

**LAFORTUNE-SOUTH LAKES MEN'S SENIOR GOLF ASSOCIATION
BY-LAWS**

The Articles of Association for the LaFortune-South Lakes Senior Golf Association, as adopted June 7, 1988, are hereby replaced in their entirety with the following By-Laws, having been approved by a majority of the membership of the LaFortune-South Lakes Men's Senior Golf Association at the annual meeting to be held on November 6, 2006. These By-Laws recognize and reconfirm the original organizational plan submitted to Tulsa County Park Board representatives in May of 1988 by Mr. Ed Williamson on behalf of the original members of what was originally referred to as The Bogey Boys, and later changed to LaFortune-South Lakes Senior Golf Association. The Tulsa County Park Board representatives approved the organizational plan with the stipulation that the organization would (1) not have a closed end group, but would be open to any golfer who met the requirement of being 60 years² of age or older, and (2) who would agree to the Monday, Wednesday, and Friday days of play, with the initial tee-off time being 9 a.m. for each day. (Note: The last stipulation concerning tee off times has been changed to earlier times on occasion by mutual agreement of the Association and the individual course golf management.)

ARTICLE I
(NAME - LOCATION)

Section 1. Name The name of this unincorporated Association shall be LAFORTUNE-SOUTH LAKES MEN'S SENIOR GOLF ASSOCIATION (hereinafter referred to as Association). The Association shall be governed by a group of members duly elected, as provided herein, and referred to as the Board of Directors.

Section 2. Location The Address of Record for the Association shall be located in Tulsa County, OK at the home of the Secretary, or other officer designated by the Board of Directors. Said officer shall serve as the agent of the Association through whom all official notices and correspondence shall be served.

ARTICLE II
(PURPOSE - LIMITATIONS)

Section 1. Purpose The purpose of the Association shall be for

organizing and providing golf play, tournament competition, recreational enjoyment in the great outdoors, physical exercise, and great camaraderie among all members.

Section 2. Limitations The Association shall observe all local, state, and federal laws which apply to the Association as defined in the Internal Revenue Code; and applicable rules and regulations provided by the County of Tulsa Park Board.

ARTICLE III **(MEMBERSHIP)**

Section 1. Eligibility Membership shall be open to all persons, 60 years² of age and over, who wish to support and abide by the Association By-Laws, and who wish to actively participate in the Association's program. No one shall be denied membership based upon race, color, or creed.

Section 2. Application Any person, 60 years² or older, may join the Association by completing a membership application form available at LaFortune and South Lakes golf pro shops, or the Association's internet web site; and submitting it, along with a check for the current annual dues, to the Association Treasurer whose address appears on the application form. Requests for information regarding the Association may be addressed to any of the officers whose name and telephone number appears on the application blank.

Section. 3. Dues Membership dues shall be established by the Board of Directors annually and announced in the Association's initial Newsletter publication for the upcoming golf season. Dues shall be due and payable as determined by the Board of Directors. Members from the previous year's season shall continue as members for the current season, provided they pay their current dues by the date specified by the Board of Directors. Any prior year season members who have not paid their dues for the current year's season by the date specified by the Board of Directors shall be removed from the membership rolls. Any member who is removed from the membership rolls, as provided in this section, shall also be removed from any offices held in this Association.

Section 4. Voting All members in good standing shall have one vote on matters before the membership at a duly called membership meeting. All Board of Director members shall have one vote at duly called board meetings.

Section 5. Termination/Expulsion Members may be expelled from membership in the Association for failure to abide by all rules established by the Association or any other governing body which may have jurisdiction and control

over the golf courses where the Association is authorized to play; and for acts or behavior determined to be inconsistent with that expected of members. The question of expulsion shall be decided only after a hearing is held between the errant member and an Association Hearing Board. Said Board, consisting of five members of the Association, shall be appointed ad hoc by the President, with the consent of the Board of Directors.

Section 6. Membership Non-Transferability/Refund No membership shall be transferable to any other person and no portion of dues paid shall be refunded, except that in the case of the death of a member, the Board of Directors may determine that a refund is appropriate and direct to whom such refund should be paid.

ARTICLE IV
(FUNDS: RECEIVING – DEPOSIT - DISBURSEMENT)

All Association funds derived from all sources shall be deposited in an account in a financial institution located within Tulsa County. Said account is to be used exclusively for the purposes of the Association. A checking account shall be opened in the name of the Association at said institution for deposit and disbursement of funds. Withdrawal of funds from this account shall require the signature of the Treasurer or the President. No individual nor committee shall incur or agree to accept any expense or obligation on behalf of the Association without approval of the Board of Directors as herein provided. All disbursements must be substantiated by a legitimate statement from the provider of the goods or services and such statements must bear the date and signature of the recipient, authorized by the Association to receive such goods or services, confirming receipt and acceptance of listed goods or services. All disbursements of Association funds shall be made by check as herein provided.

ARTICLE V
(MEETINGS: MEMBERSHIP - DIRECTORS)

Section 1. Membership Annual Meeting An annual meeting of the membership shall be held on or about the end of the Association's scheduled golf season, at a time and place determined by the Board of Directors and communicated to the membership. At this annual meeting, new Officers and Board Members shall be elected to fill vacancies, the Treasurer shall present a financial report, the Secretary's report shall be issued, and various other Association business and announcements shall take place as necessary.

Section 2. Special Meetings of the Membership With the approval of the Board of Directors, special meetings of the membership may be called by the President, or in his absence, by the Vice President.

Section 3. Annual Organizational Meeting The Board of Directors shall meet shortly after the first of each year to determine the Association's play program and to approve the dues and budget for the coming year. The Board of Directors may meet at any time upon the call of the President, or in his absence, the Vice President. The meeting call notice shall state the purpose for the meeting and provide available and necessary information that is relative to same.

ARTICLE VI
(ASSOCIATION MANGEMENT - OPERATION)

Section 1. Officers The officers shall consist of President, Vice President, Treasurer, and Secretary.

Section 2. Board of Directors The Board of Directors shall consist of the officers, eight (8) other members, and the immediate Past- President.

Section 3. Duties and Responsibilities of Officers and Directors The duties and responsibilities of the officers and directors shall be as follows:

A) The President shall be the chief executive officer. The President shall have general supervision over the business and affairs of the Association, subject to the control of the Board of Directors, and shall preside at all meetings of the membership and the Board of Directors. Responsibilities and duties of the President shall include (but are not limited to):

(1.) Determination of all committees and selection of all committee members and chairmen.

(2.) Consultation, at least annually, with golf course officials to establish the Association's play time-schedules and other matters of mutual concern or need.

B) The Vice President shall assist the President in the discharge of official duties and shall perform those duties in the absence of the President. The Vice President shall also serve as a committee chairman.

C) The Treasurer shall collect all dues, assessments, and any other monies due the Association, shall have custody and responsibility for all funds of the Association, shall make disbursements as approved by the Board of Directors, and shall make such other disbursements as reasonably necessary to promptly meet the financial obligations of the

Association. Funds shall be deposited and maintained in financial institutions approved by the Board of Directors. One signature only shall be required to effect withdrawals from such financial accounts but the signature of both the Treasurer and the President shall be authorized upon such accounts. The Treasurer shall prepare an annual budget for submission to the Board of Directors during a scheduled meeting prior to each year's golf season. The Treasurer shall render a detailed financial statement at the annual meeting of the membership and at any other time requested by the Board of Directors.

D) The Secretary shall keep and maintain various records of the Association including membership rosters, minutes of all meetings of members and directors, and shall issue and mail all notices of meetings, and shall perform such other duties that may be assigned by the President.

E) The Board of Directors shall have vested unto it the governance and policy making responsibilities of the Association, and shall control the Association's property, be responsible for its finances, and direct its affairs.

Section 4. Elections No later than August of each year, the President shall appoint no fewer than two members of the Association as a Nominating Committee, selecting one of these appointees as committee chairman. Candidates and/or nominees for the Association's Officers and Board of Directors shall be as selected by the Nominating Committee and by nominations from the floor at the annual meetings. Except as provided in Section 6. of this Article VI, officers and directors shall be elected at the annual meetings of the Association by majority vote of the members present.

Three new Directors shall be elected at each annual meeting to serve for the ensuing four years; succeeding the three members whose terms expire during the same annual meeting. New Officers shall also be elected at each annual meeting to replace those who are vacating their office at the same annual meeting. A new officer so elected, who was on the Board of Directors prior to this election and whose term in that position would have continued in the new Association year without regard to this election, shall have as his term of office until the expiration of what would have been his term as a member of the Board of Directors. A new officer so elected who was not a member of the Board of Directors prior to this election or, if on the Board of Directors, whose term of office in that position was expiring at this annual meeting, shall be elected to a four year term and shall count as one of the three new Directors to be elected to four year terms at the same annual meeting. The combined total of officers and directors elected to a four year term at an annual meeting may not exceed three.

In order to allow for an orderly conversion from the previous organizational structure as was provided by the rules and provisions of the Association's original Articles of Association, over to the rules and provisions of these new Association By-Laws as regards terms of office for officers and directors, the following exceptions to Section 4. will occur on a one-time basis at the annual meeting during which these By-Laws are approved by the membership:

Prior to this meeting of the membership, incumbent officers and directors shall be allowed and required to determine, within their own discretion and with the results of such determination to be announced at the annual meeting, when they desire their present terms of office to expire, within the following requirement: Such determination must result in a minimum of three vacant positions occurring on the Board of Directors at this annual meeting, three additional positions must become vacant at the following year's annual meeting, three additional positions must become vacant at the annual meeting following that annual meeting, and the three remaining positions must become vacant at the annual meeting following that meeting. If this determination process results in more vacancies for any of the time periods than those prescribed, such additional vacancies shall be filled as provided in Section 6. of this Article VI. If this determination process results in any officer's term of office expiring in this meeting, such vacancy shall be filled in accordance with Section 4. of this Article VI.

Section 5. Consecutive Terms of Office No officer or director may be elected or appointed to serve more than two consecutive four year terms.

Section 6. Death or Resignation of Officers and/or Directors In the event of the death or resignation of any officer or director except the President, the President shall appoint a member to fill such vacancy for the unexpired term. In the event of the death or resignation of the President, the Vice President shall become President pro tempore for the remaining portion of the unexpired term. In the event of the death or resignation of the President pro tempore, the Board of Directors shall, by majority vote, elect a successor for the remaining portion of the unexpired term.

ARTICLE VII **(COMMITTEES)**

Section 1. Appointment of Committees The President shall appoint all standing committees and such other committees as the President may deem advisable. Each committee shall consist of a chairman, who shall be selected from the membership of the Board of Directors, and such other members as may be designated.

Section 2. Standing Committees and Respective Duties

A) Newsletter Committee. The Newsletter Committee shall produce and distribute a monthly Association newsletter to the membership to provide relevant information on a timely basis.

B) Handicaps and Web Site Committee. The Handicaps and Web Site Committee shall maintain current handicaps for all Association members, shall make such information available to all appropriate agencies, and shall receive and enter appropriate information and data on the Association Internet web page.

C) Tournament Committee. The Tournament Committee shall determine, in conjunction with the Board of Directors, the type of golf games and tournaments to be played and the prizes to be awarded. Additionally, this committee shall keep all tournament and other golf contest scoring, determine the winners on the day of play, and report contest results to appropriate committee chairmen and the local newspaper (for subsequent publication).

D) Tournament Pairings Committee. The Pairings Committee shall arrange for all tournament rosters and determine player eligibility, prepare appropriate pairings, prepare scorecards, notify players of tee times as required and provide necessary documents to the Tournament Committee.

E) Care and Concern Committee. The Care and Concern Committee shall serve as a liaison between the Association and members who may become ill, hospitalized, otherwise incapacitated, or deceased, and shall provide the President with appropriate information on a timely basis.

F) Telephone Committee. The Telephone Committee shall make telephone calls to all members notifying them of any emergency information or other vital Association information when instructed to do so by the President.

G) Starter Committee. The Starter Committee shall arrange for weekly volunteer starters to cover the entire playing season, maintaining accurate and proper playing rosters for each day of play. This committee shall also, on a monthly basis, forecast the number of tee times required for each day of play, reserve such times with the appropriate golf courses, prepare "sign-up" sheets for each day of play, and arrange for the members to select the available tee times they desire.

H) Nominating Committee. The Nominating Committee shall nominate one member of the Association for each of the Officer and Board of

Director positions where the incumbent's term of office will expire at the time of the Association's annual meeting. This committee shall submit the names of persons so nominated to the members at the Association's annual meeting, and shall accept any nominations from the membership to fill the vacancies as described herein. The Nominating Committee shall serve as tellers at such elections.

ARTICLE VIII (RULES)

Section 1. Association Rules The following rules, as may be amended from time to time as herein provided, are in effect for the operation and management of the Association.

1. A member may invite a guest to play as a member of his foursome no more than twice during any calendar month. A guest playing twice under this provision may not also play as the guest of another member during the same calendar month.
2. A group of five players (fivesome) is not allowed by the Association during scheduled play. An exception to this "fivesome" rule will be allowed when the playing roster for the day will not accommodate another player.
3. A scheduled playing time, either before or after the Association's scheduled tee times, on the same course and on the same day, is permitted for handicap purposes provided such play involves at least two Association members¹.
4. Tee shots to be played from the golden markers at LaFortune and South Lakes. Members who have reached their 90th birthday may, at their option, play their tee shots from the most forward markers¹.
5. All regular play and Championship Tournament score cards containing player names, individual hole scores, totals for each side, totals for the round, and reflecting the date of play are to be deposited in the "Senior Box" located in the pro shop of the course played. Only score cards representing scheduled Association play are to be deposited and recorded for handicap purposes. Guest players are to be identified as "Guest" on the score cards to avoid having a handicap assigned. All other Tournament play score cards are to be presented to the Tournament Committee members immediately following the round.
6. New members must play five scheduled play rounds before an Association handicap can be established.
7. Members must have an established Association handicap in order to

- be eligible to play in any Association tournament.
8. Members must have an established Association handicap prior to October 1 to be eligible to play in the Club Championship during the month of October of each year.
 9. Reservations for play: Initial sign-up for tee times for days of play for the coming month is usually held on the last "Friday day of play" of the month preceding. (The location and time schedule for each monthly sign-up is published, in advance, in the LaFortune-South Lakes Men's Golf Association Newsletter and the Association web site). During the initial sign-up each month, which is on a first come first served basis, a member may assign himself and up to three of his playing partners (if he so chooses) to any available tee time for any and all of the open play days that will occur in the month. After the initial sign-up and all through the month of play, tee times may be obtained by a member entering his name in any available tee time slot remaining in the Starter's Book throughout the month of play. The Starter's Book will be available each play day, at the course being played, until some point in time after the last starting time scheduled for that day. After the Starter's Book is removed from the course, tee times may be obtained by calling the Weekly Starter, identified in the Newsletter and the Association web site. Instructions for signing up for tournaments are announced in the Newsletter. It is the responsibility of each player to notify the Weekly Starter immediately upon determining that he can not use a tee time previously reserved in his name so that it may be available to benefit other golfers wishing to play.
 10. All Association contest awards for play will be made by gift certificates redeemable for merchandise at either the LaFortune or South Lakes Pro Shops.

Section 2. Golf Rules. The Association shall play golf according to the rules as stated in the most current edition of the "Rules of Golf" as approved by The United States Golf Association (USGA), with the following exceptions (which may be amended from time to time as provided herein):

1. The ball's position may be improved in the fairway or in the rough with the club head, no more than six inches from the original lie. Due to winter kill or casual water, the ball may be moved to the nearest grass spot, but not nearer the hole. This exception may not be used if the ball comes to rest in a hazard, is impaired by a tree or tree roots, or in a probable un-playable lie.
2. Relief from any fence or course structure may be taken without penalty by taking two club lengths relief from the structure, not nearer the hole.
3. A ball, imbedded by its own trajectory in a bunker, must be played as it lies. If the ball lies in a depression not made by the ball, it may be lifted in order to rake the spot and replaced in its original position with

- no penalty.
4. A ball that is hit out of bounds may be played from the nearest spot where the ball crossed the out-of-bounds line with a penalty of one stroke.
 5. If a ball coming to rest, in the fairway or rough, in leaves or tall grass cannot be found quickly, another ball may be dropped in the vicinity without penalty. This rule does not apply to a ball landing out-of-bounds, in a hazard, trees, bushes, or shrubs. In those instances, take the penalty and move on.
 6. All putts "in the leather" are "gimmies." "In the leather" shall mean:
 - a. When the head of the putter is placed in the cup, the ball lies within the distance from just touching the grip to the cup.
 - b. If using a "long putter," a mark must be made on the shaft 23 inches from the head of the putter.
 - c. This rule applies to all play including tournaments.
 - d. "Mulligan's" are not allowed during tournaments.
 7. To combat slow play, the "USGA Equitable Stroke Control" will be used. When the player's stroke limit is reached he shall pick up the ball and move on. This stroke limit does not apply to tournament play where all strokes must be counted and entered on the score card¹.

Section 3. Amending Rules. Both the Association Rules and the Golf Rules may be amended by majority of those members present at any Association annual meeting of the membership.

ARTICLE IX **(CHANGES TO BY-LAWS)**

The By-Laws of this Association may be amended by majority vote of those members present at any Association annual meeting of the membership.

ARTICLE X **(APPROVALS AND RATIFICATIONS)**

The By-Laws of this Association as herein stated were approved by the majority of it's membership at the Annual Meeting on November 6, 2007. Approval and ratification by the management of the LaFortune and South Lakes Golf Courses, the Director of Golf of the Tulsa County Golf Courses and the Tulsa County Commissioner having jurisdiction over the LaFortune and South Lakes golf Courses has been requested and received. These By-Laws having been approved and ratified as so stated herein are therefore now accepted as the