

BY-LAWS

OF

Arlington Heights Youth Football

Village of Arlington Heights, County of Cook, State of Illinois

03/29/10

ARTICLE I

ORGANIZATION AND PURPOSE

SECTION 1.1. NAME. The name of the organization shall be known as the Arlington Heights Youth Football Program and is part of the Arlington Heights Youth Athletic Association, in accordance with the Secretary of State **certificate number**, a General Not For Profit organization. Hereinafter, referred to as the Arlington Cowboys Football Youth Program or Program. * References in these Bylaws to the "Act" are to the Illinois Nonprofit Organization Act.

SECTION 1.2 PRINCIPLE OFFICE The office for the Arlington Cowboys Youth Football Program is 1919 N. Kennicott Ave. Arlington Heights, IL. 6004

SECTION 1.3. OBJECTIVE. The objective of the Arlington Heights Youth Football Program is to provide an organized travel football program for grade school children who will be at least 5 years old as of September 1 of the current year in Arlington Heights and neighboring communities, in a variety of divisions and levels based on age, weight and experience limitations and to teach the fundamentals of football and encourage good sportsmanship, instill the competitive spirit and help develop character.

SECTION 1.4. PURPOSE. Specific resolutions, adoptions and principles have been defined throughout these bylaws for the purpose of assuring the consistency, financial stability, and longevity of this association and its youth travel football program, beyond that time provided by the normal terms of office of its board members, officers or committee members. These resolutions, adoptions and principles have been defined as "program specific" and include but are not limited to:

- (a) Regular attendance at the monthly affiliate leaders meeting.
- (b) Annual presentation outlining the current state of affairs of the association and its league to the AHYAA and its Board of Directors.
- (c) Monthly budget reports submitted to the AHYAA and its Board of Directors, Commissioner and League Administrator.
- (d) Positive relationship and association with the Arlington Heights Park District

- (e) Positive relationship and association with the NWFYFL
- (f) Financially sound expense decisions affecting the program and its participation fee base

ARTICLE II

MEMBERS

SECTION 2.1. CLASSES OF MEMBERSHIP. There shall be three classes of membership in the Arlington Cowboys. i) at-large members; ii) affiliate members iii) associate members. As used herein, the term “member” may be used to refer generically to an At Large Member, Affiliate Member and Associate Member, the general body. Each person on the Board of Directors shall be a member.

SECTION 2.2. MEMBERSHIP QUALIFICATIONS. The following shall be the requirements for membership in each membership class:

(a) At-Large Members. Shall be individuals twenty-one (21) and older, who have been active for one calendar year as Associate members serving on at least one committee sanctioned by the Board of Directors and are in good standing with the association. Board nominees must be chosen from the membership of the general body. At-Large Members shall have full and complete voting rights and privileges as directors.

(b) Affiliate Members. Such individuals are the immediate past five (5) commissioners of the association, and shall be referred to as “Advisors”, “Affiliates”, “Contributors”, or any other title as the Board of Directors deems appropriate (collectively, the “Affiliates”). Affiliate Directors shall have the right and are entitled to vote (i) in the election of any directors, (ii) on a dissolution or reorganization of the association, (iii) on amendments to this association’s bylaws, or (iv) on any other action otherwise requiring the vote of members.

(c) Associate Members. Shall be individuals twenty-one (21) and older, and shall be referred to as “Associates”, “Contributors”, “Advisors” or any other title as the Board of Directors deems appropriate (collectively, the “Associates”) who shall serve on at least one committee sanctioned by the Board of Directors and be in good standing with the association. Associate members shall not have the right or be entitled to vote (i) in the election of any directors, (ii) on a dissolution or reorganization of the association, (iii) on amendments to this association’s bylaws, or (iv) on any other action otherwise requiring the vote of members.

SECTION 2.3. MEMBERS IN GOOD STANDING. Only members in good standing may vote upon any matter before the Board and/or propose any by-law changes. To be an At-Large or Associate member in good standing, each member must comply with all provisions of these by-laws, rules and policies, and attend a minimum of six (6) of the regular monthly meetings during

the year and may not miss two (2) consecutive regular monthly meetings. To be an Affiliate member in good standing, each member must comply with all provisions of these by-laws, rules and policies, and attend a minimum of three (3) of the regular monthly meetings during the year, or the annual meeting of members and one (1) regular monthly meeting of members or the annual Affiliate member meeting and may not miss two (2) consecutive annual Affiliate member meetings.

ARTICLE III

MEETINGS OF MEMBERS

SECTION 3.1. ANNUAL MEETING. An annual meeting of the members shall be held on the third Tuesday in the month of January in each year, at 7:30 p.m., for the purpose of electing directors and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in the State of Illinois, such meeting shall be held on the next Monday. If the election of directors shall not be held on the day designated in these bylaws for any annual meeting, or any adjournment of such annual meeting, the Board of Directors shall cause the election to be held at a special meeting of the members as soon thereafter as is convenient. That the Board of Directors shall be elected each year at the annual meeting.

SECTION 3.2. SPECIAL MEETINGS. Special meetings of the members may be called either by the Commissioner, a majority of the Board of Directors, or by not less than fifty percent (50%) of all the members having voting rights.

SECTION 3.3. PLACE OF MEETING. The Board of Directors may designate any place, either within or outside the State of Illinois, as the place of the meeting for any annual meeting or for any special meeting called by the Board of Directors. If no designation is made, or if a special meeting be otherwise called, the place of the meeting shall be at the registered office of the Arlington Heights Youth Athletic Association in the Village of Arlington Heights. However, if all of the members shall meet at any time and place, either within or outside the State of Illinois, and consent to the holding of a meeting, such meeting shall be valid without call or notice, and at such meeting any corporate action may be taken.

SECTION 3.4. NOTICE OF MEETINGS. Written or printed notice stating the place, day and hour of any meeting of members, other than the customary monthly meetings, shall be delivered, either personally, by email, or by mail, to each member entitled to vote at such meeting, not less than ten (10) nor more than sixty (60) days before the date of such meeting, or in the case of a removal of one or more directors, not less than twenty (20) nor more than sixty (60) days before the date of such meeting, by or at the direction of the Commissioner, or the Assistant Commissioner, or the persons calling the meeting. In case of a special meeting or when required by statute or by these by-laws, the purpose or purposes

for which the meeting is called shall be stated in the notice. If mailed, such notice shall be deemed to be delivered when deposited in the United States in a sealed envelope addressed to the member at his or her address as it appears on the records of the Association, with postage prepaid. If notice be given by email such notice shall be deemed to be delivered according to the recorded receipt of the message by the recipient's equipment.

SECTION 3.5. PROXIES. At any meeting of the members, a member entitled to vote, may not vote by proxy unless prior approval from the Commissioner.

SECTION 3.6. MONTHLY MEETING. That a monthly meeting shall be held on the third Tuesday of each month except for the month of December. That the meeting shall be held at the Village of Arlington Heights town hall unless specified in writing 30 days prior thereto.

ARTICLE IV

GOVERNING BODY

SECTION 4.1. BOARD OF DIRECTORS (BOARD): The Board of Directors (Board) shall consist of the most recent two (2) Affiliate members and ten (10) At-Large members, in good standing with the association, with a total of no more than twenty (12) directors.

SECTION 4.2. GENERAL POWERS. The Board of Directors shall engage in and support the association in its general operations and shall in general; manage, supervise and control all of the business and affairs of the association. All decisions and interpretations to include, but not limited to, by-laws, by-law changes, policies, policy changes, park district policies and agreements, league affiliation and agreements, disciplinary action etc., shall be the exclusive right of the Board. Upon any such interpretation or change, all Members will be given Notice by the Board within seven (7) days of the change.

SECTION 4.3. RESTRICTED POWERS. At no time shall any Arlington Cowboys Board Member use their power or status as a means of influence with referees and game officials while coaching. They may never try to illicit favorable decisions for our Franchise while acting as a coach, field commissioner or spectator. They must act at all times in a sportsmanlike and professional manner while representing AHYAA.

SECTION 4.4. NUMBER OF DIRECTORS. The minimum authorized number of directors is six (6) and the maximum number of directors is twenty (12). The number of directors may be set from time to time by resolution of a majority of directors then in office.

SECTION 4.5. TERMS AND ELECTION DATES. Affiliate Directors shall be designated at each annual meeting of members, and shall hold office until their respective successors designated. The term of office for Affiliate Directors shall be two years; such term of office shall run from the date of designation to the annual meeting of the second calendar year after designation. At-Large Directors shall be elected at each annual meeting of members, and shall hold office until their respective successors are elected. The term of office for the Executive Officers (Commissioner, Assistant Commissioner, Secretary and Treasurer) shall be two years; such term of office shall run from the date of election to the annual meeting of the second calendar year after election. The Board shall make provisions to stagger the terms of the Assistant Commissioner, Secretary, Treasurer, Assistant Secretary and Assistant Treasurer so that each year the terms of as close as possible to one-half of such directors shall expire. The term of office for all other At-Large Directors shall be one year; such term of office shall run from date of election to the next annual meeting of the following calendar year. There shall be no prohibition on re-election or re-designation of any director following the completion of that director's term of office. Elections of directors whose terms are expiring in any calendar year shall be filled and elections held at the annual meeting of members called for such purpose. Procedures governing elections of directors may be established pursuant to resolutions of the Board of Directors provided that such resolutions are consistent with these Bylaws. The election or appointment of the Affiliate Directors and Officers shall be held each year promptly following the election of the At-Large Directors, and shall be concluded as provided by resolution of the Board. Directors must be members of the Association.

SECTION 4.6. REGULAR MEETING. The Board of Directors shall hold regular meetings at least once a month on such date and at such hour as may, from time be agreed upon and a regular annual meeting without notice other than this bylaw, immediately after, and at the same place, as the annual meeting of members. The Board of Directors may provide, by resolution, the time and place, either within or outside the State of Illinois, for the holding of additional regular meetings of the board without other notice than such resolution.

SECTION 4.7. SPECIAL MEETINGS. Special meetings of the Board of Directors may be called by or at the request of the Commissioner or any two directors. The person authorized to call special meetings of the Board may fix any place, either within or outside the state, as the place for holding any special meeting of the Board called by them.

SECTION 4.8. NOTICE. Notice of any special meeting of the Board of Directors shall be given at least ten days prior to such meeting by written notice delivered personally or sent by email or mail to each Director at his or her address as shown by the records of the Association. If mailed, such notice shall be deemed to be delivered when deposited in the United States in a sealed envelope addressed to the member at his or her address as it appears on the records of the

Association, with postage prepaid. If notice be given by email such notice shall be deemed to be delivered according to the recorded receipt of the message by the recipient's equipment. Any Director may waive notice of any meeting. The attendance of a Director at any meeting will constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted at the meeting need not be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these bylaws.

SECTION 4.9. QUORUM. A majority of the Board of Directors shall constitute a quorum for general transactions of business at any meeting of the Board, but, if less than a majority of the Directors are present at said meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice.

SECTION 4.10. MANNER OF ACTING. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these by-laws. The Executive Committee will from time to time act on behalf of the entire board on matters deemed important by the Commissioner or the board. A majority decision by the Executive Committee will have the same legitimacy and authority as if approved and consented to by the entire board.

SECTION 4.11. VACANCIES. Any vacancy occurring in the Board of Directors shall be filled by the affirmative vote of a majority of the remaining Directors. A Director elected to fill a vacancy shall be elected for the un-expired portion of the term of his or her predecessor in office. Any Directorship to be filled by reason of an increase in the number of Directors shall be filled by an election at an annual meeting or at a special meeting of members called for that purpose.

SECTION 4.12. COMPENSATION. The Board of Directors shall not receive any compensation for services rendered to the Association as Directors, Officers, or otherwise. Nothing in these bylaws shall be construed to preclude any Director from serving the Association in any other capacity and receiving compensation for such service; and Directors as such shall not receive any stated salaries for their services. A Director may be indemnified for expenses and costs, actually and necessarily incurred in connection with any claim asserted against that Director, by action in court or otherwise, by reason of his or her being or having been such Director, except in relation to matters as to which he or she shall have been guilty of negligence or misconduct in respect to the matter in which indemnity is sought.

SECTION 4.13. ELECTION PROCESS. Sixty (60) days prior to annual meeting, the Nominating Committee appointed by the Commissioner (including Commissioner) tenders nominations for any vacancies on the Board and

Officers (excluding Commissioner) to be filled at next annual meeting. Those individuals showing interest in running for a board position which is considered open by term limits must submit in writing a letter and/or email to the Nominating Committee, by the official start of the November general meeting. These individuals will then be considered by the requirements set forth by these by-laws. Upon the Nominating Committees review of all requests, those applicants meeting the requirements will be nominated by the Nominating Committee at the January general meeting. Election for nominated board to be held at January meeting.

ARTICLE V

OFFICERS

SECTION 5.1 OFFICERS. The officers of the Program shall be a Commissioner, one or more Assistant Commissioners; the number to be determined by the Commissioner, a Secretary (AHYAA), a Treasurer (AHYAA), and such officers as may be appointed in accordance with the provisions of this article. The Executive Committee may appoint such other officers, including one or more Assistant Secretaries, and one or more Assistant Treasurers, as it shall deem desirable, such officers to have the authority and to perform the duties prescribed, from time to time, by the Board of Directors. Any two or more offices may be held by the same person, provided that no officer shall execute, acknowledge, or verify any instrument in more than one capacity if the instrument is required by law or by these bylaws to be executed, acknowledged, or verified by two or more officers.

SECTION 5.2. ELECTION AND TERM OF OFFICE. The officers of the Program shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as is convenient. Each officer shall hold office until he or she shall resign or shall be removed or his or her successor shall have been qualified and elected. Elections of officers shall be held promptly following the election of directors each year. All officers must be directors of the association. All directors then in office may vote on candidates for such offices. Such offices shall be filled in an election upon the vote of a majority of directors then in office. The term of office for the president, vice president/s, secretary, treasurer and affiliate directors shall be two years; such term of office shall run from the date of election, to the annual meeting of the second calendar year after election. There shall be no prohibition on re-election of an officer following the completion of that officer's term of office. The Board shall make provisions to stagger the terms of the Assistant Commissioners, Secretary, and Treasurer so that each year the terms of as close as possible to one-half of such directors shall expire.

ODD YEARS
Commissioner
Treasurer

EVEN YEARS
Assistant Commissioner
Secretary

Commissioner then fills Executive Committee of 5 members (Commissioner, Assistant Commissioner(s), Secretary, Treasurer and/or one At Large or Affiliate member).

SECTION 5.3. REMOVAL FOR CAUSE. The members may remove for cause, at a meeting called for that purpose, any director elected by the members who has been declared of unsound mind by a final order of court, or convicted of a felony, or found to have breached any duty arising under these Bylaws or whenever, in its judgment, the best interests of the Association would be served thereby. A Director may be removed with cause by the affirmative vote of two-thirds (2/3) of the directors then in office.

SECTION 5.4. VACANCIES. A vacancy in any office, due to death, resignation, removal, disqualification, or otherwise, may be filled by the Board of Directors for the un-expired portion of the term.

SECTION 5.5. COMMISSIONER. The Commissioner shall be the principal executive officer of the Association and shall, in general, supervise and control all of the business and affairs of the Association, assure compliance to the league by-laws, park district affiliate guidelines and park district policies. In general, the Commissioner shall perform all duties incident to the office of Commissioner and perform other such duties as from time to time may be prescribed by these bylaws or by the Board of Directors. The Commissioner shall preside at all meetings of the members and of the Board of Directors. The Commissioner is authorized to sign contracts or other instruments except in cases where the signing and execution of such contract or instrument shall be expressly delegated by the Board of Directors or by these bylaws or by statute to some other officer or agent of the Association or when the execution of such contract; or instrument authorized by the Board of Directors requires a second signature of the Secretary or any other proper officers or member or agent of the Association authorized by the Board of Directors or by these bylaws or by statute.

SECTION 5.6. ASSISTANT COMMISSIONER. In the absence of the Commissioner or in event of inability or refusal to act, the Assistant Commissioner/s shall perform the duties of the Commissioner, and when so acting, shall have all the powers of and be subject to all the restrictions on the Commissioner. Any Assistant Commissioner/s shall perform such other duties as from time to time may be assigned by the Commissioner or by the Board of Directors.

SECTION 5.7. TREASURER. The Treasurer shall have charge and custody of and be responsible for all funds of the Association; receive and give receipts for money due and payable to the Association from any source whatsoever, and deposit all such moneys in the name of the Association in such banks as shall be selected by the Board of Directors, and, in general, perform all duties incident to the office of treasurer and such other duties as from time to time may be assigned by the Commissioner or by the Board of Directors.

SECTION 5.8. SECRETARY. The secretary shall keep the minutes of the meetings of the members and of the Board of Directors in one or more books provided for that purpose; give all notices in accordance with the provisions of these bylaws or as required by law; be custodian of the corporate records and of the corporate seal of the Association and see that the corporate seal of the Association is affixed to all documents as required, the execution of which on behalf of the Association under its seal is authorized in accordance with the provisions of these bylaws; keep a register of the mailing addresses of each member which shall be furnished to the Secretary by such member; and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned by the President or by the Board of Directors.

SECTION 5.9. ASSISTANT TREASURERS AND ASSISTANT SECRETARIES. The assistant Treasurers and assistant Secretaries in general, shall perform such duties as shall be assigned to them by the Treasurer or the Secretary or by the Commissioner or the Board of Directors.

ARTICLE VI

COMMITTEES

SECTION 6.1. The Commissioner, by resolution adopted by a majority of the Directors in office, may designate committees, each of which will consist of two or more at-large or affiliate members and one or more associate members, which committees, to the extent provided in the resolution, shall perform such duties as from time to time may be assigned by the Commissioner or the Board of Directors and shall have and shall exercise the authority assigned to them by the Commissioner or the Board of Directors. The designation of such committees and the delegation of authority to them shall not operate to relieve the Commissioner, the Board of Directors, or any individual director, of any responsibility imposed by law or these bylaws. A committee designated, may perform the functions of any officer and the functions of any two or more officers may be performed by a single committee, including the functions of Secretary and Treasurer.

SECTION 6.2. POWERS AND AUTHORITY OF COMMITTEES
The Commissioner by resolution adopted by a majority of the Directors in office, may delegate to any committee having the authority of the Board, any of the powers and authority of the Board of Directors in the management of the business and affairs of this association; provided, however, that no committee may; (i) approve or recommend to members dissolution, (ii) pledge, transfer or sell all of or substantially all of the associations assets; (iii) elect, appoint, or remove directors or fill vacancies on the board or on any of its committees; or (iiii) adopt, amend or repeal the Bylaws, or any resolution of the Commissioner or Board of Directors.

SECTION 6.3. TERM OF OFFICE. Each member of a committee shall continue as such until the next annual meeting of the Board of Directors and until a successor is appointed, unless the committee shall be dissolved prior to these events, or unless such member shall be removed or cease to qualify for membership in such committee.

SECTION 6.4. CHAIR. One member of each committee shall be appointed to chair the committee by the person or persons authorized to appoint the committee members.

SECTION 6.5. VACANCIES. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

SECTION 6.6. QUORUM. Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

SECTION 6.7. RULES. Each committee may adopt rules for its own government not inconsistent with these bylaws or with rules adopted by the Board of Directors.

SECTION 6.8. NOMINATING COMMITTEE.

- (a) Prior to the November general meeting, accepts written requests from persons interested in running for board positions considered open by terms limits.
- (b) Review the qualifications of the person interested in a board position and ensure that they meet the requirements of the By-laws. Contact all qualified applicants to review open positions.
- (c) Nominate qualified applicants for the board at the January general meeting.
- (d) Committee Members will consist of the Commissioner as the chairperson and two other officers, affiliate or at-large members:

SECTION 6.9. EXECUTIVE COMMITTEE Upon conclusion of elections by the Board of Directors at the regular annual meeting, the Commissioner designates the Executive Committee consisting of five (5) directors (Commissioner, Assistant Commissioner/s, Secretary, Treasurer and/or one At Large or Affiliate member).

SECTION 6.10. EXECUTIVE COMMITTEE POWERS. The Executive Committee will from time to time act on behalf of the entire board on matters deemed important by the President. A majority decision by the executive committee will have the same legitimacy and authority as if approved and consented to by the entire board of directors.

ARTICLE VII

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

SECTION 7.1. CONTRACTS. The Executive Committee or Board of Directors may authorize any officer or officers or agent or agents of the Association, in addition to the officers so authorized by these bylaws, to enter into any contract or to execute and deliver any instrument in the name of and on behalf of the Association, and such authority may be general or confined to specific instances.

SECTION 7.2. CHECKS, DRAFTS OR ORDERS FOR PAYMENT. All checks, drafts or orders for payment of money, notes, or other evidences of indebtedness issued in the name of the Association shall be signed by such officer or officers or agent or agents of the Association and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Treasurer or an assistant Treasurer and countersigned by the Commissioner or an Assistant Commissioner of the Association.

SECTION 7.3. DEPOSITS. All funds of the Association shall be deposited from time to time to the credit of the Association in such banks, trust companies, or other depositories as the Board of Directors may select in accordance with the AHYAA.

SECTION 7.4. GIFTS. The Board of Directors may accept on behalf of the Association any contribution, gift, bequest or devise for the general purposes or for any special purposes, of the Association.

SECTION 7.5. INSURANCE: AHYAA will carry and maintain D&O Insurance with a minimum limit of one million dollars (\$1,000,000) covering officers and directors named in the Association Books and Records and General Liability Insurance with a minimum limit of one million dollars (\$1,000,000). AHYAA does not provide any medical coverage and as such all Board Members, Officers, Directors, Committee Members, Coaches, Players and Agents of AHYAA must provide for their own medical coverage.

ARTICLE VIII

EFFECTIVE DATE, AMMENDMENTS AND DISOLUTION

SECTION 8.1. EFFECTIVE DATE. These Bylaws shall become effective immediately upon their adoption, amendments to these Bylaws shall become effective immediately upon their adoption unless the Board of Directors in adopting them provide that they are to become effective at a later date.

SECTION 8.2. AMMENDMENTS. To the fullest extent permitted by the Act, the authority to make, alter, amend or repeal these Bylaws is vested exclusively in the Board of Directors. Bylaw amendment proposals must be submitted in writing each year during the February meeting. Copies of these written proposals shall be in the hands of the President or Secretary two (2) days prior to the February meeting. Discussions will be held concerning these proposals during the February and March meetings. Voting on all rule change proposals will take place during the April meeting or at a special meeting called for such purpose and amendments to the bylaws may only be exercised upon the affirmative vote of two-thirds (2/3) of the directors then in office.

SECTION 8.3. DISSOLUTION. This association may only be dissolved upon the approval and unanimous vote of the directors then in office. Any distribution of the assets of this association shall be made in a manner consistent with the tax status of this association at the time of such dissolution. In the event of the dissolution of the Palatine Amateur Football Association, the Palatine Park District shall determine the distribution of physical and monetary assets.

ARTICLE IX

GENERAL RULES OF OPERATION

SECTION 9.1. BOOKS AND RECORDS. The Association shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, Board of Directors and committees having any of the authority of the Commissioner or Board of Directors and shall keep at the registered or principal office, a record giving the names and addresses of the members entitled to vote. All books and records of the Association may be inspected by any member, or his or her agent or attorney, for any proper purpose at any reasonable time upon reasonable notice.

SECTION 9.2. PARK DISTRICT COMPLIANCE. The Association shall comply with all regulations and rules of the Arlington Heights Park District, the Arlington Heights Park District Affiliate Guidelines, and the Arlington Heights Park District Board of Commissioners. Dissolution with the Arlington Heights Park District requires a unanimous vote of the directors then in office and will take place during a special meeting called for such purpose; and shall result in the immediate dissolution of the association as per Section 8.3of these bylaws.

SECTION 9.3. NWOYFL COMPLIANCE. The Association shall comply with all rules and of the NWOYFL Bylaws and all NWOYFL policies, procedures or agreements. Dissolution with the NWOYFL may only be exercised upon the affirmative vote of two-thirds (2/3) of the directors then in office during a special meeting called for such purpose; and approval by the Arlington Heights Park District Director or the Arlington Heights Park District Board of Commissioners.

SECTION 9.4. FEE CHANGES. Registration and other fees associated with participation in AHYAA, may be amended upon the affirmative vote of a majority of the directors then in office, and approval by the Arlington Heights Youth Athletic Association Commissioner.