

**BY-LAWS
OF THE LAKE LEMON CONSERVANCY DISTRICT**

ARTICLE I.

NAME:

The name of this organization shall be the Lake Lemon Conservancy District, hereinafter designated as the District, and abbreviated “LLCD.”

ARTICLE II.

PURPOSE:

The purpose of the District shall be to manage the recreational and environmental potential of Lake Lemon in the best interests of the Freeholders and in strict compliance with the Indiana Conservancy Act 14-33.

ARTICLE III.

AUTHORITY:

The power of LLCD shall be vested in the Board of Directors who shall have management and control of the operation of the Conservancy District. They shall employ such people as deemed necessary and advisable and fix the rates of compensation and duties.

ARTICLE IV.

DIRECTORS:

The Board of Directors shall consist of seven (7) members, one from each of the seven (7) areas of the District.

SECTION A: The voting process and election of Directors will be in compliance with the District’s Procedure for Voting and Absentee Balloting

SECTION B: Individual Directors may not incur financial obligations without the authorization of the Board of Directors. .

SECTION C: No Proxy votes are allowed by Directors at Board Meetings.

ARTICLE V.

COMPENSATION:

Directors shall serve without pay but may be reimbursed actual expenses while conducting LLCD business providing that these expenses receive authorization from the Board.

ARTICLE VI.

OFFICER QUALIFICATIONS:

One year minimum length of service will be required for any Director to be eligible for election to a Board Officer position unless experienced candidates are not available.

ARTICLE VII.

MEETINGS:

SECTION A: Board meeting shall be held monthly with the Annual February Meeting serving as that month's Board Meeting with a targeted time of ninety (90) minutes unless majority agrees to continue.

SECTION B: Freeholders are encouraged and may submit agenda items to their District Director for consideration at the next available Board meeting. Directors must submit agenda items to the Chairman ten (10) days in advance of the next scheduled meeting.

ARTICLE VIII.

ATTENDANCE:

Regular attendance at Board Meetings by all Directors is expected. In the event of a Board Member's absence at two or more consecutive Board Meetings, the Board at its discretion may act to declare the absentee Board Member's position vacant.

ARTICLE IX.

RULES OF ORDER:

Establishment of specific "Rules of Order" will be deferred for later action.

ARTICLE X.

AMENDMENT PROCEDURES:

Amendment to By-Laws previously passed; Motions; and Resolutions require a two-thirds (2/3) vote of the Directors.