

SALT LAKE FISH AND GAME FOUNDATION, INCORPORATED
Organized 1921 - Incorporated 1949
A Not For Profit Private Operating Foundation
Section 501 (c) (3) and 4942 (j) (3), Internal Revenue Code

CONSTITUTION

ARTICLE I

Name

The name of this foundation shall be the Salt Lake Fish and Game Foundation, Incorporated.

ARTICLE II

Mission and Vision

Section 1. The mission of the Foundation is: "To support outdoor recreation, nature education, and conservation of Utah's ecosystems for the benefit of wildlife and people."

Section 2. The vision of the Foundation is: "A state with sustainable ecosystems where people actively engage and utilize wildlife."

Section 3. The purpose of the Foundation shall not be for pecuniary profit or gain, and does not permit the distribution of gifts, dividends, assets, or any part thereof, to its Officers, Directors, or other individuals.

Section 4. The assets of this corporation are irrevocably dedicated to preservation of recreational and educational purposes.

ARTICLE III

Board of Directors

Any person of good standing in the community, regardless of race, color or creed, who subscribes to the Mission and Vision of the Foundation may become a Director through the due process prescribed in Robert's Rules of Order and the Bylaws of the Foundation.

ARTICLE IV

Executive Committee and Directors

Section 1. The Executive Committee of the Foundation shall consist of the President, Vice-president, Secretary, Treasurer, Immediate Past President, and one (1) Director.

Section 2. The positions of the Secretary and Treasurer may be held by the same Director, but cannot be held by the President or Vice President.

Section 3. The Foundation shall have a maximum of sixteen (16) Directors.

Section 4. The President, Vice-President and a maximum of twelve (12) Directors shall be elected at the Annual Election Meeting by the Directors present by a majority ballot.

Section 5. The President, Vice President, and Directors shall preside for a term of one year beginning immediately after the election of officers at the Annual Election Meeting and end one year later immediately after the election of officers at that year's Annual Election Meeting.

Section 6. The Board shall elect the positions of Secretary and Treasurer at the first Board Meeting following the Annual Election Meeting.

Section 7. The presence of all members of the Executive Committee shall also count in determining a quorum to carry on the business of any Board Meeting or Special Board Meeting.

Section 8. The President may not serve more than four (4) consecutive terms.