

DOUGLAS - ELBERT COUNTY BAR ASSOCIATION

JAN 21 1981

Post Office Box 336

Castle Rock, Colorado 80104

MTD

January 20, 1981

Mr. Charles C. Turner
Executive Director
Colorado Bar Association
University of Denver Law Center
200 West Fourteenth Ave.
Denver, Colorado 80204

Dear Chuck:

Enclosed are a copy of the by-laws adopted by the Douglas-Elbert County Bar Association for your files. Please let us know if there is anything further which we must do to complete our files with you.

Thank you very much for your cooperation, and best wishes for the coming year.

Yours truly,

Douglas-Elbert County Bar Association

James B. Folkestad

James B. Folkestad
President

JBF:sew

BY-LAWS

OF

THE DOUGLAS-ELBERT COUNTY BAR ASSOCIATION

ARTICLE I. NAME AND OBJECTS

1.1 The name of this association shall be The Douglas-Elbert County Bar Association. Its objects are: to advance the science of jurisprudence, to promote the administration of justice, to secure proper legislation, to encourage continuing legal education, to cultivate cordial relations among the lawyers of Douglas and Elbert Counties, to perpetuate the history of the profession and the memory of its members, and to acquire, own and hold real and personal property and other facilities in furtherance of these objects and purposes.

ARTICLE II. MEMBERSHIP

2.1 There shall be four classes of membership.

2.1.1 Regular. Any member of the bar of the Supreme Court of Colorado who has been engaged in the practice of law for more than three (3) years, whether said practice was in this jurisdiction or another.

2.1.2 Junior. Any member of the bar of the Supreme Court of Colorado who has been engaged in the practice of law for three (3) years or less.

2.1.3 Judicial. Judges sitting full time on the bench of any federal, state or municipal court within Colorado.

2.1.4 Associate. A member in good standing of the bar of the highest court of a state other than Colorado who resides in either Douglas or Elbert Counties. Judges of any court in this state who are not admitted to the bar of the Supreme Court of Colorado. Associate members other than full-time judges shall pay the dues

established by the board and shall enjoy the rights and privileges accorded them by the board, but shall not have the right to vote or hold office within the association.

ARTICLE III. DUES

3.1 The fiscal year of this association shall commence on July 1 and end on June 30 of each year.

3.2 The board shall have the power to fix the dues for various classifications of members and to waive them in special cases.

3.3 (Each member shall pay to the treasurer of this association such dues as are assessed by the board.) After the process of association with the Colorado Bar Association is complete, each member shall pay the dues assessed by the association through the Colorado Bar Association.

assessments stored by CBA

3.4 For new members whose applications are received by the association after June 1 and before September 1, the dues for the fiscal year shall be the amount of the annual dues. New members whose applications are received after September 1 but before December 1, shall be charged three-fourths of the amount of the annual dues; after December 1 but before February 1, dues shall be one-half annual dues; after February 1 but before June 1, the dues shall be one-fourth the annual dues.

3.5 The name of any member who has not paid his or her annual dues to this association by October 1 of the current fiscal year, shall be stricken from the membership rolls of the association; provided, however, that he or she may be reinstated upon payment of a penalty as established by the board, plus his or her dues owing for the balance of the fiscal year.

CBA amended by September 1/1

ARTICLE IV. POWERS OF GOVERNMENT

4.1 Supreme power of the association shall be vested in a quorum of its members in good standing present at an annual or other meeting; provided that the board may refer any matter to the entire membership for a vote by mail. A majority vote of those present shall control in meetings, or if by mail, a majority of those answering unless otherwise expressly provided.

4.2 The board shall manage the affairs of the association, supervise the work of committees, have general supervision of the property of the association, keep a record of its proceedings relative to the finances and property of the association, and shall report to the members any business which, in the judgment of the board, requires action by the association.

4.3 The board shall consist of five (5) members, two (2) of whom initially shall be elected to serve for a term of two (2) years, and two (2) of whom initially shall be elected to serve for one (1) year and thereafter shall be elected for two (2) years. The president shall act as a member of the Board during the first year of the association and thereafter, the past-president shall be the fifth member of the board.

4.4 The board shall meet annually during June, and at any other time upon notice by the president or any two (2) members of the board. The board shall transact no business except at a regular or special meeting at which a quorum of at least a majority of the total membership of the board is present; provided that the president or any two (2) members of the board may refer any matter to the entire membership of the board for a vote by mail. Any action of the board shall require the affirmative vote of a majority of the members present and voting at a meeting of the board, or, if action is being taken by mail, by a majority of those members of

the board answering, unless otherwise expressly provided herein. A smaller number of members than a quorum may adjourn any meeting from time to time and may compel the attendance of absent members in such manner and under such penalties as the board may provide.

4.5 The board shall have power, except as herein otherwise expressly provided, to fill any vacancy on the board or in any office or position of the association, the board, or any committee, regardless of whether such vacancy be an elective or appointive office or position. Any such appointee to fill a vacancy shall serve the unexpired term.

ARTICLE V. REPRESENTATIVES TO THE
COLORADO BAR ASSOCIATION

5.1 Any representative to the board of governors of The Colorado Bar association to which this association shall or may become entitled shall be elected by a majority vote of the membership of any regular or special meeting called for that purpose.

ARTICLE VI. OFFICERS

6.1 The officers shall be chosen from the regular, judicial or junior membership and shall be president, vice president, treasurer and secretary. All officers shall be elected by the members at the annual meeting in June of each year. All officers shall take office at the next meeting of the association.

6.2 All officers shall perform the duties usually performed by such officers and those hereinafter set forth.

6.3 The president shall preside at all meetings of the association and be an ex-officio member of all committees. He or she shall have power to delegate supervisory duties over the association committees to the

vice president and to selected members of the board.

6.4 The vice president shall perform the duties of the president in the event of the latter's absence or inability to perform his or her duties. The vice president and trustees so appointed to supervisory duties shall be ex-officio members of such committees.

6.5 The treasurer shall, with the assistance of the secretary, keep an accurate roll of the members. He or she shall supervise collection and disbursement of all funds and accounts of the association under the direction of the board. He or she shall report to the board on the financial condition of the association whenever directed. The books and accounts of the treasurer shall be kept at all times subject to examination by the board.

6.6 The secretary shall perform such duties as are from time to time assigned to him or her by the board, including the following: He or she shall keep a record of the proceedings of all meetings of the association and of the board and shall be the general office manager. He or she shall assist the officers in the performance of their functions and shall perform such other duties as may be delegated to him or her. He or she shall keep an accurate roll of all members, notify all officers of their election and all members of their appointment on committees; issue notices of all meetings; conduct the correspondence of the association; and keep its seal. His or her books and records shall be open at all times to inspection by the president, treasurer, and any member of the board.

ARTICLE VII. ELECTIONS

7.1 The president, vice president, secretary and treasurer shall be elected at the annual meeting to serve for one year and until their successors are elected.

7.2 Nominations for the elective offices shall be made by the general membership at the annual meeting. The members of the board shall be elected bi-annually from nominations made by the general membership at every other annual meeting commencing on the calendar year 1979.

ARTICLE VIII. COMMITTEES AND SECTIONS

8.1 The following shall be standing committees of the association: community relations, judiciary, programs and law library. The president shall appoint the members of the standing committees within thirty days after he or she takes office and may appoint such special committees as he or she deems necessary to promote the activities of the association.

8.1.1 Community Relations Committee. This committee studies the problems of the Douglas and Elbert County area upon which the bar association should contribute information and support, and makes recommendations to the board of trustees for policy and action decisions where appropriate. Through the work of this committee, the interest of the association in community affairs is promoted, lawyers are reminded of their civic obligations, and the ground work is laid for participation by the association in policy making for the whole community.

8.1.2 Judiciary. This committee shall recommend to the board action which shall further the election or appointment of qualified candidates for judicial office in Douglas and Elbert Counties, to the end that only attorneys of high character, sound learning, wide experience and judicial temperament shall preside over the courts. The committee shall act as a liaison between the association and the courts to assist and recommend to them the adoption or change of rules and procedures, and shall promote the adoption of measures designed to

ease congestion in the courts. It shall perform other functions necessary or delegated to it to promote prompt and efficient and administration of justice.

8.1.3 Program Committee. This committee will be responsible for the program of the regularly scheduled monthly meeting and other meetings not within the jurisdiction of some other committee, and for promoting attendance and for promoting continuing legal education.

8.1.4 Law Library Committee. This committee shall assist and promote the Douglas County Law Library and such law library as may be established in Elbert County.

ARTICLE IX. PENALTIES

9.1 Disbarment or suspension of a member from practice by the Supreme Court of Colorado, or in the case of an associate member, the supreme court of the state in which he or she is admitted, or in the case of associate members who are judges removal from office, shall constitute a forfeiture of membership.

ARTICLE X. AMENDMENTS

10.1 The board may provide for the amendment of the by-laws in either of two ways:

(a) Amendments may be made at any meeting of the association by a majority vote of all members present; provided that at least seven (7) days' written notice of the proposed amendment shall have first been mailed to all members by the secretary.

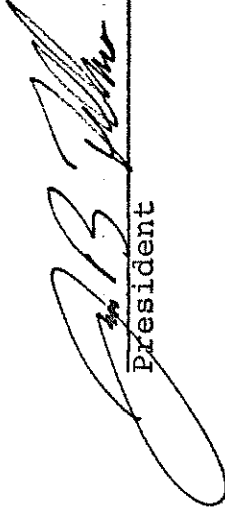
(b) Amendments may be adopted at a meeting of the board by an affirmative vote of two-thirds of the board members present. No amendment shall be considered by the board for adoption by it except by unanimous consent of the entire board, unless the copy of the proposed amendment shall have been sent to each member of the board at least four (4) days before the

scheduled meeting.

10.2 Amendments to the articles of incorporation of the association may be made through either of the same procedures as are specified in Section 10.1 for amendments to these by-laws.


AUTHENTICATION

The foregoing seven (7) pages constitute the by-laws of Douglas-Elbert County Bar Association, Inc., a Colorado non-profit corporation, adopted December 10th, 1980, by the board of directors of said corporation.



President

ATTEST:



Secretary