

RENO BEACH/ HOWARD FARMS CONSERVANCY DISTRICT

BY LAWS

ARTICLE I

Section 1. The regular meeting of the Board of Directors for the Reno Beach/ Howard Farms Conservancy District shall be held on the second Monday of January and Bi-Monthly there after at 7:00 p.m. at the Jerusalem Township Hall, 9501 Jerusalem Rd. Curtice, Ohio 43412.

Section 2. The Board of Directors may provide for regular monthly or quarterly meetings at a stated time and place if they so desire.

Section 3. Special meetings shall be held on the call of the Executive Director, or President, or a majority of the Board of Directors, and reasonable notice including publication of notice as required by the Ohio Revised Code, shall be given of all meetings, whether annual, regular or special.

Section 4. A majority of all the Directors shall constitute a quorum, and a concurrence of the majority in any matter within the Board's duties is sufficient for its determination.

Section 5. All action of the Board shall be by motion or resolution.

Section 6. The Reno Beach/Howard Farms Conservancy District shall have the following officers: Executive Director, President, Vice President and Secretary/ Treasurer.

Article II

Vacancies

Vacancies in the Board of Directors may be filled for the unexpired term by appointment made by the Common Pleas Judges for Lucas County, Ohio.

Article III

Compensation of Directors

The Directors shall receive no compensation unless the Judges of the Common Pleas Court of Lucas County orders compensation.

It is recognized that the Directors incur direct and indirect expense in the performance of their duties and service to the District. In consideration for their service and to provide reimbursement, to some extent for those indirect expenses which cannot

accurately be tracked or accounted for, it is hereby determined that the Directors shall receive a fee of \$83.33 for each formal meeting of the Board, not to exceed the sum of \$500.00 per year as established by order of the Lucas County Common Pleas Court dated February 22, 2001. In addition, the expenses incurred by the Directors may be paid only upon itemized statements certified to by the individual member and submitted to the Lucas County Common Pleas Court.

Article IV

Compensation of Officers

Compensation of Officers who performs services for the Conservancy District shall be at a rate of \$25.00 per hour, or at such other rate or amount as shall be determined and fixed by the Board of Directors.

Article V

Amendments

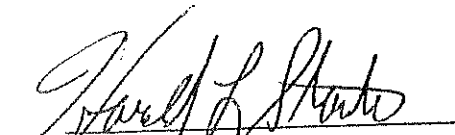
These By-Laws may be amended or repealed by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for that purpose and of which due notice has been published pursuant to the Ohio Revised Code.


Article VI


Powers of Directors

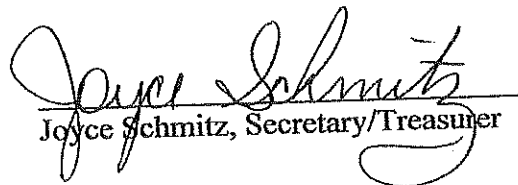
The Powers of the Conservancy District shall be exercised, its business and affairs conducted; and, its property controlled by the Board of Directors as provided for in Chapter 61 of the Ohio Revised Code.

Adopted this 14th Day of January 2007.


Harold Stanton, Director


William Powers, Director


Richard Hozak, Director


Joyce Schmitz, Secretary/Treasurer