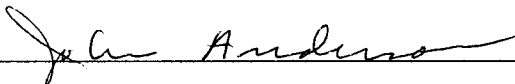


**CERTIFICATE OF ADOPTION OF BYLAWS**

I do hereby certify that the above stated Bylaws of Jordan meadows CC (organization) were approved by the Board of Directors on the 23 Feb 1994 (date) and constitute a complete copy of the Bylaws of the organization.

Officer of Organization (Print) Jo Ann Anderson

Signature of above person 

Date: 1-13-2014

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CITY RECORDER

## ***BY-LAWS OF THE JORDAN MEADOWS COMMUNITY COUNCIL***

With due respect to changes and additions that will be made from time to time as conditions alter the needs of the Jordan Meadows Community Council shall be as follows:

### ***ARTICLE I***

The purpose of the Community Council shall be to promote a positive, cultural and physical environment that aids the Community members in obtaining a meaningful, geographic identity and to encourage positive interchange among all members of the Community.

### ***ARTICLE II***

- (1) The governing body of the Jordan Meadows Community Council shall be the Executive Board consisting of not less than four no more than eleven members.
- (2) The Executive Board shall include as members:
  - (a) The Executive Committee of the Council;
  - (b) The immediate Past Chairman of the Council;
  - (c) The S.L.A.C.C. (Salt lake Association of Community Councils) Board representative.
  - (d) The remaining members as appointed by the Executive Committee and ratified by simple majority vote at the first regular Council meeting of those present following appointment. If ratification fails a new appointment shall be made.
- (3) The board shall be vested with power to adopt, amend or repeal the by-laws of the Council.

### ***ARTICLE III***

- (1) The Executive Committee (hereafter known as the Executive) of the Council shall consist of one Chairman, two Vice-Chairmen Secretary, and a Treasurer. Nominations for said positions shall come from the Community through one of the following methods: signed petition indicating a least twenty-five (25) members of the Community support an individual for determined position or by nomination from the floor during the election meeting.

- (a) **The Chairman will serve a two year term .**

  - (i) **Term of office shall commence immediately upon election the first Wednesday of the month of February.**
  - (ii) **The Chairman will serve as a representative to the City Council District I Councilman for the purpose of representing the Council as advisors on City business, this appointment may be made by the Executive without further action by the Board. In an emergency the Chairman may make such nominations but these need to be approved by the entire Executive at its first regular meeting. The Chairman will have the responsibility to oversee and give direction to all committee Chairman in the Council**
  
- (b) **Two Vice-Chairmen shall be elected to serve one-year terms on the first Wednesday of the month of February with their terms of office commencing immediately upon election and ending upon election of new Vice-Chairmen on the first Wednesday of February in the following year.**

  - (i) **The Chairman will determine the areas of responsibility for Vice-Chairs.**
  
- (c) **The Treasurer shall be elected to serve a one-year term on the first Wednesday of the month of February.**

  - (i) **The Treasurer will be responsible for all Moneys received by the Council and along with other members of the Executive being responsible for expenditures made. Two executive signature are required on all checks issued by Council of which one must be that of the Treasurer unless the Treasurer is being reimbursed at which time, then, the Treasurer's signature will be replaced by another member of the Executive's signature.**
  
- (d) **Secretary shall be elected to serve a one-year term on the first Wednesday of the month of February.**

  - (1) **Secretary will take the minutes of the Monthly Council meeting. Sending of copy's of minutes to SLACC, and members of the Executive Board. Secretary will also take minutes at Executive Board meetings. Secretary will be responsible for all corespondent for the Community Council. Secretary will maintain a attendance records for the mailing list for SLACC and Council.**
  
- (2) **If any member of the Executive shall be guilty of mismanagement of council funds, either by implication or conviction, that shall be grounds for removal by the Board and appointment of a replacement by the board.**

- (3) Any vacancy in the Executive shall be approved by the Board in harmony with by-laws governing the Executive structure.
  - (a) If the vacancy shall be that of Chairman, a notice shall be given to Community Council area for open election.
  - (b) If the vacancy is a position other than that of the Chairman, the Chairman shall nominate to the Board at least three individuals for the Board to choose from to fill the vacancy of the Executive member.
- (4) All appointments of Chairmen or coordinators to various committees as established by the Executive Committee shall be made by the Community Council Chairman with approval from the Executive Board.
- (5) The S.L.A.C.C. Board representative from this council shall be elected as deemed appropriate by S.L.A.C.C. Board by-laws. However, if a vacancy is created either by death, resignation or moving from the Community area, the Executive is empowered to fill the vacancy for the unexpired term without Board approval.

#### ***ARTICLE IV***

- (1) The Council shall have as members and membership shall be open to all persons residing or owning property within the following described section of Salt Lake City:
  - (i) Jordan Meadows with boundaries of North Temple street on the (South), 700 North on the (North), Jordan River on the (East) and Salt Lake City Limits on the (West).
- (2) The Council may extend honorary membership through approval by its Board to any individual or corporation not owning property within its boundaries but whose primary business is the promotion and development of the Community.
- (3) The Council will make annually a "Community Interest" Award when approved by the Executive Board to an individual or corporation deemed to have been significant in the promotion and development of the Community. Nominations for this award may be made to the Board by any member of the Community.

#### ***ARTICLE V***

- (1) The Council shall hold a monthly meeting, which will be held during the first two weeks of the month. Such meetings are limited to one a month. The Executive Board will have the power to cancel a monthly meeting if there is no pertinent business to be conducted.**
- (2) Executive Board meetings are to be held monthly preceding each of the regular meeting of the council.**
- (3) Special meetings may be called as are needful to meet the needs of the Council, Board or Executive. Power to call such meetings is vested in the Council Chairman or by majority of the Board.**
- (4) Special events shall be sponsored by the Council in accordance with Article I. Efforts should be made to try to have these events in months when a regular meeting is not scheduled.**