BY-LAWS FOR THE MARQUETTE COUNTY BAR ASSOCIATION

As Amended by a Vote of Membership on May 14, 2014

ARTICLE I NAME

The name of this organization shall be the Marquette County Bar Association.

ARTICLE II PURPOSES

The purposes of this Organization are to bring together Marquette County Attorneys to discuss and resolve common problems of interest to legal practice in the County; to promote the effective administration of justice, and to gather and disseminate information on issues that have an impact on the practice of law.

ARTICLE III MEMBERSHIP

Any member of the State Bar of Michigan, in good standing, who is actively engaged in the practice of law in Marquette County as a primary occupation, or who has the principal office or residence in Marquette County, may become a member of this Association by payment of the current dues of the Association.

ARTICLE IV MEETINGS

1. The annual meeting of members shall be held in the month of April or May at a place and on a date selected by the officers of the Association. The time and place of the annual meeting shall be

announced at least 15 days in advance by electronic or other reasonable notice to the members. Such meeting shall be for the purpose of conducting elections and acting upon any such other business as may be brought before the membership. At the annual meetings, there shall be reports from the officers and from any existing committees.

- 2. Other regular meetings will be held in each quarter of a calendar year at a date and time designated by the officers, and the time and place of the regular meeting shall be announced at least 15 days in advance by electronic or other reasonable notice to the members. Special meetings may be held if a meeting is deemed necessary by a majority of the organization's officers.
- 3. At all meetings, 15 members of the Association shall constitute a quorum for the transaction of business.
- 4. All meetings shall be conducted in accordance with the latest revision of Robert's Rules of Order, except as such rules may be altered by these by-laws.

ARTICLE V OFFICERS

- 1. Officers shall consist of a President, a Vice President, and a Secretary-Treasurer. Each shall serve a one-year term and shall exercise the duties ordinarily performed by such an officer. In the event of the resignation or incapacity of an officer, the President shall appoint another member to be an acting officer to fill the vacancy until the next regularly scheduled election. In cases of resignation or disability of the President, a special meeting shall be called forthwith and a new President elected at such meeting.
- 2. Additional offices may be created as needed by a majority vote of the membership.

3. Officers may appoint committees to assist them in carrying out their functions.

ARTICLE VI ELECTIONS

- 1. Officers shall be elected by majority vote at the annual meetings.
- 2. Nominations shall be made by a nominating committee consisting of the President, Vice-President, and two members of the organization, or by members at the annual meeting.

ARTICLE VII AMENDMENTS

- 1. VOTE: These bylaws may be amended at any meeting of the Association at which a quorum is present, by a two-thirds (2/3) vote of the members of the Association present and voting, after following the procedure set forth in Paragraph 2 of this Article.
- 2. AMENDMENT FORM: Any proposed amendment shall be submitted in writing to the secretary of the Association by any Officer or by at least three (3) members of the Association. The secretary of the Association shall provide to the members of the Association a complete and accurate text of the proposed amendment at least thirty (30) days prior to the meeting of the Association at which it is to be considered. Notice of the proposed amendment may be communicated to the Association members in writing by in-person delivery, first-class mail, electronic mail, facsimile, or by any other or any acceptable and regularly used means of communication to the Association members reasonably likely to provide adequate written notice.