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Form **990-EZ**Department of the Treasury
Internal Revenue Service**Short Form**
Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form.

The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No 1545-1150

2009Open to Public
Inspection**A** For the 2009 calendar year, or tax year beginning **JUL 1, 2009** and ending **JUN 30, 2010****B** Check if applicable

- ☒ Address change
☒ Name change
☐ Initial return
☐ Terminated
☐ Amended return
☐ Application pending

Please use IRS label or print or type See Specific Instructions

C Name of organization**FARGO MOORHEAD AM ROTARY CLUB**

Number and street (or P.O. box, if mail is not delivered to street address)

PO BOX 9359

City or town, state or country, and ZIP + 4

FARGO, ND 58106-9359**D** Employer identification number**45-0419432****E** Telephone number**(701) 239-8671****F** Group Exemption Number▶ **0573**

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method: ☒ Cash ☐ Accrual
Other (specify) ▶**I** Website ▶ **WWW.FMAMROTARY.ORG****H** Check ☐ if the organization is not**J** Tax-exempt status (check only one) — ☒ 501(c) (4) ◀ (insert no.) ☐ 4947(a)(1) or ☐ 527

required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

K Check ☐ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.**L** Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts; if \$500,000 or more, file Form 990 instead of Form 990-EZ ▶ \$ **155,452.****Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (See the instructions for Part I.)

1	Contributions, gifts, grants, and similar amounts received	1	55,245.
2	Program service revenue including government fees and contracts	2	
3	Membership dues and assessments	3	28,190.
4	Investment income	4	
5a	Gross amount from sale of assets other than inventory	5a	
b	Less: cost or other basis and sales expenses	5b	
c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
6	Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here ☒		
a	Gross revenue (not including \$ of contributions reported on line 1)	6a	34,175.
b	Less: direct expenses other than fundraising expenses	6b	14,950.
c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	19,225.
7a	Gross sales of inventory, less returns and allowances	7a	
b	Less: cost of goods sold	7b	
c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	
8	Other revenue (describe) ▶ SEE STATEMENT 2)	8	37,842.
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	140,502.
10	Grants and similar amounts paid (attach schedule) STMT 4 STMT 3	10	59,158.
11	Benefits paid to or for members	11	
12	Salaries, other compensation, and employee benefits	12	
13	Professional fees and other payments to independent contractors	13	1,773.
14	Occupancy, rent, utilities, and maintenance	14	
15	Printing, publications, postage, and shipping	15	851.
16	Other expenses (describe) ▶ SEE STATEMENT 1)	16	56,706.
17	Total expenses. Add lines 10 through 16	17	118,488.
18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	22,014.
19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	8,949.
20	Other changes in net assets or fund balances (attach explanation)	20	
21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	30,963.

Part II Balance Sheets. If total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ.

(See the instructions for Part II.)

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	8,949.	30,963.
23 Land and buildings		
24 Other assets (describe) ▶)		
25 Total assets	8,949.	30,963.
26 Total liabilities (describe) ▶)	0.	0.
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	8,949.	30,963.

65 21

Part III Statement of Program Service Accomplishments (See the instructions for Part III.)**Expenses**What is the organization's primary exempt purpose? **COMMUNITY SERVICE**

(Required for section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts, optional for others.)

Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

28 COMMUNITY SERVICE AND YOUTH SERVICE: THE ORGANIZATION MADE DONATIONS TO VARIOUS COMMUNITY NON PROFITS AND SPONSORED A FOREIGN EXCHANGE STUDENT.(Grants \$ **59,158.**) If this amount includes foreign grants, check here ☒**28a 116,715.****29**(Grants \$) If this amount includes foreign grants, check here ☐**29a****30**(Grants \$) If this amount includes foreign grants, check here ☐**30a****31 Other program services (attach schedule)**(Grants \$) If this amount includes foreign grants, check here ☐**31a****32 Total program service expenses (add lines 28a through 31a)****32****116,715.****Part IV List of Officers, Directors, Trustees, and Key Employees.** List each one even if not compensated. (See the instructions for Part IV.)

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-.)	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
HERB SCHMIDT PO BOX 9359, FARGO, ND 58106-9359	PAST PRESIDENT 1.00	0.	0.	0.
DAVID MANNING PO BOX 9359, FARGO, ND 58106-9359	PRESIDENT 1.00	0.	0.	0.
SYLVIA LUNSKI PO BOX 9359, FARGO, ND 58106-9359	PRESIDENT ELECT 1.00	0.	0.	0.
CLARENCE SITTER PO BOX 9359, FARGO, ND 58106-9359	SECRETARY 1.00	0.	0.	0.
RUTH NELSON PO BOX 9359, FARGO, ND 58106-9359	TREASURER 1.00	0.	0.	0.
COLE KENEY PO BOX 9359, FARGO, ND 58106-9359	DIRECTOR 1.00	0.	0.	0.
TOM MOORE PO BOX 9359, FARGO, ND 58106-9359	DIRECTOR 1.00	0.	0.	0.
BOB JERGER PO BOX 9359, FARGO, ND 58106-9359	DIRECTOR 1.00	0.	0.	0.
KEITH BROKKE PO BOX 9359, FARGO, ND 58106-9359	DIRECTOR 1.00	0.	0.	0.
ROBIN WIMMER PO BOX 9359, FARGO, ND 58106-9359	DIRECTOR 1.00	0.	0.	0.
STEVE AUNE PO BOX 9359, FARGO, ND 58106-9359	DIRECTOR 1.00	0.	0.	0.
JENNIFER MILLER PO BOX 9359, FARGO, ND 58106-9359	DIRECTOR 1.00	0.	0.	0.
LAURA SLICER PO BOX 9359, FARGO, ND 58106-9359	DIRECTOR 1.00	0.	0.	0.
TOM RILEY PO BOX 9359, FARGO, ND 58106-9359	DIRECTOR 1.00	0.	0.	0.
RANDY LONG PO BOX 9359, FARGO, ND 58106-9359	DIRECTOR 1.00	0.	0.	0.
BYRON CARTWRIGHT PO BOX 9359, FARGO, ND 58106-9359	DIRECTOR 1.00	0.	0.	0.
KRISTI HUBER PO BOX 9359, FARGO, ND 58106-9359	DIRECTOR 1.00	0.	0.	0.

Part V Other Information (Note the statement requirements in the instructions for Part V)

	Yes	No
33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity		X
34 Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes	X	
35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T.		
a Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	SEE STATEMENT 6	N/A
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Sch. N		X
37a Enter amount of political expenditures, direct or indirect, as described in the instructions.	37a	0.
b Did the organization file Form 1120-POL for this year?		X
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?		X
b If "Yes," complete Schedule L, Part II and enter the total amount involved	38b	N/A
39 Section 501(c)(7) organizations. Enter:		
a Initiation fees and capital contributions included on line 9	39a	N/A
b Gross receipts, included on line 9, for public use of club facilities	39b	N/A
40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under:		
section 4911	N/A	
section 4912	N/A	
section 4955	N/A	
b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	40b	X
c Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		0.
d Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization		0.
e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T	40e	X
41 List the states with which a copy of this return is filed.	ND	
42a The organization's books are in care of	RUTH NELSON	Telephone no. 218-236-8100
Located at	115 S 8TH STREET, MOORHEAD, MN	ZIP + 4 56560
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	42b	X
If "Yes," enter the name of the foreign country:		
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
c At any time during the calendar year, did the organization maintain an office outside of the U.S.?	42c	X
If "Yes," enter the name of the foreign country:		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here		☐
and enter the amount of tax-exempt interest received or accrued during the tax year	43	N/A
44 Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ	44	X
45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ	45	X

Form 990-EZ (2009)

Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only. All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

- 46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I
- 47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II
- 48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E
- 49a Did the organization make any transfers to an exempt non-charitable related organization?
- b If "Yes," was the related organization a section 527 organization?
- 50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

	Yes	No
46		
47		
48		
49a		
49b		

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
N/A				

f Total number of other employees paid over \$100,000

- 51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
N/A		

d Total number of other independent contractors each receiving over \$100,000

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.		
	Signature of officer: <u>Sylvia Lunski, Pres.</u> SYLVIA LUNSKI, PRESIDENT Type or print name and title Date: <u>4-4-11</u>		
Paid Preparer's Use Only	Preparer's signature: <u>LISA CHAFFEE, CPA</u>	Date: <u>03/29/11</u>	Check if self-employed: ☐
	Firm's name (or yours if self-employed): <u>EIDE BAILLY LLP</u> <u>4310 17TH AVE S PO BOX 2545</u> <u>FARGO, ND 58108-2545</u>		Preparer's identifying number (See instr.) EIN: <u> </u> Phone no.: <u>701-239-8500</u>

May the IRS discuss this return with the preparer shown above? See instructions

☒ Yes ☐ No

Form 990-EZ (2009)

Department of the Treasury
Internal Revenue Service

Supplemental Information Regarding Fundraising or Gaming Activities

OMB No 1545-0047

2009

Open To Public Inspection

- ▶ **Complete if the organization answered "Yes" to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.**
▶ **Attach to Form 990 or Form 990-EZ.** ▶ **See separate instructions.**

Name of the organization

FARGO MOORHEAD AM ROTARY CLUB

Employer identification number

45-0419432

Part I

Fundraising Activities. Complete if the organization answered "Yes" to Form 990, Part IV, line 17 Form 990-EZ filers are not required to complete this part

1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- a ☐ Mail solicitations
b ☐ Internet and email solicitations
c ☐ Phone solicitations
d ☐ In-person solicitations
e ☐ Solicitation of non-government grants
f ☐ Solicitation of government grants
g ☐ Special fundraising events

2 a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services?

☐ Yes☐ No

b If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization

(i) Name of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
Total						

Total

3 List all states in which the organization is registered or licensed to solicit funds or has been notified it is exempt from registration or licensing.

Part II Fundraising Events. Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000

		(a) Event #1	(b) Event #2	(c) Other events NONE	(d) Total events (add col. (a) through col (c))
		ROSE SALE (event type)	(event type)	(total number)	
Revenue	1 Gross receipts	14,710.			14,710.
	2 Less: Charitable contributions				
	3 Gross income (line 1 minus line 2)	14,710.			14,710.
Direct Expenses	4 Cash prizes				
	5 Noncash prizes				
	6 Rent/facility costs				
	7 Food and beverages				
	8 Entertainment				
	9 Other direct expenses	7,079.			7,079.
	10 Direct expense summary Add lines 4 through 9 in column (d)				(7,079)
	11 Net income summary Combine line 3, column (d), and line 10				7,631.

Part III Gaming. Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a

		(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col (a) through col (c))
Revenue	1 Gross revenue			14,681.	14,681.
	2 Cash prizes			5,500.	5,500.
Direct Expenses	3 Noncash prizes				
	4 Rent/facility costs				
	5 Other direct expenses			1,303.	1,303.
	6 Volunteer labor	☐ Yes _____ % ☐ No	☐ Yes _____ % ☐ No	☒ Yes 100 % ☐ No	
	7 Direct expense summary Add lines 2 through 5 in column (d)				(6,803)
	8 Net gaming income summary Combine line 1, column (d), and line 7				7,878.

9 Enter the state(s) in which the organization operates gaming activities **ND****a** Is the organization licensed to operate gaming activities in each of these states?**b** If "No," explain ****THE ONLY GAMING THAT IS CONDUCTED BY THE FM AM ROTARY IS AN ANNUAL FOOTBALL BOOK EVENT. THE STATE OF NORTH DAKOTA DOES****10a** Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?**b** If "Yes," explain**11** Does the organization operate gaming activities with nonmembers?**12** Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?

	Yes	No
9a		X
10a		X
11	X	
12		X

13 Indicate the percentage of gaming activity operated in.**a** The organization's facility**b** An outside facility

13a	%
13b	100.00 %

14 Enter the name and address of the person who prepares the organization's gaming/special events books and records:Name ▶ **RUTH NELSON**Address ▶ **115 S 8TH STREET - MOORHEAD, MN 56560****15a** Does the organization have a contract with a third party from whom the organization receives gaming revenue?**15a****X****b** If "Yes," enter the amount of gaming revenue received by the organization ▶ \$ _____ and the amount of gaming revenue retained by the third party ▶ \$ _____.**c** If "Yes," enter name and address of the third party

Name ▶ _____

Address ▶ _____

16 Gaming manager informationName ▶ **STEVE AUNE**Gaming manager compensation ▶ \$ **0.**

Description of services provided ▶ _____

☒ Director/officer☐ Employee☐ Independent contractor**17** Mandatory distributions**a** Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?**17a****X****b** Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$ _____

FORM 990-EZ	OTHER EXPENSES	STATEMENT	1
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DESCRIPTION	AMOUNT
CLUB ACTIVITIES AND EVENTS	34,143.
SUPPLIES	848.
WEBSITE	898.
MEMBERSHIP DRIVE	851.
MISCELLANEOUS	266.
PUBLIC RELATIONS/ADVERTISING	250.
CONFERENCES, CONVENTIONS, MEETINGS	19,450.
TOTAL TO FORM 990-EZ, LINE 16	56,706.

FORM 990-EZ	OTHER REVENUE	STATEMENT	2
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DESCRIPTION	AMOUNT
MISCELLANEOUS	13,050.
MEMBERSHIP APPLICATION FEES	245.
CLUB ACTIVITIES INCOME	24,547.
TOTAL TO FORM 990-EZ, LINE 8	37,842.

FORM 990-EZ	PAYMENTS TO AFFILIATES	STATEMENT	3
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AFFILIATE'S NAMEAFFILIATES ADDRESS

ROTARY INTERNATIONAL

14255 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693PURPOSE OF PAYMENTAMOUNT

DUES

4,232.

AFFILIATE'S NAMEAFFILIATES ADDRESS

DISTRICT ROTARY 5580 C/O DISTRICT ADMIN

1209 SPRINGSIDE DRIVE
LAKESHORE, MN 56468PURPOSE OF PAYMENTAMOUNT

DUES

3,880.

TOTAL INCLUDED ON FORM 990-EZ, LINE 10

8,112.

FORM 990-EZ	CASH GRANTS AND ALLOCATIONS	STATEMENT	4
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CLASS OF ACTIVITY/GRANTEE'S NAME AND ADDRESS	GRANTEE'S RELATIONSHIP	AMOUNT
SCHOOL, WATER PROJECT & LIBRARY VISTA HERMOSA CLUB #4250 KM 22.5 CARRELER A EL SALADOR GUATEMALA CITY, GUATEMALA LOTE16	NONE	33,992.
COMMUNITY SERVICE MISCELLANEOUS GRANTS/ALLOCATIONS < \$5,000 EAC PO BOX 2545 FARGO, ND 581082545	NONE	17,054.
TOTAL INCLUDED ON FORM 990-EZ, LINE 10		51,046.

FORM 990-EZ

INFORMATION REGARDING TRANSFERS
ASSOCIATED WITH PERSONAL BENEFIT CONTRACTS

STATEMENT 5

- A) DID THE ORGANIZATION, DURING THE YEAR, RECEIVE ANY FUNDS,
DIRECTLY OR INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL
BENEFIT CONTRACT? [] YES [X] NO
- B) DID THE ORGANIZATION, DURING THE YEAR, PAY PREMIUMS,
DIRECTLY OR INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT? . . [] YES [X] NO

FORM 990-EZ	EXPLANATION OF BUSINESS INCOME NOT REPORTED ON FORM 990-T PART V, LINE 35	STATEMENT	6
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A FOOTBALL POOL, ROSE SALE, AND OTHER MISCELLANEOUS SPECIAL EVENTS WERE HELD DURING THE YEAR IN ORDER TO HELP RAISE FUNDS IN SUPPORT OF THE CLUB'S MISSION TO PROVIDE COMMUNITY SERVICE. AS THESE EVENTS WERE CONDUCTED BY VOLUNTEERS IT IS NOT REQUIRED TO REPORT THE REVENUE ON FORM 990-T.

GENERAL EXPLANATION OVERFLOW

General Explanation Attachment

Name of the organization

FARGO MOORHEAD AM ROTARY CLUB

Employer identification number

45-0419432

SCHEDULE G, PART III, LINE 9B, EXPLANATION:

THE ONLY GAMING THAT IS CONDUCTED BY THE FM AM ROTARY IS AN

ANNUAL FOOTBALL BOOK EVENT. THE STATE OF NORTH DAKOTA DOES

NOT REQUIRE THAT A LICENSE IS OBTAINED FOR THIS ACTIVITY. THE FM AM

ROTARY PURCHASES A PERMIT FROM THE CITY OF FARGO TO SELL THE FOOTBALL

BOOKS.

51068

19,356,400 NP

**ARTICLES OF INCORPORATION
OF
FARGO MOORHEAD AM ROTARY CLUB**

**RECEIVED
JUN 06 2003
SEC. OF STATE**

The undersigned incorporator who is a natural person, and who is eighteen (18) years of age or older, in order to form a corporation under the North Dakota Nonprofit Corporations Act (N.D. Cent. Code Chapter 10-33), does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation shall be "Fargo Moorhead AM Rotary Club".

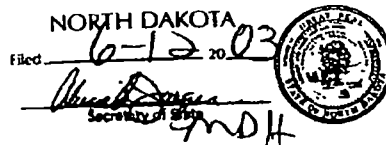
**ARTICLE II
PURPOSES AND POWERS**

This corporation is organized and shall be operated exclusively for the purposes as contemplated by Section 501(c)(4) of the Internal Revenue Code of 1986. Within the framework and limitations of the foregoing, the specific primary purposes of this corporation are to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

- a. The development of acquaintance as an opportunity for service;
- b. High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying of each member's occupation as an opportunity to serve society;
- c. The application of the ideal of service of each member's personal, business and community life;
- d. The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service; and
- e. Such other legal nonprofit purposes.

For such purposes, and not otherwise, this corporation shall have and may exercise all powers that are afforded to this corporation by the North Dakota Nonprofit Corporations Act, and amendments thereto; provided, however, this corporation shall not carry on any activity not permitted to be carried on by a corporation organization under Section 501(c)(4) of the Internal Revenue Code of 1986, as amended.

All references in these Articles of Incorporation to a particular section of the Internal Revenue Code of 1986 shall mean and include, as now enacted or as hereafter amended, such



section and any provision of federal law as is or may hereafter be applicable, cognate to such section.

ARTICLE III PROHIBITED ACTIVITIES

This corporation shall not, incidentally or otherwise, afford or pay any pecuniary gain or remuneration to any of its directors or officers as such, and no part of the net income or net earnings of this corporation shall, directly or indirectly, be distributable to or otherwise inure to the benefit of any director or officer, any private shareholder or individual or any other person having a personal and private interest in the activities of this corporation; provided however, this corporation may pay reasonable compensation for services rendered and property and supplies furnished to this corporation in furtherance of its purposes as set forth in Article III hereof.

ARTICLE IV REGISTERED OFFICE REGISTERED AGENT

The registered office of this corporation is located at 51 North Broadway, Suite 402, Fargo, North Dakota 58102 and its registered agent at that address is Nola A. McNeally.

ARTICLE V INCORPORATOR

The name and address of the incorporator, who is an adult natural person over the age of eighteen, is:

Timothy W. LeClair
406 Main Avenue, Suite 3000
PO Box 2545
Fargo, North Dakota 58108-2545

ARTICLE VI MEMBERS

This corporation shall have members, which shall be of the same class. Members shall be admitted as provided in the Bylaws of the corporation.

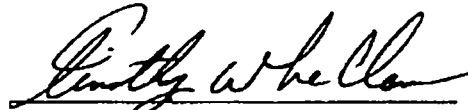
ARTICLE VII WRITTEN ACTION BY DIRECTORS

An action required or permitted to be taken at a meeting of the Board of Directors of this corporation may be taken by written action without a meeting signed by the number of directors that would be required to take the same action at a meeting of the board at which all directors are present. When action is taken in this manner, all directors must be notified immediately of its text and effective date.

**ARTICLE VIII
WRITTEN ACTION BY MEMBERS**

An action required or permitted to be taken at a meeting of the members of this corporation may be taken by written action without a meeting signed by the members who own voting power equal to the voting power that would be required to take the same action at a meeting of the members at which all members were present. When action is taken in this manner, all shareholders must be notified immediately of its text and effective date.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of May,
2003.



Timothy W. LeClair
Incorporator



REGISTERED AGENT
CONSENT TO SERVE
SECRETARY OF STATE
SFN 7974 (7-99)

RECEIVED
JUN 06 2003
SEC. OF STATE

FOR OFFICE USE ONLY

ID #	19,356,400 NP
File #	
WO #	51068
Filed	6-12-03
By	MDH

SEE REVERSE SIDE FOR FILING AND MAILING INSTRUCTIONS

1. FILING FEE: \$10.00

TYPE OR PRINT LEGIBLY

2. Name of the organization for which the registered agent is to serve (corporation, limited liability company, limited liability partnership, limited partnership, limited liability limited partnership or real estate investment trust)

Fargo Moorhead AM Rotary Club

3. Name of the registered agent

Nola A. McNeally

4. Registered agent is (Check one)

- ☒ An individual North Dakota resident
☐ A corporation
☐ A limited liability company
☐ A limited liability partnership

5. Federal ID # or social security # of registered agent

6. An individual appointed as registered agent must sign a consent to serve in that capacity. When a corporation, a limited liability company, or limited liability partnership is named as registered agent, an officer or someone authorized by the organization may sign on behalf of the corporation, limited liability company, or limited liability partnership.

"The undersigned, as the newly appointed registered agent, agrees to act as the registered agent for this organization until a change, or resignation, is submitted to the Secretary of State under the provisions of North Dakota law."

Nola A. McNeally

Original signature of registered agent

Nola A. McNeally

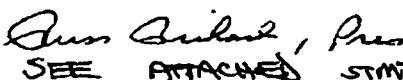
6/5/03

Date

REGISTERED AGENT/OFFICE CHANGE

Complete numbers 13 through 17 only if changing the name of the registered agent and/or address of the registered agent listed in number 1.

Registered agent provisions are found in the North Dakota Century Code, Sections 10-33-12 and 10-33-13.

13. Name of the new registered agent (or new name of current registered agent) TIMOTHY W. LECLAIR			
14 a. New address of the registered agent named in number 1 (It cannot only be a post office box; it must be the agent's physical address.) If applicable for mailing purposes, a post office box can be added to the physical address.			
406 MAIN AVE, SUITE 3000		PO BOX 2545	
Physical Address		PO Box	
FARGO	ND	58108	
City	State	Zip	
b. Change of address is: (check one)			
☒ New location for current registered agent or the appointment of a new registered agent.			
☐ Postal reassignment, rezoning, or implementation of 911 address.			
c. Is the address in number 14a the same address as the principal place of business for the organization named in number 1?			
☐ Yes ☒ No			
15. If a new registered agent has been named in number 13, an officer or other individual authorized by the corporation may sign the following certification. If only the address of the current registered agent is changing, the registered agent may sign the certification			
*As required by state law, I certify that the new registered agent named in number 13, if applicable, was appointed by a resolution, as required by state law and was adopted by the governing board of the corporation; that the new address in number 14, if applicable, for the current or newly appointed registered agent is the same address as that for the business office where the registered agent can be located during normal business hours. I further certify that I know that the information supplied in this form is true and correct and that I am authorized to sign it.			
 SEE ATTACHED STATE OF CHANGE			3/22/07 Date
Signature			Date

CONSENT OF NEWLY APPOINTED REGISTERED AGENT

Complete this section only if a new registered agent has been appointed in number 13.

16. The new registered agent is: (check one)	
☒ A North Dakota resident	
☐ A corporation	
☐ A limited liability company	
17. An individual appointed as registered agent must sign a consent to serve in that capacity. When a corporation or limited liability company is named as registered agent, an officer or someone authorized by the organization may sign on behalf of the corporation or limited liability company.	
The undersigned, as the newly appointed registered agent, agrees to act as the registered agent for this nonprofit corporation until a change, or resignation, is submitted to the Secretary of State under the provisions of North Dakota law.	
 Signature of registered agent named in number 13	
3/16/07 Date	

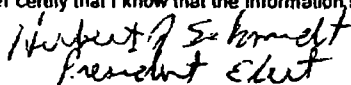
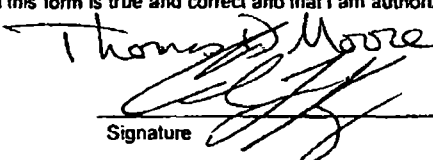
Send the document and filing fee to:

Annual Report Processing Center
 Secretary of State
 State of North Dakota
 PO Box 5513
 Bismarck ND 58506-5513
 Fax: 701-328-2992

REGISTERED AGENT/OFFICE CHANGE

Complete numbers 13 through 17 only if changing the name of the registered agent and/or address of the registered agent listed in number 1.

Registered agent provisions are found in the North Dakota Century Code, Sections 10-33-12 and 10-33-13

13 Name of the new registered agent: (or new name of current registered agent)			
N/A			
14 a. New address of the registered agent named in number 1 or address of the new registered agent named in number 13. (It cannot only be a post office box; it must be the agent's physical address.) If applicable for mailing purposes, a post office box can be added to the physical address.			
4310 17 th AVE. SO		PO Box 2545	
Physical Address		PO Box	
FARGO	ND	58108-2545	
City	State	Zip	
b. Change of address is. (check one)			
☒ New location for current registered agent or the appointment of a new registered agent.			
☐ Postal reassignment, rezoning, or implementation of 911 address			
c. Is the address in number 14a the same address as the principal place of business for the organization named in number 1?			
☒ Yes ☐ No			
15. If a new registered agent has been named in number 13, an officer or other individual authorized by the corporation may sign the following certification. If only the address of the current registered agent is changing, the registered agent may sign the certification.			
"As required by state law, I certify that the new registered agent named in number 13, if applicable, was appointed by a resolution, as required by state law and was adopted by the governing board of the corporation, that the new address in number 14, if applicable, for the current or newly appointed registered agent is the same address as that for the business office where the registered agent can be located during normal business hours. I further certify that I know that the information supplied in this form is true and correct and that I am authorized to sign it."			
 Robert J. Schmelt President Elect		 Thomas D. Moore, President 12-20-07	
Signature		Date	

CONSENT OF NEWLY APPOINTED REGISTERED AGENT

Complete this section only if a new registered agent has been appointed in number 13.

16. The new registered agent is (check one)	
☐ A North Dakota resident	
☐ A corporation	
☐ A limited liability company	
17. An individual appointed as registered agent must sign a consent to serve in that capacity. When a corporation or limited liability company is named as registered agent, an officer or someone authorized by the organization may sign on behalf of the corporation or limited liability company.	
"The undersigned, as the newly appointed registered agent, agrees to act as the registered agent for this nonprofit corporation until a change, or resignation, is submitted to the Secretary of State under the provisions of North Dakota law."	
Signature of registered agent named in number 13	Date

Send the document and filing fee to:

Annual Report Processing Center
 Secretary of State
 State of North Dakota
 PO Box 5513
 Bismarck ND 58506-5513
 Fax: 701-328-2992

For assistance contact the Business Division at 701-328-4284

Toll-Free at 800-352-0867 (8-4284)

Web Site: www.nd.gov/sos

**BYLAWS
OF THE
FARGO-MOORHEAD AM ROTARY CLUB**

**Article I
Election of Officers and Appointment of Directors**

Section 1. At a regular meeting at least one month prior to the club meeting for election of officers, the presiding officer shall announce the date of the annual election of officers and ask for nominations from members of the club for vice-president.

The nominations will be reviewed by a nominating committee appointed by the President and approved by the board. Candidates will be reviewed for their experience, enthusiasm, leadership skills, and understanding of the club and Rotary International. The nominating committee will then present to the club their recommended candidate to stand one week prior to the election. At this time nominations will be open and the floor may nominate additional candidates from the membership to stand for election.

The nominations duly made shall be placed on a ballot in alphabetical order and shall be voted for at the scheduled annual meeting. The candidate for vice-president receiving a majority of the votes shall be declared elected to office. If no candidate receives a majority of the votes cast, a subsequent ballot shall be distributed after removing the candidate receiving the least number of votes. This re-balloting shall continue in like fashion until a candidate receives a majority of the ballots cast.

The vice-president elected in such balloting shall serve as vice president for the year commencing on the first day of July next following the election. The vice-president shall subsequently serve as president-elect during the following year (as a voting member of the board) and shall finally serve as president during the third year subsequent to election, commencing on the first of July.

Section 2. The offices of secretary and treasurer shall be appointed by the president. Six (6) members of the club shall be appointed by the president as chairpersons of the standing committees as described in Article VII and will serve on the board of directors. A maximum of two (2) at-large directors may be appointed for one (1) year terms by the president at his discretion. The officers, so elected, and the officers and directors appointed by the president, together with the immediate past president shall constitute the board of directors. Within one week after their election, the board of directors-elect shall meet and elect some member(s) of the club to act as sergeant-at-arms.

Section 3. A vacancy in the board of directors or any office shall be filled by the affirmative vote of a majority of the remaining members of the board, even though the remaining directors constitute less than a quorum. Each director appointed under this Section 3 to fill a vacancy shall hold their office until a qualified successor is elected by the members of the club or appointed by the president at the next annual meeting.

Section 4. A vacancy in the position of any officer-elect or officer or director appointed by the president shall be filled by an affirmative vote of a majority of the remaining members of the board of directors-elect, even though the remaining board of directors-elect constitute less

than a quorum. Each director-elect elected or appointed by the president in this Section 4 to fill a vacancy holds office until a qualified successor is elected by the members of the club or appointed by the president at the next annual meeting.

Section 5. The immediate past president shall serve as a voting member of the Board of Directors, unless unable to do so because of extenuating circumstances or withdrawal from the club. In circumstances where the immediate past president is unable to serve on the board, the president shall appoint a club member who has served in the office of president of this club, or another Rotary club, to the vacant position of past president.

Article II Board of Directors

The governing body of this club shall be the board of directors consisting of a minimum of six and no more than 14 members of this club, namely, six (6) directors appointed by the president as committee chairpersons and a maximum of two at-large directors appointed by the president in accordance with Article I, Section 2 of these bylaws, the president, vice-president, president-elect, secretary, treasurer, and the immediate past president. Voting members of the board of directors shall be those officers elected by the club and the officers and directors appointed by the president.

Article III Duties of Officers

Section 1. *President.* It shall be the duty of the president to preside at meetings of the club and board and to perform such other duties as ordinarily pertain to the office of president.

Section 2. *President-elect.* It shall be the duty of the president-elect to preside at meetings of the club and board in the absence of the president, to serve as a member of the board of directors of the club and to perform such other duties as may be prescribed by the president or the board.

Section 3. *Vice-President.* It shall be the duty of the vice-president to perform such duties as ordinarily pertain to the office of vice-president, or as may be prescribed by the president or the board.

Section 4. *Secretary.* It shall be the duty of the secretary to keep the records of membership, collect dues and remit to Treasurer, record attendance at meetings, send out notices of meetings of the club, board and committees, record and preserve the minutes of such meetings, make the required reports to Rotary International ("RI"), including the semiannual reports of membership, which shall be made to the general secretary of RI on January 1 and July 1 of each year, and including prorated reports to the general secretary on October 1 and April 1 of each active member who has been elected to membership in the club since the start of the July or January semiannual reporting period, the report of changes in membership, which shall be made to the general secretary of RI, the monthly report of attendance at the club meetings, which

shall be made to the district governor within 15 days of the last meeting of the month, collect and remit to RI subscriptions to *THE ROTARIAN*, and perform such other duties as usually pertain to the office of secretary.

Section 5. Treasurer. It shall be the duty of the treasurer to have custody of all funds, accounting for same to the club annually and at any other time upon demand by the board, and to perform such other duties as pertain to the office of treasurer. Upon retirement from office, the treasurer shall turn over to the incoming treasurer or to the president all funds, books of accounts, or any other club property.

Article IV Meetings

Section 1. The regular weekly meetings of this club shall be held on Thursday at 7:00 a.m. Due notice of any changes in or canceling of the regular meeting shall be given to all members of the club. All members excepting an honorary member (or member excused by the board of directors of this club, pursuant to Article VIII, Section 2(b) of the club constitution) in good standing in this club, on the day of the regular meeting, must be counted as present or absent, and attendance must be evidenced by the member's being present for at least sixty (60) percent of the time devoted to the regular meeting, either at this club or at any other Rotary club, or as otherwise provided in the standard Rotary club constitution, Article VIII, Section 1.

Section 2. Annual Meeting. An annual meeting of this club shall be held in the month of December in each year, at which time the election of officers and directors to serve for the ensuing year shall take place.

Section 3. One-third of the membership shall constitute a quorum at the annual and regular meetings of this club. If a quorum is present when a meeting of the members is convened, the members present may continue to transact business until adjournment, even though the withdrawal of a number of the members originally present leaves less than the proportion or number otherwise required for a quorum.

Section 4. Regular meetings of the board shall be held on first Friday of each month. Special meetings of the board shall be called by the president, whenever deemed necessary, or upon the request of two (2) members of the board, due notice having been given.

Section 5. A majority of the board members shall constitute a quorum of the board.

Section 6. An action required or permitted to be taken at a board meeting may be taken without a meeting by written action or e-mail signed by the number of directors that would be required to take the same action at a meeting of the board at which all directors are present.

Article V Fees and Dues

Section 1. The admission fee, as shall be determined by the board of directors, shall be paid before the applicant can qualify as a member.

Section 2. The annual membership dues, as shall be determined by the board of directors, shall be payable quarterly or semiannually, as dictated by the board under Article X. The annual membership dues shall include each member's subscription to *THE ROTARIAN* magazine.

Article VI Method of Voting

The business of this club shall be transacted by voice vote, except as noted in Article I.

Article VII Committees

Section 1. The president shall, subject to the approval of the board, appoint the following standing committees:

Community Service - Local: The Service Projects-Local committee shall consist of the chair of the Service Projects-Local committee and the chairmen of all sub-committees appointed on particular phases Service Projects-Local.

Community Service - International: The Service Projects-International committee shall consist of the chair of the Service Projects-International committee and the chairmen of all sub-committees appointed on particular phases of Service Projects-International.

Public Relations: The Public Relations committee shall consist of the chair of the Public Relations committee and the chairmen of all sub-committees appointed on particular phases of Public Relations.

Rotary Foundation: The Rotary Foundation committee shall consist of the chair of the Rotary Foundation committee and the chairmen of all sub-committees appointed on particular phases of Rotary Foundation.

Club Administration: The Club Administration committee shall consist of the chair of the Club Administration committee and the chairmen of all sub-committees appointed on particular phases of Club Administration.

Membership: The Membership committee shall consist of the chair of the Membership committee and the chairmen of all sub-committees appointed on particular phases of Membership.

- (a) The president shall also appoint such sub-committees and ad-hoc committees as deemed necessary. The identification of sub-committees in these bylaws in no way dictates or limits the creation or dissolution of sub-committees during the club's annual term, at the discretion of the board. In like fashion, suggested sub-committee duties presented in these bylaws in no way dictates or limits the duties that the president or committee chairs may elect to delegate to sub-committees or ad-hoc committees.
- (b) The president shall be *ex officio* a member of all committees, sub-committees and ad-hoc committees and, as such, shall have all the privileges of membership thereon.
- (c) Each committee shall transact such business as is delegated to it in the bylaws and such additional business as may be referred to it by the president or the board. Committees shall meet as necessary to conduct business delegated to them and supervise any sub-committees. Except where special authority is given by the board, such committees shall not take action until a report has been made to the board and approved by the board.
- (d) Where feasible and practicable in the appointment of committees, sub-committees, and ad-hoc committees, there should be provision for continuity of membership, either by recommending one or more members for a second term or a two (2) year term.

Article VIII Duties of Committees

Section 1. Club Administration Committee. This committee shall be responsible for planning and implementing activities within the club. The chair of the club administration committee shall be responsible for regular meetings of the committee and all activities of the committee, shall supervise and coordinate the work of all sub-committees appointed on particular phases of club administration and will report to the board on all club administration activities.

The following sub-committees of the club administration committee may be established at the discretion of the board as set forth in Article VII, Section 1(b).

- (a) *Club Fellowship Sub-Committee.* This sub-committee shall promote acquaintance and friendship among the members, promote participation by members in organized Rotary recreational and social activities, and do such work in pursuance of the general object of the club as may be assigned by the president or the board.
- (b) *Program Sub-Committee.* This sub-committee shall prepare and arrange the programs for the regular and special meetings of the club.

- (c) *Rotary Information Sub-Committee.* This sub-committee shall inform members about the privileges and responsibilities of Rotary club membership and keep members informed about the history, object, and activities of Rotary International at all levels.

Section 2. *Public Relations Committee.* This committee shall devise and carry into effect plans: (1) to give the public general information about Rotary, its history, object, and scope; and (2) to secure proper publicity for the club and its activities in the community. This committee is responsible for publicity and advertising to make the Fargo-Moorhead AM Rotary Club name and service better known in the community. The chair of this committee is responsible for all activities of the Public Relations Committee and shall supervise and coordinate the work of any sub-committees that may be appointed on any particular phases of public relations. The following sub-committees of the public relations committee may be established at the discretion of the board as set forth in Article VII, Section 1(b).

- (a) *Club Bulletin Sub-Committee.* This sub-committee shall endeavor, through the publishing of a regularly published club bulletin, to stimulate interest and improve attendance, announce the program of the forthcoming meeting, relate highlights of the previous meeting, promote fellowship, contribute to the Rotary education of all members, and report news of the club, of its members, and of the worldwide Rotary program.
- (b) *Club Website Sub-Committee.* This sub-committee shall manage the club website by arranging for hosting and maintenance services and preparing and/or reviewing information posted on the club's website.

Section 3. *Community Service - Local Committee.* This committee plans, implements and oversees all service projects within the community. The Service Projects-Local Committee shall devise and implement plans which will guide and assist the members of this club to carry out to completion all commitments made to the community. The chair of this committee shall be responsible for the community service activities of the club and shall supervise and coordinate the work of any sub-committees that may be appointed on particular phases of community service. The following sub-committees of the Community Service - Local committee may be established at the discretion of the board as set forth in Article VII, Section 1(b)

- (a) *Community Development Sub-Committee.* This sub-committee shall devise and carry into effect plans which will guide and assist the members of this club in working to make the community a better place to live by improving the physical condition of the community and its facilities.
- (b) *Partners in Service Sub-Committee.* This sub-committee shall devise and carry into effect plans which will guide and assist the members of this club in building relationships with other Rotary-sponsored organizations within the community and in cooperating with them in service.

Section 4. *Service Projects-International Committee.* This committee shall devise and implement plans which will guide and assist the members of this club to fulfill their commitments in matters relating to international service. The chair of this committee shall be

responsible for the international service activities of the club and shall supervise and coordinate the work of any sub-committees that may be appointed on particular phases of international service. The following sub-committees of the Community Service – International committee may be established at the discretion of the board as set forth in Article VII, Section 1(b)

- (a) *Foreign Exchange Student Sub-Committee.* In regards to in-bound students, this committee shall recruit host families for foreign exchange students; coordinate the hosting of foreign exchange students; and provide financial, logistical and emotional support to the club, host families and students hosted through the club on foreign exchange. In regards to out-bound students, this committee shall recruit students interested in studying abroad; assist the District with screening, selecting, and preparing outbound students; support out-bound students placed through the club and their families; and coordinate the assimilation of returning students back into their communities.

Section 5. *Membership Committee.* This committee coordinates and oversees all activities related to identifying new members, orienting new members, and encouraging the involvement of and education of existing members of the club. This committee shall oversee the recruitment and orientation of new members, and the retention of existing members. This committee shall consider all proposals for membership and shall thoroughly investigate the character, business, social and community standing, and general eligibility of all persons proposed for membership and shall report their decisions on all applications to the board. This committee shall also review continually the club roster of filled and unfilled classifications and shall take positive action to initiate and present to the board the names of suitable persons to fill unfilled classifications. The membership committee shall also be responsible for monitoring and, when requested by the board, provide information regarding the classifications represented in the club; and shall counsel with the board on all classification problems. The following sub-committees of the Membership committee may be established at the discretion of the board as set forth in Article VII, Section 1(b)

- (a) *Attendance Sub-Committee.* This sub-committee shall devise means for encouraging attendance at all Rotary meetings, including attendance at district conferences, intercity meetings, regional conferences, and international conventions by all club members. This committee shall especially encourage attendance at regular meetings of this club and attendance at regular meetings of other clubs when unable to attend meetings of this club; keep all members informed on attendance requirements; promote better incentives for good attendance; and seek to ascertain and remove the conditions that contribute to unsatisfactory attendance.
- (b) *New Member Orientation Sub-Committee.* This sub-committee shall oversee the orientation and assimilation of new members into the club.
- (c) *New Member Recruitment Sub-Committee.* This sub-committee shall devise strategies and activities designed to identify, attract, and recruit new members to the club.

Section 6. *Rotary Foundation Committee.* This committee encourages participation in and promotes the RI Foundation and manages funds and activities associated with the Foundation.

The chair of this committee shall be responsible for all activities of the Rotary Foundation Committee and shall supervise and coordinate the work of any sub-committees that may be appointed on particular phases of the Rotary Foundation.

Article IX Leave of Absence and Resignation

Upon written application to the board, setting forth good and sufficient cause, leave of absence may be granted excusing a member from attending the meetings of the club for a specified length of time, normally up to six months. During the leave of absence period the member is responsible for district and RI dues but the remainder of the quarterly club dues are excused. If a prolonged absence (longer than six months) is required, the member is encouraged to submit a voluntary resignation from the club. When the person wishes to continue their membership, the membership may be re-instated under the same classification and the board may elect to waive the application fee. Resignation from the FMAM Rotary Club must be submitted, in writing to the club board. Dues will be billed until the letter of resignation is received.

Article X Finances

Section 1. The treasurer shall deposit all funds of the club in some bank to be named by the board.

Section 2. All bills shall be paid only by checks signed by the treasurer or president. An annual examination or review by a certified public accountant or other qualified person shall be performed on all the club's financial transactions, as may be required by the board.

Section 3. Officers having charge or control of funds shall give bond as may be required by the board for the safe custody of the funds of the club, cost of bond to be borne by the club.

Section 4. The fiscal year of this club shall extend from July 1 to June 30, and for the collection of members' dues shall be divided into two (2) semiannual periods or four (4) quarterly periods, as approved by the board. The payment of per capita dues and magazine subscriptions to RI shall be made on July 1 and January 1 of each year on the basis of the membership of the club on those dates.

Section 5. At the beginning of each fiscal year the board shall prepare or cause to be prepared a budget of estimated income and estimated expenditures for the year, which, having been agreed to by the board, shall stand as the limit of expenditures for the respective purposes unless otherwise ordered by action of the board.

Article XI Method of Electing Members

Section 1. The name of a prospective member, proposed by an active member of the club, shall be submitted to the board in writing, through the club secretary. A transferring or

former member of another club may be proposed to active membership by the former club. For the time being, the proposal shall be kept confidential except as otherwise provided in this procedure.

Section 2. The board shall ensure that the proposal meets all the classification and membership requirements of the club constitution.

Section 3. The board shall approve or disapprove the proposal within 30 days of its submission, and shall notify the proposer, through the club secretary, of its decision.

Section 4. If the decision of the board is favorable, the prospective member shall be informed of the purposes of Rotary and of the privileges and responsibilities of membership, following which the prospective member shall be requested to sign the membership proposal form and to permit his or her name and proposed classification to be published to the club.

Section 5. If no written objection to the proposal, stating reasons, is received by the board from any member (other than honorary) of the club within seven (7) days following publication of information about the prospective member, that person, upon payment of the admission fee (if not honorary membership), as prescribed in these bylaws, shall be considered to be elected to membership. If any such objection has been filed with the board, it shall vote on this matter at its next meeting. If approved despite the objection, the proposed member, upon payment of the admission fee (if not honorary membership), shall be considered to be elected to membership.

Section 6. Following the election, the president shall arrange for the induction of the new member; the club secretary shall issue a membership card and shall report the new member to RI; and the Membership committee shall provide appropriate literature for presentation at the induction and assign a member to assist in the assimilation of the new member.

Article XII Resolutions

No resolution or motion to commit this club on any matter shall be considered by the club until it has been considered by the board. Such resolutions or motions, if offered at a club meeting, shall be referred to the board without discussion.

Article XIII Standing Order of Business for Weekly Club Meetings

Meeting called to order
Pledge and Invocation (optional)
Introduction of visiting Rotarians
Introduction of guests
Correspondence and announcements
Committee reports if any
Any unfinished club business

Any new business
Rotary Minute
Address or other program features
Adjournment

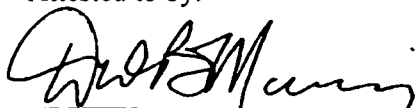
Article XIV Amendments

These bylaws may be amended at any regular meeting, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been mailed or otherwise provided to each member at least ten (10) days before such meeting. No amendment or addition to these bylaws can be made which is not in harmony with the club constitution and with the constitution and bylaws of RI.

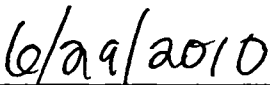
(Please tear off and return this last page with your vote)

APPROVED BY THE MEMBERSHIP AT THE REGULAR MEETING OF THE CLUB ON June 24, 2010. With thirty club members present at the meeting of 59 total club members, thereby constituting a voting quorum of the membership, these thirty club members voted to approve this amended version of the Bylaws.

Attested to by:



David Manning, Club President



June 29, 2010

Ballot 6/24/10

PROPOSED

**BYLAWS
OF THE
FARGO-MOORHEAD AM ROTARY CLUB**

**Article I
Election of Officers and Appointment of Directors**

Section 1. At a regular meeting at least one month prior to the club meeting for election of officers, the presiding officer shall announce the date of the annual election of officers and ask for nominations from members of the club for vice-president.

The nominations will be reviewed by a nominating committee appointed by the President and approved by the board. Candidates will be reviewed for their experience, enthusiasm, leadership skills, and understanding of the club and Rotary International. The nominating committee will then present to the club their recommended candidate to stand one week prior to the election. At this time nominations will be open and the floor may nominate additional candidates from the membership to stand for election.

The nominations duly made shall be placed on a ballot in alphabetical order and shall be voted for at the scheduled annual meeting. The candidate for vice-president receiving a majority of the votes shall be declared elected to office. If no candidate receives a majority of the votes cast, a subsequent ballot shall be distributed after removing the candidate receiving the least number of votes. This re-balloting shall continue in like fashion until a candidate receives a majority of the ballots cast.

The vice-president elected in such balloting shall serve as vice president for the year commencing on the first day of July next following the election. The vice-president shall subsequently serve as president-elect during the following year (as a voting member of the board) and shall finally serve as president during the third year subsequent to election, commencing on the first of July.

Section 2. The offices of secretary and treasurer shall be appointed by the president. Six (6) members of the club shall be appointed by the president as chairpersons of the standing committees as described in Article VII and will serve on the board of directors. A maximum of two (2) at-large directors may be appointed for one (1) year terms by the president at his discretion. The officers, so elected, and the officers and directors appointed by the president, together with the immediate past president shall constitute the board of directors. Within one week after their election, the board of directors-elect shall meet and elect some member(s) of the club to act as sergeant-at-arms.

Section 3. A vacancy in the board of directors or any office shall be filled by the affirmative vote of a majority of the remaining members of the board, even though the remaining directors constitute less than a quorum. Each director appointed under this Section 3 to fill a vacancy shall hold their office until a qualified successor is elected by the members of the club or appointed by the president at the next annual meeting.

Section 4. A vacancy in the position of any officer-elect or officer or director appointed by the president shall be filled by an affirmative vote of a majority of the remaining members of the board of directors-elect, even though the remaining board of directors-elect constitute less

than a quorum. Each director-elect elected or appointed by the president in this Section 4 to fill a vacancy holds office until a qualified successor is elected by the members of the club or appointed by the president at the next annual meeting.

Section 5. The immediate past president shall serve as a voting member of the Board of Directors, unless unable to do so because of extenuating circumstances or withdrawal from the club. In circumstances where the immediate past president is unable to serve on the board, the president shall appoint a club member who has served in the office of president of this club, or another Rotary club, to the vacant position of past president.

Article II Board of Directors

The governing body of this club shall be the board of directors consisting of a minimum of six and no more than 14 members of this club, namely, six (6) directors appointed by the president as committee chairpersons and a maximum of two at-large directors appointed by the president in accordance with Article I, Section 2 of these bylaws, the president, vice-president, president-elect, secretary, treasurer, and the immediate past president. Voting members of the board of directors shall be those officers elected by the club and the officers and directors appointed by the president.

Article III Duties of Officers

Section 1. *President.* It shall be the duty of the president to preside at meetings of the club and board and to perform such other duties as ordinarily pertain to the office of president.

Section 2. *President-elect* It shall be the duty of the president-elect to preside at meetings of the club and board in the absence of the president, to serve as a member of the board of directors of the club and to perform such other duties as may be prescribed by the president or the board.

Section 3. *Vice-President.* It shall be the duty of the vice-president to perform such duties as ordinarily pertain to the office of vice-president, or as may be prescribed by the president or the board.

Section 4. *Secretary.* It shall be the duty of the secretary to keep the records of membership, collect dues and remit to Treasurer, record attendance at meetings, send out notices of meetings of the club, board and committees, record and preserve the minutes of such meetings, make the required reports to Rotary International ("RI"), including the semiannual reports of membership, which shall be made to the general secretary of RI on January 1 and July 1 of each year, and including prorated reports to the general secretary on October 1 and April 1 of each active member who has been elected to membership in the club since the start of the July or January semiannual reporting period, the report of changes in membership, which shall be made to the general secretary of RI, the monthly report of attendance at the club meetings, which

shall be made to the district governor within 15 days of the last meeting of the month, collect and remit to RI subscriptions to *THE ROTARIAN*, and perform such other duties as usually pertain to the office of secretary.

Section 5. Treasurer. It shall be the duty of the treasurer to have custody of all funds, accounting for same to the club annually and at any other time upon demand by the board, and to perform such other duties as pertain to the office of treasurer. Upon retirement from office, the treasurer shall turn over to the incoming treasurer or to the president all funds, books of accounts, or any other club property.

Article IV Meetings

Section 1. The regular weekly meetings of this club shall be held on Thursday at 7:00 a.m. Due notice of any changes in or canceling of the regular meeting shall be given to all members of the club. All members excepting an honorary member (or member excused by the board of directors of this club, pursuant to Article VIII, Section 2(b) of the club constitution) in good standing in this club, on the day of the regular meeting, must be counted as present or absent, and attendance must be evidenced by the member's being present for at least sixty (60) percent of the time devoted to the regular meeting, either at this club or at any other Rotary club, or as otherwise provided in the standard Rotary club constitution, Article VIII, Section 1.

Section 2. Annual Meeting An annual meeting of this club shall be held in the month of December in each year, at which time the election of officers and directors to serve for the ensuing year shall take place.

Section 3. One-third of the membership shall constitute a quorum at the annual and regular meetings of this club. If a quorum is present when a meeting of the members is convened, the members present may continue to transact business until adjournment, even though the withdrawal of a number of the members originally present leaves less than the proportion or number otherwise required for a quorum.

Section 4. Regular meetings of the board shall be held on first Friday of each month. Special meetings of the board shall be called by the president, whenever deemed necessary, or upon the request of two (2) members of the board, due notice having been given.

Section 5. A majority of the board members shall constitute a quorum of the board.

Section 6. An action required or permitted to be taken at a board meeting may be taken without a meeting by written action or e-mail signed by the number of directors that would be required to take the same action at a meeting of the board at which all directors are present.

Article V Fees and Dues

Section 1. The admission fee, as shall be determined by the board of directors, shall be paid before the applicant can qualify as a member.

Section 2. The annual membership dues, as shall be determined by the board of directors, shall be payable quarterly or semiannually, as dictated by the board under Article X. The annual membership dues shall include each member's subscription to *THE ROTARIAN* magazine.

Article VI Method of Voting

The business of this club shall be transacted by voice vote, except as noted in Article I.

Article VII Committees

Section 1. The president shall, subject to the approval of the board, appoint the following standing committees:

Community Service - Local: The Service Projects-Local committee shall consist of the chair of the Service Projects-Local committee and the chairmen of all sub-committees appointed on particular phases Service Projects-Local.

Community Service - International: The Service Projects-International committee shall consist of the chair of the Service Projects-International committee and the chairmen of all sub-committees appointed on particular phases of Service Projects-International.

Public Relations: The Public Relations committee shall consist of the chair of the Public Relations committee and the chairmen of all sub-committees appointed on particular phases of Public Relations.

Rotary Foundation: The Rotary Foundation committee shall consist of the chair of the Rotary Foundation committee and the chairmen of all sub-committees appointed on particular phases of Rotary Foundation.

Club Administration: The Club Administration committee shall consist of the chair of the Club Administration committee and the chairmen of all sub-committees appointed on particular phases of Club Administration.

Membership: The Membership committee shall consist of the chair of the Membership committee and the chairmen of all sub-committees appointed on particular phases of Membership.

- (a) The president shall also appoint such sub-committees and ad-hoc committees as deemed necessary. The identification of sub-committees in these bylaws in no way dictates or limits the creation or dissolution of sub-committees during the club's annual term, at the discretion of the board. In like fashion, suggested sub-committee duties presented in these bylaws in no way dictates or limits the duties that the president or committee chairs may elect to delegate to sub-committees or ad-hoc committees.
- (b) The president shall be *ex officio* a member of all committees, sub-committees and ad-hoc committees and, as such, shall have all the privileges of membership thereon.
- (c) Each committee shall transact such business as is delegated to it in the bylaws and such additional business as may be referred to it by the president or the board. Committees shall meet as necessary to conduct business delegated to them and supervise any sub-committees. Except where special authority is given by the board, such committees shall not take action until a report has been made to the board and approved by the board.
- (d) Where feasible and practicable in the appointment of committees, sub-committees, and ad-hoc committees, there should be provision for continuity of membership, either by recommending one or more members for a second term or a two (2) year term.

Article VIII

Duties of Committees

Section 1. Club Administration Committee. This committee shall be responsible for planning and implementing activities within the club. The chair of the club administration committee shall be responsible for regular meetings of the committee and all activities of the committee, shall supervise and coordinate the work of all sub-committees appointed on particular phases of club administration and will report to the board on all club administration activities.

The following sub-committees of the club administration committee may be established at the discretion of the board as set forth in Article VII, Section 1(b).

- (a) *Club Fellowship Sub-Committee.* This sub-committee shall promote acquaintance and friendship among the members, promote participation by members in organized Rotary recreational and social activities, and do such work in pursuance of the general object of the club as may be assigned by the president or the board.
- (b) *Program Sub-Committee.* This sub-committee shall prepare and arrange the programs for the regular and special meetings of the club.

- (c) *Rotary Information Sub-Committee.* This sub-committee shall inform members about the privileges and responsibilities of Rotary club membership and keep members informed about the history, object, and activities of Rotary International at all levels.

Section 2. *Public Relations Committee.* This committee shall devise and carry into effect plans: (1) to give the public general information about Rotary, its history, object, and scope; and (2) to secure proper publicity for the club and its activities in the community. This committee is responsible for publicity and advertising to make the Fargo-Moorhead AM Rotary Club name and service better known in the community. The chair of this committee is responsible for all activities of the Public Relations Committee and shall supervise and coordinate the work of any sub-committees that may be appointed on any particular phases of public relations. The following sub-committees of the public relations committee may be established at the discretion of the board as set forth in Article VII, Section 1(b).

- (a) *Club Bulletin Sub-Committee.* This sub-committee shall endeavor, through the publishing of a regularly published club bulletin, to stimulate interest and improve attendance, announce the program of the forthcoming meeting, relate highlights of the previous meeting, promote fellowship, contribute to the Rotary education of all members, and report news of the club, of its members, and of the worldwide Rotary program.
- (b) *Club Website Sub-Committee.* This sub-committee shall manage the club website by arranging for hosting and maintenance services and preparing and/or reviewing information posted on the club's website.

Section 3. *Community Service - Local Committee* This committee plans, implements and oversees all service projects within the community. The Service Projects-Local Committee shall devise and implement plans which will guide and assist the members of this club to carry out to completion all commitments made to the community. The chair of this committee shall be responsible for the community service activities of the club and shall supervise and coordinate the work of any sub-committees that may be appointed on particular phases of community service. The following sub-committees of the Community Service - Local committee may be established at the discretion of the board as set forth in Article VII, Section 1(b)

- (a) *Community Development Sub-Committee.* This sub-committee shall devise and carry into effect plans which will guide and assist the members of this club in working to make the community a better place to live by improving the physical condition of the community and its facilities.
- (b) *Partners in Service Sub-Committee.* This sub-committee shall devise and carry into effect plans which will guide and assist the members of this club in building relationships with other Rotary-sponsored organizations within the community and in cooperating with them in service.

Section 4. *Service Projects-International Committee.* This committee shall devise and implement plans which will guide and assist the members of this club to fulfill their commitments in matters relating to international service. The chair of this committee shall be

responsible for the international service activities of the club and shall supervise and coordinate the work of any sub-committees that may be appointed on particular phases of international service. The following sub-committees of the Community Service – International committee may be established at the discretion of the board as set forth in Article VII, Section 1(b)

- (a) *Foreign Exchange Student Sub-Committee* In regards to in-bound students, this committee shall recruit host families for foreign exchange students; coordinate the hosting of foreign exchange students; and provide financial, logistical and emotional support to the club, host families and students hosted through the club on foreign exchange. In regards to out-bound students, this committee shall recruit students interested in studying abroad; assist the District with screening, selecting, and preparing outbound students; support out-bound students placed through the club and their families; and coordinate the assimilation of returning students back into their communities.

Section 5. Membership Committee. This committee coordinates and oversees all activities related to identifying new members, orienting new members, and encouraging the involvement of and education of existing members of the club. This committee shall oversee the recruitment and orientation of new members, and the retention of existing members. This committee shall consider all proposals for membership and shall thoroughly investigate the character, business, social and community standing, and general eligibility of all persons proposed for membership and shall report their decisions on all applications to the board. This committee shall also review continually the club roster of filled and unfilled classifications and shall take positive action to initiate and present to the board the names of suitable persons to fill unfilled classifications. The membership committee shall also be responsible for monitoring and, when requested by the board, provide information regarding the classifications represented in the club; and shall counsel with the board on all classification problems. The following sub-committees of the Membership committee may be established at the discretion of the board as set forth in Article VII, Section 1(b)

- (a) *Attendance Sub-Committee* This sub-committee shall devise means for encouraging attendance at all Rotary meetings, including attendance at district conferences, intercity meetings, regional conferences, and international conventions by all club members. This committee shall especially encourage attendance at regular meetings of this club and attendance at regular meetings of other clubs when unable to attend meetings of this club; keep all members informed on attendance requirements; promote better incentives for good attendance; and seek to ascertain and remove the conditions that contribute to unsatisfactory attendance.
- (b) *New Member Orientation Sub-Committee.* This sub-committee shall oversee the orientation and assimilation of new members into the club.
- (c) *New Member Recruitment Sub-Committee.* This sub-committee shall devise strategies and activities designed to identify, attract, and recruit new members to the club.

Section 6. Rotary Foundation Committee. This committee encourages participation in and promotes the RI Foundation and manages funds and activities associated with the Foundation.

The chair of this committee shall be responsible for all activities of the Rotary Foundation Committee and shall supervise and coordinate the work of any sub-committees that may be appointed on particular phases of the Rotary Foundation.

Article IX

Leave of Absence and Resignation

Upon written application to the board, setting forth good and sufficient cause, leave of absence may be granted excusing a member from attending the meetings of the club for a specified length of time, normally up to six months. During the leave of absence period the member is responsible for district and RI dues but the remainder of the quarterly club dues are excused. If a prolonged absence (longer than six months) is required, the member is encouraged to submit a voluntary resignation from the club. When the person wishes to continue their membership, the membership may be re-instated under the same classification and the board may elect to waive the application fee. Resignation from the FMAM Rotary Club must be submitted, in writing to the club board. Dues will be billed until the letter of resignation is received.

Article X

Finances

Section 1. The treasurer shall deposit all funds of the club in some bank to be named by the board.

Section 2. All bills shall be paid only by checks signed by the treasurer or president. An annual examination or review by a certified public accountant or other qualified person shall be performed on all the club's financial transactions, as may be required by the board.

Section 3. Officers having charge or control of funds shall give bond as may be required by the board for the safe custody of the funds of the club, cost of bond to be borne by the club.

Section 4. The fiscal year of this club shall extend from July 1 to June 30, and for the collection of members' dues shall be divided into two (2) semiannual periods or four (4) quarterly periods, as approved by the board. The payment of per capita dues and magazine subscriptions to RI shall be made on July 1 and January 1 of each year on the basis of the membership of the club on those dates.

Section 5. At the beginning of each fiscal year the board shall prepare or cause to be prepared a budget of estimated income and estimated expenditures for the year, which, having been agreed to by the board, shall stand as the limit of expenditures for the respective purposes unless otherwise ordered by action of the board.

Article XI

Method of Electing Members

Section 1. The name of a prospective member, proposed by an active member of the club, shall be submitted to the board in writing, through the club secretary. A transferring or

former member of another club may be proposed to active membership by the former club. For the time being, the proposal shall be kept confidential except as otherwise provided in this procedure.

Section 2. The board shall ensure that the proposal meets all the classification and membership requirements of the club constitution.

Section 3. The board shall approve or disapprove the proposal within 30 days of its submission, and shall notify the proposer, through the club secretary, of its decision.

Section 4. If the decision of the board is favorable, the prospective member shall be informed of the purposes of Rotary and of the privileges and responsibilities of membership, following which the prospective member shall be requested to sign the membership proposal form and to permit his or her name and proposed classification to be published to the club.

Section 5. If no written objection to the proposal, stating reasons, is received by the board from any member (other than honorary) of the club within seven (7) days following publication of information about the prospective member, that person, upon payment of the admission fee (if not honorary membership), as prescribed in these bylaws, shall be considered to be elected to membership. If any such objection has been filed with the board, it shall vote on this matter at its next meeting. If approved despite the objection, the proposed member, upon payment of the admission fee (if not honorary membership), shall be considered to be elected to membership.

Section 6. Following the election, the president shall arrange for the induction of the new member; the club secretary shall issue a membership card and shall report the new member to RI; and the Membership committee shall provide appropriate literature for presentation at the induction and assign a member to assist in the assimilation of the new member.

Article XII Resolutions

No resolution or motion to commit this club on any matter shall be considered by the club until it has been considered by the board. Such resolutions or motions, if offered at a club meeting, shall be referred to the board without discussion.

Article XIII Standing Order of Business for Weekly Club Meetings

Meeting called to order
Pledge and Invocation (optional)
Introduction of visiting Rotarians
Introduction of guests
Correspondence and announcements
Committee reports if any
Any unfinished club business

Any new business
Rotary Minute
Address or other program features
Adjournment

Article XIV Amendments

These bylaws may be amended at any regular meeting, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been mailed or otherwise provided to each member at least ten (10) days before such meeting. No amendment or addition to these bylaws can be made which is not in harmony with the club constitution and with the constitution and bylaws of RI.

(Please tear off and return this last page with your vote)

BALLOT

CLUB MEMBER (NAME): _____

TODAY'S DATE: _____

_____ I approve the changes to the Bylaws as presented in this document, as recommended by the Fargo-Moorhead AM Rotary Club's Board of Directors

_____ I do not approve the proposed changes to the Bylaws

(Please tear off and return this last page with your vote)

Any new business
Rotary Minute
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BALLOT

CLUB MEMBER (NAME):

Tony E. C. [Signature]

TODAY'S DATE:

6/24/10

☒

I approve the changes to the Bylaws as presented in this document, as recommended by the Fargo-Moorhead AM Rotary Club's Board of Directors

☐

I do not approve the proposed changes to the Bylaws

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former member of another club may be proposed to active membership by the former club. For the time being, the proposal shall be kept confidential except as otherwise provided in this procedure.

Section 2. The board shall ensure that the proposal meets all the classification and membership requirements of the club constitution.

Section 3. The board shall approve or disapprove the proposal within 30 days of its submission, and shall notify the proposer, through the club secretary, of its decision.

Section 4. If the decision of the board is favorable, the prospective member shall be informed of the purposes of Rotary and of the privileges and responsibilities of membership, following which the prospective member shall be requested to sign the membership proposal form and to permit his or her name and proposed classification to be published to the club.

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BALLOT

CLUB MEMBER (NAME):

Chuck Helms

TODAY'S DATE:

6/24/10

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☐ I do not approve the proposed changes to the Bylaws

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(Please tear off and return this last page with your vote)

BALLOT

CLUB MEMBER (NAME):

Kathy Hansen

TODAY'S DATE:

6/24/10



I approve the changes to the Bylaws as presented in this document, as recommended by the Fargo-Moorhead AM Rotary Club's Board of Directors

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I do not approve the proposed changes to the Bylaws

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(Please tear off and return this last page with your vote)

BALLOT

CLUB MEMBER (NAME): David Manning

TODAY'S DATE: 6/24/10

☒ I approve the changes to the Bylaws as presented in this document, as recommended by the Fargo-Moorhead AM Rotary Club's Board of Directors

☐ I do not approve the proposed changes to the Bylaws

(Please tear off and return this last page with your vote)

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(Please tear off and return this last page with your vote)

BALLOT

CLUB MEMBER (NAME):

Sylvia Lunsht

TODAY'S DATE:

6/25/10

☒ I approve the changes to the Bylaws as presented in this document, as recommended by the Fargo-Moorhead AM Rotary Club's Board of Directors

☐ I do not approve the proposed changes to the Bylaws

(Please tear off and return this last page with your vote)

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Introduction of visiting Rotarians
Introduction of guests
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Committee reports if any
Any unfinished club business

Any new business
Rotary Minute
Address or other program features
Adjournment

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(Please tear off and return this last page with your vote)

BALLOT

CLUB MEMBER (NAME):

TODAY'S DATE:

☒ I approve the changes to the Bylaws as presented in this document, as recommended by the Fargo-Moorhead AM Rotary Club's Board of Directors

☐ I do not approve the proposed changes to the Bylaws

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BALLOT

BALLOT

CLUB MEMBER (NAME):

Tom Thompson

TODAY'S DATE:

6-24-10

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BALLOT

CLUB MEMBER (NAME): Steve Sellers

TODAY'S DATE: 6-24-10

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BALLOT

CLUB MEMBER (NAME): Bob Jerger

TODAY'S DATE: 6/24/10

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BALLOT

CLUB MEMBER (NAME): Tim LeClair

TODAY'S DATE: 6/24/16

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BALLOT

CLUB MEMBER (NAME): Karen Boe

TODAY'S DATE: 06-24-10

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BALLOT

CLUB MEMBER (NAME): Russ Richards

TODAY'S DATE: 6/24/10

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☐ I do not approve the proposed changes to the Bylaws

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BALLOT

CLUB MEMBER (NAME):

Jon Hansen

TODAY'S DATE:

6/24/10

☒

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☐

I do not approve the proposed changes to the Bylaws

[Signature]

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BALLOT

CLUB MEMBER (NAME): Peter Belleh

TODAY'S DATE: 6/24/10

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BALLOT

CLUB MEMBER (NAME):



TODAY'S DATE:

6-24-2010

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☐ I do not approve the proposed changes to the Bylaws

(Please tear off and return this last page with your vote)

Updated May 18, 2010

10

(Paul Murphy)

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BALLOT

CLUB MEMBER (NAME): Pam Willis

TODAY'S DATE: 6-24-10

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Updated May 18, 2010

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BALLOT

CLUB MEMBER (NAME): Ruth Nelson

TODAY'S DATE: 6/24/10

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 I do not approve the proposed changes to the Bylaws

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Updated May 18, 2010

BALLOT

CLUB MEMBER (NAME):

Andy Buntz

TODAY'S DATE:

6.24-10

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Committee reports if any
Any unfinished club business

Updated May 18, 2010

BALLOT

CLUB MEMBER (NAME): Steve Gouard

TODAY'S DATE: 6/24/10

☒ I approve the changes to the Bylaws as presented in this document, as recommended by the Fargo-Moorhead AM Rotary Club's Board of Directors

☐ I do not approve the proposed changes to the Bylaws

(Please tear off and return this last page with your vote)

Updated May 18, 2010

Section 6. Following the election, the president shall arrange for the induction of the new member; the club secretary shall issue a membership card and shall report the new member to RI; and the Membership committee shall provide appropriate literature for presentation at the induction and assign a member to assist in the assimilation of the new member.

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Meeting called to order
Pledge and Invocation (optional)
Introduction of visiting Rotarians
Introduction of guests
Correspondence and announcements
Committee reports if any
Any unfinished club business

Updated May 18, 2010

BALLOT

CLUB MEMBER (NAME):

Kathy Long

TODAY'S DATE:

6-24-10

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☐ I do not approve the proposed changes to the Bylaws

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Updated May 18, 2010

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Updated May 18, 2010

Any new business
Rotary Minute
Address or other program features
Adjournment

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Amendments**

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(Please tear off and return this last page with your vote)

BALLOT

CLUB MEMBER (NAME): Bob Udland

TODAY'S DATE: June 24, 2010

☒ I approve the changes to the Bylaws as presented in this document, as recommended by the Fargo-Moorhead AM Rotary Club's Board of Directors

☐ I do not approve the proposed changes to the Bylaws

(Please tear off and return this last page with your vote)

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(Please tear off and return this last page with your vote)

BALLOT

CLUB MEMBER (NAME): Jennifer Muller

TODAY'S DATE: 6/24/10

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(Please tear off and return this last page with your vote)

BALLOT

CLUB MEMBER (NAME): Mike Turchin

TODAY'S DATE: 6-24-10

☒ I approve the changes to the Bylaws as presented in this document, as recommended by the Fargo-Moorhead AM Rotary Club's Board of Directors

☐ I do not approve the proposed changes to the Bylaws

(Please tear off and return this last page with your vote)

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BALLOT

CLUB MEMBER (NAME): Sharan Caspers

TODAY'S DATE: 6-24-10

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(Please tear off and return this last page with your vote)

Updated May 18, 2010

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BALLOT

CLUB MEMBER (NAME): Tom Newberger

TODAY'S DATE: 6/24/10

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BALLOT

CLUB MEMBER (NAME): Steve Aune

TODAY'S DATE: 6/24/10

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BALLOT

CLUB MEMBER (NAME): KRISTI HUBER

TODAY'S DATE: 6-24-10

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BALLOT

CLUB MEMBER (NAME):

DON CARLSEN

TODAY'S DATE:

6-24-10

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☐ I do not approve the proposed changes to the Bylaws

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BALLOT

CLUB MEMBER (NAME):

[Signature]

TODAY'S DATE:

6/23/10

☒

I approve the changes to the Bylaws as presented in this document, as recommended by the Fargo-Moorhead AM Rotary Club's Board of Directors

☐

I do not approve the proposed changes to the Bylaws

(Please tear off and return this last page with your vote)

Updated May 18, 2010

10

(Dan Atkinson)

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Form **8868**

(Rev. April 2009)

Department of the Treasury
Internal Revenue Service**Application for Extension of Time To File an
Exempt Organization Return**

OMB No. 1545-1709

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ► ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I: Automatic 3-Month Extension of Time. Only submit original (no copies needed).A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ► ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization ROTARY INTERNATIONAL FARGO MOORHEAD AM ROTARY	Employer identification number 45-0419432
	Number, street, and room or suite no. If a P.O. box, see instructions. PO BOX 2545	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. FARGO, ND 58108-2545	

Check type of return to be filed (file a separate application for each return)

- | | | |
|---|---|------------------------------------|
| ☐ Form 990 | ☐ Form 990-T (corporation) | ☐ Form 4720 |
| ☐ Form 990-BL | ☐ Form 990-T (sec. 401(a) or 408(a) trust) | ☐ Form 5227 |
| ☒ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ Form 6069 |
| ☐ Form 990-PF | ☐ Form 1041-A | ☐ Form 8870 |

RUTH NELSON

- The books are in the care of ►
- 115 S 8TH STREET - MOORHEAD, MN 56560**

Telephone No. ► **218-236-8100**

FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box ► ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ► ☐. If it is for part of the group, check this box ► ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **FEBRUARY 15, 2011**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ☐ calendar year _____ or
 ► ☒ tax year beginning **JUL 1, 2009**, and ending **JUN 30, 2010**

- 2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ N/A

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 4-2009)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box ☒ **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing your return. See instructions.	Name of exempt organization	Employer identification number
	FARGO MOORHEAD AM ROTARY CLUB	45-0419432
	Number, street, and room or suite no. If a P.O. box, see instructions.	
	PO BOX 9359	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	FARGO, ND 58106-9359	

Enter the Return code for the return that this application is for (file a separate application for each return)

03

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of **115 S 8TH STREET - MOORHEAD, MN 56560**
Telephone No. **218-236-8100** FAX No. ☐
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 4 I request an additional 3-month extension of time until **MAY 15, 2011**
- 5 For calendar year **JUL 1, 2009**, or other tax year beginning **JUL 1, 2009**, and ending **JUN 30, 2010**
- 6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period
- 7 State in detail why you need the extension
ADDITIONAL TIME IS NEEDED TO GATHER NECESSARY INFORMATION IN ORDER TO FILE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	0.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature **Joe Ch...** Title **CPA**

Date **1-28-11**