

**AMENDED AND RESTATED BYLAWS
OF
ALUM CREEK WILDLIFE MANAGEMENT ASSOCIATION
a Texas Nonprofit Corporation**

**ARTICLE 1
NAME**

The name of this corporation shall be **Alum Creek Wildlife Management Association**, a Texas nonprofit corporation.

**ARTICLE 2
PURPOSE**

Alum Creek Wildlife Management Association (the “*Corporation*”) shall exist for the purpose of performing charitable activities. The Corporation shall be and is a non-profit corporation under the laws of the state of Texas and within the meaning of Internal Revenue Code section 501(c)(3) and Texas Tax Code section 11.18.

**ARTICLE 3
MEMBERS**

3.01 Membership.

A landowner within the Lost Pines Habitat Conservation Plan Area shall become a member of the Corporation (each, a “*Member*”) upon completion of an application and payment of the annual dues, as established by the Board from time to time. Individuals who are not eligible pursuant to this Section 3.01 may become an affiliate member by completing an application and payment of the proper dues established by the Board from time to time, but will have no other rights than to attend meetings of the Members. For the avoidance of doubt, such affiliate members shall have no voting rights granted to the Members by these bylaws or applicable law.

3.02 Meetings.

There may be an annual meeting of the Members and the transaction of such other business as may properly come before the Members. The meeting shall be held on such date and at such time and place as is designated by the Board. The Members may act by unanimous written consent in lieu of a meeting.

3.03 Special Meetings.

Special meetings of the Members may be called by all of the Members or the Board at any time upon written notice.

3.04 Adjourned Meetings.

A majority of the Members present, whether or not a quorum, may adjourn any meeting of the Members to another time and place.

3.05 Notice of Meetings.

Whenever Members are required or permitted to take any action at a meeting, written notice shall state the place, date and hour of the meeting and, unless it is an annual meeting, indicate that it is being issued by or at the direction of the person or persons calling the meeting. Notice of a special meeting shall also state the purpose or purposes for which the meeting is called. A copy of the notice of any meeting shall be given, personally, by mail, or by facsimile telecommunications or by electronic mail, to each Member entitled to vote at such meeting. If the notice is given personally, by first class mail or by facsimile telecommunications or by electronic mail, it shall be given not less than seven nor more than 60 days before the date of the meeting; if mailed by any other class of mail, it shall be given not less than seven nor more than 60 days before such date. When a meeting is adjourned to another time or place, it shall not be necessary, to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken, and at the adjourned meeting any business may be transacted that might have been transacted on the original date of the meeting.

3.06 Waiver of Notice.

Notice of meeting need not be given to any Member who submits a waiver of notice, in person or by proxy, whether before or after the meeting. Waiver of notice may be written or electronic. If written, the waiver must be executed by the Member or the Member's authorized officer, director, employee, or agent by signing such waiver or causing his or her signature to be affixed to such waiver by any reasonable means, including, but not limited to facsimile signature. If electronic, the transmission of the waiver must be sent by electronic mail and set forth, or be submitted with, information from which it can reasonably be determined that the transmission was authorized by the Member. The attendance of any Member at a meeting, in person or by proxy, without protesting prior to the conclusion of the meeting the lack of notice of such meeting, shall constitute a waiver of notice by the Member.

3.07 Section Written Action by Members.

Whenever the Members are required or permitted by law or the Certificate or these bylaws to take action by a vote, such action may be taken without a meeting by a unanimous written consent of all the Members setting forth the action taken, signed by each Member. Such written consent shall be filed with the minutes of proceedings of the Members.

3.08 Rights.

The Members shall have and exercise all the rights and powers of corporate membership created by the laws of the State of Texas, the Certificate or these bylaws.

3.09 Quorum.

Except as provided by applicable law, a majority of the Members shall constitute a quorum for the transaction of business.

3.10 Member Voting.

The vote of a simple majority of the Members present at the time of the vote, if a quorum is present, shall be the act of the Members, unless the question or action is one upon which a different vote is required by express provision of statute, the Certificate or these bylaws, in which case such provision shall govern the vote on the decision of such question or action. Each Member shall have one vote.

3.11 Addition of Members.

New Members may be added to the Corporation upon completion of an application and payment of the annual dues, as established by the Board from time to time.

3.12 Termination of Membership.

Membership in the Corporation may only be terminated by a Member's resignation in writing delivered to the President, by expulsion by unanimous vote of all the other Members, by dissolution or liquidation of the Member, by a failure of a Member to pay its annual dues, or by dissolution or liquidation of the Corporation.

3.13 Transfer and/or Assignment of Membership.

Membership in the Corporation may be assigned or transferred to any individual or entity.

3.14 Liabilities of the Members.

The Members of the Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation. A Member shall be liable to the Corporation only to the extent of any unpaid portion of the membership dues or assessments which the Corporation may have lawfully imposed upon the Member, or for any other indebtedness owed by the Member to the Corporation.

3.15 Proxies.

Every Member may authorize another person to act for the Member by proxy in all matters in which a Member may participate, including waiving notice of any meeting, voting or participating in a meeting, or expressing consent or dissent without a meeting. Every proxy shall be signed by the Member or the Member's attorney in fact, and shall be revocable at the pleasure of the Member executing it, except as otherwise provided by law. Except as otherwise provided by law, no proxy shall be valid after the expiration of eleven months from its date.

3.16 Membership Certificates.

The Board may cause to be issued certificates, cards or other instruments permitted by law evidencing membership in the Corporation. Such membership certificate, card or other instrument shall be non-transferable, and a statement to that effect shall be noted on the certificate, card or other instrument. Membership certificates, cards or other instruments, if issued, shall bear the signatures or facsimile signatures of an officer or officers designated by the Board and may bear the seal of the Corporation or a facsimile thereof.

ARTICLE 4
BOARD OF DIRECTORS

4.01 Management of Corporation.

The Board of Directors (the "**Board**") of this Corporation is vested with the management of the business and affairs of this Corporation, subject to Chapter 22 of the Texas Business Organizations Code (the "**TBOC**"), as it may be amended from time to time, and subject to any successor law, the Certificate of Formation, and these bylaws.

4.02 Qualifications.

Directorships shall not be denied to any person on the basis of race, creed, sex, religion, or national origin. Directors shall be over the age of 21 years. Upon an action of the Board, qualifications for directors may be determined, amended, or supplemented, but in no event shall the minimum age of a director be under the age of 18 years.

4.03 Number of Directors.

The Board shall consist of not less than three directors. Upon an action of the Board, the number of directors may be increased or decreased from time to time, but in no event shall a decrease have

the effect of shortening the term of an incumbent director, or decreasing the total number of directors to less than three directors. Until the first meeting for electing directors, the initial Board shall consist of the persons listed in the Certificate of Formation as constituting the initial Board.

4.04 Term of Directors.

Directors shall serve terms of two years. There are no term limits. Therefore, directors may serve any number of consecutive terms.

4.05 Nominating Directors.

At any meeting in which the election of a director is held, which shall occur during the first meeting to occur after January 1 unless otherwise determined by the Board, the Board Development Team shall nominate all the candidates for any available director position(s). The “*Board Development Team*” shall consist of the President, Vice President, Secretary and Treasurer and other members as determined at the discretion of the President. The Board Development Team shall nominate a candidate for a directorship based on qualifications stated in these bylaws.

4.06 Electing Directors.

A person who meets the qualifications for director and who has been duly nominated may be elected as a director. Directors shall be elected by action of the Board. Each director will hold office until a successor is elected and qualifies. A director may be elected to succeed himself or herself as director.

4.07 Resignation of Directors.

A director may resign at any time by delivering written notice to the President or Secretary at least 30 days prior to vacating such position. Such resignation shall take effect at the time specified in the written notice.

4.08 Removal of Directors.

Any director may be removed, with or without cause, by a unanimous vote of the other directors of the Corporation, at any time. Any director under consideration of removal must first be notified about the consideration by written notice at least five days prior to the meeting at which the vote takes place. Such written notice also shall be provided to the Board prior to the vote on the matter.

4.09 Vacancies.

Vacancies shall be filled by a majority vote of the remaining directors of the Board, though less than a quorum or if it is the sole remaining director. The director filling the vacancy shall serve for the remainder of the term of the directorship that was vacated. Vacancies shall be filled as soon as practical. Any director may make nominations to fill vacant directorships.

4.10 Duties of Directors.

Directors will discharge their duties, including any duties as committee members, in good faith, with ordinary care, and in a manner they reasonably believe to be in the Corporation’s best interests. In this context, the term “*ordinary care*” means the care that ordinarily prudent persons in similar positions would exercise under similar circumstances. In discharging any duty imposed, or power conferred on directors, directors may in good faith rely on information, opinions, reports, or statements including financial statements and other financial data, concerning the Corporation or another person that has been prepared or presented by a variety of persons, including officers and employees of the Corporation, or professional advisors or experts, such as accountants or legal counsel. A director is not relying in good faith if he or she has knowledge concerning a matter in question that renders reliance unwarranted.

Specifically, directors shall:

- (a) regularly attend Board meetings and other important meetings of the Corporation;
- (b) volunteer for and willingly accept assignments and complete them thoroughly and on time;
- (c) stay informed about corporate matters, prepare well for meetings, and review and comment on minutes and reports;
- (d) actively participate in the Board's annual evaluation and planning efforts; and
- (e) participate in fundraising.

4.11 Authority of Board to Act.

A majority of the number of directors then in office constitutes a quorum for transacting business at any Board meeting. The directors present at a duly called or held meeting at which a quorum is present may continue to transact business even if enough directors leave the meeting so that less than a quorum remains. However, no action may be approved without the vote of a majority of the directors present at a meeting duly called and held at which a quorum is present.

If a quorum is never present at any time during a meeting, the directors present may adjourn and reconvene the meeting without further notice.

ARTICLE 5
BOARD MEETINGS

5.01 Place of Board Meetings.

Regular and special meetings of the Board will be held at the registered office of the Corporation or at any other place that the Board may designate.

5.02 Regular Board Meetings.

The Board shall provide for regular Board meetings, with or without notice, by resolution stating the time and place of such meetings. Notice of the date, time, and place of regular Board meetings should be given to each director by regular mail, telephone (including voicemail), facsimile, email or other electronic communication no less than seven days prior to the meeting, nor more than 30 days prior to the date of the meeting.

5.03 Special Board Meetings.

Special Board meetings may be called by, or at the request of, the President or a majority of the Board. Written or printed notice of any special meeting of the Board must be delivered to each director not less than seven days, nor more than 30 days before the date of the meeting. The notice will state the place, day, and time of the meeting; who called it; and the purpose or purposes for which it is called. The person or persons calling a special meeting shall give notice to all other directors as these bylaws require.

5.04 Decision Without Meeting.

Any decision required or permitted to be made at a meeting of the Board of the Corporation may be made without a meeting.

In accordance with the Certificate of Formation, action may be taken without a meeting when there are signed, written consents by the number of directors whose votes would be necessary to take action at a meeting in which all such persons entitled to vote were present and voted. Each written consent must be signed and bear the date of signature of the person signing it.

Consents must be delivered to the Corporation. Delivery must be made by hand; certified mail; registered mail, return receipt requested; electronic mail; facsimile; or by any method permissible under the TBOC. The delivery may be made to the Corporation's registered office, principal place of business, or the President. If the delivery is made to the Corporation's principal place of business, the consent must be addressed to the President. The original signed consent shall be placed in the corporate minute books and kept with the corporate records.

The Corporation shall give prompt notice of the action taken to directors who do not sign consents. If the action taken requires documents to be filed with the Texas Secretary of State, the filed documents shall indicate that these written consent procedures were followed to authorize the action and filing.

5.05 Proxy Voting Allowed.

A director may vote by proxy. Directors present by proxy shall not be counted toward a quorum. All proxies must be in writing, must bear the signature of the director giving the proxy, and must bear the date on which the proxy was executed by the director. No proxy is valid after three (3) months from the date of its execution.

A person authorized to exercise a proxy may not exercise the proxy unless it is delivered to the director presiding at the meeting before the business of the meeting begins. The Secretary or other person taking the minutes of the meeting shall record in the minutes the name of the person who executed the proxy and the name of the person authorized to exercise the proxy. If a person who has duly executed a proxy personally attends the meeting, the proxy will not be effective for that meeting. A proxy filed with the Secretary of the Corporation remains in force until the first of the following occurs:

- (a) an instrument revoking the proxy is delivered to the President;
- (b) the proxy authority expires under the proxy's terms; or
- (c) the proxy authority expires under the terms of these bylaws.

ARTICLE 6
OFFICERS

6.01 Officer Positions.

The Corporation shall have a President, Vice President, Secretary, and Treasurer. The Corporation may have, at the discretion of the Board, such other officer positions as may be created by the Board from time to time. Any two or more offices may be held by the same person, but the offices of President and Secretary shall never be held by the same person.

6.02 Election and Term of Office.

Officers will be elected by an action of the Board. Each officer shall hold office until a successor is elected and qualifies. All officers shall serve two-year terms. Officers may serve consecutive terms without limit.

6.03 Removal of Officers.

Any officer elected by the Board may be removed by majority action of the Board without cause, at any time. Any officer under consideration of removal must first be notified about the consideration by written notice at least five days prior to the meeting at which the vote takes place. Such written notice shall be also provided to the Board prior to the vote on the matter.

6.04 Vacancies.

If a vacancy occurs during the term of office for any elected officer, the Board shall act to elect a new officer to fill the remainder of the term as soon as practical. A majority action of the Board is required to fill an officer vacancy.

6.05 Resignation of Officer.

Any officer may resign from office by delivering written resignation to the President or Secretary of the Corporation, and unless otherwise specified, such resignation shall be effective immediately upon delivery to the President or Secretary of the Corporation.

6.06 President.

The President is the Corporation's chief executive officer. The President shall perform other duties as assigned by the Board and all of the duties incident to the office of President, and such other duties as may be required by law, by the Certificate of Formation, or by these bylaws. The President's signature shall be an authorized signature for all checking, savings, and investment accounts of the Corporation.

6.07 Vice President.

The Vice President shall perform duties as assigned by the President or the Board and all of the duties incident to the office of Vice President, and such other duties as may be required by law, by the Certificate of Formation, or by these bylaws. The Vice President's signature shall be an authorized signature for all checking, savings, and investment accounts of the Corporation. In the case of the absence or disability of the President, or the President's refusal or neglect to fulfill the duties of President, the Vice President shall perform the functions of President.

6.08 Secretary.

The Secretary shall perform duties as assigned by the President or the Board and all of the duties incident to the office of Secretary, and such other duties as may be required by law, by the Certificate of Formation, or by these bylaws. The Secretary's signature shall be an authorized signature for all checking, savings, and investment accounts of the Corporation. In the case of the absence or disability of the Secretary, or the Secretary's refusal or neglect to fulfill the duties of Secretary, the Treasurer shall perform the functions of Secretary.

6.09 Treasurer.

The Treasurer shall perform duties as assigned by the President or the Board and all of the duties incident to the office of Treasurer, and such other duties as may be required by law, by the Certificate of Formation, or by these bylaws. The Treasurer's signature shall be an authorized signature for all checking, savings, and investment accounts of the Corporation. In the case of the absence or disability of the Treasurer, or the Treasurer's refusal or neglect to fulfill the duties of Treasurer, the Secretary shall perform the functions of Treasurer.

ARTICLE 7
COMMITTEES

7.01 Establishing Committees.

The Board may adopt a resolution establishing one or more committees and appointing or removing members of a committee. A committee may include persons who are not directors, provided that a committee must include at least two persons and at least one director. If the Board delegates any of its management authority to a committee, the majority of the committee shall consist of directors. The Board may also delegate to the President its power to appoint and remove members of a

committee that has not been delegated any management authority of the Board. The Board may establish qualifications for membership on a committee.

Establishing a committee or delegating authority to it will not relieve the Board or any individual director of any responsibility imposed by these bylaws or otherwise imposed by law. A committee member who is not a director has the same responsibility with respect to the committee as a committee member who is a director.

7.02 Authorization of Committees.

The Board may from time to time designate and appoint standing or temporary committees by action of the Board. Such committees shall have and exercise such prescribed authority as is designated by the Board. The directors may authorize these committees to exercise any powers, responsibilities, and duties consistent with the Certificate of Formation and these bylaws.

7.03 Appointment of Committee Members and Term of Office.

Each committee member will be appointed by the Board. Each committee member will continue to serve on the committee indefinitely until reassigned by the Board. However, a committee member's term may terminate earlier if the committee is terminated or if the member dies, ceases to qualify, resigns, or is removed as a member by the Board. A vacancy on a committee may be filled by an appointment made in the same manner as the original appointment.

7.04 Removal of Committee Members.

Any member of a committee may be removed by majority action of the Board Development Team, without cause, at any time. If a Board Development Team has not been appointed or has been terminated, removal of a committee member requires a majority vote of the Board. In the event that the removal vote concerns removal of a member of the Board Development Team, the vote for removal must be submitted to the entire Board, and a majority action of the Board is required to remove the member from the Board Development Team.

7.05 Notice of Committee Meetings.

Written or printed notice of a committee meeting will be delivered to each member of a committee not less than seven days, nor more than 30 days before the date of the meeting. The notice will state the place, date, and time of the meeting, and the purpose or purposes for which it is called.

7.06 Quorum.

A majority of the number of committee members constitutes a quorum for transacting business at any meeting of the committee.

7.07 Actions of Committees.

The vote of a majority of committee members present and voting at a meeting at which a quorum is present is enough to constitute the act of that committee, unless the act of a greater number is required by statute or some other provision of these bylaws. A committee member who is present at a meeting and abstains from a vote is considered to be present and voting for the purpose of determining whether a quorum exists.

ARTICLE 8
TRANSACTIONS OF CORPORATION

8.01 Contracts.

The Board may authorize any officer or agent of the Corporation to enter into a contract or execute and deliver any instrument in the name of, and on behalf of, the Corporation. This authority may be limited to a specific contract or instrument, or it may extend to any number and type of possible contracts or instruments.

8.02 Deposits.

All of the Corporation's funds shall be deposited to the credit of the Corporation in banks, trust companies, or other depositories that the Board selects.

8.03 Gifts.

The Board may accept, on the Corporation's behalf, any contribution, gift, bequest, or devise for the general purpose or any special purpose of the Corporation. The Board may make gifts and give charitable contributions not prohibited by these bylaws, the Certificate of Formation, state law, and provisions set out in the federal tax law that must be complied with to maintain the Corporation's federal and state tax exempt status.

8.04 Loans to and from the Corporation.

The Corporation shall not make any loan to a director, officer, or committee member of the Corporation. A director, officer, or committee member of the Corporation may lend money to – and otherwise transact business with – the Corporation except as otherwise provided in these bylaws, the Certificate of Formation, and applicable law. Such a person transacting business with the Corporation has the same rights and obligations relating to those matters as other persons transacting business with the Corporation. The Corporation may not borrow money from – or otherwise transact business with – a director, officer, or committee member of the Corporation, unless the transaction is described fully in a legally binding instrument and is in the Corporation's best interest. The Corporation may not borrow from – or otherwise transact business with – a director, officer, or committee member of the Corporation without full disclosure of all relevant facts and without the Board's approval.

8.05 Prohibited Acts.

- (a) A director, officer, employee, or committee member shall not act in violation of these bylaws or a binding obligation of the Corporation.
- (b) A director, officer, employee, or committee member shall not act with the intention of harming the Corporation.
- (c) A director, officer, employee, or committee member shall not engage in any act that would make it unnecessarily difficult or impossible to carry on the Corporation's intended or ordinary business.
- (d) A director, officer, employee, or committee member shall not receive an improper personal benefit from the operation of the Corporation.
- (e) A director, officer, employee, or committee member shall not use the Corporation's assets, directly or indirectly, for any purpose other than carrying on the Corporation's business.
- (f) A director, officer, employee, or committee member shall not wrongfully transfer or dispose of Corporation property, including intangible property such as goodwill.
- (g) A director, officer, employee, or committee member shall not use the Corporation's name, or any substantially similar name, or any trademark or trade name adopted by the Corporation, except on behalf of the Corporation in the ordinary course of business.

- (h) A director, officer, employee, or committee member shall not disclose any of the Corporation's business practices, trade secrets, or any other information not generally known to the business community to any person not authorized to receive it.

ARTICLE 9
FISCAL RESPONSIBILITY

9.01 Fiscal Year.

The fiscal year of the Corporation shall begin on January 1 and end on December 31 of each calendar year.

9.02 Annual Audit.

The Board may, by resolution, hire an independent certified public accountant to audit and/or prepare the Corporation's financial statements.

ARTICLE 10
BOOKS AND RECORDS

10.01 Required Books and Records.

The Corporation shall keep correct and complete books and records, including:

- (a) a file-endorsed copy of all documents filed with the Texas Secretary of State relating to the Corporation, including but not limited to, the Certificate of Formation, any articles of amendment, restated articles or certificates, articles of merger, articles of consolidation, and statement of change of registered office or registered agent;
- (b) a copy of all bylaws, including these bylaws, and any amended versions of the bylaws or any amendments to the bylaws;
- (c) minutes of the proceedings of the Board and committees having any of the authority of the Board;
- (d) a list of the names and addresses of the directors, officers, and committee members of the Corporation;
- (e) a financial statement showing the Corporation's income and expenses for the five most recent fiscal years;
- (f) all rulings, letters, and other documents relating to the Corporation's federal, state, and local tax status; and
- (g) the Corporation's federal, state, and local tax information and income tax returns, for each the Corporation's five most recent tax years.

10.02 Inspection and Copying.

Any director, officer, or committee member of the Corporation may inspect and receive copies of all the corporate books and records required to be kept under these bylaws. Such a person may, by written request, inspect or receive copies if such person has a proper purpose related to such person's interest in the Corporation. The inspection shall take place at a reasonable time, no later than ten business days after the Corporation receives a proper written request. The Board may establish reasonable copying fees, which may cover the cost of materials and labor. The Corporation shall provide requested copies of books or records no later than ten business days after receiving a proper written request.

The Corporation shall make the records, books, and reports available to the public for inspection and copying at the Corporation's registered or principal office during regular business hours. The Corporation may charge a reasonable fee for preparing a copy of a record or report.

ARTICLE 11
RULES OF PROCEDURE

The proceedings and business of the Board and each committee shall be governed by the Tenth Edition of Robert's Rules of Order (or a subsequent edition as it is published), unless otherwise provided herein.

ARTICLE 12
INSURANCE AND INDEMNIFICATION

12.01 Insurance.

The Corporation may provide directors' and officers' insurance as well as general liability insurance that will provide coverage for volunteers, employees, directors, officers, and committee members of the Corporation. In addition, the Board may, by resolution, adopt any other insurance policies it deems necessary.

12.02 Indemnification of Directors or Officers.

To the extent permitted by law, any person (and the heirs, executors, and administrators of such person) made or threatened to be made a party to any action, suit, or proceeding by reason of the fact that he or she is or was a director or officer of the Corporation may be indemnified by the Corporation against any and all liability and reasonable expenses, including attorney's fees and disbursements incurred by him or her (or by his or her heirs, executors, and administrators) in connection with the defense or settlement of such action, suit, or proceeding, or in connection with any appearance therein.

12.03 Limits on Indemnification.

Notwithstanding the provisions in Section 12.02, the Corporation may indemnify a director or officer only if he or she acted in good faith with ordinary care in a manner he or she reasonably believed was in the Corporation's best interest. In the case of a criminal proceeding, the director or officer may be indemnified only if he or she had reasonable cause to believe his or her conduct was lawful.

ARTICLE 13
AMENDING BYLAWS

These bylaws may be altered, amended, or repealed and new bylaws may be adopted by an action of the Board; *provided, however*, that the Board has provided written notice to all Members and directors that an amendment to the bylaws is to be considered and the text of such amendment is included in the notification.

ARTICLE 14
GENERAL PROVISIONS

14.01 Governing Law.

These bylaws shall be construed under Texas law. All references in these bylaws to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

14.02 Legal Construction.

To the greatest extent possible, these bylaws shall be construed to conform to all legal requirements and all requirements for obtaining and maintaining all tax exemptions that may be available to nonprofit corporations. If any bylaw provision is held invalid, illegal, or unenforceable in any

respect, the invalidity, illegality, or unenforceability shall not affect any other provision, and the bylaws shall be construed as if they had not included the invalid, illegal, or unenforceable provision.

14.03 Headings.

The headings used in these bylaws are for convenience and shall not be considered in construing these bylaws.

14.04 Number.

All singular words include the plural, and all plural words include the singular.

14.05 Power of Attorney.

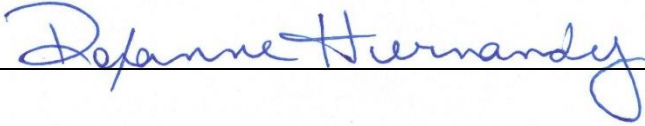
A person may execute any instrument related to the Corporation by means of a power of attorney if an original executed copy of the power of attorney is provided to the Secretary to be kept with Corporate records.

14.06 Parties Bound.

These bylaws will bind and inure to the benefit of the directors, officers, members, employees, and agents of the Corporation and their respective heirs, executors, administrators, legal representatives, successors, and assigns, except as these bylaws otherwise provide.

CERTIFICATION

I certify that I am the duly elected and acting President of Alum Creek Wildlife Management Association and that these bylaws constitute the Corporation's bylaws. These bylaws were duly adopted on December 17, 2019.

 _____, President