

BYLAWS
of the
LIVERMORE ENHANCEMENT FOUNDATION

ARTICLE I

PURPOSE

Section 1. The purpose of the Foundation shall be to strive to enhance Livermore in the areas of family recreation, tourism, cultural arts, community beautification, economic development, and community growth - through planning, consensus-building, fund raising and implementation efforts in cooperation with city and county government.

ARTICLE II

BOARD MEMBERSHIP

Section 1. The Board of Directors shall be composed of at least 11 and not more than 20 individual members. The membership shall be representative of the following groups: local government of Livermore, Livermore Woman's Club, McLean County Chamber of Commerce, Livermore Lion's Club, and local merchants and citizens. The Board of Directors membership is by appointment of the chairman and approval of the existing Board.

Section 2. The membership of the Mayor or his designee shall be for the tenure of his office as such elected official.

Section 3. All other members shall be for an indefinite period.

Section 4. Only the Mayor may have a designee as their designated representative of the Board. Such designated representative may exercise all rights and privileges of Board membership. The designation shall be made in writing

and may be withdrawn at any time by notice in writing and presented to the Board Chairman.

Section 5. The Board of Directors may declare a membership vacant when a member has failed, without reason, to attend three successive regular meetings of the Board.

- a. In the event the Mayor or his designee fails to attend 3 successive regular meetings of the Board, he shall be requested by the Chairman of the Board to appoint another representative as his designee within 30 days.
- b. Vacancies created by other members shall be filled by the same organization as originally appointed them.

Section 6. A quorum of the Board of Directors shall be defined to mean 51% or more of 11 required members of the Board membership.

Section 7. Each member of the Board of Directors shall be entitled to one vote on all action of the Foundation.

ARTICLE IV

OFFICERS

Section 1. The officers of the Foundation shall be a chairman, a vice-chairman and a secretary-treasurer.

Section 2. The officers of the Foundation shall be elected annually by the Board of Directors, but may serve the same office four (4) consecutive terms or more.

ARTICLE V

DUTIES OF OFFICERS

Section 1. The Chairman of the Board shall:

- a. Preside at all regular and special meeting of the Board and Executive Committee.
- b. See that all orders of the Board of Directors and Executive Committee are carried out and provide general guidance to all officers.
- c. Execute all contracts and agreements authorized by the Board or Executive Committee.

