

THE CODE OF REGULATIONS

OF

THE DRIVING PARK CIVIC ASSOCIATION

OF THE

DRIVING PARK AREA NEIGHBORHOOD

JANUARY 30, 1985

Revised January 23, 2007

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ARTICLE I

Definitions

As used in this Code of Regulations, the word "Association" means this Corporation, that is, the Driving Park Civic Association of Driving Park Area Neighborhood. The words "Driving Park Area Neighborhood" mean that part of the City of Columbus, Franklin County, State of Ohio, that is bordered right-of-way line of I-70; centerline of Kimball Place; centerline of Studer Avenue; easterly west of Nelson Road; easterly of Railroad (Rhoads Avenue); and centerline of East Whittier Street. The "Executive Board" shall consist of the five (5) officers of the Association, as provided for by law and the Articles of the Association.

ARTICLE II

Membership and Subscription

There shall be members of the Association, who shall be residents of the Driving Park Area Neighborhood. The Executive Board may organize classes of membership, but no definition of membership class shall limit the voting rights of any member. Membership shall be available by application and shall be acted upon in every instance by the Executive Board, to enroll any member on the official membership roster.

Associate membership shall be available to any individual, business or legal entity not otherwise entitled to membership, wishing to support the aims and purposes of this Corporation.

There shall be Subscribers of the Association, who may be individual persons or organizations. The Subscribers shall be the supporters of the Association in accord with a schedule of rates established by the Executive Board. Subscriptions does not entitle to voice or vote in the governance of the Association. Any person may be both a Member and a Subscriber.

ARTICLE III

Membership Voting Rights

At any meeting of the Members of the Association, each Member shall be entitled to one vote on each matter properly submitted to the Members for their vote, consent, waiver, release or other action. There shall be no voting by proxy.

ARTICLE IV

Executive Board

Interim and subsequent officers shall serve until their successors have been duly elected and qualified by the President.

Except as otherwise provided by law, the Articles of Incorporation, or this Code of Regulations, the corporate authority, property, and affairs of the Association shall be exercised, controlled, and conducted by the Executive Board, who shall have authority and power to manage the property, business, and affairs of the Association, including but not limited to the power to borrow money; acquire gifts or grants; enter into contracts on behalf of the Members; purchase, sell, mortgage, lease or otherwise acquire or dispose of property, real or person.

ARTICLE V

Officers

The Officers of the Association shall consist of a President, a Vice President, a Secretary, a Treasurer, and a representative from the business community.

The Officers of the Association are the officers of the Executive Board. Officers are elected from their own number, except that the President shall assume the office of Chairman the year following his/her election. The President shall assume the chair at the Organizational Meeting of the Executive Board.

All officers shall serve a term of three (3) years.

The President, Vice President, Secretary and Treasurer shall have such powers and duties as are normally incident to such offices.

The Executive Board may secure the services of executive staff, to carry out the business of the Board. Executive staff will be subject to the direction of the Board, direct administrative supervision over the conduct of the business and affairs of the Association.

All officers are subject to removal action by the Executive Board in accord with established policy.

ARTICLE VI

Meetings

- A. Meetings of the Members of the Association shall be held normally in the Driving Park Area neighborhood, but may be held elsewhere within or without Ohio.

At any meeting of the Members of the Association, two (2) members present shall constitute a quorum. A majority of the Members present and voting shall decide any question brought before such meeting, unless the question is one upon which, by express provision of law, the Articles or this Code of Regulations, a larger or different vote is required.

- B. The Annual Meeting of the Members of the Association for the transaction of such business as may properly come before it shall be held each year in a place, at such day and time, as may be designated by the Executive Board. The agenda for the Annual Meeting shall include reports from each Officer of the Association, available also in writing at the time of the Annual Meeting.

Notice of all Annual Meetings shall be given to each member, in writing, by the Secretary of the Association, at least ten (10) days before the date thereof. The call of the Annual Meeting shall include a proposed agenda.

- C. A Special Meeting of the Members of the Association may be called at any time by any member of the Executive Board of the Association, to be held at such time and place as may be designated in the notice of the meeting.

Notice of any Special Meeting shall be given to each member in writing, by the President, Secretary, or person or persons designated by the Executive Board to issue the notice. The call of any Special Meeting shall include a proposed agenda. The notice of any Special Meeting shall be delivered at least two (2) days prior to the meeting date.

ARTICLE VII

Committees

The Executive Board may create such committees as it deems necessary and desirable, a majority of whose members shall be on the official roster of Members of the Association. All duly appointed committeemen and committeewomen shall have voice and vote. All committees designated to be Standing Committees shall be chaired by an Officer.

ARTICLE VIII

Negotiable Instruments, Contracts, Etc.

All checks, drafts, bills of exchange, notes or other instruments or orders for payment of money shall be signed in the name of the Association or, if made payable to the Association, may be endorsed for deposit to the credit of the Association, by such officer or officers, person or persons, as the Executive Board may from time to time designate by resolution.

The Executive Board may authorize any officer or officers, agent or agents, in the name of and on behalf of the Association, to enter into or execute and deliver any and all deeds, bonds, mortgages, contracts, and other obligations or instruments, such authority being general or confined to specific instances.

ARTICLE IX

Amendments

The Code of Regulations may be amended at any Annual or Special Meeting of the Members of the Association, by the affirmative vote of a majority of the Members present, providing notice of such amendment shall have been given in a notice of the meeting.

ARTICLE X

Miscellaneous

The Corporation shall keep at the principal office of the Corporation complete and correct records and books of account, and shall keep minutes of the proceedings of the members, the Executive Board, or any committee appointed by the Executive Board, as well as a list or record containing the names and addresses of all members.

The Corporation adopts and shall enforce a racially nondiscriminatory policy in compliance with the Internal Revenue Code under 501(c)(3).

The Corporation shall admit any resident of any race to all the rights, privileges, and activities generally accorded or made available to residents of Driving Park area. The organization does not discriminate on the basis of race, religion, color, or national or ethnic origin.

The corporate seal shall be in such form as the Executive Board shall from time to time prescribe.

The fiscal year of the Corporation shall be fixed by the Executive Board from time to time, subject to applicable law.

All By-Laws of the Corporation shall be subject to alteration or repeal, and new By-Laws may be made, by a majority vote of the members entitled to vote in the election of officers, at a special meeting of the members called for such purpose.

The Executive Board shall have the power to make, alter or repeal, from time to time, By-Laws of the Corporation, except that the Board may not amend or repeal any by-law in which control thereof is vested exclusively in the members. If any by-law regulating an impending election of officers is adopted, amended or repealed by the Board, there shall be set forth in the notice of the next meeting of members for the election of officers, the by-law so made, amended or repealed, together with a concise statement of the changes made.