

## BYLAWS

1. The name of the corporation is **PRAIRIE STATE ROAD RUNNERS**.
- 2: The name and address of the initial registered agent and registered office are:  
Registered Agent: James Halstead, CPA  
Registered Office: 1503 Plainfield Road  
Joliet, Il. 60435 Will County.
- 3: The first Board of Directors shall be 4 in number, their names and addresses  
Being as follows:  
Jeff Lindstrom, 705 McDonough St., Joliet, Illinois 60436,  
Mary K. Jones, 628 Ca-Crest Dr., Shorewood, Illinois 60431,  
John J. Picciolo, 1122 Lincoln St., Lockport, Illinois 60441,  
Keith Theisen, 340 Jessie, Manhattan, Illinois 60442.
- 4: The purposes for which the corporation is organized are:  
to promote amateur athletic competition and fitness education.  
Is this corporation a Condominium Association as established under the  
Condominium Property Act? No.  
Is this corporation a Cooperative Housing Corporation as defined in Section  
216 of the Internal Revenue Code of 1954? No.  
Is this a Homeowner's Association which administers a common-interest  
community as defined in subsection © of Section 9-102 of the code of Civil  
Procedure? No.
- 5: Other provisions (please use separate page): This association will follow  
Internal Revenue Code Section 501 © (3) requirements for charitable organizations.
- 6: Names and addresses of incorporators  
The undersigned incorporator(s) hereby declare(s), under penalties of perjury,  
that the statements made in the foregoing Articles of Incorporation are true.  
Dated: November 23, 2003  
Signed by: Mary K. Jones, V.P., 628 Ca-Crest Dr., Shorewood, Il. 60431.
- 7: The above articles were accepted under the "Illinois General Not for Profit  
Corporation Act of 1986" by the Secretary of State on: 2/24/2004 with file #6337-789-9.
- 8: The corporation will act as a charitable not for profit organization following these  
principles here stated:

"No part of the net earnings of the corporation shall inure to the benefit of members or officers, or be distributable to them, except as may be authorized to pay reasonable reimbursement and compensation for special services rendered. No substantial part of the activities of the corporation shall be the carrying on of propaganda, influencing legislation, or participating in political campaigns.

Upon dissolution, the board of trustees shall, after making provision for all liabilities of the corporation, dispose of all assets to such charitable purposes as shall at the time qualify under Internal Revenue Code Section 501©(3)”

9: Membership will consist of those who agree to support the bylaws, submit an application, and pay dues. Dues may be waived and honorary membership granted in recognition of outstanding services to the club or for its purpose.

10: The membership shall meet officially annually in the winter, and other times as necessary, by advance written notice to the members in order to elect officers, and to make major decisions. At such an official general membership meeting the bylaws may be amended, an officer removed, or member removed for cause upon a seventy-five percent (75%) vote of those present.

11: The normal management of this corporation shall be vested in an annually elected Board of Directors. The Board of Directors will consist of up to eight (8) officers: president, vice president(s), secretary, treasurer, trustee(s).

12: The president will lead, inspire, preside over meetings, represent the corporation, make minor decisions, write columns, and appoint people for responsibilities such as directors of events, newsletter, website, statistics, etc.

13: The vice president(s) may be up to three (3) officers: V.P. Operations will assist the president on programs and serve as his stand in; V.P. Business will assist the president on business matters; and the V.P. Membership will assist the president in member recruiting and retention.

14: The secretary will keep meeting minutes and corporate records and make them accessible to the members.

15: The treasurer will collect and maintain funds, pay approved bills, assist on financial matters, and maintain a roster of dues-paying members.

16: The trustees are the remaining officers of the board elected to represent the members at board meetings.

17: Ordinary corporate business decisions will be determined by a simple majority of board members present at a board meeting or members at an official general meeting.

18: The corporation may affiliate with other groups to get insurance, obtain other benefits, or further its purpose.