy expenses, administrative expenses, copying, postage, etc.)
 - b. Any incurrence of Debt must be approved, first by a majority vote by the Board of Directors and then by the general membership.
- 4.07 Any Committee of the Association that requires the dispersal of funds for the conduct of official business shall present a budget of anticipated expenses and revenue to the BOD for prior approval.
- 4.08 At the conclusion of an Association event, the Chairperson of the Committee(s) shall present a Statement of Actual Expenses and Revenue.
- 4.09 A complete audit of the books with a record of the Association shall be made at least once a year; in December, and at any other time upon the written demand of three (3) Regular members, or upon demand by the Board of Directors.
- 4.10 At least two (2) but no more than three (3) Executive Board Members (if additional cardholders are required, it requires 2/3 vote of the BOD) are to be listed on the Association bank account.

ARTICLE V - Officers

- 5.01 The Officers of the Association shall be the President, Vice President, Secretary, Treasurer, Safety Director, Technical Director, Race Director, Training Director, Tower Director, Marketing and Events Director, Concessions Director, and Trophy Director. There will be two categories of Board Membership: Executive Board Positions consisting of the President, Vice President, Treasurer, and Secretary; and the remaining Board Positions.
- 5.02 Officers shall be elected by confidential ballots by the majority vote of all qualified General Members. Nominations are due at the general membership meeting in October. Ballots for the election of the Board positions will be sent by mail/email no less than 2 weeks prior to the November general membership meeting. The election of the officers shall be held at the general membership meeting in November. All signed ballots for the election of the Board positions must be presented to the secretary by the beginning of the meeting. The secretary will tally and verify all ballots immediately. The new Board of Directors will be announced as soon as the tally is complete. One vote per Regular Membership and no proxy voting allowed. The term of each officer shall be for one year, January 1st through December 31st, inclusive. In the event of a vacancy caused by death, resignation, or any other cause, the position shall be filled by a vote at the next scheduled general membership meeting. The President Pro Tem may appoint an acting position during the interim period, if necessary to conduct Association business. Spouses may serve on the same Board but will only have one Board vote.

5.03 The California State Corporation Codes specify that certain procedures shall be followed in the conduct of the Corporation's business and each officer shall conduct the duties of his/her office in accordance with these codes.

5.04 President

The President will serve as the authorized representative for approving the Bylaws or appointing a member to do so. The President shall be the Chief Executive Officer for the Corporation and shall manage all its affairs subject to the supervision and direction of the Association acting through Association meetings. They shall preside at all meetings of the Association; shall have the duty and power to enforce all Association Rules adopted pursuant to this Constitution and Bylaws; and they may appoint, from time to time, such committees as they deem necessary or as may be authorized by the Association. The President will mediate disputes except as in 3.10. The President must be a member of AQMA for at least one (1) year prior to holding office.

5.05 Vice President

The Vice President shall be the Chief Operations Officer of the Association and shall be responsible for the management of all real assets of the association including but not limited to supervising all maintenance and construction. The Vice President will head up all work parties. They will preside at all meetings in the absence of the President and shall, in the event of death, resignation, removal from office, or refusal or inability to act, perform the duties of the President.

5.06 Secretary

The Secretary shall be the Chief Administrative Officer of the Association and as such shall have custody and care of the official records and papers of the Association; shall keep the minutes of the meetings of the Association and the Board of Directors; shall cause all official notices to be duly given in accordance with provisions of the Constitution or as may be required by law; shall prepare and furnish as may be called for by the Association; and in general, shall perform all the duties incident to the Office of the Secretary and other such duties as may from time to time be assigned by the Association. Shall cause a record of all meetings of the Association and Board of Directors to be kept and preserved and shall furnish a copy of the minutes of the meeting to each member. Member communication shall be made not less than once monthly which will include minutes of all meetings which have occurred since the last monthly communication as well as any other information for the general membership.

5.07 Treasurer

The Treasurer shall be the Chief Financial Officer for the Association and as such shall have charge of, and be responsible for, all funds of the Corporation; shall receive all dues, fees, fines, assessments, and other revenues paid to the Association; shall keep an accurate accounting of the receipts and disbursements of the Association; shall make payments as authorized by the Association; and, shall give such bonds, with such surety or sureties as the Association may require. All Association checks up to \$1,000 shall require the signature of the Treasurer. Association checks exceeding \$1,000 shall require the signatures of the Treasurer and the President. The Treasurer shall be responsible for billing any unpaid dues, fees, fines, assessments, and other revenues due from members. A Treasurer report shall be read at each monthly general membership meeting and an approved copy submitted to the secretary for the record. Any member may request a copy of the Treasurer's report for review at the meeting.

5.08 There shall be eight (8) additional elected officers of the Association who shall assume such duties or responsibilities as may be assigned to them by the President. The areas of responsibility for each of these officers are contained in the subsections that follow.

5.09 Safety Director

Shall be the Chairperson of the Safety Committee and as such will be responsible to ensure the compliance to all safety rules in the condition of and the operation of quarter midget race cars and driver's equipment.

5.10 Technical Director

Shall be the Chairperson of the Technical Committee and shall be responsible for the inspection of all engines and racing equipment to ensure compliance to USAC standards.

5.11 Race Director

Shall be the chairperson of the race committee and shall ensure the compliance of all racing rules during the conduct of all races. The Race Director must be experienced, well-versed in all USAC racing rules and regulations. As such, the Race Director makes any DQ determination including flagrant calls. The Race Director may consult or appoint other officials to assist in making determinations. Finally, the Race Director is a member of the Novice Committee. The Race Director must: be available to brief handlers and drivers during pit/driver meetings; review racing procedures with volunteer assistant race directors; and coordinate with the Safety, Technical Director, and Flagger to ensure the smooth operation of racing events.

5.12 Training Director

Shall be the chairperson of the Training Committee and as such shall be responsible for the Association training program of new rookie drivers. They shall also serve as the Chairperson of the Rookie Committee who monitors and reviews the progress of all rookie drivers for movement into competitive classes the rookie committee is staffed by the President, Race director, Tech Director, Safety Director, and Training Director. The Training Director will work with the Race Director to ensure that all rookie parents are trained on race day volunteer requirements.

5.13 Tower Director

Shall be responsible for any and all tower operations including but not limited to: racing line-ups, qualifying order, timing, racing scores, track records, and all record-keeping operations pertaining to race results. The Tower Director is responsible for ensuring that results for races are accurate and will keep these detailed records in a designated place at the end of each race day. The Tower Director is responsible for preparing and maintaining the necessary equipment, lap counter duties, and announcer duties. The Tower Director will uphold all race director rulings in the event rulings are without contradiction and conflict to series, AQMA, or USAC rules, regulations, and national scoring procedures. The Tower Director is required to be present at all Association racing events or arrange for a knowledgeable substitute whenever attendance is not possible.

5.14 Marketing and Events Director

As Chairperson of the Marketing and Events Committee, they will coordinate events on behalf of the Association including Monza, USAC 'Super Regional', or similar races hosted by AQMA. The Director shall establish a communication and marketing strategy to engage current and potential members/customers, advertise fundraising opportunities, and promote club races and other Association events. As part of this strategy, they are responsible for curating the Association's website and social media content, creating marketing collateral, and maintaining the AQMA brand.

5.15 Concessions Director

Shall buy, stock, and operate the concession stand in an acceptable manner. Maintain and store all equipment associated with the operation of the stand. Coordinate money needs and receipts with the club Treasurer. Submit a detailed report of expenses

(receipts, total spent) and funds collected during the race day/weekend for each race/event. Concession Director may call on members for help as needed and is authorized to close the snack bar if help is not given by the membership when needed. Discretion should be used. Create a work party list to assign members to prepare, work in and clean up the snack bar as necessary. Open the concession stand no later than by the start of the Pit Meeting each race day. Be responsible for \$150 startup money for the race day.

5.16 Trophy Director

Responsible for purchasing and assembling all awards to be presented. Director will keep the membership posted on costs and status of awards. Director will submit all invoices to the Treasurer. End-of-season awards shall not exceed the budgeted amount. If at any time, abnormal requirements exist for sanctioned events or end-of-season awards that would require exceeding the agreed-upon budget, the Trophy Director must present intentions to the membership. Director is responsible for the awards ceremony at the end of each event. If the Trophy Director is unable to attend the awards ceremony for any reason, the Director is responsible for finding a replacement to present awards. The awards ceremony will not begin before confirming with the Race Director and concessions that the track and all surrounding areas are clean, and all snack bar tabs are paid. Director is responsible for the removal and storage of all unused awards after each race.

- 5.17 At the expiration of his/her term of office, each officer shall account for and deliver to the Association all property and materials which have come into his/her hands by reason of such office.
- 5.18 Any elected officer of the Association may be removed from office by a two-thirds vote at a general membership meeting and such meeting must have a quorum of at least 51% of the general membership.
- 5.19 No officers or any other Association members shall be entitled to remuneration except such expenses as may first be approved by the Association.

ARTICLE VI - Executive and Other Committees

- 6.01 There shall be twelve (12) members of the Executive Committee or "Board of Directors", which shall be comprised of the elected officers of the Association. The President shall serve as the Chairman of the Board or in his/her absence, the Vice President.
- 6.02 The duties and powers of the Board shall be;
 - a. The Board of Directors shall cooperate, consult, and advise the President on the affairs and business of the Association in the intervals between meetings.
 - b. The Board of Directors shall have the power to try charges of violation(s) brought as set forth in Article III, and to impart penalties.
 - c. The Board of Directors shall have such further duties and powers as may from time to time be assigned to it by the Association.
- 6.03 Meeting of the Board of Directors:
 - d. The Board of Directors shall meet monthly.
 - e. Special meetings may be called by the President on five (5) days' notice of the date, time, place and purpose thereof, or shall be called by the President,

on like notice, on the written request by any two members of the Board of Directors.

- 6.04 The Board of Directors may act by an instrument in writing or counterparts of an instrument, signing by all members of the Board on any matter declared to be an “Emergency”.
- 6.05 There shall be such committees appointed as is deemed appropriate by the President. Additionally, there shall be several Standing Committees as appointed by the elected Chairperson of the committee. The following are the Standing Committees of the operation:
- a. Safety Committee
 - b. Technical Committee
 - c. Race Committee
 - d. Rookie Training Committee e) Marketing and Events Committee
 - e. Facility and Improvement Committee
 - f. Concessions and Procurement Committee
 - g. Awards Committee
- 6.06 There shall be a report made at the general membership Meeting, monthly, by the Chairperson, or a person designated by the Chairperson, on the activities of each Standing Committee since the last report at the last meeting.
- 6.07 The service of the Board of Directors or any individual director of the Association shall be gratuitous.
- 6.08 **Additional Board Duties**
The BOD shall establish the official annual event calendar each year in February or as soon thereafter as possible due to the setting of the race schedule. The schedule shall recognize adequate calendar days designated for Rookie training. The schedule shall include race days and rain days and includes tentative dates for work party days, promotional events (swap meet and new membership activities), Educational (Tech Day/Rules Seminar). All other events or activities that are not included in the official schedule will require a written proposal from the proponent to the BOD at which time the BOD will meet to discuss the merits of the proposed activity and vote on the proposal. At all other times, the track will be open to all current members in good standing for open practice.

ARTICLE VII - Association Meetings

- 7.01 There shall be a regular general membership Meeting held monthly, on the second Tuesday of each month, or as may be otherwise directed by the Association. Meeting location to be determined by the Board of Directors.
- 7.02 An annual meeting shall be held in November of each year for the purpose of electing officers for the upcoming year.
- 7.03 Special meetings may be called by the President or shall be called by the President upon demand in writing, signed by not less than five (5) members, stating the object of the proposed meeting.
- 7.04 Written notice of the time and place of holding any meeting shall be given to each member at least five (5) days prior to the date fixed. In case of Special Meetings, the notice shall also state the purpose thereof.

- 7.05 There shall be at least 50% voting members of the Board of Directors present at any meeting to constitute a quorum. A quorum of General Members is not required at any meeting except as in 3.06 (b), 4.05, 5.18 and 8.02.
- 7.06 Meetings shall be governed in all matter of form and procedure by Roberts Rules of Order unless rules are otherwise set forth by revision of these Bylaws.
- 7.07 The President shall establish a pattern for the order of business and thereafter the Secretary shall prepare an agenda for each meeting.
- 7.08 Proxy voting shall NOT be allowed.

ARTICLE VIII - Amendments

- 8.01 Procedure for Amendments Bylaws and Race Rules will not be open for change during the race season except when dealing with a safety issue. All rules and changes require approval from the USAC National Board of Directors (if required) prior to them taking effect.
- 8.02 A two-thirds majority vote of the members present, at the meeting following the written presentation, shall be necessary to adopt a bylaw amendment. Rule Change Proposals require a 51% majority of members to be present to pass.

ARTICLE IX - Conflict of Interest Policy for American Quarter Midget Association

- 9.01 A conflict of interest is defined as an actual or perceived interest by a staff or board member in an action that results in or has the appearance of resulting in, personal, organizational, or professional gain. Officers and members are obligated to always act in the best interest of the organization. This obligation requires that any Officer or member, in the performance of organization duties, seek only the furtherance of the organization's mission. At all times, Officers and board members are prohibited from using their job title or the organization's name or property, for private profit or benefit.
- 9.02 The Officers and members of the organization should neither solicit nor accept gratuities, favors, or anything of monetary value from contractors/vendors. This is not intended to preclude bona-fide organization fundraising activities.
- 9.03 No Officer or member of the organization shall participate in the selection, award, or administration of a purchase or contract with a vendor where, to his knowledge, any of the following has a financial interest in that purchase or contract:
- a. the Officer or member;
 - b. any member of their immediate family;
 - c. their partner;
 - d. an organization in which any of the above is an Officer, Director, or employee; or
 - e. a person or organization with whom any of the above individuals is negotiating or has an arrangement concerning prospective employment.

9.04 Disclosure

Any possible conflict of interest shall be disclosed by the person or persons concerned.

9.05 Board Action

When a conflict of interest is relevant to a matter requiring action by the board, the interested person(s) shall call it to the attention of the board and said person(s) shall not vote on the matter. In addition, the person(s) shall not participate in the final decision or related deliberation regarding the matter under consideration. When there is a doubt as to whether a conflict exists, the matter shall be resolved by vote of the board of directors, excluding the person(s) concerning whose situation the doubt has arisen.

9.06 Record of Conflict

The official minutes of the board shall reflect that the conflict of interest was disclosed, and the interested person(s) did not participate in the final discussion or vote and did not vote on the matter.

American Quarter Midget Association

Name of Authorized Representative

Title of Authorized Representative

Signature of Authorized Representative

Date

ARTICLE X- Certificate of Secretary

9.10 I, the undersigned, do hereby certify that I am the duly elected, qualified, and acting Secretary to the American Quarter Midget Association and that the foregoing Constitution and Bylaws, consisting of twelve (12) pages, constitute the amended Bylaws of said Association as duly adopted at the meeting of the Association Officials duly held on the 8th day of February and constitute the Bylaws as amended to the date of this certification.

IN WITNESS THEREOF, I have subscribed my name on this ____ day of March, _____.

X _____
Secretary
American Quarter Midget Association