<u>BYLAWS</u> Of THE

GEORGIA TRAPSHOOTING HALL OF FAME As revised in 2013

ARTICLE I Offices

The Corporation may, in addition to its registered office in the State of Georgia; have offices at such places within the State as shall be selected by the Board of Trustees of the Corporation (hereinafter designated as the Board).

ARTICLE II

Trustees

2.1 Subject to the provisions of the Articles of Incorporation, these Bylaws or the provisions of the Georgia Nonprofit Corporation Code, the business and affairs of the Corporation shall be vested in the Board of Trustees, which shall have and may exercise all of the powers that may be exercised or performed by the Corporation. Trustees shall be elected at the annual meeting of the membership of the Georgia Amateur Trapshooting Association, Inc. (herein the "GATA") by nomination from the floor, although the Trustees may propose any prospective Trustee to the GATA membership for its approval. Election of any Trustee shall be by majority vote of the GATA members in attendance at such meeting and qualified to vote under the current GATA rules.

2.2 To be eligible for service as a Trustee of the Corporation, an individual must have been both a member of the Amateur Trapshooting Association (herein the "ATA") and active as a participant for seven (7) years, and a resident of the State of Georgia at least seven (7) years prior to the commencement of his/her term of office. For purposes of defining an active participant the candidate shall have shot in the Georgia State Shoot as a participant and shot at least 1000 targets per year for 7 years prior to election. At all times concurrently with his/her term of service, a Trustee must remain a bona fide Georgia resident and a member in good standing of the GATA and ATA, respectively. Only GATA/ATA members classified as "amateurs" shall be eligible to serve as Trustees.

2.3 The initial number of Trustees of the Corporation shall be five (5), whose names are listed as follows:

Ronald Jackson, James L. Mitchell, Robert Duvall, William A. Ponder, Terry Boggs

Upon the expiration of the term of a Trustee, a replacement Trustee (who may be the same individual) shall be elected to fill the position of the retiring Trustee in the manner provided in Section 2.1 of these Bylaws. Each of said Trustees shall hold office until the expiration of his/her term of office and until his successor shall be elected and shall qualify or until his/her earlier death, resignation or removal in the manner hereinafter provided. Until such time as the newly elected Trustee shall attend a meeting of Trustees, following his election, unless the Board shall otherwise provide by appropriate resolution, his predecessor shall continue to fulfill the duties of such Trusteeship. Except as provided for the initial Trustees named above, the term of office of a Trustee shall be five (5) years.

2.4 The number of Trustees constituting the Board may be changed from time to time by resolution of the Board, subject only to the limitation that the number of Trustees constituting the Board shall not be fewer than three (3) and no more than five (5).

2.5 In the case of any vacancy on the Board occurring during the unexpired term of a Trustee, a Trustee to fill the vacancy for the remainder of the then current service year may be elected by a majority of the remaining Trustees voting at any special meeting thereof held in accordance with the provisions of these Bylaws or otherwise pursuant to Georgia law; provided; a Trustee elected in such a manner shall serve only until the next annual GATA meeting, at which time a successor Trustee (who may be the same individual who has served as interim Trustee) shall be elected by the GATA membership in the manner set out in Section 2.1 of these Bylaws, to serve the remainder of the unexpired term.

2.6 The Board shall elect a Chairman, at least one (1) Vice Chairman, a Secretary and a Treasurer, and may elect one (1) or more Assistant Secretaries and

other officers, including a Historian, as the Board may in its discretion determine. Such officers (including the Chairman) shall constitute the Officers of the Corporation. The offices of the Secretary and Treasurer may, at the option of the Board, be combined. The offices of the Chairman and Vice Chairman, as well as the powers and duties ascribed thereto, shall correspond to the offices of the President and Vice President, as these terms may be used in the Georgia Nonprofit Corporation Code. The Board may elect to retain the Treasurer of the Corporation after his/her term expires in order to maintain continuity of the Corporations funds accounting process and elimination of repetitive changing of banks and/or account signature documentation, upon approval of two-thirds (2/3) vote by the Board.

2.7 Trustees shall receive no compensation for serving in such capacity; however, a Trustee may receive reimbursement for reasonable expenses advanced on behalf of the Corporation upon the approval thereof by the Board and as funds are available for such purpose.

2.8 Any Trustee may be removed with or without cause by a two-thirds (2/3) vote of the GATA members qualified to vote upon such matter; provided, however, no Trustee shall be removed from office in such a manner without at least ten (10) days prior written notice.

ARTICLE III Meetings of Trustees

3.1 The regular annual meeting of the Board of Directors shall be held during the GATA State Shoot at such time and place as shall be designated by the Chairman. In addition to the annual meeting, the Board shall hold a second regular meeting during the annual GATA Hall of Fame shoot at such time and place as shall be designated by the Chairman.

3.2 Special meetings of the Board may be held from time to time at such place or places as the Board may from time to time by resolution determine or as shall be designated in the notice or waivers of notice thereof. Special meetings of the Board may be called at any time at the request of the Chairman or by any two (2) Trustees upon at least five (5) days' notice, which notice shall specify the time and place of the meeting. Such notice may be oral, or written (e.g. mail, telegram, facsimile transmission, cablegram, email, or personal delivery). Except as provided in Section 3.7 of these Bylaws, no special meeting may be held without notice unless it shall be held pursuant to a properly executed waiver of notice as described in Section 3.6 below.

3.3 The Chairman shall preside at all meetings of the Board, except that in the absence of the Chairman, the Vice Chairman shall assume the authority of, and act as, the Chairman, until such time as the Chairman shall again assume his/her duties. The Secretary shall act as Secretary of the meetings of the Board, and keep the minutes thereof. In the Secretary's absence, any person, who shall serve as Assistant Secretary, whom the Chairman shall appoint, shall act as Secretary of the meetings of the Board and keep the minutes thereof.

3.4 A majority of the Trustees shall constitute a quorum for the transaction of business. In no case shall less than three (3) Trustees constitute a quorum. All resolutions adopted and all business transacted by the Board shall require the affirmative vote of a majority of the Trustees present at the meeting. However, in the absence of a quorum for any such meeting, a majority of the Trustees present may adjourn such meeting to another place and time until a quorum shall be present. Notice of any such meeting shall be given to the Trustees who were not present at the time of the adjournment, but the time and place of the adjourned meeting shall be announced at the time of the adjournment to the other Trustees in attendance. If no such announcement is made then notice of such adjourned meeting shall be given to all Trustees, except as such notice shall be waived in writing as hereinafter provided or by attendance at such adjourned meeting.

3.5 As soon as practicable after each annual election of Trustees, the newly constituted Board shall meet for the purpose of organization and the transaction of other business as may then be necessary or desirable. The Chairman or the Secretary (at the direction of the Chairman) shall give notice of such meeting to each Trustee, which notice may be oral or written.

3.6 Notice of any Trustees' meeting may be waived by instrument in writing executed either before or after the meeting and signed by the person entitled thereto. Attendance of a Trustee at a meeting shall constitute a waiver of notice of such meeting and waiver of any and all objections to the place of the meeting, the time of the meeting in which it has been called or convened, except when a Trustee states, at the beginning of the meeting, any such objection or objections to the transaction of business. Neither the business to be transacted, nor the purpose for any regular or special meeting of the Board, need be specified in the notice or waiver of the notice of such meeting.

3.7 Any action required or permitted to be taken by the Board at a meeting or by resolution may be taken without a meeting if consent in writing, setting forth the actions so taken, shall be signed by all members of the Board. Such writing or

writings shall be filled with the minutes of the proceedings of the Board.

ARTICLE IV Duties of the Officers

4.1 The Chairman, subject to the direction of the Board, shall be the chief executive officer of the Corporation, and shall have general charge of the business and affairs of the Corporation, including the direction of and delegation of duties to all other officers and agents of the Corporation. The Chairman, if present, shall preside at all Board meetings. He shall have the responsibility of guiding the Board in effectively discharging its responsibilities, including but not limited to providing for the execution of the Corporation's objectives; representing, safeguarding and furthering the Corporation's interests and appraising the adequacy of overall results as reported to the Board; and, in general, protecting and making the most effective use of the Corporation's assets. He may sign, execute and deliver in the name of the Corporation all documents, contracts or other instruments which the Board of Trustees shall have authorized to be executed, except in cases where execution and signing thereof shall be expressly delegated by the Board or by these Bylaws to some other agent or officer of the Corporation or shall be required by law to be executed or signed in some other manner. In addition, the Chairman shall perform such other duties as from time to time may be requested of him by the Board of Trustees.

4.2 The Vice Chairman of the Corporation shall act as Chairman in the absence of the Chairman and shall have such additional powers and duties as shall be prescribed from time to time by the Board. The execution of any instrument on behalf of the Corporation by the Vice Chairman shall be conclusive evidence as to third parties of his authority to act in the place of the Chairman.

4.3 The Secretary shall keep the records of all Board meetings. He/She shall affix the Seal of the Corporation to all contracts, documents or other instruments requiring such Seal when the same shall have been signed on behalf of the Corporation by a duly authorized officer, and he/she shall be custodian of all contracts, documents and other instruments executed by the Corporation, including all of its other corporate records.

4.4 The Treasure of the Corporation shall be the chief financial officer of the Corporation and shall have charge and custody of and be responsible for all funds and securities of the Corporation. The treasurer will provide a copy of the most recent bank statement at the state and HoF shoots for board review.

4.5 The offices of Secretary and Treasurer may combine, with the same person to be elected to serve jointly in such capacities.

4.6 In the event a Historian shall be selected for the Corporation, such individual

shall be delegated the authority to initiate and maintain a full History Book of the significant activities of the Enshrinees of the Georgia Trapshooting Hall of Fame in the manner directed by the Board. The History Book shall be maintained at such location as shall be designated by the Board as the permanent "Home" of the Georgia Trapshooting Hall of Fame and at such other temporary location and for such time period as may be designated or authorized from time to time by the Board (for example, the History Book may be displayed during major trapshoots held from time to time within or outside of the state of Georgia).

ARTICLE V Contracts, Checks, Drafts, Bank Accounts, Etc.

5.1 The Board may authorize any officer or officers, agent or agents of the Corporation, in addition to the officers so authorized by these Bylaws, to enter into any contract, or execute and deliver any document, or other instrument, in the name of, and on behalf of, the Corporation, and such authority may be general or confined to specific instances. In the absence of other designation, the Chairman is authorized to enter into all contracts and other instruments, which are to be executed in the name of the Corporate Seal thereto, and when such contract, document, or instrument, is executed, no other party to such instrument, or any third party, shall be required to make any inquiry into the authority of the signing officer or officers.

5.2 All checks, drafts or orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Corporation shall be signed by the Treasurer. No other officer or individual shall be authorized to execute checks or drafts on behalf of the Corporation unless specifically authorized to do so by proper resolution of the Board.

5.3 Funds may be raised for the Corporation's needs from donations as well as special purses/fees offered at the GATA State Trapshoot or other Georgia trapshoots. During the GATA State Trapshoot, a Hall of Fame (HoF) Purse will be offered to participants in each of the three main Championship events, Singles, Doubles, and Handicap. Fifty percent of the HoF purse shall be returned as winnings, to the shooters participating in said purse, and fifty percent of the HoF purse will be retained by the Hall of Fame. If deemed necessary or desirable by the Board, additional funds may be raised through activities and projects consistent with the legitimate purposes of the Corporation, including but not limited to Hall of Fame purses/fees offered at other trapshooting events held from time to time within the State of Georgia, as approved by the GATA Executive Committee. All funds collected shall be delivered promptly to the Treasurer of the Corporation.

5.4 All funds of the Corporation not otherwise employed shall be deposited in such depositories as the Board or Treasurer or any other officer of the Corporation to who power in that respect shall have been delegated by the Board shall select.

5.5 Disbursement of funds shall generally be restricted to the purchasing of Certificates and medals for the Enshrinees of the Hall of Fame and for legitimate expenses of the Corporation. However, the Corporation shall have the authority to create a scholarship program under guidelines established by the appropriate resolution of the Board whereby educational scholarships may be granted from time to time by the Board for the benefit of deserving individuals who shall be current or former GATA members or children or lineal descendants of current or former GATA members.

ARTICLE VI Books and Records

6.1 The books and records of the Corporation may be kept at such places as the Board may from time to time determine, or as otherwise directed by these By-Laws.

ARTICLE VII Seal

<u>Sear</u>

7.1 The Board shall provide a corporate seal, which shall be in the form authorized or prescribed by law in the State of Georgia.

ARTICLE VIII <u>Fiscal Year</u>

8.1 The fiscal year of the Corporation shall be set by the Board of Trustees, which is here to set as beginning January 1^{st} of each year and ending December 31^{st} of the same year. However the Board may through resolution and affirmative vote change the beginning date of said fiscal year.

ARTICLE IX Hall of Fame Enshrines

9.1 Each year the Board may select a maximum of two (2) individuals to be designated and honored as Enshrinees of the Georgia Hall of Fame (the "Hall of

Fame"); provided, however, that there shall be no maximum number of individuals who may be designated as Enshrinees during the initial selection year.

9.2 Nominations for selection as an Enshrinee of the Hall of Fame may be accepted from any member in good standing in the GATA and shall be accompanied by adequate data and a resume setting out the Nominee's qualifications for selection in accordance with Article X of these Bylaws. Nominations shall be submitted to the Board at or before the time designated by the Board for consideration of such applications. The vote of at least two thirds (2/3) of the Trustees then in office shall be necessary to approve any individual for enshrinement by the Hall of Fame.

9.3 All nominations for enshrinement to the Georgia Trapshooting Hall of Fame shall be secret. Neither the Board nor any Trustees shall make public at any time any nomination submitted unless such nomination shall have been approved for enshrinement under the procedures set out in these Bylaws.

9.4 Individuals selected for enshrinement to the Georgia Trapshooting Hall of Fame shall be announced and appropriately honored by an induction ceremony held at such time and place within the State of Georgia as may be determined by the Board. Each enshrinee shall be presented the following keepsakes during the award ceremony:

(i) A gold identification pin or other appropriate award with the words Georgia Trapshooting Hall of Fame, the Enshrinees name and such additional wording or inscription as the Board may approve, and

(ii) An engraved certificate in a form approved by the Board.

ARTICLE X

Qualifications of Enshrinees

10.1 Enshrinees to the Hall of Fame may be selected in the following categories, to wit:

(i) shooting merit, and/or

(ii) service to the sport of trapshooting in an administrative or other working capacity.

In addition to the individual's contributions to the sport of trapshooting in the areas of shooting ability and/or service, the integrity and character of the candidate shall also be considered.

10.2 Each candidate nominated for enshrinement must have been a member of the GATA and a resident of the State of Georgia for at least seven (7) years, although such individual need not necessarily be a member of the GATA or a Georgia resident at the time of nomination for enshrinement. For purposes of defining an active participant the candidate shall have shot in the Georgia State Shoot as a

participant and shot at least 1000 targets per year for 7 years prior to consideration for enshrinement. Target total may be a combination of Singles, Handicap, and Doubles. An Enshrinee need not be currently active in the trapshooting sport and posthumous enshrinement shall be permitted.

10.3 Each candidate selected on the basis of shooting merit must have demonstrated an exemplary record on the basis of proficiency and achievement in the sport of trapshooting over a period of years which includes, at a minimum, five (5) Major ATA "Championships", excluding Class or Category Championships, at the Grand American, any Satellite Grand, any State Shoot, or any Zone Shoot, within or without the State of Georgia, in 16 Yard, Handicap, Doubles, High All Around, or High Overall events, or any combination of such championships, or 10 Category Championships at any of the aforementioned shoots. "Major Championship" is defined as the "Event Champion", eg. Singles Champion, Doubles Champion, Handicap Champion, High All Around Champion.

10.4 Each candidate selected on the basis of service to the sport of trapshooting must have demonstrated an overall exemplary and unselfish commitment and service to the sport of trapshooting within and or without the State of Georgia over a period of years.

10.5 An former Industry Representative shall be eligible for enshrinement in the Georgia Trapshooting Hall of Fame, however, an Industry Representative who otherwise qualifies for enshrinement under the provisions of the Article shall not be enshrined at any time during which he/she is a compensated Industry Representative and in considering such individual for enshrinement the restrictions contained in Section 10.4 shall be considered.

10.6 Any candidate for enshrinement must not have been disciplined by the ATA Executive Committee, have a felony conviction, or Dishonorable Discharge from any military service.

10.7 As an alternative to induction for winning at least five (5) "Major Championships", to be considered for enshrinement, any candidate must have:

1. Earned not less than two hundred (200) points, as outlined in the attached Hall of Fame Points Table, plus won not less than two (2) "Major Championships", or

2. Earned at least two hundred (200) points, as outlined in the attached Hall of Fame Points Table, plus won not less than one (1) "Major Championship" and either:

a. complete "ATA Grand Slam" (200/200 in 200 target 16 yard Singles event, 100/100 in 100 target Doubles event, and 100/100 from the 27 yard line in any 100 target handicap event),

b. earn "AA27AA" pin,

c. make first team ATA All American,

d. achieve the maximum handicap yardage in effect during the shooter's shooting career, at any time during the shooter's career.

ARTICLE XI Purge of Enshrinee for Just Cause

11.1 Any Enshrinee of the Georgia Hall of Fame may be purged from the Hall of Fame for "just cause" by the unanimous vote of the Board of Trustees, provided such action is confirmed by a majority vote of the members of the GATA at the next succeeding meeting of the GATA membership.

11.2 No Enshrinee of the Georgia Hall of Fame may be purged unless for "just cause." For the purpose of this Article, "just cause" shall be considered to be any act of non-political nature, whether or not involving moral turpitude, which places the Georgia Trapshooting Hall of Fame in a position of public disrespect, scorn or ridicule. If an Enshrinee is cast or purged from the membership of the GATA or ATA by action of the governing body of either of such organizations, such circumstances shall also constitute just cause within the meaning of this Section.

11.3 Charges alleged against any Enshrinee shall be submitted in writing to the Secretary of the Corporation for submission to the Board. Thereafter, the Board shall inform the Enshrinee (or his/her next of kin if such Enshrinee is then deceased) of the charges against him, whereupon, the Enshrinee (or his/her next of kin) shall be given no less than thirty (30) days of notice of any meeting to be held to consider expulsion action against the Enshrinee. The notice shall include time and place of the meeting and the Enshrinee (or his/her next of kin) shall be given full opportunity to appear and be heard. A written list of charges shall be provided the Enshrinee (or his/her next of kin) at the time of the notice. Upon the hearing of the charges by the Board, the Enshrinee (or his/her next of kin) shall be informed of the decision of the Board within thirty (30) days after the hearing or the charges against the Enshrinee shall be deemed to have been dropped.

11.4 Any Enshrinee found to have been punished by the ATA Executive Committee; convicted of a felony conviction; or to have been dishonorably discharged from any military service will be considered for removal from the Georgia Hall of Fame in accordance with the procedures outlined in 11.1 through 11.3 of this Article.

ARTICLE XII Amendments

12.1 These Bylaws may be altered, amended, repealed or expanded by an affirmative vote of a majority of the Board of Trustees then holding office. Action by Trustees with respect to Bylaws may be taken at a special meeting called for that purpose or at any annual meeting so long as written notice specifying such proposed change shall have been sent to each Trustee in the notice of such special or annual meeting. If, however, all of the Trustees shall be present at any regular or special meeting, these Bylaws may be amended by unanimous vote, without any previous notice.