

**BYLAWS OF
STANISLAUS SENIOR SOFTBALL ASSOCIATION, INCORPORATED**

(***) Sections with Amendments)

Updated February 2026 - 11 pages

ARTICLE I: OFFICES

THE PRINCIPAL OFFICES OF THE CORPORATION FOR THE TRANSACTION OF ITS BUSINESS ARE LOCATED IN THE COUNTY OF STANISLAUS, STATE OF CALIFORNIA.

ARTICLE II: MEMBERS

SECTION 1. CLASSES OF MEMBERS

THE CORPORATION SHALL HAVE THREE (3) CLASSES OF MEMBERS: ACTIVE MEMBERS, HONORARY MEMBERS, AND ASSOCIATE MEMBERS.

SECTION 2. ACTIVE MEMBERS

(A)

*** ANY MAN WHO REACHES THE AGE OF FORTY (40) OR OLDER AND ANY WOMAN WHO REACHES THE AGE OF FORTY (40) OR OLDER IN THE CALENDAR YEAR AND WHO IS INTERESTED IN SOFTBALL AND THE OTHER PURPOSES OF THE CORPORATION IS ELIGIBLE FOR ACTIVE MEMBERSHIP IN THE CORPORATION. ALL MEMBERS ARE REQUIRED TO CARRY THEIR OWN MEDICAL INSURANCE.

(B)

ACTIVE MEMBERS SHALL BE ELIGIBLE TO HOLD OFFICE, VOTE AND PARTICIPATE FULLY IN ALL CORPORATE ACTIVITIES, THE PROPERTY AND RIGHTS, INTEREST AND PRIVILEGES OF EACH MEMBER SHALL BE EQUAL.

(C)

ACTIVE MEMBERS ARE REQUIRED TO PAY DUES OR OTHER ASSESSMENTS PRIOR TO BEGINNING OF PARTICIPATION IN THE ASSOCIATION. THE MEMBERSHIP DUES REMAIN IN EFFECT UNTIL THE BEGINNING OF PLAY THE FOLLOWING YEAR. IF AN ACTIVE MEMBER BECOMES UNABLE TO PLAY IMMEDIATELY AFTER PAYING DUES, THE PLAYER MAY REQUEST A REFUND BY STATING THE CAUSE TO THE BOARD OF DIRECTORS, WHO MAY OR MAY NOT GRANT SUCH A REFUND.

(D)

MEMBERS MAY BE EXPELLED FOR GOOD CAUSE FROM PARTICIPATION IN THE AFFAIRS OF THE CORPORATION, PROVIDED THEY ARE GIVEN NOTICE OR THE PROCEEDINGS AGAINST THEM AND AN OPPORTUNITY TO BE HEARD IN THEIR OWN DEFENSE BEFORE THE BOARD OF DIRECTORS. "GOOD CAUSE" MEANS ANY ACTION OR NON-ACTION DETRIMENTAL TO THE CORPORATION.

(E)

A MEMBER MAY RESIGN AT ANY TIME BY SENDING A WRITTEN RESIGNATION TO ANY MEMBER OF THE BOARD OF DIRECTORS.

SECTION 3. HONORARY MEMBERS

HONORARY MEMBERS SHALL BE ELECTED BY THE UNANIMOUS VOTE OF THE BOARD OF DIRECTORS, SUBJECT TO CONFIRMATION BY THE MAJORITY OF THE ACTIVE MEMBERSHIP, TO HONOR ANY INDIVIDUAL DEEMED DESERVING. HONORARY MEMBERS SHALL PAY NO DUES AND HAVE NO VOTING RIGHTS.

SECTION 4. ASSOCIATE MEMBERS

**** ASSOCIATE MEMBERS SHALL INCLUDE THE SPOUSE OF ACTIVE MEMBERS, THE 'RETIRED ACTIVE MEMBERS AND OTHER PERSONS DESIGNATED BY A UNANIMOUS VOTE OF THE BOARD OF DIRECTORS. ASSOCIATE MEMBERS SHALL PAY NO DUES AND HAVE NO VOTING RIGHTS.

SECTION 5. LIABILITY OF MEMBERS

NO MEMBER OF THE CORPORATION SHALL BE PERSONALLY LIABLE FOR DEBTS, LIABILITIES OR OBLIGATIONS OF THE CORPORATION. EVERY MEMBER IS RESPONSIBLE FOR THEIR OWN MEDICAL AND OTHER LIABILITIES.

ARTICLE III: MEETINGS OF ACTIVE MEMBERS

SECTION 1. ANNUAL MEETINGS

ANNUAL MEETINGS SHALL BE HELD IN THE MONTH OF JANUARY EACH YEAR UNLESS OTHERWISE ORDERED BY THE BOARD OF DIRECTORS.

SECTION 2. SPECIAL MEETINGS

SPECIAL MEETINGS SHALL BE CALLED BY THE PRESIDENT, OR IN THE PRESIDENTS ABSENCE OR INABILITY TO ACT, BY THE VICE-PRESIDENT OR BY NOT LESS THAN TEN (10) PERCENT OF THE ACTIVE MEMBERS OF THE CORPORATION. SPECIAL MEETINGS SHALL BE HELD AT SUCH TIMES AND PLACES AS MAY BE ORDERED BY THE BOARD OF DIRECTORS.

SECTION 3. NOTICE OF MEETINGS

(A)

FORMAL WRITTEN NOTICE OF ANNUAL MEETINGS SHALL BE REQUIRED TO BE MAILED AT LEAST TWO (2) WEEKS PRIOR TO THE MEETING. NOTICE OF SPECIAL MEETINGS SHALL BE GIVEN BY TELEPHONE OR IN ANY MANNER DESIGNATED BY THE BOARD OF DIRECTORS, AT LEAST TWO (2) DAYS PRIOR TO SUCH MEETING.

(B)

NOTICE OF ANNUAL OR SPECIAL MEETINGS OF ACTIVE MEMBERS SHALL SPECIFY THE PLACE, DAY AND HOUR OF THE MEETING, AND THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED.

SECTION 4. VOTING RIGHTS

ACTIVE MEMBERS SHALL HAVE EQUAL VOTING RIGHTS IN THE CORPORATION. EACH ACTIVE MEMBER IS ENTITLED TO ONE VOTE ON EACH MATTER SUBMITTED TO A VOTE OF THE MEMBERS.

SECTION 5. QUORUM

A QUORUM SHALL CONSIST OF TWENTY (20) PERCENT OF THE ACTIVE MEMBERS. IN THE ABSENCE OF A QUORUM NO BUSINESS SHALL BE CONSIDERED EXCEPT AS REQUIRED BY LAW, AND THE ONLY OTHER MOTION THE CHAIR MAY ENTERTAIN IS A MOTION TO ADJOURN. EVERY ACT OR DECISION BY THE MAJORITY OF THE ACTIVE MEMBERS WHEN A QUORUM IS PRESENT SHALL BE AN ACTION OF THE GENERAL MEMBERSHIP.

SECTION 6. CONDUCT OF MEETINGS

(A)

MEETINGS OF ACTIVE MEMBERS SHALL BE PRESIDED OVER BY THE PRESIDENT, OR IN THE PRESIDENTS ABSENCE BY THE VICE-PRESIDENT, OR IN THE VICE-PRESIDENTS ABSENCE BY A DIRECTOR CHOSEN BY THE MAJORITY OF THE ACTIVE MEMBERS PRESENT. THE SECRETARY SHALL ACT AS SECRETARY OF ALL MEETINGS OF ACTIVE MEMBERS, PROVIDED THAT IN THE ABSENCE OF THE SECRETARY THE PRESIDING OFFICER SHALL APPOINT ANOTHER ACTIVE MEMBER TO ACT AS SECRETARY OF THE MEETING.

(B)

ALL MEETINGS OF ACTIVE MEMBERS SHALL BE GOVERNED BY "ROBERTS RULES OF ORDER," AS SUCH RULES MAY BE REVISED FROM TIME TO TIME, INSOFAR AS SUCH RULES ARE NOT INCONSISTENT OR IN CONFLICT WITH THESE BYLAWS, THE ARTICLES OF INCORPORATION OR THE LAW.

ARTICLE IV: BOARD OF DIRECTORS

SECTION 1. NUMBER OF DIRECTORS

**** THE DIRECTORS SHALL BE THOSE ACTIVE MEMBERS ELECTED TO THE OFFICE OF PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER, AS WELL AS THE NINE (9) DIRECTORS ELECTED GENERALLY WITHOUT BEING ELECTED TO AN OFFICE.

SECTION 2. QUALIFICATIONS

ANY ACTIVE MEMBER IS ELIGIBLE TO BE ELECTED A DIRECTOR OF THE CORPORATION.

SECTION 3. ELECTION AND TERM

(A)

DIRECTORS SHALL BE ELECTED ANNUALLY AT THE JANUARY ANNUAL MEETING OF MEMBERS. IF SUCH ANNUAL METING IS NOT HELD, OR IF DIRECTORS ARE NOT ELECTED THEREAT, THE DIRECTORS MAY BE ELECTED AT ANY SPECIAL MEETING OF ACTIVE MEMBERS HELD FOR THAT PURPOSE. THE NEW DIRECTORS SHALL ASSUME OFFICE AT THE FIRST BOARD MEETING AFTER BEING ELECTED.

(B)

THE TERM OF OFFICE FOR PRESIDENT AND TREASURER SHALL BE FOR TWO (2) YEARS AND WILL BE FILLED AT THE GENERAL ELECTION ON EVEN-NUMBERED YEARS. THE IMMEDIATE PAST PRESIDENT SHALL BE AN ADVISER TO THE BOARD WITH NO VOTING POWERS.

(C)

THE TERM OF OFFICE FOR VICE PRESIDENT AND SECRETARY SHALL BE FOR TWO (2) YEARS AND WILL BE FILLED AT THE GENERAL ELECTION ON ODD-NUMBERED YEARS.

(D)

THE TERM OF OFFICE FOR THE GENERALLY ELECTED DIRECTORS SHALL BE FOR THREE (3) YEARS. THEY SHALL BE STAGGERED SUCH THAT THREE DIRECTORS ARE ELECTED EACH YEAR.

SECTION 4. REMOVAL OF DIRECTORS

**** ANY DIRECTOR MAY BE REMOVED FROM OFFICE FOR GOOD CAUSE AT ANY TIME BY A VOTE OF A MAJORITY OF THE VOTING MEMBERS OF THE CORPORATION. GOOD CAUSE MEANS ANY ACTION OR NON-ACTION DETRIMENTAL TO THE CORPORATION. IF ANY OR ALL DIRECTORS ARE SO REMOVED, NEW DIRECTORS MAY BE ELECTED AT THE SAME MEETING AND THEY SHALL HOLD OFFICE FOR THE REMAINDER OF THE TERMS OF THE REMOVED DIRECTORS. IF NEW DIRECTORS ARE NOT ELECTED AT THIS MEETING, THE VACANCY OR VACANCIES CREATED BY THE REMOVAL SHALL BE FILLED AS PROVIDED FOR IN ARTICLE IV SECTION (6). DIRECTORS THAT HAVE BEEN REMOVED FROM OFFICE SHALL OBTAIN APPROVAL FROM THE BOARD OF DIRECTORS TO RUN FOR OFFICE AGAIN.

SECTION 5. RESIGNATION

**** ANY DIRECTOR MAY RESIGN AT ANY TIME BY GIVING A WRITTEN NOTICE TO THE PRESIDENT OR SECRETARY OF THE CORPORATION. SUCH RESIGNATION SHALL TAKE EFFECT AT THE TIME SPECIFIED THEREIN; AND UNLESS SPECIFIED THEREIN; THE ACCEPTANCE OF SUCH RESIGNATION SHALL NOT BE NECESSARY TO MAKE IT EFFECTIVE. DIRECTORS WHO RESIGN SHALL OBTAIN APPROVAL FROM THE BOARD OF DIRECTORS TO RUN FOR OFFICE AGAIN.

SECTION 6. VACANCIES

(A)

IN CASE OF A VACANCY IN THE OFFICE OF PRESIDENT, THE VICE PRESIDENT SHALL ASSUME THE DUTIES OF THAT OFFICE. SHOULD A VACANCY OCCUR IN ANY OTHER OFFICE OR THE GENERALLY ELECTED BOARD OF DIRECTORS, THE BOARD OF DIRECTORS SHALL APPOINT A SUCCESSOR TO FINISH THE UNEXPIRED TERM. THE EXCEPTION TO THE FILLING OF VACANCIES MAY RESULT FROM THE REMOVAL OF ANY BOARD MEMBER AS IN ARTICLE IV SECTION (4).

(B)

IF A GENERALLY ELECTED DIRECTOR IS ELECTED TO SERVE AS AN OFFICER THE SEAT SHALL BE DECLARED VACANT.

(C)

ANY REDUCTION OF THE AUTHORIZED NUMBER OF DIRECTORS DOES NOT REMOVE ANY DIRECTOR PRIOR TO THE EXPIRATION OF THE TERM.

SECTION 7. COMPENSATION

DIRECTORS SHALL RECEIVE NO COMPENSATION FOR THEIR SERVICES; EXCEPT THEY MAY BE ALLOWED AND PAID THEIR ACTUAL AND NECESSARY EXPENSES INCURRED IN THE CONDUCT OF THE BUSINESS OF THE CORPORATION. SUCH EXPENSES ARE SUBJECT TO PRIOR APPROVAL BY THE BOARD OF DIRECTORS.

SECTION 8. BOARD MEETINGS

(A)

MEETINGS SHALL BE HELD AT A DATE, TIME, AND PLACE AS MAY BE DESIGNATED BY THE BOARD OF DIRECTORS. SPECIAL MEETINGS MAY BE CALLED BY THE PRESIDENT, OR IN HIS ABSENCE, THE VICE PRESIDENT, OR BY ANY TWO DIRECTORS, AND SUCH MEETING SHALL BE HELD AT THE DATE, TIME AND PLACE DESIGNATED BY THE PERSON OR PERSONS CALLING THE MEETING.

(B)

NOTICE OF ALL MEETINGS SHALL BE MADE AT LEAST TWO (2) DAYS PRIOR TO THE MEETING. THE DIRECTOR OR DIRECTORS CALLING THE MEETING SHALL NOTIFY THE OTHER DIRECTORS BY DIRECT CONVERSATION OR BY TELEPHONE. IF THIS CANNOT BE ACCOMPLISHED, A WRITTEN NOTICE MUST BE MAILED SO AS TO BE RECEIVED BY THE OTHER DIRECTORS AT LEAST TWO (2) DAYS PRIOR TO THE MEETING.

(C)

A MAJORITY OF THE DIRECTORS SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS, EXCEPT AS OTHERWISE EXPRESSLY PROVIDED BY LAW. NO BUSINESS SHALL BE CONSIDERED BY THE BOARD AT ANY MEETING AT WHICH A QUORUM IS NOT PRESENT, AND THE ONLY MOTION THE CHAIR MAY ENTERTAIN IS A MOTION TO ADJOURN. EVERY ACT OR DECISION BY THE BOARD AT WHICH THERE IS A QUORUM PRESENT AND WHICH THERE IS A VOTE OF AT LEAST A MAJORITY IN FAVOR OF, IS AN ACTION OF THE BOARD OF DIRECTORS.

(D)

ANY ACTION REQUIRED TO BE TAKEN BY THE BOARD OF DIRECTORS MAY BE TAKEN BY INDIVIDUAL CONTACT OF THE DIRECTORS WITHOUT A MEETING, PROVIDED A WRITTEN CONSENT OF THE ACTION TAKEN SHALL BE SIGNED BY A MAJORITY OF THE BOARD MEMBERS. THE ACTION SHALL BE RECORDED AS A PART OF THE NEXT BOARD MINUTES.

(E)

ALL BOARD OF DIRECTORS MEETINGS SHALL BE GOVERNED BY "ROBERTS RULES OF ORDER," AS SUCH RULES MAY BE REVISED FROM TIME TO TIME, INSOFAR AS SUCH RULES ARE NOT INCONSISTENT OR IN CONFLICT WITH THESE BYLAWS, WITH THE ARTICLES OF INCORPORATION OR WITH THE LAW.

ARTICLE V: OFFICERS

SECTION 1. PRESIDENT

THE PRESIDENT SHALL:

(A)

BE THE CHIEF EXECUTIVE OF THE CORPORATION AND SHALL IN GENERAL, SUBJECT TO THE BOARD OF DIRECTORS, SUPERVISE AND CONTROL ALL THE BUSINESS AND AFFAIRS OF THE CORPORATION.

(B)

PERFORM ALL THE DUTIES INCIDENT TO THE OFFICE AND SUCH OTHER DUTIES AS MAY BE REQUIRED BY LAW, BY THE ARTICLES OF INCORPORATION, OR BY THESE BYLAWS, OR WHICH MAY BE PRESCRIBED FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

(C)

PRESIDE AT ALL MEETINGS OF THE MEMBERS AND MEETINGS OF THE BOARD OF DIRECTORS.

(D)

SERVE AS EX-OFFICIO MEMBER TO ALL COMMITTEE MEETINGS.

(E)

APPOINT CHAIRMEN OF COMMITTEES TO PERFORM SUCH FUNCTIONS AS SHALL BE DESIGNATED FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

SECTION 2. VICE PRESIDENT

THE VICE PRESIDENT SHALL:

(A)

IN THE ABSENCE OF THE PRESIDENT, PERFORM ALL THE DUTIES OF THE PRESIDENT, AND WHEN SO ACTING, SHALL HAVE THE POWERS OF, AND BE SUBJECT TO THE RESTRICTIONS ON THE PRESIDENT.

(B)

SHALL ADVISE AND CONSULT WITH THE PRESIDENT AND SHALL ASSUME SUCH OTHER DUTIES AS MAY BE ASSIGNED BY THE BOARD OF DIRECTORS.

SECTION 3. SECRETARY

THE SECRETARY SHALL:

(A)

KEEP THE MINUTES OF THE MEETINGS OF THE ACTIVE MEMBERS AND THE BOARD OF DIRECTORS.

(B)

PREPARE AND KEEP A ROSTER OF THE MEMBERS AND CALL THE ROLL WHEN REQUESTED.

(C)

SEE THAT ALL NOTICES ARE DULY GIVEN IN ACCORDANCE WITH THE PROVISIONS OF THESE BYLAWS OR AS REQUIRED BY LAW.

(D)

BE CUSTODIAN OF THE RECORDS, AND KEEP ON FILE THE ARTICLES OF INCORPORATION, BYLAWS, AND MINUTES OF THE MEETINGS.

(E)

CONDUCT THE CORRESPONDENCE OF THE CORPORATION EXCEPT AS OTHERWISE PROVIDED.

(F)

PERFORM ALL DUTIES INCIDENT TO THE OFFICE OF SECRETARY AND SUCH OTHER DUTIES AS MAY BE ASSIGNED TO THE OFFICE FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

SECTION 4. TREASURER

THE TREASURER SHALL:

(A)

COLLECT ALL DUES AND ASSESSMENTS.

(B)

BE THE CUSTODIAN OF THE MONIES OF THE CORPORATION AND SHALL DEPOSIT ALL MONIES OF THE CORPORATION IN A BANK DESIGNATED BY THE BOARD OF DIRECTORS. THE TREASURER SHALL DISBURSE SUCH FUNDS AS MAY BE ORDERED BY THE BOARD, AND RENDER UPON REQUEST TO THE PRESIDENT OR THE BOARD, STATEMENTS OF THE FINANCIAL CONDITION OF THE CORPORATION.

(C)

KEEP AND MAINTAIN ADEQUATE AND CORRECT BOOKS OF ACCOUNT SHOWING THE RECEIPTS AND DISBURSEMENTS OF THE CORPORATION AND KEEP AN ACCOUNT OF THE CASH AND OTHER ASSETS.

(D)

KEEP SUCH BOOKS OF ACCOUNT OPEN TO THE INSPECTION BY ANY DIRECTOR OR MEMBER AT ALL REASONABLE TIMES.

(E)

HAVE ALL BOOKS AUDITED AT THE END OF EACH FISCAL YEAR.

(F)

PERFORM ALL DUTIES INCIDENT TO THE OFFICE OF TREASURER. AND SUCH OTHER DUTIES AS MAY BE REQUIRED BY LAW, BY THE ARTICLES OF INCORPORATION OF THIS CORPORATION, OR BY THESE BYLAWS, OR WHICH MAYBE ASSIGNED TO THE OFFICE FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

ARTICLE VI: COMMITTEES

THE CORPORATION SHALL HAVE SUCH COMMITTEES, WITH SUCH MEMBERS TO PERFORM SUCH FUNCTIONS AS SHALL BE DESIGNATED FROM TIME TO TIME BY THE PRESIDENT AND THE BOARD OF DIRECTORS.

ARTICLE VII: MISCELLANEOUS

SECTION 1. FISCAL YEAR

THE FISCAL YEAR OF THE CORPORATION SHALL BE THE CALENDAR YEAR INSOFAR AS IT ISN'T INCONSISTENT OR IN CONFLICT WITH THE ARTICLES OF INCORPORATION OR THE LAW

SECTION 2. RETURN OF ASSOCIATION PROPERTY

ANY ASSOCIATION PROPERTY ENTRUSTED TO A MEMBER MUST BE RETURNED IN A TIMELY MANNER, NON-COMPLIANCE MAY RESULT IN WHATEVER ACTION THE BOARD DEEMS FIT AND NECESSARY.

SECTION 3. WAIVER

MEMBERS SHALL WAIVE ALL RIGHTS AND PRIVILEGES TO HOLD THE CORPORATION LIABLE FOR ANY REASON.

ARTICLE VIII: BYLAWS

SECTION 1. EFFECTIVE DATE

THE BYLAWS SHALL BECOME EFFECTIVE UPON THEIR ADOPTION. AMENDMENTS TO THE BYLAWS SHALL BECOME EFFECTIVE UPON THEIR ADOPTION, UNLESS THE BOARD OF DIRECTORS OR THE ACTIVE MEMBERS PROVIDE THAT THEY ARE TO BECOME EFFECTIVE AT A SPECIFIED LATER DATE.

SECTION 2. AMENDMENTS

**** NEW BYLAWS MAY BE ADOPTED OR THESE BYLAWS MAY BE AMENDED OR REPEALED BY PRESENTING SUCH PROPOSALS IN WRITING TO THE ACTIVE MEMBERS BY MAIL OR BY PERSONAL SERVICE, AT LEAST TWO (2) WEEKS BEFORE A MEETING CAN BE CALLED TO VOTE ON THEM. IT SHALL REQUIRE TWO-THIRDS OF THE ACTIVE MEMBERS PRESENT AND VOTING TO ADOPT A NEW BYLAW OR TO AMEND OR TO REPEAL AN EXISTING BYLAW. THE NEW BYLAW OR AMENDMENT IS SUBJECT TO CHANGE BY THE MEMBERS AND IS SUBJECT TO THE LAW.

SECTION 3. CERTIFICATION AND INSPECTION

THE ORIGINAL OR A COPY OF THE BYLAWS AS AMENDED OR OTHERWISE ALTERED SHALL BE DATED AND CERTIFIED BY THE SECRETARY OF THE CORPORATION. THE CURRENT BYLAWS SHALL BE RECORDED IN A BOOK WHICH SHALL BE OPEN TO INSPECTION BY MEMBERS AT ALL REASONABLE TIMES DURING MEETING HOURS AND UPON REQUEST OF ANY MEMBER

VOTED IN BY GENERAL ASSEMBLY, FEBRUARY 26, 2004

ARTICLE II: MEMBERS

SECTION 2. ACTIVE MEMBERS

(Change in Bold Italics)

(A)

ANY MAN WHO REACHES THE AGE OF FORTY-FIVE (45) OR OLDER AND ANY WOMAN WHO REACHES THE AGE OF FORTY (40) OR OLDER IN THE CALENDAR YEAR AND WHO IS INTERESTED IN SOFTBALL AND THE OTHER PURPOSES OF THE CORPORATION IS ELIGIBLE FOR ACTIVE MEMBERSHIP IN THE CORPORATION. ALL MEMBERS ARE REQUIRED TO CARRY THEIR OWN MEDICAL INSURANCE.

ARTICLE IV: BOARD OF DIRECTORS

SECTION 1. NUMBER OF DIRECTORS.

(Change in bold Italics)

THE DIRECTORS SHALL BE THOSE ACTIVE MEMBERS ELECTED TO THE OFFICE OF PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER, AS WELL AS THE NINE (9) DIRECTORS ELECTED GENERALLY WITHOUT BEING ELECTED TO AN OFFICE. ***THE IMMEDIATE PAST PRESIDENT SHALL ALSO BE A DIRECTOR WITH VOTING RIGHTS.***

SECTION 3. ELECTION AND TERM

(Delete last sentence)

(B)

THE TERM OF OFFICE FOR PRESIDENT AND TREASURER SHALL BE FOR TWO (2) YEARS AND WILL BE FILLED AT THE GENERAL ELECTION ON EVEN NUMBERED YEARS. ~~THE IMMEDIATE PAST PRESIDENT SHALL BE AN ADVISER TO THE BOARD WITH NO VOTING POWERS.~~

AMENDMENTS TO THE BYLAWS

VOTED IN BY GENERAL ASSEMBLY, FEBRUARY 29, 2012

ARTICLE II: MEMBERS

SECTION 4. ASSOCIATE MEMBERS

(Change in Bold Italics)

ASSOCIATE MEMBERS SHALL INCLUDE THE SPOUSE OF ACTIVE MEMBERS; ***RETIRED HALL OF FAME MEMBERS; RETIRED ACTIVE MEMBERS THAT ARE AT LEAST 70 YEARS OLD AND HAVE PLAYED 20 YEARS IN SSSA;*** AND OTHER PERSONS DESIGNATED BY A UNANIMOUS VOTE OF THE BOARD OF DIRECTORS. ASSOCIATE MEMBERS SHALL PAY NO DUES AND HAVE NO VOTING RIGHTS.

ARTICLE VII: MISCELLANEOUS

SECTION 2. AMENDMENTS

(Change in Bold Italics)

NEW BYLAWS MAY BE ADOPTED OR THESE BYLAWS MAY BE AMENDED OR REPEALED BY PRESENTING SUCH PROPOSALS IN WRITING TO THE ACTIVE MEMBERS BY MAIL, ***EMAIL, WEBSITE POSTING OR BY PERSONAL SERVICE. NOTIFICATION OF PROPOSALS SHALL BE GIVEN AT LEAST TWO (2) WEEKS BEFORE A SCHEDULED MEETING. IT SHALL REQUIRE TWO-THIRDS VOTE OF THE ACTIVE MEMBERS PRESENT TO ADOPT A NEW BYLAW OR TO AMEND OR REPEAL AN EXISTING BYLAW.***

*** AMENDMENTS TO THE BYLAWS

APPROVED BY GENERAL ASSEMBLY, FEBRUARY 25, 2026

ARTICLE II: MEMBERS

SECTION 2. ACTIVE MEMBERS

(Change in *Bold RED Italics*)

(A)

ANY MAN WHO REACHES THE AGE OF **FORTY (40)** ~~FORTY FIVE (45)~~ OR OLDER AND ANY WOMAN WHO REACHES THE AGE OF FORTY (40) OR OLDER IN THE CALENDAR YEAR AND WHO IS INTERESTED IN SOFTBALL AND THE OTHER PURPOSES OF THE CORPORATION IS ELIGIBLE FOR ACTIVE MEMBERSHIP IN THE CORPORATION. ALL MEMBERS ARE REQUIRED TO CARRY THEIR OWN MEDICAL INSURANCE.

ARTICLE IV: BOARD OF DIRECTORS

SECTION 4. REMOVAL OF DIRECTORS

ANY DIRECTOR MAY BE REMOVED FROM OFFICE FOR GOOD CAUSE AT ANY TIME BY A VOTE OF A MAJORITY OF THE VOTING MEMBERS OF THE CORPORATION. GOOD CAUSE MEANS ANY ACTION OR NON-ACTION DETRIMENTAL TO THE CORPORATION. IF ANY OR ALL DIRECTORS ARE SO REMOVED, NEW DIRECTORS MAY BE ELECTED AT THE SAME MEETING AND THEY SHALL HOLD OFFICE FOR THE REMAINDER OF THE TERMS OF THE REMOVED DIRECTORS. IF NEW DIRECTORS ARE NOT ELECTED AT THIS MEETING, THE VACANCY OR VACANCIES CREATED BY THE REMOVAL SHALL BE FILLED AS PROVIDED FOR IN ARTICLE IV SECTION (6). ***DIRECTORS THAT HAVE BEEN REMOVED FROM OFFICE SHALL OBTAIN APPROVAL FROM THE BOARD OF DIRECTORS TO RUN FOR OFFICE AGAIN.***

SECTION 5. RESIGNATION

ANY DIRECTOR MAY RESIGN AT ANY TIME BY GIVING A WRITTEN NOTICE TO THE PRESIDENT OR SECRETARY OF THE CORPORATION. SUCH RESIGNATION SHALL TAKE EFFECT AT THE TIME SPECIFIED THEREIN; AND UNLESS SPECIFIED THEREIN; THE ACCEPTANCE OF SUCH RESIGNATION SHALL NOT BE NECESSARY TO MAKE IT EFFECTIVE. ***DIRECTORS WHO RESIGN SHALL OBTAIN APPROVAL FROM THE BOARD OF DIRECTORS TO RUN FOR OFFICE AGAIN.***