Dear Montana Fish Wildlife and Parks Commission

Here is our submittal of application to sell the Shiras Moose action tag for 2020. We would also like to thank you for your time and consideration.

A. STATEMENT OF ORGANIZATION'S PURPOSE

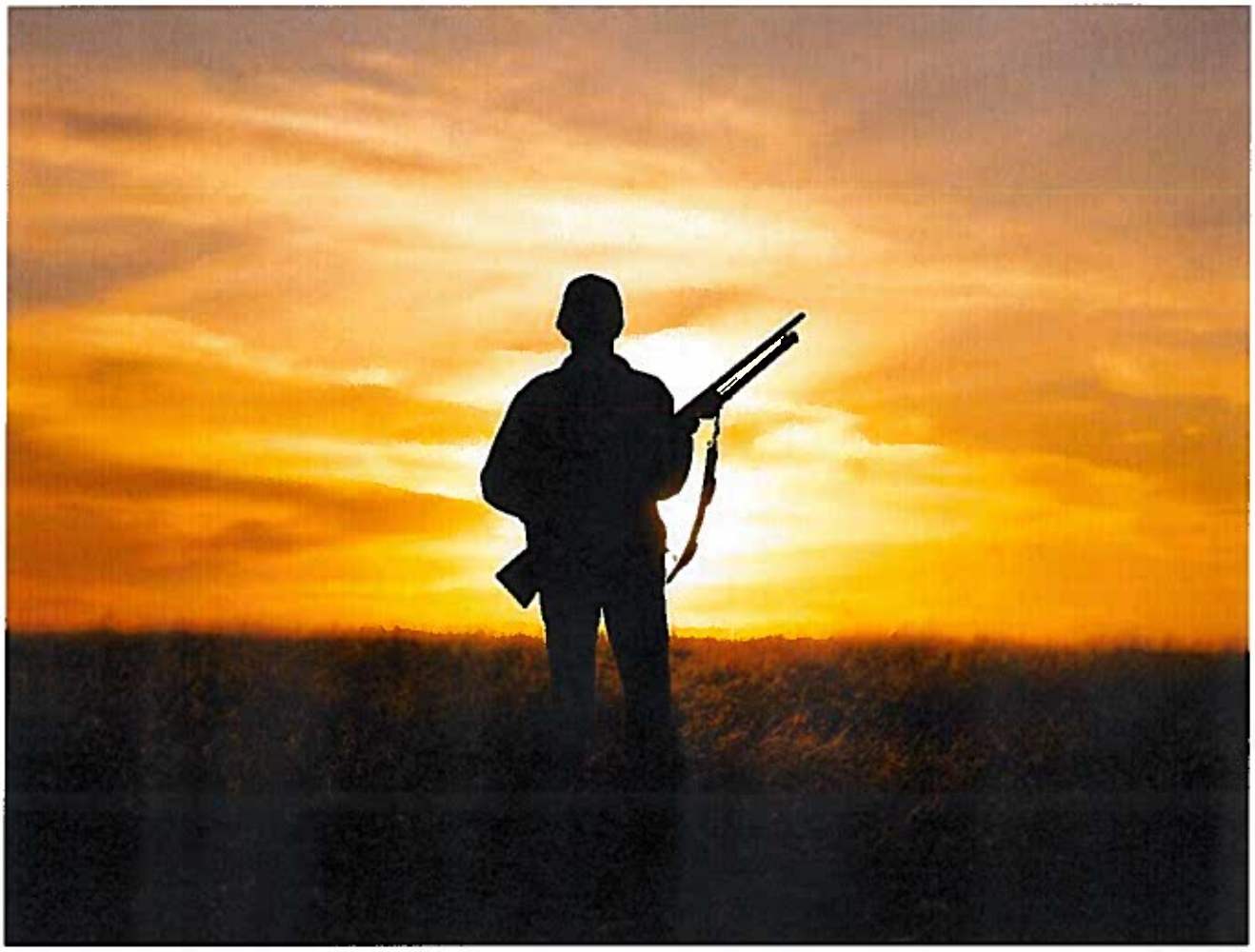
Southwest Montana Safari Club International (SWMTSCI) is a not-for-profit organization of hunters whose primary missions are to protect the freedom to hunt and to promote wildlife conservation.

Hunters continue to support the revolution in wildlife management in the USA started by Theodore Roosevelt and his fellow sportsmen that has brought species such as white-tailed deer, wild turkeys and elk back from the brink of extinction to an abundance. Hunters willingly pay a tax on sporting goods in the US that provides billions of dollars of support to wildlife management and conservation. On a global scale, hunters support the concepts of sustainable use and community-based natural resource management that conserve iconic species such as the lion, elephants, rhinoceros, leopards and cheetahs.

SWMTSCI is leading in protecting the freedom to hunt and promoting wildlife conservation in Montana and worldwide. These primary missions are supported through the many arenas of the organization.

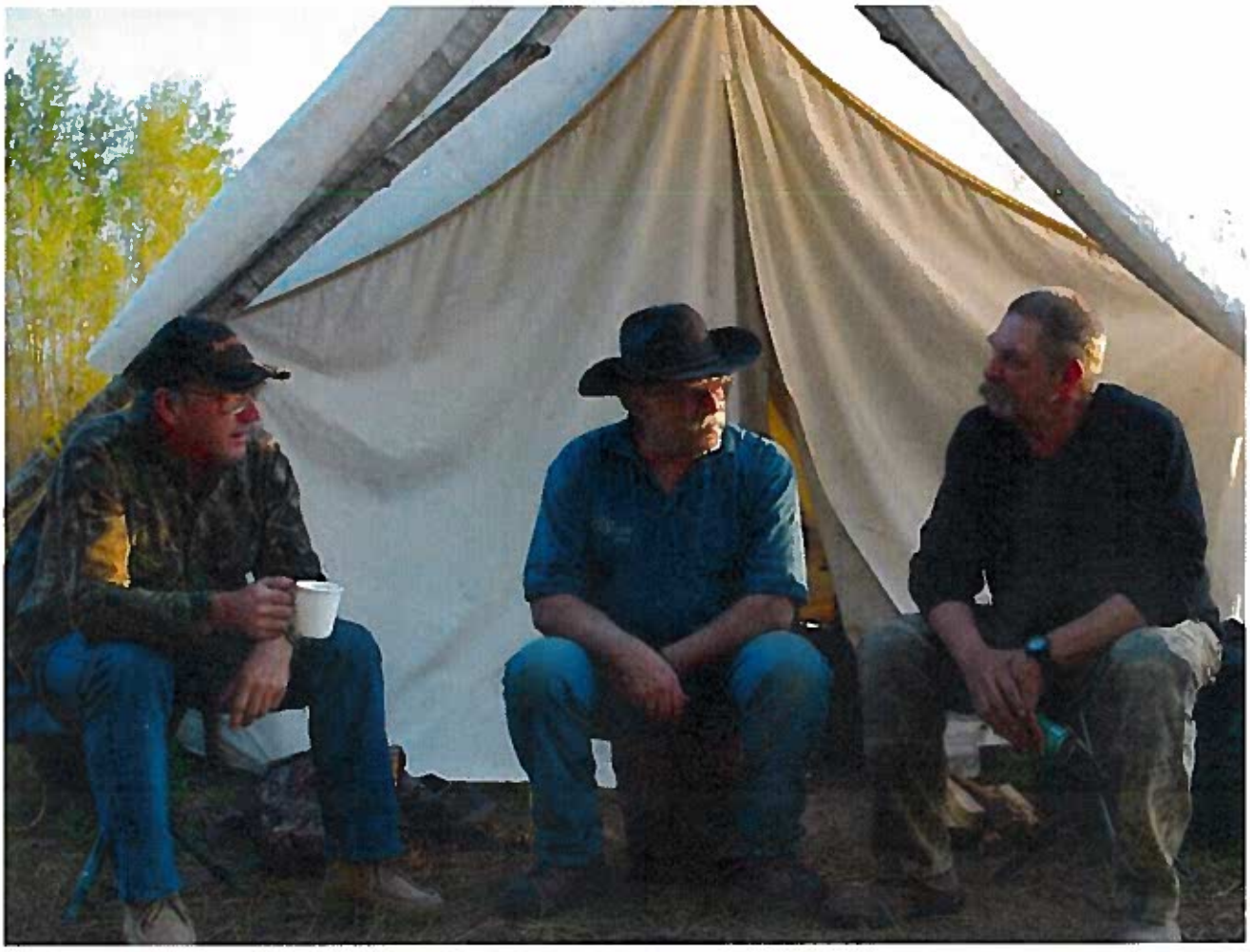
SWMTSCI keeps 70% of our net revenue, which within the state of Montana.

SWMTSCI was founded in 1998 in Bozeman and currently has 373 members.



Advocate

Since 1998, SWMT SCI has spent numerous hours protecting the freedom to hunt through policy advocacy, and education for federal and state legislators to ensure hunting is protected for future generations.



Connect

When you become a member of SWMT SCI, you join a network of individuals in SW Montana and all over the world.

Educate

Through Starting Bow programs in the schools, support youth hunting and conservation programs, our publications, and we keep our members up-to-date on events and board actions, news and stories about other members' hunting expeditions.

B. Bylaws (See Attached)

C. Organizations previous involvement

SWMTSCI along with SCI were instrumental in helping delist the wolves to turn management over to the State so that they could be managed to help reduce numbers in areas when Moose populations are declining. We also continue to support the management of wolves to protect Moose before they become a threatened species.

We annually send up to 9 Montana teachers to the SCI AWLS program in Jackson Hole. AWLS teaches them about conservation, ecology, and biology, and gives them lesson

plans that they can take back to their classrooms to teach future generations about conservation, ecology, and biology. Through this can then bring conservation and wildlife in the outdoors to their classrooms and touch upon hundreds of Montana children each year.

SWMTSCI has a grant program available through our website allowing other organizations to apply for grants for open spaces, conservation, wildlife habitat and education.

Other local projects.

- Gallatin Gateway archery in the schools program
- Financial support for Gallatin Valley sharp shooters
- Financial support for Manhattan scholastic shooting sports
- Tents for Education Jack Creek Preserve Hunter Education
- Continued Support of Archery program for Blitzkrieg Wrestling
- Blitzkrieg Athletic Club Archery program
- Hunter's Swap
- Greater Rockies Sports Show
- Wounded Veteran hunts Sportsman against hunger for 15 years
- Archery in Schools
- Middle school archery program
- Pheasants Forever
- Community Conservation Lecture
- Sporting Clays Public Shoot
- Bow Education Program
- Produce and Sponsored Disabled Veteran Hunts
- Produce and Sponsored Disabled youth Hunts
- Sportsman against hunger for 15 years
- Archery in Schools
- Middle school archery program
- Pheasants Forever
- Community Conservation Lecture
- Sporting Clays Public Shoot
- AWLS
- American Prairie Foundation Support
- GREAT ROCKIES SPORTSMANS SHOW
- YOUTH BUFFALO HUNT
- New Montana Elk Plan
- Gallatin Valley Land Trust
- Pathfinder 2006 - Brad Skramstad at Sandhurst

D. Organization's Previous Experience in Auctions

This will be our 22nd year auctioning hunts at our banquet in Bozeman, MT. We were among the first to bring online hunting auctions to the state of Montana. Over the past 5 years, we have hosted over 11 live/online auctions with gross revenue over $589,000. We have also brought in Nation Finals Rodeo Announcer Barney Sheridan to be our MC and paired him with state champion auctioneer Reed Tobol.

E. How Auction will be Conducted

The Moose tag will be held in an online auction live action broadcast worldwide from our annual banquet held in Bozeman with close to 400 attendees in the room. This will give it worldwide exposure to maximize conservation dollars. We hire #1 in the state auctioneer and couple it with onlinehuntingauctions.com. We will market it to our large, over 21,000, email list and through our social media. All are hunters. Maximizing your conservation dollars. Estimated revenue $45,000. Our auctions sell over 35 big game hunts in one night.

F. Organizations Retainage

Our Organization will only retain our expenses not to exceed 10% of the revenue. Our expected expenses will be about 5.5% all other proceeds will be given to MT FWP.

BYLAWS
OF
SOUTHWEST MONTANA CHAPTER, SAFARI CLUB INTERNATIONAL
- A non-profit 501(c)(4) corporation -

September 15,2016

ARTICLE I

NAME

The name of this non-profit corporation shall be:

SOUTHWEST MONTANA CHAPTER, SAFARI CLUB INTERNATIONAL

ARTICLE II

PRINCIPAL OFFICE

The principal office of this organization shall be the office or home of the Secretary of the Southwest Montana Chapter, Safari Club International. The corporation may establish other offices at various times, pursuant to resolutions by the board of directors.

ARTICLE

III

PURPOSES

The purpose of this association shall be:

1. To promote the conservation, perpetuation, and the scientific study of wildlife and natural resources throughout Montana and the world, and to conduct any such activities as are incident thereto and not in conflict with activities of an organization exempt pursuant to Section 501(c)(4) of the Internal Revenue Code, as is from time to time in effect.

2. To collect, organize and distribute educational information and data regarding the wild animals and hunting opportunities available in Montana and the world.

3. To receive donations and to distribute same to Safari Club International or other organizations or individuals pursuing the same or similar goals as this organization.

4. To affiliate with Safari Club International in Tucson, Arizona, (therein SCI Tucson), so that all-regular members of this organization shall also be regular members of SCI Tucson.

5. To provide a channel for organized efforts to promote a public understanding and acceptance of sport hunting as an effective tool for wildlife conservation and management.

ARTICLE IV

MEMBERSHIP, VOTING AND OTHER RIGHTS

Section 1. Classes of Members. There shall be four classes of membership, namely: Charter, Regular, Life, and Honorary Membership.

Section 2. Membership Qualification. There shall be no limit, other than those resulting from the Bylaws and Articles of Incorporation, to the regular membership of this corporation. To be eligible for membership, a person must be a member of SCI National, of good moral character, and must have demonstrated an active interest, support of and actual experience in hunting.

Section 4. Definitions of Membership.

A. Charter Membership. A charter membership is the membership of a person who has become a member of the chapter according to its rules and regulations at the inception of the organization, and prior to April 16, 1996.

B. Regular Membership. A regular membership is the status of a member who has properly applied for and received acceptance as a regular member of this organization and who has complied with the Bylaws and Articles of Incorporation and has regularly and currently paid the dues and the obligations of the corporation.

C. Honorary Membership. An honorary membership may be designated by proper action of the Board of Directors bestowing such an honorary designation upon those who qualify in accordance with the merits and standards of this corporation.

D. Life Membership. A regular membership is the status of a member who has properly applied for and received acceptance as a regular member of this organization and who has complied with the Bylaws and Articles of Incorporation and has regularly and currently paid the dues and the obligations of the corporation. And has paid ten years' membership at one time, and stays a national member without laps. If national membership lapse's life membership will be terminated with no refund.

Section 5. Voting Rights. Each member who pays dues and is not delinquent and is 18 years of age or older shall be entitled to cast one vote on every matter submitted to a vote of the members. Unless otherwise specified in these Bylaws, all votes by the membership shall be decided by a simple majority. Voting by properly executed written proxy is permitted in accordance with the provisions of Mont. Code Ann. § 35-2-539. There shall be no cumulative voting.

Section 6. Transfer of Memberships. The memberships in this organization are non-transferable and do not represent any property rights bestowed upon any of the respective members.

Section 7. Termination of Rights. Upon termination of membership all rights and privileges associated therewith are simultaneously terminated.

Section 8. Initiation Fees and Dues. Initiation fees and dues and special assessments for Regular Members shall be established by the Board of Directors.

Section 9. Dues - When Delinquent. Annual dues are due and payable on member's anniversary each year.

Section 10. Termination for Cause. A member who makes false representations in his membership application, is convicted of a crime connected with the taking of game birds, animals and/or sea life throughout the world or otherwise commits acts of fraud or moral turpitude, may be dropped from the membership by a majority vote of the Board of Directors, after a good faith effort by the Board of Directors to consider all relevant facts and circumstances concerning the member's conduct. The Board of Directors may cause a hearing to be held to determine the facts, nature, extent and intent of the individual accused. If the Board of Directors finds that the violation was willful or grossly negligent, then the accused shall be dropped from the membership, and forfeit all dues paid.

Section 11. Resignations and Reinstatements. Any member may resign, however, dues paid in advance shall not be returned. Resignation shall not relieve the resigning member of the obligation to pay any dues or other charges theretofore accrued and unpaid. Reinstatement of a former member shall be made in the same way that an applicant for new membership may be elected.

ARTICLE V

MEETING OF MEMBERS

Section 1. Annual Meeting and Installation of Officers. An annual meeting for the installation of new officers and Board of Directors and any other such business as may properly come before the meeting shall be held on such date and at such time and place as may be fixed by resolution of the Board of Directors.

Section 2. Regular Meetings. A regular meeting of the members shall be held as determined by the Board of Directors.

Section 3. Special Meetings. Special meetings of the members for any purpose or purposes may be called at any time by the Board of Directors, with notice not less than ten (10) or more than sixty (60) days before the meeting date.

Section 4. Notice of Meetings. Written notice, including a call for a special meeting, shall state the time, date and place and shall be delivered personally or by mail to each member entitled to vote at such a 'meeting. Such notice shall occur not less than ten (10) or more than sixty (60) days before the meeting. If notice is by certified mail, then it shall be mailed not less than thirty (30) or more than sixty (60) days before the meeting. If mailed, the notice shall be deemed to be delivered the day after it is deposited in the United States mail, addressed to the member at the address appearing on the corporation's records, with postage thereon fully paid.

Section 5. Quorum. A quorum at a meeting of the members of the corporation shall consist of 20% of the members entitled to vote and in good standing.

Section 6. Presiding Officer. If the President and the Vice President are absent from a meeting, a presiding officer shall be selected by the members of the Board of Directors then present from among their number.

ARTICLE VI

MEETINGS O F DIRECTORS

Section 1. Regular Meetings. Meetings of the Board of Directors shall be held a minimum of three (3) times a year, the time and place designated in advance by the President, with the approval of the Board of Directors

Section 2. E-mail Voting. E-mail voting must be unanimous by all board members and them must be ratified at next board meeting.

Section 3. Special Meetings. Special meetings of the Board may be called by the President or any three (3) Directors. The person or persons calling a special meeting may fix the time and place of for the holding thereof.

Section 4. Notice. Notice of regular meetings of the Board of Directors shall not be required in writing; however, such notices may be delivered in writing by the Secretary, and all notices of special meetings must be given in writing, or E-mail in compliance with these Bylaws.

Section 5. Presiding Officer. Shall be the President, Vice President, Treasurer or Secretary.

Section 6. Minutes. The minutes of the last preceding meeting of the Board shall be dispersed by Email prior to Board Meeting or read at each meeting, unless dispensed with by a majority vote of the directors present.

Section 7. Treasurer's Report. At each meeting of the Board of Directors, the Treasurer shall make a report of receipts and expenditures for the current calendar month, and give the current balance.

Section 8. Resignation. A Director may resign at any time by giving written notice to the Board, the President, or the Secretary of the corporation. Unless otherwise specified in the notice, the resignation shall take effect upon the receipt thereof by the Board or such officer and the acceptance of the resignation shall be necessary to make it effective.

Section 9. Vacancies. In case of any vacancy on the Board of Directors, the remaining directors, although less than a quorum, by affirmative vote of the majority there of, may elect a successor to hold office for the un-expired portion of the term of the Director whose place will be vacant until election of a successor.

ARTICLE VII

ELECTION OF OFFICERS AND DIRECTORS

Section 1. Nominating Committee. Prior to each annual election of Officers and Directors, a Nominating Committee shall be formed to designate nominees for election to the Board of Directors. The Nominating Committee shall consist of the immediate past President, three presently serving Directors, and three persons from the general membership, each to be selected by the current President. The Nominating Committee shall be chaired by the immediate past President.

Section 2. Ballots. Nominees to the Board of Directors will be voted upon by the remaining board of directors.

Section 3. Method of Voting and Election. The officers of this corporation shall be recommended by the nomination. And voted upon by the Board of Directors.

ARTICLE VIII

BOARD OF DIRECTORS

Section 1. Number of Directors. The Board of Directors shall consist of no more than 13 Directors elected from the membership. The immediate past President (unless currently serving as a director) will be a non-voting member.

Section 2. Election Terms. Election to the Board of Directors shall be for a period of three (3) years. Election to an office position shall be for a period a one (3) years.

Section 3. General Powers of Directors. The business of the association shall be exercised by the Board of Directors. All Directors must be regular members. The Directors, themselves, may not change the number of Director's positions in the organization. All regular business of the corporation shall be conducted and/or exercised by the Directors as a legally constituted body.

Section 4. Vacancies. In case of any vacancy on the Board of Directors, the remaining Directors, although less than a quorum, by affirmative vote of the majority thereof, may elect a successor to hold office for the unexpired portion of the term of the Director whose place shall be vacant until election of a successor.

Section 5. Removal of Directors. A Director may be removed from this position based upon the causes or reasons described above for termination of the membership or by a majority of the Board of Directors. In addition, a Director may be removed pursuant to Mont. Code Ann. § 35-2-421 or for failure to comply with the standards of conduct set forth in Mont. Code Ann. § 85-2-416.

Section 6. Quorum of Directors. A majority of the total Directors present at a Board meeting shall constitute a quorum for the transaction of business; provided, however, the number of Directors present must be no less than four.

Section 7. Action of Directors. The vote of a majority of the Directors with a quorum present at the time of the vote at a regular or a specially called meeting shall be the act of the Board of Directors unless a greater percentage of votes of any question is required by these by-laws.

Section 8. Notice of Special Meeting of the Directors. Notice of all special meetings shall be given as follows: All notices shall be given at least forty-eight hours before the meeting, and may be given by telephone, FAX, e-mail, or by mail. Notices given by mail or FAX shall be sent to the Director's address appearing on the organization records. If sent by mail, they shall be deemed delivered on the day after being deposited in the mail. The purpose of a special meeting shall be stated in the notice thereof. Attendance of a Director shall constitute his waver of the notice, unless he attends for the sole purpose of objecting to the transacting of any business thereat on the ground that it was not properly called.

Section 9. Meetings of Board of Directors:

A. Regular Meetings: A regular meeting of the Board shall be held at least three times per year,

B. Special Meetings: A special meeting of the Board may be called by the President or President-elect of the organization. Notice of all special meetings shall be given in accordance with the bylaws.

Section 10. Minutes. The minutes of the last preceding meeting of the Board shall be read at each meeting, unless dispensed with by a vote of the Directors.

Section 11. Treasurer's Report. At each regular meeting of the Board, the Treasurer shall make a report of the receipts and expenditures, and report the financial condition of the organization.

Section 12. Compensation. Directors shall not receive any compensation for their services as such. Nothing herein contained shall be construed to prevent any Director from serving the corporation in any other capacity and receiving compensation therefore.

ARTICLE IX

Section 1. Names of Officers. The officers of the corporation shall be a President, Vice President, Secretary, Treasurer, and Past President .

Section 2. Limitation of Powers. No officer may receive compensation for services other than reimbursement of duly authorized expenses by a majority vote of the Board of Directors.

Section 3. Election and Term of Office. Officers shall be elected for a term of one (3) year.

Section 4. Vacancies. A vacancy in any office for any reason shall be filled by the Board of Directors for the unexpired part of the term.

Section 5. Duties and Powers of Officers.

A. President. The President shall be the principal executive officer of the corporation, and subject to the authority of the Board of Directors, shall have general management and supervision authority and control of the corporation's affairs. The President shall preside at all meetings and shall otherwise be in charge of the general conduct and progress of affairs of the corporation. The President may sign, with the Secretary, Treasurer, or any other proper officer of the corporation authorized by the Directors, instruments which the Directors have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Directors of by these Bylaws to some other officer or agent of the corporation, or shall be required by law to otherwise signed or executed. The President shall preside at all meetings and shall otherwise be in charge of the general conduct, progress and affairs of the corporation.

B. Vice President. In the absence of the President, or in the event of the President's inability or refusal to act, the duties of the President shall be performed by the Vice President.

C. Treasurer. The Treasurer shall be in charge of the financial affairs of the corporation, including the establishment of bank accounts and affiliations and other necessary financial arrangements to permit the organization to proceed properly and lawfully as a nonprofit corporation, and to maintain all necessary accounting and financial books, records and accounts, and affiliations and other necessary financial arrangement to permit the organization to proceed properly and lawfully as a nonprofit corporation and to maintain all necessary accounting and financial books, records and accounts. The Treasurer shall disburse the funds of the corporation as may be ordered by the Board of Directors, taking proper vouchers for such disbursement, and shall render to the President and Directors at any meeting of the Board whenever they may require, an account of all the Treasurer's transactions and of the financial condition of the corporation, and shall see that all tax reports and returns are properly made for the fiscal year during which the Treasurer served in that position.

All checks or demands for money and notes of the corporation shall be signed by the Treasurer and countersigned by the President or may be signed by either the Treasurer of the corporation or the President or such other person, providing the Board of Directors shall so designate. The Treasurer shall give the corporation a bond, if required by the Board of Directors, in a sum with one or more sureties for the restoration to the corporation in case of his/her death, resignation, retirement or removal from office, all books, paper, vouchers, and in general, perform all duties incidental to the office of Treasurer and such other duties as from time to time may be assigned to him/her by the President or the Board of Directors.

D, Secretary. The Secretary shall keep and maintain the board minutes of the corporation, Directors' meetings and other committee and official activities of the organization, shall be custodian of the seal of the corporation, and shall otherwise be responsible for maintaining proper documentation, correspondence and files necessary to document and historically record events and activities of the organization. The Secretary shall see that all notices are duly given in accordance with the provisions of these Bylaws and applicable law, and keep a register of the post office address of each contributor and, in general perform all duties incidental to the office of Secretary.

E. Past President The Past President shall be a nonvoting member of the board unless reelected as a director.

ARTICLE X

COMMITTEES

Section 1. Creation of Committees. The President and the Board of Directors may create such standing or special committees, as they may deem necessary or desirable, to serve the corporation's interests and appoint the chairmen thereof. At least one member of the Board of Directors shall sit on each committee and a board member must chair the committee.

Section 2. Chairman. The President and/or the Board of Directors may remove a committee chairman at any time.

ARTICLE XI

AMENDMENTS

The Articles of Incorporation and Bylaws may be repealed or amended, or new Articles or Bylaws may be adopted by 2/3 of the voting Board of Directors. Whenever any amendment of any Articles of Incorporation or any Bylaw is adopted, amended, or repealed, it must be copied into the Articles of Incorporation and Bylaws, and made available to the membership upon request.

ARTICLE XII

FISCAL YEAR

The fiscal year of the corporation shall be a period of July I through June 30.

ARTICLE XIII

The Corporate Seal which will be adopted by the Board of Directors shall remain the Corporate Seal of this corporation and shall be appropriately placed on all official documents and communications where necessary to authenticate the corporate action and ratification.

ARTICLE XIV

CONTRACTS AND INSTRUMENTS

Section 1. Authority to Execute. No person shall have any authority to expend money or bind the corporation by any contract or instrument unless authorized by these Bylaws or by the Board of Directors. –

Section 2. Authorization. The Board of Directors may authorize any officer, officers, agent or agents of the corporation to execute and deliver any contract, note or other instrument in the name of the corporation, and such authority may be general or confined to specific instances.

ARTICLE XV

INSURANCE INDEMNIFICATION OF DIRECTORS, OFFICERS, MEMBERS AND OTHER AGENTS

Section 1. Agents, Proceedings and Expenses. For the purposes of this Article, "agent" means any person who is or was a Director, officer, employee or other agent of this corporation; "proceeding" means any threatened, pending or completed action or proceeding, whether civil, criminal, administrative or investigative, and "expenses" includes, without limitation, damages, attorneys' fees, expert witness expenses, court costs, and any other expenses including those incurred establishing a right to indemnification under Section 4 or 5 (c) of this Article.

Section 2. Actions Other Than By the Corporation. This corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any proceeding (other than an action by or in the right of the corporation) by reason of the fact that such person is or was an agent of this corporation, against expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such preceding if that person acted in good faith and in a manner that person reasonably believed to be in the best interests of this corporation and, in the case of a criminal proceeding, had no reasonable cause to believe the conduct of that person was unlawful.

Section 3. Actions by the Corporation. This corporation shall indemnify any person who was or is a part, or is threatened to be made a party, to any threatened, pending or completed action or proceeding by or in the right of this corporation to procure a judgment in its favor by reason of the fact that said person is or was an agent of this corporation, against expenses actually and reasonably incurred by that person in connection with the defense or settlement of that action if that person acted in good faith, in a manner that person believed to be in the best interests of this corporation and with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances. No indemnification shall be made under this Section 3:

a. in connection with a proceeding by or in the right of the corporation in which the Director was adjudged liable to the corporation; or

b. in connection with any other proceeding that charges improper personal benefit to the Director, whether or not involving action in his official capacity, in which the director was adjudged liable on the basis that personal benefit was improperly received by the Director.

Section 4. Successful Defense By Agent. To the extent that an agent of this corporation has been successful on the merits in defense of any proceeding referred to in Section 1, 2 or Section 3, or in defense of any claim, issue or matter therein, the agent shall be indemnified against expenses actually and reasonably incurred by the agent in connection therewith.

Section 5. Required Approval. Except as provided in Section 4, any indemnification under this Article shall be made by this corporation only if authorized in the specific case on a determination that indemnification of the agent is proper in the circumstances because the agent has met the applicable standard of conduct set forth in Section I, 2 or Section 3, by:

a. a majority vote of a quorum consisting of Directors who are not parties to the proceeding; or

b. approval by the affirmative vote of a majority of active members of this corporation entitled to vote represented at a meeting at which a quorum is present or by the written consent of a majority of the active members entitled to vote. For this purpose, the person to be indemnified shall not be considered entitled to vote thereon; or

c. the court in which the proceeding is or was pending, on application made by this corporation, the agent, the attorney or other person is opposed by this corporation.

Nothing herein shall limit the rights an agent may have to mandatory indemnification under Mont. Code Ann. § 35-2-448 or 35-2-450.

Section 6. Advance of Expenses. Expenses incurred in defending any proceeding may be advanced by this corporation before the final disposition of the proceeding on receipt of an undertaking by or on behalf of the agent to repay the amount of the advance unless it shall be determined ultimately that the agent is entitled to be indemnified as authorized in this Article.

Section 7. Other Contractual Rights. Nothing contained in the Article shall affect any right to indemnification to which persons other than directors and officers of this corporation or any subsidiary hereof may be entitled by contract or otherwise.

Section 8. Limitations. No indemnification or advance shall be made under this Article, except as provided in Section 4 or Section 5(c), in any circumstance where it appears:

a. that it would be inconsistent with a provision of the Articles, a resolution of the shareholders, or an agreement in effect at the time of the accrual of the alleged cause of action asserted in the proceeding in which the expenses were incurred or other amounts were paid, which prohibits or otherwise limits indemnification; or

b. that it would be inconsistent with any condition expressly imposed by a court in approving a settlement.

Section 9. Insurance. Upon and in the event of a determination by the Board of Directors of this corporation to purchase such insurance, this corporation shall purchase and maintain insurance on behalf of any agent of the corporation against or incurred by the agent in such capacity or arising out of the agent's status as such whether or not this corporation would have the power to indemnify the agent against that liability under the provisions of this Section.

Section 10. Fiduciaries of Corporate Employee Benefit Plan. This Article does not apply to any proceeding against any trustee, investment manager or other fiduciary of an employee benefit plan in that person's capacity as such, even though that person may also be an agent of the corporation as defined in Section 1. Nothing contained in this Article shall limit any right to indemnification to which such a trustee, investment manager, or other fiduciary may be entitled by contract or otherwise, which shall be enforceable to the extent permitted by applicable law other than this Article.

ARTICLE XVI

RULES OF ORDER

Except as otherwise provided in these By-Laws, or prohibited by Montana law, all meetings of the members and board of directors and committees shall be governed by "Roberts Rules of Order, Revised", insofar as they are appropriate.

ARTICLE XVII

PROPERTY RIGHTS

No member, director, or officer shall have any right, title, or interest in any of the assets or property of this corporation, except the right to make use thereof as a member, in accordance with the rules and regulations adopted by the board of directors.

ARTICLE XVIII

DISSOLUTION OF THE CORPORATION

Disposition of Assets Upon Dissolution. Upon liquidation, dissolution, winding-up or abandonment of this corporation, all of the property and assets of this corporation shall be transferred to conveyed by way of gift to one or more domestic or foreign corporations, foundations, associations, societies or organizations exempt from federal and state income taxation under Section 501(c)(3) or Section 501 (c)(4) of the Federal Tax Code and engaged in activities substantially similar to those of the Club. Any such transfer or conveyance shall be executed in accordance with the laws of the State of Montana relating to liquidation, dissolution, winding-up, or abandonment of nonprofit corporations. In no event shall any properties or assets of this corporation be conveyed or transferred to any member, upon the liquidation, dissolution, winding-up, or abandonment of this corporation.

OFFICERS AND DIRECTORS APPROVING THIS DOCUMENT:

PRESIDENT	BOARD MEMBER
VICE-PRESIDENT	BOARD MEMBER
SECRETARY	BOARD MEMBER
TREASURER	BOARD MEMBER
BOARD MEMBER	BOARD MEMBER
BOARD MEMBER	
BOARD MEMBER	
BOARD MEMBER	