

BY-LAWS OF RICHARDSON HIGH SCHOOL AREA BAND CLUB, INC.

A NON-PROFIT CORPORATION

PREAMBLE

The Richardson High School Area Band Club, Inc. (RABC) is an organization of partners and music professionals dedicated to providing what they judge to be the best musical education, competition experiences and human growth environment possible for the students in the Richardson High School feeder area. The Governing Board of the corporation, a team of parents and music education professionals, organizes and coordinates a variety of activities that will best contribute to the overall experience of the students participating in the instrumental music program in the area.

The music directors who are a part of the Governing Board establish the musical program and educational environment for the students. The parent members of the Governing Board in their various roles contribute to the quality of that environment and program by supporting activities that enhance the students' experiences and opportunities, such as: coordinating and administering fundraising programs, maintaining student financial account records, receiving and disbursing of funds for corporate purposes, maintaining corporate financial accounts, recording band activities for inclusion in archives, encouraging public recognition of band efforts through various media outlets and supporting student activities through the supply of parent chaperones for travel and events. Further, they encourage parental participation and support for the program at all levels by personal contact, open meetings, yearbook publication and other methods. It is the intent of the members of the Governing Board that the corporation will work in close cooperation with the parents, the music directors and the Richardson Independent School District to provide the best musical experience and education for every student so that the students will leave the program enriched and educated in the most valuable of all the arts - that of music.

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ARTICLE I

OFFICES

Principal Office

1.01. The principal office of the corporation in the State of Texas shall be located in the City of Richardson, County of Dallas. The corporation may have such other offices, either within or without of the State of Texas, as the Governing Board may determine or as the affairs of the corporation may require from time to time.

Registered Office and Registered Agent

1.02. The corporation shall have and continuously maintain in the State of Texas a registered office and a registered agent whose office is identical with such registered office, as required by the Texas Non-Profit Corporation Act. The registered office may be, but need not be, identical with the principal office of the corporation in the State of Texas, and the address of the registered office may be changed from time to time by the Governing Board.

ARTICLE II

MEMBERS

Classes of Members

2.01. The corporation shall have one (1) class of members.

Membership Qualifications

2.02. Membership is automatic for parents and/or guardians and band directors of students enrolled in the band program at Richardson High School and its feeder schools, both junior high and elementary.

Voting Rights

2.03. Each member shall be entitled to one (1) vote on each matter submitted to a vote of the members.

Termination of Membership

2.04. Membership of the parents and/or guardians is automatically terminated upon the earlier of graduation of the student from Richardson High School or withdrawal from the band program.

Resignation

2.05. Any member may resign by filing a written resignation with the Secretary.

Reinstatement

2.06. Upon written request signed by a former member and filed with the Secretary, the Governing Board may, by the affirmative vote of two-thirds of the Members of the Governing Board, reinstate such former member to membership on such terms as the Governing Board may deem appropriate.

Transfer of Membership

2.07. Membership in this corporation is not transferable or assignable.

ARTICLE III

MEETINGS OF MEMBERS

Annual Meeting

3.01. An annual meeting of the members shall be held during the month of May in each year, beginning with the year 1986, for the purpose of electing to the Governing Board and for the transaction of other business as may come before the meeting. If the election of Board Members shall not be held on the day designated for the annual meeting, or at the adjournment thereof, the Governing Board shall cause the election to be held at a special meeting of the members as soon thereafter as possible. In the event the annual meeting is not held at the time and place so fixed, the meeting may be held at such time and place as shall be specified in a notice given as hereinafter provided for special meetings of the Governing Board.

Special Meetings

3.02. Special meetings of the members may be called by the President, and shall be called by the Secretary on the written request of at least five (5) Board Members or not less than one-third of the members having voting rights.

Place of Meeting

3.03. The Governing Board may designate any place within the Richardson Independent School District as the place of meeting for any annual meeting or for any special meeting. If no designation is made or if a special meeting be otherwise called, the place of the meeting shall be the registered office of the corporation in the State of Texas; but if all of the members shall meet at any time and place, either within or outside the Richardson Independent School District and consent to the holding of a meeting, such meeting shall be valid without call or notice, and at such meeting any corporate action may be taken.

Notice of Meetings

3.04. Written or printed notice stating the place, day and hour of any meeting of members shall be delivered, either personally or by mail, facsimile, electronic mail or other written communication, to each member entitled to vote at such meeting, not less than ten (10) days before the date of such meeting, by or at the direction of the President or the Secretary. In case of

a special meeting, or when required by statute or these bylaws, the purpose or purposes for which the meeting is called shall be stated in the notice. Notice by personal delivery shall be made to the addressee at his or her address as it appears on the records of the corporation and shall be deemed to be given and received at the time when same shall be actually received by the person to whom addressed. Notice by mail shall be deemed to be delivered when deposited in the United States mail addressed to the member at his or her address as it appears on the records of the corporation, with postage thereon paid. Notice or request by facsimile or electronic mail shall be deemed to be given and received when transmitted to a facsimile number or an electronic mail address provided by the addressee to the corporation, or to which the addressee consents, for the purpose of receiving notice.

Informal Action by Members

3.05. Any action required by law to be taken at a meeting of the members or any action which may be taken at a meeting of the members may be taken without a meeting, if a consent in writing, setting forth the action so taken, shall be signed by all of the members entitled to vote with respect to the subject matter thereof.

Quorum

3.06. All of the members present shall constitute a quorum at a meeting as long as this number exceeds forty (40) members and two-thirds of the Governing Board. If this number is less than forty (40), then a positive vote by two-thirds of the Governing Board can declare a quorum.

ARTICLE IV

GOVERNING BOARD

General Powers

4.01. The affairs of the corporation shall be managed by its Governing Board. Board Members need not be residents of Texas or members of the corporation.

Number, Tenure and Qualifications

4.02. The number of Board Members shall be no less than three (3) and no more than thirty-five (35). Each Board Member shall hold office until the end of the fiscal year (Article IX) for which he or she has been elected and qualified. Except as otherwise provided for the permanent Board Membership for the Head Band Directors described below, no member may serve in any one (1) position on the Governing Board for more than three (3) consecutive years; provided, however, such limitation on term of service may be waived by a two-thirds majority vote of the Governing Board. Three (3) of the Board of Board Member positions shall be permanently occupied by the individuals then serving as Head Band Directors at Richardson High School, Westwood Junior High School and Richardson West Junior High School, without need for an election. All other Board Member positions will be determined by resolution of the Governing Board.

Manner of Election

4.03. The Board Members of the corporation shall be elected annually by the officers of the corporation.

Voting

4.04. Each Board Member shall be entitled to one (1) vote on each matter submitted to a vote of the Governing Board.

Regular Meetings

4.05. The Governing Board may provide by resolution the time and place, either within or without of the State of Texas, for holding of regular meetings of the Governing Board without notice other than such resolution.

Special Meetings

4.06. Special meetings of the Governing Board may be called by the President or the Secretary at the request of any two (2) Board Members. The person or persons authorized to call special meetings of the Governing Board may fix any place, either within or outside the State of Texas, as the place for holding any special meeting of the Governing Board called by them.

Notice

4.07. Written or printed notice stating the place, day and hour of any special meeting of the Governing Board shall be delivered, either personally or by mail, facsimile, electronic mail or other written communication, to each Board Member entitled to vote at such meeting, not less than one (1) day before the date of such meeting, by or at the direction of the President or the Secretary. Notice by personal delivery shall be made to the addressee at his or her address as it appears on the records of the corporation and shall be deemed to be given and received at the time when same shall be actually received by the person to whom addressed. Notice by mail shall be deemed to be delivered when deposited in the United States mail addressed to the Board Member at his or her address as it appears on the records of the corporation, with postage thereon paid. Notice or request by facsimile or electronic mail shall be deemed to be given and received when transmitted to a facsimile number or an electronic mail address provided by the addressee to the corporation, or to which the addressee consents, for the purpose of receiving notice. Any Board Member may waive notice of any meeting. The attendance of a Board Member at any meeting shall constitute a waiver of notice of such meeting, except where a Board Member attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Governing Board need be specified in the notice or waiver of notice of such meeting, unless specifically required.

Quorum

4.08. A majority of the Governing Board shall constitute a quorum for the transaction of business at any meeting of the Governing Board; but if less than a majority, the Board Members present may adjourn the meeting from time to time without further notice. The Secretary of the corporation (or the Board Member acting as Secretary at each meeting) shall be responsible for determining if a quorum is present and advising the President accordingly.

Manner of Acting

4.09. The act of a majority of the Governing Board present at a meeting at which a quorum is present shall be the act of the Governing Board, unless the act of a greater number is required by law or by these by-laws.

Vacancies

4.010. Any vacancies occurring in the Governing Board and any board membership to be filled by reason of an increase in the number of Board Members shall be filled by the Governing Board. A Board Member appointed to fill a vacancy shall be appointed for the unexpired term of his or her predecessor in office.

Compensation

4.11. There is no compensation. However, Board Members as such may be reimbursed for expenses incurred in the performance of their office.

Informal Action by Board Members

4.12. Any action required by law to be taken at a meeting of Governing Board, or any action which may be taken at a meeting of Governing Board, may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed by all Board Members.

ARTICLE V

OFFICERS

Officers

5.01. The officers of the corporation shall include a President, a Vice President - Fundraising, a Vice President - Publicity, a Vice President - Hospitality, a Vice President - Volunteers, a Secretary, and a Treasurer, and may also include such other officers as may be elected in accordance with the provisions of this Article. Any single office may be held jointly by a married couple. Any two (2) or more offices may be held by the same person; provided, however, that any person serving as President, Treasurer or Secretary may not serve in more than one of such positions and that no person shall have more than one (1) vote, regardless of the number of offices he or she holds. Each officer is a Board Member of the Governing Board.

Election and Term of Office

5.02. The officers of the corporation shall be elected annually by the members of the corporation. The slate prepared by the Nominating Committee (Article VI, Section 6.08) shall be posted in the office of the Head Band Director of Richardson High School fifteen (15) days prior to the annual meeting. Any nomination from the floor must be made in writing with the consent of the nominee and delivered to the President of the corporation no later than five (5) days prior to the annual meeting. No nominations will be accepted from the floor at the meeting at which the election takes place. Each officer shall hold office until the end of the fiscal year (Article IX) for which he or she has been elected.

Vacancies

5.03. A vacancy in any office because of death, resignation, disqualification or otherwise, may be filled by the Governing Board. An officer appointed to fill a vacancy shall be appointed for the unexpired term of his or her predecessor in office.

Removal

5.04. Any officer elected by the membership or appointed by the Governing Board may be removed by the Governing Board whenever in its judgment the best interests of the corporation would be served thereby.

President

5.05. The President shall be the principal executive officer of the corporation and shall in general supervise and control all of the business and affairs of the corporation. He or she shall preside at all meetings of the members and of the Governing Board. He or she may sign, with the Secretary or any other proper officer of the corporation authorized by the Governing Board, any deeds, mortgages, bonds, contracts or other instruments which the Governing Board has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Governing Board or by these bylaws or by statute to some other officer or agent of the corporation and, in general, he or she shall perform all duties incident to the office of President and such other duties as may be prescribed by the Governing Board from time to time.

President-Elect

5.06. The office of President-Elect is established to ensure continuity in the Governing Board leadership. Such office may be filled when deemed appropriate by the Governing Board. In the absence of the President or in the event of his or her inability or refusal to act, the President-Elect shall perform the duties of the President and when so acting shall have all the powers of and be subject to all the restrictions upon the President.

Vice Presidents

5.07. In the absence of the President or the President-Elect, or in the event of inability or refusal of these officers to act, the Vice Presidents in order of their listing below shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions upon the President. Each Vice President shall perform the duties assigned to him or her as described below and shall perform such other duties as from time to time may be assigned to him or her by the President or Governing Board.

5.07.01. Vice President – Fundraising. The Vice President – Fundraising shall oversee all fundraising activities and shall serve as the chairperson of the Fundraising Committee.

5.07.02. Vice President – Publicity. The Vice President – Publicity shall oversee all publicity activities and shall serve as the chairperson of the Publicity Committee.

5.07.03. Vice President – Hospitality. The Vice President – Hospitality shall oversee all hospitality activities and shall serve as the chairperson of the Hospitality Committee.

5.07.04. Vice President –Volunteers. The Vice President – Volunteers shall oversee all volunteer activities and shall serve as the chairperson of the Volunteer Committee.

Treasurer

5.08. If required by the Governing Board, the Treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the Governing Board shall determine. He or she shall have charge and custody of and be responsible for all funds and securities of the corporation; receive and give receipts for moneys due and payable to the corporation from any source whatsoever; and deposit all such moneys in the name of the corporation in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of Article VII of these by-laws; and in general perform all the duties incident to the office of Treasurer, including the disbursement of funds, the keeping of the financial books and records of the corporation, the timely filing of any necessary Federal, State and local tax forms, and such other duties as from time to time may be assigned to him or her by the President or by the Governing Board.

Secretary

5.09. The Secretary shall keep the minutes of the meetings of the members and of the Governing Board electronically or in one (1) or more books provided for that purpose; give all notices in accordance with the provisions of these by-laws or as required by law; and be custodian of the corporate records and of the seal of the corporation (if any), and affix the seal (if any) on the corporate records and on the documents, the execution of which on behalf of the corporation under its seal is duly authorized in accordance with the provision of these by-laws; keep a register of the electronic and mailing addresses of each member as furnished to the Secretary by each of the members; and, in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him or her by the President or by the Governing Board.

ARTICLE VI

COMMITTEES

Committees

6.01. The corporation shall have four standing committees: the Fundraising Committee, the Publicity Committee, the Hospitality Committee and the Volunteer Committee. The Governing Board, by resolution adopted by a majority of the Board Members in office, may designate and appoint one (1) or more additional committees. Each committee shall consist of three (3) or more Board Members, and shall have and exercise those powers as determined by the Governing Board, including the authority of the Board of Directors in the management of the corporation. However, no such committee shall have the authority of the Governing Board in reference to amending, altering or repealing the by-laws; electing, appointing or removing any member of any such committee or any Board Member or officer of the corporation; amending the articles of incorporation; adopting a plan of merger or adopting a plan of consolidation with another corporation; authorizing the sale, lease, exchange or mortgage of all or substantially all of the property and assets of the corporation; authorizing the voluntary dissolution of the corporation or revoking proceedings therefor; adopting a plan for the distribution of the assets of the corporation; or amending, altering or repealing any resolution of the Governing Board which by its terms provides that it shall not be amended, altered or repealed by such committee. The designation and appointment of any such committee and the delegation thereto of authority shall not operate to relieve the Governing Board, or any individual Board Member, of any responsibility imposed on it, him or her by law. Members of such committees shall be nominated by the President and approved by the Officers of the corporation, unless otherwise provided herein.

Other Committees

6.02. Other committees not having and exercising the authority of the Governing Board in the management of the corporation may be designated by a resolution adopted by a majority of the Board Members present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, members of each such committee shall be members of the corporation and the President of the corporation shall appoint the members thereof. Any member thereof may be removed by the person or persons authorized to appoint such member whenever, in their judgment, the best interests of the corporation shall be served by such removal.

Term of Office

6.03. Each member of a committee shall continue as such until the next annual meeting of the members of the corporation and until his or her successor is appointed, unless the committee shall be sooner terminated, or unless such member is removed from such committee or ceases to qualify as a member thereof.

Chairman

6.04. Except as otherwise provided herein, one member of each committee shall be appointed chairperson by the person or persons authorized to appoint the members thereof.

Vacancies

6.05. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

Quorum

6.06. Unless otherwise provided in the resolution of the Governing Board designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be an act of the committee.

Rules

6.07. Each committee may adopt rules for its own government not inconsistent with these by-laws or with the rules adopted by the Governing Board.

Nominating Committee

6.08. The Nominating Committee shall be composed of five (5) members, three (3) of whom will be selected from the Governing Board, and two (2) of whom will be selected from the general membership. The Head Band Director of Richardson High School will serve as an ex-officio member of the committee. The President of the Corporation shall appoint the committee after January first of each year beginning in January 1989. The Nominating Committee shall propose a slate of officers annually. The Nominating Committee shall complete its work fifteen (15) days prior to the annual meeting.

Finance Committee

6.09 The Finance Committee shall be composed of five (5) members, the President, the Treasurer, the Head Band Director of Richardson High School, and two (2) members from the general membership nominated by the President and approved by the Governing Board. The Finance Committee is responsible for partnering with the Head Band Director to support annual costs; establishing standing rules and review processes; proposing an annual budget to be approved by the Governing Board; and attending to such other business as determined appropriate by the Governing Board.

Financial Review Committee

6.10 The Financial Review Committee shall be composed of three (3) members plus one (1) alternate whom will be selected by the Governing Board. This committee's membership cannot include more than one (1) member of the Governing Board and shall exclude the members of the

Finance Committee and financial signatories for the year being reviewed. This committee is responsible for reviewing the financial records of the corporation on an annual basis; providing a final report of findings and recommendations to the Governing Board; and attending to such other business as determined appropriate by the Governing Board.

ARTICLE VII

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Contracts

7.01. The Governing Board may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name and on behalf of the corporation. Such authority may be general or confined to specific instances.

Checks and Drafts

7.02. All checks, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the Governing Board or these by-laws. In the absence of such determination by the Governing Board or these by-laws such instruments shall be signed by the Treasurer.

Deposits

7.03. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the Governing Board may select.

Gifts

7.04. The Governing Board may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the corporation.

ARTICLE VIII

BOOKS AND RECORDS

Books and Records

8.01. The corporation shall keep correct and complete books and records of accounts and shall also keep minutes of the proceedings of its members. The Governing Board and committees having any of the authority of the Governing Board shall maintain a record of the names and addresses of the members of the Governing Board or the committee who are entitled to vote and provide same for inspection on five (5) days written notice at the registered or principal office.

Financial Review

8.02. The Governing Board will review the final report of the Financial Review Committee (as per section 6.10) on an annual basis and will make any changes deemed appropriate or necessary based on such report by resolution of the Governing Board.

ARTICLE IX

FISCAL YEAR

9.01. The fiscal year of the corporation shall begin on the first day of July and end on the last day of June in each year.

ARTICLE X

SEAL

10.01. The Governing Board shall provide a corporate seal, which shall be in the form of a circle and shall have inscribed thereon the name of the corporation and the words "Corporate Seal of Richardson High School Area Band Club, Inc."

ARTICLE XI

WAIVER OF NOTICE

11.01. Whenever any notice is required to be given under the provisions of the Texas Non-Profit Corporation Act or under the provision of the articles of incorporation or the by-laws of the corporation, a waiver thereof in writing signed by the person or persons entitled to such notice whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XII

AMENDMENTS TO THESE BY-LAWS

12.01. These by-laws may be altered, amended or repealed and new by-laws may be adopted by a majority of the Board Members present at any regular meeting or at any special meeting of the Governing Board, if at least two (2) days written notice is given of an intention to alter, amend or repeal these by-laws or to adopt new by-laws at such meeting.

ARTICLE XIII

INDEMNIFICATION

Indemnification


13.01. To the fullest extent of the law, each Board Member or officer, or former Board Member or officer, of this corporation and his or her legal representatives shall be indemnified by this

corporation against liabilities, expenses, counsel fees and costs reasonably incurred by him or her or his or her estate in connection with or arising out of any action, suit, proceeding or claim in which he or she is made a party by reason of his or her being or having been such Board Member or officer.

Liability

13.02. A Board Member is not liable to the corporation or its members for monetary damages for breach of fiduciary duty as a Board Member, except for: a breach of Board Member's duty of loyalty to the corporation or its members; an act or omission not in good faith or that involved intentional misconduct or knowing violation of the law; a transaction from which a Board Member received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the Board Member's office; an act or omission for which the liability of a Board Member is expressly provided for by statute; or an act related to an unlawful distribution of income.

These by-laws were revised and adopted by majority vote of the Board of the Richardson High School Area Band Club, Inc., at a regular meeting of the Board on May 29, 2012 at which a quorum was present.


Doris Simonsen
Secretary

Richardson High School Area Band Club, Inc.

Amendment No. 1 to Bylaws

Pursuant to the majority vote by the member of the Richardson High School Area Band Club, Inc. (the "Corporation"), dated May 17, 2016, the By-Laws of the Corporation were amended as follows:

RESOLVED, that Article V, Section 5.01 of the Corporation's By-laws are hereby amended and restated in its entirety to read as follows:

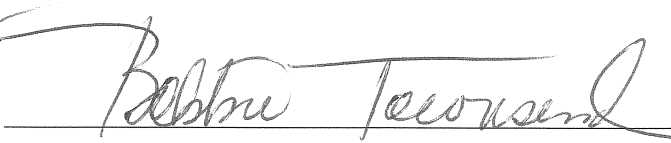
The officers of the corporation shall include a President, a Vice President – Fundraising, a Vice President – Publicity, a Vice President – Hospitality, a Vice President – Volunteers, a Secretary, a Treasurer, and an Assistant Treasurer (Treasurer Elect), and may include such other officers as may be elected in accordance with the provisions of this Article. Any single office may be held jointly by a married couple. Any two (2) or more offices may be held by the same person; provided, however that any person serving as President, Treasurer or Secretary may not serve in more than one of such positions and that no person shall have more than one (1) vote, regardless of the number of offices he or she holds. The office of the Treasurer and Assistant Treasurer (Treasurer Elect) may not be held by married spouses/domestic partners. Each officer is a Board Member of the Governing Board.

RESOLVED, that Article V, Section 5:08.01 is hereby added to the Corporation's By-laws and reads as follows:

Assistant Treasurer (Treasurer Elect)

Section 5:08.01: If required by the Governing Board, the Treasurer Elect shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the Governing Board shall determine. He or she shall work with the Treasurer and assist with any duties that are deemed necessary by the Treasurer; including but not limited to receive and give receipts and provide statements to band students/parents. In addition, the Treasurer Elect will be responsible for the duties related to the junior highs. These duties will include communicating with the band directors at both West Jr. High and Westwood Jr. High to collect deposits from the Junior High Schools, create deposit forms, and deliver funds to the Treasurer who will go over the deposit and sign off on the deposit that it is all in order. In addition, this position is expected to move into the Treasurer position at the end of the term of the sitting Treasurer.

This Amendment was adopted by a majority vote of the Board of the Corporation on May 17, 2016, at which time a quorum vote was received.



Secretary

Date

6-11-16