

BY-LAWS  
of  
SIERRA CHRISTIAN SERVICE CAMP- A CORPORATION  
AS AMENDED March 1992

ARTICLE 1- NAME

- Section 1. The name of this corporation , as Incorporated under the laws of California and the County of Tulare, SIERRA CHRISTIAN SERVICE CAMP,INC.
- Section 2. Place of official business of the corporation shall be Posey, California.

ARTICLE 11- MANAGEMENT

- Section 1. Sierra Christian Service Camp shall carry on its program under the general direction of the Board of Trustees, which shall consist of not less than seven (7) elected members, plus the President if desired by the Board. The elective Trustees shall be elected to serve a term of three (3) years, their election being executed in such a manner that one-third of the elective trustees shall be retired each year. An elective Trustee shall not be eligible for re-election to the Board for a period of one year, after serving two consecutive terms
- Section 2. Trustees to be selected each year shall be elected by the existing Board from among qualified Christian supporters of the Sierra Christian Service Camp who are in complete agreement with the standards and policies of the camp as set forth in the Articles of Incorporation and are members in good standing of the Church of Christ/Christian Church who actively support the camp.  
Churches supporting the camp shall have the privilege of suggesting names for trusteeship in writing over their signatures. Due consideration will be given all such suggestions. The Board of Trustees shall select from their number one (1) man to act as Chairman, one (1) to act as Recording Secretary, and/or one to act as Treasurer.
- Section 3. The Treasurer shall oversee the collection of all monies due to the corporation and have charge of all the funds and securities of the corporation. The Treasurer shall oversee the paying all charges against it on order of the Board of Trustees. This responsibility may be delegated by the board to a financial secretary/bookkeeper if the board so desires leaving the Treasurer with the responsibility of giving the financial reports at regular and annual meetings.
- Section 4. The Secretary shall keep accurate minutes of all meetings; shall notify the members of all meetings ; attend to such correspondence as necessary to his office or as ordered by the Board of Trustees; shall mail two (2) copies of the annual financial report to each of the participating Churches  
( one copy for the minister and one copy for the Church Board )
- Section 5. There shall be an annual audit of the books by the Board of Trustees or at their order.

ARTICLE 111-MEETINGS

- Section 1. The Annual meeting of the Corporation shall be held at the campsite of the corporation, or at any other place designated by the Chairman. It is to be held during the calendar month of January, commencing in the year 1993. The original election took place in the Rexland Christian Church , February 18, 1961. Fourteen (14) days prior to the meeting, written notice shall be given all churches supporting the Corporation of the exact day, time, and place when the annual meeting shall be held.

Section 2. Special meetings for the Board of Trustees may be called by the Chairman, and shall be called by him upon written request of four (4) or more of the Trustees. Notices of said special meetings and of the time, place, and date for holding same shall be given to the Board members at least seven (7) days prior to the meeting.

Section 3. The Board of Trustees shall conduct all business pertaining to the camp grounds and finances, and assume the responsibility of managing the camps and the programs thereof. A Camp Manager and/or Executive Director may be appointed to carry out the wishes of the board.

#### ARTICLE IV- QUORUM

Section 1. A Quorum for a meeting of the Board of Trustees shall consist of a majority of the Board members.

#### ARTICLE V- DISMISSAL OF TRUSTEE

Section 1. A Trustee may be dismissed from the Board of Trustees for any of the following reasons:

1. Conduct unbecoming a Christian
2. No longer a member of the Church he/she was chosen to represent
3. Has placed his/her membership in a Church not in the active, supporting fellowship of the camp
4. Three consecutive unexcused absences from regularly scheduled meetings of the Board of Trustees

#### ARTICLE VI- PARLIAMENTARY AUTHORITY

Section 1. Roberts Rules of Order, Revised, shall govern all proceedings except where inconsistent with the provisions or the purposes, character and by-laws of this corporation.

#### ARTICLE VII- AMENDMENTS

Section 1. The By-Laws may be amended by a vote of the Board of Trustees provided there is no objection. If there be an objection, the matter shall be deferred to the next meeting at which time a majority vote of the Board of Trustees shall cause the amendment.

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
June 6, 1975

RESOLVED; That Article VII of the Articles of Incorporation of this corporation be amended as follows:

This Corporation is organized pursuant to the general non-profit corporation law under Part 1, Division 2, Title 1 of the Corporation Code of the State of California.

This Corporation is not organized, nor shall it be operated for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits or dividends to the 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 and religious purposes and no part of the profits or net income of this corporation shall ever inure to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, its assets remaining after payment of, or provisions 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 religious purposes and which has established its tax exempt status under Section 237 Old of the Revenue and Taxation Code and/or Section 501 © (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 in which this corporation's principal office is located, upon petition, therefor by the Attorney General or by any person concerned in the liquidation in a proceeding in which the Attorney General is a party.