

RULES OF THE CORSICANA COUNTY CLUB

1. The price of a share of stock is \$500 and non-refundable membership initiation fee is \$1,000, and the membership initiation amount is subject to periodic amendment by the Board of Directors. The Board of Directors must have a check for \$1,500.00 + tax before a membership application will be considered. Stock memberships are limited in number to 450. Other membership categories include Associate, Social, Junior, Clergy, Corporate and Non-Resident. A Junior member must purchase stock or convert to an Associate at age 35. A Corporate Membership consists of one stock member and as many associate memberships as they wish to purchase. Initiation for a Corporate membership is \$2500 + tax for the stock member and then \$250.00 per associate member, up to a maximum of \$1,000. The Associate portions of the Corporate membership are transferable for a \$250.00 fee. The Corporation is responsible for all dues and charges for all memberships purchased. A monthly food minimum is established by the Board of Directors for each membership category. If the application is approved unanimously by the Board of Directors present, the name is then posted in the club house for 15 days. If any stockholding member in good standing has objection to acceptance of application he may so inform the president of the club in a signed written letter which must be received by the president within the 15 day posting period. If the president receives three signed written objections from stock holding members within said fifteen-day-period membership is denied. Applicant will be notified of acceptance or denial. If no objections are raised the membership is then activated with full club privileges, but not before the fifteen days have elapsed. If approved, since dues are paid in advance, first billing will be for forty-five (45) days. NOTE: New member will not have stock privileges (voting rights) until stock is completely paid for. Partial payments are first applied to the initiation fee and then to stock. Upon application, prospective members will be furnished a copy of the bylaws and rules and regulations of the club.
2. Children may use their parent's membership until they become 25 years of age.
3. If a member dies, his stock passes to his spouse. If there is no spouse, or if spouse desires to terminate membership, spouse or the estate receives 75% of the current price of the Stock.
4. If an Associate Member desires to convert the Stock Membership, he will be given \$75.00 credit toward purchase of share of Stock
5. If a Stock member moves out of Navarro County as his residence and wishes to resign his membership he will receive 75% of the current price of the stock. If the membership is not fully paid for, then the following formula applies: The amount paid on the stock divided by the Stock price, times 75% of the current price of the stock, equals the refund. If a member drops his membership without moving out of the county of his residence, or is expelled, he forfeits his Stock.

6. If divorce occurs in a family, ownership of the stock will be established by the Court. Regardless of which party gets the membership, the children of the couple may use the membership as long as they qualify under rule #2.
7. If two stockholder members shall marry, then 75% of the current price of one share of stock shall, upon application to the Board, be refunded by way of a credit to the remaining stockholder's account.
8. Non-County resident guests may have unlimited use of the Club facilities, provided that prior arrangements have been made by the member. All fees are applicable to these guests and charged to the Member's account. Members must make prior arrangements with the Club Manager for guests who use the Club facilities while not being accompanied by a member. Non-County residents who are not guests of a Member must belong to County Club with reciprocal privileges with this Club in order to use any Club facilities. All charges must be signed for by such person to be billed to their home club, and they must present their membership card in such reciprocal club.
9. Guests of members are invited and welcome to enjoy the use of the Club and facilities while accompanied by a member. The conduct of one's guests and any expenses incurred by them are the responsibility of the member. Members shall be responsible for all charges incurred by their guests, unless arrangements have been made with the Clubhouse Manager. Members will sign a ticket for any and all charges incurred by their guest, including but not limited to greens fees, cart fees, food, and liquor. Any member has the approval to "pay as you go" with their personal credit card. All purchases made in the Clubhouse will be on a charge basis only. No cash will be accepted. When a member has a business event and one or more of the member's clients wishes to pay for the event, it should be approved in advance by the Clubhouse Manager. Non-members residing in Navarro County, when accompanied or sponsored by a member, may use the golf course a maximum of six (6) times in any calendar year, never more than once in any (30) day period. There is no limit to the number of times they may use the swimming pool, tennis courts, or Clubhouse, provided they are accompanied by the member host. Non-members residing outside of Navarro County, when accompanied or sponsored by a member, may use the golf course without limitation. There is no limit to the number of times they may use the swimming pool, tennis courts, or Clubhouse provided they are accompanied by a member. ***The Board of Directors may establish guest fees for the use of the Club facilities by members and their Guests, from time to time.*** Minor children, grandchildren, nieces and nephews who are houseguests of members (as summer visits) may have free and unlimited use of Club facilities. This rule does not apply to adult houseguests of members. Single members in good standing, in all membership classifications may escort his/her date to the Club without being restricted by the area membership rules which otherwise apply to the membership.

When so escorted, the guest may use all facilities of the Club to which the escort (member) is entitled.

The Board of Directors may at its discretion, at any time, suspend or revoke guest's privileges.

10. **No liquor may be brought on club premises for consumption.** Cash will not be accepted for food, drinks, or any other services offered by the Club. The sponsoring Member is responsible for all charges of the guest, except as stated in Paragraph 9, above.
11. Club golf carts are available for rent to members and authorized guests. No carts, other than those owned or leased by the Club for rent, will be utilized in any manner on the Corsicana County Club premises.
Any member wishing their dependent children (under 16 years of age) to operate rented carts must have a signed letter so stating on file with the club secretary. In addition this letter must relieve the Corsicana County Club and /or the club manager from any liability which might occur during the operation of the cart. If at any time the Club Manager or Golf Professional determines that the operation of said cart by minor is in violation of accepted operating procedure, this privilege may be permanently revoked without warning.
Facilities are available for the storage and cleaning of golf clubs at a rate established by the Club. A limited number of lockers of various sizes are available for rent to members on a first come, first served basis. Those desiring lockers should register their names with the Manager.
12. The hours the club will be open for use will be posted in the Club. All facilities of the club are closed Mondays; however, when a national holiday falls on Monday, all facilities of the club will be open this day and closed on Tuesday. Club hours are subject to revision by the Board of Directors. PLEASE check Clubhouse bulletin board for hours in effect. The number of golfers in a group is limited to 6 on weekends and holidays, between the hours of 8:00 AM and 4:00 PM.
13. The Club may be reserved by members on prior arrangement with the manager and charged based upon the schedule on file with the Manager the schedule of charges will be applied to the formal dining room, main dining room and ballroom. All other facilities of the club are open to members during regular hours. Food and drink are extra and must be arranged with the Club Manager beforehand. Parties given by members for their children (up to 21 years of age) in the Club House shall be charged by the schedule. Special arrangements not covered by these rules may be made with the Club Manager, subject to Board approval. A Club sponsored function (dance, etc) is a "closed club" by definition. Any member who comes to the Club during this function, whether by reservation or not, will be billed for the club function, but the grill room will remain open for regular use, unless the entire clubhouse has been reserved for the function.

Functions requiring the use of the entire facility must first be approved by the Board of Directors.

14. In main dining members and guests will be expected to dress to help maintain the proper atmosphere when using these rooms. The membership is responsible for the orderly conduct of anyone using the Club. No conduct unbecoming to a lady or gentleman will be tolerated on the Club Property. ***Parents are responsible for the conduct and supervision of their children in the Club House, at the swimming pool, and on the grounds at all times.*** The Manager, or any other club employee, will not be responsible for the conduct or the safety of children while on Club property. Children under 18 may not loiter in the Clubhouse or be unaccompanied by a parent in locker rooms. Children under age of 14 shall have completed a club sponsored golf clinic before playing on the golf course, unless accompanied by an adult. ***Members must wear acceptable shirts at all times*** (except when using swimming pool and pool area). No member or guest will bring or use any type of firearm on Club property without special permission of the Manager for each individual exception.
15. The Board of Directors is authorized to use the Capital Improvement fund to retire authorized notes and for capital improvements under \$20,000. The Club shall maintain in this fund a balance of not less than \$2500. Any capital project requiring an expenditure of \$20,000 or more must be approved by the stock holders.
16. All members will be billed for dues, any applicable assessments, and all other charges to their account, on a monthly basis. All accounts are closed each month on the last day of the month. Statements shall be produced following the last day of the month closing and are due and payable by the **15th** of the following month. Members who have not paid their bill by the 15th of the month will pay a late charge of \$25. If the account remains unpaid by the **30th**, members will be unable to incur any charges until the bill is paid. Names of delinquent members will be posted on the club bulletin boards. In addition, members who have not paid by the 15th of the following month will receive a letter of delinquency showing the balance due, a reminder of the \$25.00 late payment charge to be added and instructions to pay in **full** by the last day of the current month to avoid suspension of membership privileges. Members whose accounts become thirty (30) days past due (balance of one month's statement not paid prior to the close of the next month) will receive a second letter of delinquency advising the member of **suspension** of the membership and denial of all member privileges. Instructions will be given to pay the account **in full** or the membership will be subject to forfeiture. Members must pay the entire balance due **prior to the close** of the next month's billing to have the suspension lifted. Any member whose account is not paid in full, thirty (30) days following the suspension is subject to **forfeiture**

of membership. Once sixty (60) days have elapsed after the date of the unpaid statement and payment in full has not been received; the membership will be subject to forfeiture. Once membership has been forfeited, the member must reapply for membership and pay the appropriate initiation fees.

17. Reprimand Fines, Suspension, and Expulsion.

The Board of Directors has the power, by vote of two-thirds of the members present, to remove any officer of the Club for cause. The Board may, by two-thirds vote, reprimand, suspend, or expel any club member for any of the following reasons: (a) violation of the Bylaws or rules of the Club, (b) conduct unbecoming a lady or gentleman, and (c) other good and sufficient cause including any offense against the interest of the good government of the Club. Notice of allegations or charges preferred against a member shall be served upon him before the meeting of the Board of Directors, (regular or called) to consider such charges. At this meeting he shall have the opportunity to be heard in his defense. He will be notified of the Board's findings. As an alternative to reprimand or suspension, the Board may establish fines for the violation of its rules, which fines may be assessed in such amounts, in such manner, and for such violations as the Board may deem necessary, in its discretion, for the best interest of the Club. No fine shall be levied unless notice is first posted in the Clubhouse of the violation which shall result in a fine, together with the fixed fine therefore. Any fine, which relates to the golf course, shall be posted in the Pro Shop. The amount of any assessed fine shall be charged to the account of the member in violation, and said member shall be sent written notice of the violation, the date and amount of the fine by the Secretary of the Board, and such member shall have the right to contest or appeal the fine to the Board, whose majority vote on same shall be final and binding on all parties.

18. Lake use is a benefit of the Club members for picnic or fishing. There shall be no boating or swimming. Minor children must be accompanied or have permission from their parents to use the lake. No employee may use the lake when the Club is open to members. Employees may only use the lake with permission from the General Manager.

19. We reserve the right to refuse service to any member or member's guest that does not conduct themselves in an orderly fashion.

20. Rules of the Club may be amended, repealed, or enacted by a majority vote of the Board of Directors.

**BYLAWS OF
THE CORSICANA COUNTY CLUB**

**ARTICLE ONE
Board of Directors**

SECTION 1: The property and affairs of the Club shall be governed by a Board of Directors consisting of not less than nine (9) or more the twelve (12) members. The term of office for directors shall be for a period of three (3) years but no director shall serve more than four consecutive years. A retired President of the Board of Directors shall automatically become a member of the following Board for a period of one year.

SECTION 2: All vacancies occurring in the Board of Directors shall be filled by the remaining Board, of which a quorum must be present.

SECTION 3: Any director missing five consecutive meetings of the Board without excuse shall be removed from the Board.

SECTION 4: A simple majority of the Board shall constitute a quorum.

SECTION 5: Nomination and eligibility:

- (a) Nominations of candidates for election to the Board of Directors shall be made by the Board and may also be made by eligible stockholders

from the floor at the regular annual meeting. Nominations by the board shall be posted in a prominent place in the clubhouse not less than ten (10) days prior to the regular annual meeting and shall be mailed to each stockholder with the notice of such meeting.

- (b) Only stockholders in good standing shall be eligible to serve on the Board.

SECTION 6: Duties of Board of Directors:

The Board shall have the following duties and responsibilities:

- (a) Elect the executives of the club.
- (b) Oversee all business affairs of the club not prohibited by law or these bylaws.
- (c) Recommend the amount of initiation fees and other charges to be paid by new members at the time of admission.
- (d) Recommend to the stockholders for approval the dues to be paid by all classes of members.
- (e) Approve all rules governing the use of the club facilities and fees to be charged in connection therewith.

ARTICLE TWO

Officers

SECTION 1: The officers of the club shall be elected by the Board and consist of a President, Vice-President and Secretary and / or Treasurer, and all shall be directors elected by the Stockholders. The Board of Directors may appoint the General Manager as Executive Vice President and an officer of the Board.

President: The President shall be the chief executive officer and shall preside at all meetings of the Directors and shareholders and shall perform all duties customarily performed by the President of a corporation, including the appointment of standing and special committees.

Vice President: The Vice-President shall perform the duties of the President in his absence or in the event of his death, resignation or removal from office, until a new President has been selected. The Vice-President will be the President Elect for the coming year. The Vice President shall serve on the Finance Committee.

Secretary: The Secretary shall have the custody of and keep the minutes of all meetings of the Board and the stockholders. He/she shall also have custody of the stock certificate register and corporate seal.

Treasurer: The Treasurer shall keep account of the money of the corporation and perform all other duties customarily the responsibility of such a corporate officer.

ARTICLE THREE
Meetings

SECTION 1: The annual meeting of the stockholders shall be held on the last Tuesday in January each year.

SECTION 2: Special meetings of the stockholders may be called by the President, or upon his failure to do so, may be called by thirty stockholders.

SECTION 3: Notice of all meetings of the stockholders shall be in writing and shall be mailed to the members at their last known address not less than three (3) days prior to the date of such meeting.

SECTION 4: Thirty members in attendance shall constitute a quorum

SECTION 5: The Board of Directors shall meet regularly once each month and at such other times as called by the President.

SECTION 6: On all matters subject to vote by the stockholders, decisions shall be made upon simple majority, and voting may be in person or by proxy.

ARTICLE FOUR
Membership

SECTION 1: The use of the club facilities shall be confined to members only, except guests of members may be permitted use of same under such rules that are promulgated by the Board of Directors or by any standing committee with approval by the Board.

SECTION 2: No member shall own or control more than one share of stock and shall not be entitled to vote unless all dues and charges against him are paid.

SECTION 3: There shall be a committee on membership, which shall be appointed each year by the President, and membership in the club shall consist of the following classes, to-wit: Stockholding members, Associate members, Social, Junior, Non-resident members, and such other kinds and types of memberships as shall be created by resolution by the Board of Directors. Membership in the club shall be upon such terms and conditions as shall be promulgated by the Board of Directors or by the Membership Committee with approval of the Board of Directors.

SECTION 4: When a membership is acquired or held by a married person, regardless of the manner in which the stock certificate is titled, both spouses shall have all rights,

privileges, and responsibilities of membership, but the stock membership shall be entitled to but one vote.

ARTICLE FIVE

Stock Certificates and Transfers

SECTION 1: Certificates of stock shall be signed by the President and attested by the Secretary under the seal of the corporation.

SECTION 2: Stock shall be non-transferable, except with the consent of the Board of Directors. Stock may only be transferred under such written rules as promulgated by the Board of Directors, but all dues and charges owed to the Club by any stockholder shall be paid in full before any stock shall be transferred. The Club shall have a lien on each share of stock to secure any and all unpaid dues and charges, which lien may be foreclosed by private sale, or upon such rules as may be foreclosed by private sales, or upon such rules as may be promulgated by the Board of Directors. Interest and/or late payment charges may be added to any stockholder's delinquent account, on such terms and conditions as may be promulgated by the Board of Directors but in no event shall the rate of interest on the amount of any late payment charges, exceed the maximum allowed by law.

ARTICLE SIX

Committees

SECTION 1: The following standing committees shall oversee the facilities of the Club and perform such duties as may be delegated to them by the Board of Directors:

- (a) Membership Committee
- (b) Grounds Committee
- (c) House Committee
- (d) Swimming Pool Committee
- (e) Entertainment Committee

SECTION 2: Other committees may be appointed by the President with the approval of the Board of Directors.

SECTION 3: All standing committees and any other committees appointed by the President with the approval of the Board of Directors shall be authorized to promulgate such rules and regulations to carry out the responsibilities delegated to them by the Board

as are deemed proper, but such rules so promulgated must be approved by the Board of Directors, and the Board of Directors shall also be authorized to promulgate any rules and regulations it deems proper to properly and efficiently operate the club and protect and preserve all of its facilities, and may enact and impose penalties for the enforcement of such rules and regulations.

ARTICLE SEVEN
Indemnification

To the extent permitted by law, the Club shall indemnify any person made, or threatened to be made, a party to any action, suit or proceeding, civil or criminal, by reason of the fact that he, his testator or intestate is or was a member of the Board of Directors or an officer of the Club against judgments, fines amounts paid in settlement and reasonable expenses, including attorney fees, actually and necessarily incurred as a result of such action, suit or proceeding, or any appeal thereof.

ARTICLE EIGHT
Amendment to Bylaws

SECTION 1: Bylaws of the Club may be amended, repealed or enacted at any annual stockholders meeting at whom a quorum is present.