

AMENDMENTS TO NOVEMBER 11, 2011 SCTA BY-LAWS

ADOPTED: May 6, 2020 Board Meeting: 8 board members approved (Laurie LeRoy, Samantha Perry, April Johnson, Lloyd Hayes, Sue Bertch, Linder Powell, Becky Osmun, Daniel Johnson) 1 did not vote (absent-Craig Fletcher)

Addition to Article 1. Members

Section 1. Annual Meeting

- (a) "This amendment will expire on December 31, 2020. Due to restrictions placed by the state of Tennessee concerning gatherings of more than 10 persons, the annual member meeting scheduled for May 24, 2020 will be delayed until the restrictions are lifted/modified to allow for a meeting. The members will be given at least 10 days prior notification for a meeting date. If at all possible, the reschedule date will occur on a holiday weekend (4th of July, Labor Day, or Columbus Day) to allow for maximum attendance. If the restrictions are not lifted prior to November 1, 2020, there will be no meeting required for the year 2020."

Note: The election for Board of Director positions will be conducted by mail out ballot.

ADOPTED: July 1, 2023 E-Mail Vote: Unanimous 9-0 (Samantha Perry, Karen Wappelhorst, Cindy Stedman, Terry Stedman, Laurie LeRoy, Daniel Johnson, Monica Quarmby, Jim Kiely, Robin Vose)

Change to Article 1. Members

Section 2. Special Meetings.

Sentence 2 changed to "Such meetings may be called at any time by the board of directors or by the holders of at least 30 percent (30%) of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting. "

Note: Changed from 10% to 30%.

ADOPTED: December 29, 2023 E-Mail Vote: Unanimous 9-0 (Samantha Perry, Karen Wappelhorst, Cindy Stedman, Terry Stedman, Laurie LeRoy, Daniel Johnson, Monica Quarmby, Marilyn Spoon, Robin Vose)

Article I Members

Section 5 Record Date.

Sentence changed to: For the purpose of determining members entitled to notice of any meeting, to vote on any matter, or to vote at any meeting:

- (a) Grace Period: All memberships will be granted a "grace period" to pay their dues with membership and voting rights extended according to the class of membership until mid-night of March 31.
- (b) Voting - Annual membership meeting: Dues for the current year must be received by midnight of April 15 to be eligible to vote for the board of directors or other matters presented at the annual membership general meeting, according to the class of membership. Payment must be post marked, electronically date stamped, or personally delivered to any board member by midnight of April 15th.
- (c) Voting – All other meetings or matters: With the exception of the annual membership meeting/board of director elections, any member of record ten (10) days prior to the meeting shall be eligible for notice of a meeting, or to vote on any matter according to the class of membership.

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ADOPTED: February 28, 2024 E-Mail Vote: Unanimous 9-0 (Samantha Perry, Karen Wappelhorst, Cindy Stedman, Terry Stedman, Laurie LeRoy, Daniel Johnson, Monica Quarmby, Marilyn Spoon, Robin Vose)

Article I. Members Section 1. Annual Meeting

Sentences 1 and 2 changed to: A meeting of members shall be held each year during Memorial Day weekend in May. This annual meeting shall be held at the location and at such time as determined by the board of directors.