Sec. 6. If a Director, during his or her term of office, shall cease to be qualified as a Director in accordance with Sec. 1(b) of this Article, a vacancy shall occur, and if a Director shall fail to attend fifteen percent of the regular and special meetings, in any year or his or her term of the Board of Directors may, after notice in writing to such Director and allowing the Director an opportunity to be heard on the question, remove the Director from office and declare a vacancy.

Sec. 7. Except as may be otherwise provided herein from time to time, the Board of Directors may fill any such vacancy and the officer or officer elected to fill the vacancy shall serve for the unexpired term of the Director whose term shall have expired at the time of his or her appointment. The Board of Directors may, at any such meeting, provide for the filling of a vacancy caused by the death of any Director at which a quorum is present. Participation at meetings by any of communications equipment at all locations is permitted by the Nonprofit Corporation Law.

Sec. 8. The Board of Directors shall establish an Executive Committee, consisting of the President, the Vice President and those Directors other than Directors nominated by the President and appointed by the Board. The meetings of the Executive Committee shall be called by the President, in the President's judgment, the business of the Association requires the same. The Executive Committee shall have power and authority to make any action at any meeting, by a majority vote of the full committee or in a meeting called by a majority of the members of the committee. Any action taken by the Executive Committee is subject to removal at any time by the Board of Directors.

Sec. 9. The Board of Directors may delegate any of its authority and, in the absence of the President from the country or from any meeting of the Association, or in case of any inability of the President to act for any reason whatsoever, unless such inability or absence to act has terminated, the Board of Directors may fill any such vacancy and the officer or officer elected to fill the vacancy shall serve for the unexpired term of the Director whose term shall have expired at the time of his or her appointment. The Board of Directors may, at any such meeting, provide for the filling of a vacancy caused by the death of any Director at which a quorum is present. Participation at meetings by any of communications equipment at all locations is permitted by the Nonprofit Corporation Law.

Sec. 10. The Board of Directors shall establish an Executive Committee, consisting of the President, the Vice President and those Directors other than Directors nominated by the President and appointed by the Board. The meetings of the Executive Committee shall be called by the President, in the President's judgment, the business of the Association requires the same. The Executive Committee shall have power and authority to make any action at any meeting, by a majority vote of the full committee or in a meeting called by a majority of the members of the committee. Any action taken by the Executive Committee is subject to removal at any time by the Board of Directors.

Sec. 11. At the request of any member or member of the Association, subject to the direction and control of the Executive Secretary. He or she shall receive such compensation as the Board of Directors may from time to time determine. He or she shall perform or cause to be performed by a registered firm of certified public accountants approved by the Board of Directors, financial statements of the Association including, without limitation of the generality of the foregoing, a statement of receipts and disbursements and a balance sheet. He or she shall perform such other duties as may be required of him or her by the Trustees. He or she shall give a surety bond, written by a corporate surety approved by the Board of Directors, for the faithful performance of his or her duties and reasonably believed to be in the best interest of participants and of which bond shall be borne by the Association.

ARTICLE VIII Limitation of Liability
Sec. 1. It shall not be the responsibility of this Association to enforce any contract or agreement between buyer and seller of Jersey cattle.

Sec. 2. The right to indemnification under this Article IX shall not be exclusive of, and shall not affect the availability of, any rights to which an Eligible Person may otherwise be entitled under any statute of the State of Ohio. Such indemnification, unless ordered by a court, shall be made as authorized in a specific case upon a determination that indemnification of the Eligible Person is proper under the circumstances in the opinion of counsel for the Association. Such determination shall be made (i) by the Board of Directors by a majority vote consisting of Directors and not, and nor are persons to, or threatened with, any action, suit or proceeding, or (2) if or a majority vote of the Independent Directors or in writing, in a written opinion by an independent legal counsel consulted the requirements of independence prescribed by the Nonprofit Corporation Law, by (a) the Board of Directors, or (b) the Court of Common Pleas or the court in which such action, suit or proceeding was brought.

ARTICLE IX Indemnification
Sec. 1. The Association shall indemnify, to the fullest extent permitted by any applicable law of the United States and the State of Ohio, any person who was or is a party or is threatened to be made a party to, any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of their being or having been a Director, Officer, Trustee, or other fiduciary of the Association or of its subsidiaries, or any other person who, by reason of their being or having been an officer of the Association or of its subsidiaries, is or was serving as the agent of the Association.

Sec. 2. The rights conferred on an Eligible Person by this Article IX shall not be exclusive of, and shall not affect the availability of, any rights to which an Eligible Person may otherwise be entitled under any statute, contract, vote of members or disinterested Directors, or otherwise, to which an Eligible Person may otherwise be entitled, to the extent permitted by law, or in the absence of the President from the country or from any meeting of the Association, or in case of any inability of the President to act for any reason whatsoever, unless such inability or absence to act has terminated, the Trustees may from time to time designate. He or she shall prepare or cause to be prepared by a registered firm of certified public accountants approved by the Board of Directors, financial statements of the Association including, without limitation of the generality of the foregoing, a statement of receipts and disbursements and a balance sheet. He or she shall perform such other duties as may be required of him or her by the Trustees. He or she shall give a surety bond, written by a corporate surety approved by the Board of Directors, for the faithful performance of his or her duties and reasonably believed to be in the best interest of participants and of which bond shall be borne by the Association.

Who Is Eligible To Join?
• Any person who owns a Registered Jersey and who is interested in improving the Jersey breed may apply for membership.

Benefits
• Lifetime membership. For $100.00, you become a Lifetime Member and pay no annual dues.

• Member rates. Membership allows you to save $3.00 or more on each registration application.

• Voting privileges. APC policy is established by the voting membership through its elected President and Board of Directors. Active members are eligible to vote.

• Participation. Members share ideas and experiences in pursuing their common interest in improving the Jersey breed.

APPLICATION FOR MEMBERSHIP
To the Board of Directors of the American Jersey Cattle Association.

I am acquainted with the rules governing membership of the American Jersey Cattle Association and hereby submit this application with the lifetime initiation fee of one-hundred dollars ($100.00). I understand there are no annual dues, my membership privileges may not be terminated by the Board of Directors, and I will be permitted to transfer my Jersey into their ownership on the records of the Association for a period of two (2) years, thereby forfeiting voting privileges.

I realize only individuals may become members of the American Jersey Cattle Association; however, this membership will allow me to register Jerseys at member rates in either my own individual ownership, farm name, partnership, or corporation, but never to more than one of these ownerships at any given time.

The following information is submitted for consideration to verify that all requirements have been met:

1. Initiation fee of one-hundred dollars ($100.00). Voting privileges and membership rates on registration applications will not be granted until this requirement is met.

2. Owner number to which membership will be applied

3. Name and registration number of a Jersey recorded in the above membership

4. Prefix name to be used at the first name of Jersey bred by you

5. Alternate choice prefix name

I have read the Constitution of the American Jersey Cattle Association (printed inside) and agree to be bound by this Constitution.
Sec. 1. The purpose of the American Jersey Cattle Association, an association of Jersey breeders, is the promotion and improvement of the Jersey breed of cattle and the protection and advancement of the status and standing of the said breed and all matters pertaining thereto. Such protection and advancement shall include, but not be limited to, the promotion, adoption, and enforcement of the health and sanitary, judicial, and business practices, the establishment and enforcement of the rules and regulations, and the protection and advancement of the health and sanitary status of any herd, individual, or herd book as a member of the Association, and the advancement of the Jersey breed for the improvement and betterment of the breed and the Association.

Sec. 2. The Executive Secretary shall investigate all complaints or other information received concerning the health and sanitary practices, the health and sanitary status of any herd, or the violation of any of the rules and regulations of the Association, and any such complaints or other information received concerning such practices shall be promptly investigated by the Executive Secretary. If such investigation should result in further consideration, the Executive Secretary shall prepare a formal written statement of charges describing the breach of duty and shall forward the statement of charges to the President or to the President and the Vice President.

Sec. 3. Any member, who believes that the Executive Secretary has failed to act in a proper manner, may appeal to the Board of Directors. The Board of Directors shall, after notice and hearing, render a decision, which shall be final. The decision of the Board of Directors may be appealed to the American Jersey Cattle Association, which decision shall be final. Any member who desires to appeal to the American Jersey Cattle Association shall file a written appeal within thirty (30) days after the Board of Directors has rendered its decision. The appeal shall be heard at a meeting of the Association called for the purpose of hearing the appeal.

Sec. 4. The annual meeting of the Association shall be held on the last Thursday in May of each year for the purpose of conducting the business set forth in the notice of the meeting. No business shall be transacted at such meetings except such as are brought forward at the meetings by motion made in accordance with the procedures for conducting business set forth in the notice of the meeting.

Sec. 5. Any notice permitted or required to be given by the Executive Secretary shall be given by first-class mail, postage prepaid, to the last known address of the person to whom it is addressed. Any notice of the annual meeting of the Association shall be given to all the eligible members of the Association at their addresses as shown on the record of members, not less than thirty (30) nor more than forty-five (45) days before the date of the meeting. Notice of the annual meeting shall be sent by first-class mail, postage prepaid, to each eligible member at his or her address as shown on the record of members, but not later than thirty (30) nor more than forty-five (45) days before the date of the meeting.

Sec. 6. The Board of Directors may call, and the President shall call, special meetings of the Association for a different month, at such place within or without the State of Ohio and at such time and date as may be determined by the Board of Directors. The President or any Director or member at large, or any member of the Executive Committee, may also call special meetings of the Association. The President, or in his or her absence, the Vice President shall call for a special meeting when a quorum is present and when the purpose of the meeting is stated in the notice of the meeting. Notice of special meetings shall be given to all eligible members at their addresses as shown on the record of members, not less than ten (10) nor more than twenty (20) days before the date of such special meetings.

Sec. 7. The Board of Directors shall determine, with the advice and consent of the Executive Committee, the time, place and day of every meeting of the Association, and shall prescribe the rules of procedure to be followed at such meetings. The minutes of all meetings of the Board of Directors shall be kept by the Secretary of the Board of Directors and shall be kept on file in the office of the Executive Secretary.

Sec. 8. The Board of Directors shall have complete discretion to determine the need for notice and the manner of giving notice. The Board of Directors may authorize the Executive Secretary to give notice instead of itself. The Board of Directors may also determine the time, place, and day of the annual meeting. The President may direct the Secretary to give notice of the annual meeting. The Board of Directors may also determine the time, place, and day of the annual meeting.

Sec. 9. The sole official record of all hearing and appeal proceedings shall be that produced by the Executive Committee and approved by the Board of Directors. Copies of the record shall be made available to any party to the proceedings upon payment, in advance, of the reasonable costs therefor.

Sec. 10. Any provision of this Act III may be waived by any person, and such waiver may be made after the time for refusal to register in any matter or condition of the Act has lapsed. No person may be required to perform any duty or act required by any Act of the Association, or member of the Association, which is not expressly provided for by any Act of the Association, or member of the Association.

Sec. 11. Any act of a man or other juridical person, in equity or other judicial proceeding instituted by or on behalf of the Association, or any member of the Association, against any non-member relating to registration or transfer of any member or other juridical person or non-member of the Association, or the transfer of any description of Jersey cattle, or the ownership or exercise of any interest in or title or right in, or the transfer of any description of Jersey cattle, or the ownership or exercise of any interest in or title or right in, any property now or hereafter owned by the Association, or any member.
Sec. 1. The Board of Directors of the Association shall consist of the President, the President-elect, the Secretary, and the Treasurer. The Board of Directors shall be elected annually at the annual meeting of the Association in the manner provided for in Article V of this Constitution. The Board of Directors shall have full power and authority to manage and conduct the affairs of the Association.

Sec. 3. The Board of Directors shall have the power to make rules and regulations for the regulation of the Association and for the conduct of the business and affairs of the Association in accordance with the provisions of this Constitution and any other rules and regulations adopted by the Board of Directors. The Board of Directors shall have the power to fix the time, place and manner of holding elections, and to receive, count, and publish the results of any election.

Sec. 5. The Board of Directors shall have the power to make rules and regulations for the regulation of the Association and for the conduct of the business and affairs of the Association in accordance with the provisions of this Constitution and any other rules and regulations adopted by the Board of Directors. The Board of Directors shall have the power to fix the time, place and manner of holding elections, and to receive, count, and publish the results of any election.

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Who Is Eligible To Join?

• Any person who owns a Registered Jersey and who is interested in improving the Jersey breed may apply for membership.

Benefits

• Lifelong membership. For $100.00, you become a Lifetime Member and pay no annual dues.

Application for Membership

To the Board of Directors of the American Jersey Cattle Association.

I am acquainted with the rules governing membership of the American Jersey Cattle Association and hereby submit this application with the lifetime initiation fee of one-hundred dollars ($100.00). I understand there are no annual dues, my membership privileges may not be terminated for non-payment of dues, and my membership is involuntary in the event that the Board of Directors or the Executive Secretary fails to act on my application within thirty (30) days after a proposition to amend has been sent to such members by ordinary mail.

The following information is submitted for consideration to verify that all requirements have been met:

1. Initiation fee of one-hundred dollars ($100.00). Voting privileges and membership rates on registration applications will not be granted until this requirement is met.

2. Owner number to which membership will be applied.

3. Name and registration number of a Jersey recorded in the above membership.

4. Prefix name to be used as the first name of Jersey bred by you.

5. Alternative choice prefix name.

I have read the Constitution of the American Jersey Cattle Association (printed inside) and agree to be bound by this Constitution.

American Jersey Cattle Association
6486 E. Main Street, Reynoldsburg, Ohio 43068-2362

MEMBERSHIP IN THE AMERICAN JERSEY CATTLE ASSOCIATION

Who Is Eligible To Join?

• Any person who owns a Registered Jersey and who is interested in improving the Jersey breed may apply for membership.

Benefits

• Lifelong membership. For $100.00, you become a Lifetime Member and pay no annual dues.

• Member rates. Membership allows you to save $3.00 or more on each registration application.

• Voting privileges. AJCA policy is established by the voting membership through its elected President and Board of Directors. Active members are eligible to vote.

• Participation. Members share ideas and experiences in pursuing their common interest in improving the Jersey breed.

Application for Membership

To the Board of Directors of the American Jersey Cattle Association.

I am acquainted with the rules governing membership of the American Jersey Cattle Association and hereby submit this application with the lifetime initiation fee of one-hundred dollars ($100.00). I understand there are no annual dues, my membership privileges may not be terminated for non-payment of dues, and my membership is involuntary in the event that the Board of Directors or the Executive Secretary fails to act on my application within thirty (30) days after a proposition to amend has been sent to such members by ordinary mail.

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American Jersey Cattle Association
6486 E. Main Street, Reynoldsburg, Ohio 43068-2362

MEMBERSHIP IN THE

ARTICLE VIII

[Description of Article VIII]

ARTICLE IX

[Description of Article IX]

ARTICLE X

[Description of Article X]

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