



Constitution of The Plainfield Athletic Club, Inc.

Incorporated in 1953 under State of Illinois statute for corporations, Associations, and Societies not for Pecuniary profit.

CONSTITUTION

Article I — Name

This league organization shall be known as the Plainfield Athletic Club, Inc. hereinafter referred to as the P.A.C., a non-profit Illinois corporation.

Article II — Statement

Section 1. It shall be the policy of the P.A.C. so to conduct its activities that the physical and moral welfare of young people for whose benefit it is organized shall remain paramount, and all matters of policy shall be determined on that basis.

Section 2. No person who is a member of or who is employed by or who is in any way connected to the P.A.C. shall receive personal financial benefit therefore beyond the reasonable value of the services in carrying out the purpose for which the P.A.C. has been organized.

Section 3. In order to secure suitable and adequate financial backing to carry out the purpose of the P.A.C., it shall be the policy of the P.A.C. to permit only such sponsorship as is consistent with the purpose for which the P.A.C. is organized and to select sponsors who are interested in the P.A.C. solely or principally as a means of contributing to the welfare of young people.

Section 4. It shall be the policy of the P.A.C. to prohibit any direct advertising of alcoholic beverages or tobacco products in connection with the P.A.C. or any of its programs. For advertising purposes, verbiage of advertising shall be subject to approval by P.A.C. Board of Directors

Article III — Purpose

Section 1. The purpose of the P.A.C. shall be to organize and supervise the playing of baseball and softball under specialized rules and regulations, to secure suitable and adequate financial backing for these purposes, and to own, lease, or otherwise provide suitable playing facilities and the equipment for these purposes.

Article IV — Membership

Section 1. Volunteer adult leaders, parents or guardian of players, team sponsors or other contributors, managers, coaches and other interested adults shall be eligible for Membership.

Section 2. Adult Membership in the P.A.C., including the ability to vote at the Annual Meeting of the P.A.C. Membership or any Special Meeting of the P.A.C. Membership, is obtained in the manner determined by the P.A.C. Board of Directors.

Section 3. Application for Membership in the P.A.C. is open at any time during the calendar year except 14 days prior to the Annual or any Special Meeting of the P.A.C. Membership, at which time applications for Membership in the P.A.C. will not be accepted. Applications for Membership in the P.A.C. will open on the day following the Annual Meeting or any Special Meeting of the P.A.C. Membership.

Article V — Board of Directors

Section 1. The Board of Directors shall be those persons elected by the members of the P.A.C. at the annual meeting for the terms and/or in the manner provided for by the By-Laws of the P.A.C.

Section 2. In recognition of the general powers of the Board of Directors exercised by the virtue of their office, they shall have the power to purchase or otherwise acquire for the P A C any property, right or privilege which the P.A.C. is authorized to acquire by the P A C Membership at such price or consideration and upon such terms as the Board of Directors may deem expedient and is approved by vote of the league membership; to appoint or remove or suspend subordinate agents or volunteers; to determine who shall be authorized on behalf of the P.A.C. to sign bills, notices, receipts, acceptances, endorsements, checks, releases, contracts, and any other instruments to delegate any powers of the Board of Directors to any Standing Committee, Special Committee or any Officer or agent of the P.A.C., with any powers as the Board of Directors may see fit to grant, and to generally do all such lawful acts and take actions as may be necessary and proper.

Article VI — Officers

Section 1. The Officers of the P.A.C. shall consist of a President, Executive Vice-President, Secretary, Treasurer., and all other Vice Presidents as designated in the by-laws.

Article VII — Government

Section 1. The government of the P.A.C. shall be under direct supervision of the Board of directors.

Section 2. All rules governing the playing of baseball and softball, the legality of players and related questions shall be in accordance with the Rules and regulations as adopted by the Board of Directors of the P.A.C.

Article VIII — By-Laws

Section 1. Any By-Laws, not consistent with this Constitution, embodying additional provisions for the government of the P.A.C., shall be adopted and may be amended by the Membership of the P.A.C. in attendance at the Annual Meeting of the P.A.C. or a Special Meeting of the P.A.C. the Membership of the P.A.C.

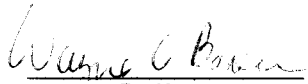
Article IX — Amendments

Section 1. This Constitution may be amended only by a majority vote of the P.A.C. Membership in attendance at the Annual Meeting of the P.A.C., or a Special Meeting of the P.A.C. called for that purpose.

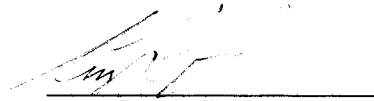
Section 2. Amendments to this Constitution must be submitted in writing to the Board of Directors at least one monthly meeting prior to the Annual Meeting of the P.A.C. or a Special Meeting of the P.A.C. Membership as to act on said amendments.

Adopted 1953

Amended in its entirety July 10, 2006



President



Executive Vice-President