

KENNETT COUNTRY CLUB INC.

KENNETT, MISSOURI

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Kennett Country Club, Inc.
Kennett, MO

BY-LAWS

Revision Date
November 1st, 2007

Kennett Country Club, Inc
Kennett, MO

BY-LAWS

ARTICLE I - MANAGEMENT

Section 1 – MANAGEMENT

The management of the business of affairs of the corporation shall be in the hands of a Board of Directors, who shall be chosen by a majority vote of all members entitled to vote and present at the annual meeting of said corporation.

Section 2 – DIRECTORS

How Elected - At the meeting subsequent to the adoption of the modified By-Laws, the corporation shall elect six directors by ballot to serve for terms hereinafter specified, and until their successors are elected and have qualified. At the first meeting of such Board following the adoption of said By-Laws, the six directors so elected shall determine by lot which three shall serve two years and which three directors shall serve three years. At each annual election thereafter, three directors shall be elected by the membership for a term of three years. Only private and business members or their spouses shall be eligible for election as directors. However, no private or business member and his spouse shall be eligible to serve as directors at the same time. The total membership of the board of directors shall be nine members. (This by-law modified on September 26, 1989)

Section 3 - BOARD OF DIRECTORS

Organization - The Board of Directors elected at the annual meeting shall organize by electing from its membership a President and a Vice-President for terms of one year. The President-elect, with the advice and consent of the Board-elect, shall appoint for a term of one year, a Secretary and a Treasurer, who may be the same person. The Board of Directors and Officers so chosen shall take office on November 1st in each year.

Section 4 – VACANCIES

The board of directors shall have the power to fill any vacancy occurring in said board for any cause other than the expiration of term. Person appointed to fill such vacancies shall complete the present term of office.

Section 5 – PRESIDENT

The president, and in his absences the vice-president, shall preside at all meetings of the corporation and of the board of directors. The president shall have the power to appoint the standing committees created hereinafter, and such additional committees as may be deemed necessary, with the approval of the board of directors. All committees shall act under the direction of the board of directors.

Section 6 – SECRETARY

The secretary shall keep a record of all meetings of the corporation, and of the board of directors, and perform such duties as are usually performed by secretaries of such corporations.

Section 7 – TREASURER

The treasurer shall collect and keep safely all the funds of the corporation, and pay them out as provided by the Articles of Incorporation and By-Laws of the corporation. At the end of each fiscal year, he shall render a full and complete statement of the finances of the corporation for he preceding year, and such other statements from time to time as shall be required of him by the board of directors. Such statements shall be posted on the clubhouse bulletin board.

Section 8 – REMOVAL

Any officer or director of the corporation may be removed from office for cause by vote of two-thirds of the board of directors.

Section 9 - MEETING OF DIRECTORS

Regular meetings of the board of directors shall be held each month, at such time and place as shall be designated by the president. Special meetings may be held at the call of the president, or at the request of three directors submitted in writing to the secretary.

Section 10 - CONDUCT OF MEETINGS

All meetings shall be conducted so far as practicable by the parliamentary procedure of Robers Rules of Order Revised. Five directors shall constitute a quorum for a meeting of the board of directors. Due notice of meetings shall be given to each director prior to the date of the meeting.

Section 11 - MEMBERSHIP MEETING

The annual meeting of the corporation for the selection of a board of directors and other business, shall be held any time during the month of October of each year and at the discretion of the board of directors. Said notice for such a meeting shall be mailed three days prior to the called meeting. Special meetings of the corporation may be called an time by order of the president or by three members of the board of directors, or by ten private or business members, on notification to the secretary, who shall notify all members by mail at least three days prior to the date for such special meeting, by stating the date, time and purpose of such meeting.

Section 12 – VOTING

Each private or business member in good standing, or his spouse, if the member is absent, shall be entitled to one vote at such meeting. Each individual member shall be entitled to one vote. Associate members of firm memberships have no voting privileges. No proxy votes will be permitted at any meeting.

Section 13 – QUORUM

A quorum for a membership meeting shall consist of fifty members in good standing entitled to vote.

ARTICLE II - MEMBERSHIP

Section 1 – CLASSES

The membership of the corporation shall be made up of the following classes: Private, Individual*, Business, and Associate* (* not offered after October 1st, 1990)

Section 2 - PRIVATE MEMBERSHIP

This class of membership grants the privileges of all club facilities to the member, member's spouse and to any dependent member of the member's household under the age of twenty-five years.

Section 3 - INDIVIDUAL MEMBERSHIP

Single persons may be eligible for individual members, such membership granting the privileges of the club facilities to the member and any dependent member of the member's household under the age of twenty-five (25) years. No new individual memberships will be offered after October 1, 1990. All existing Individual memberships will continue until depleted by attrition.

Section 4 - BUSINESS MEMBERSHIP

Any organizational entity including business, church, charitable organization or club maintaining a place of business or organization within the City of Kennett or a radius of 30 miles thereof, may be eligible to purchase in the name of said organizational entity a business membership to be assigned to a person employed or affiliated with said entity. During the period of said assignment, each employee or affiliate shall have the privileges of a private membership. The entity purchasing said membership shall be responsible for the monthly dues of said membership. The name of the employee or affiliate to whom said membership is to be assigned shall be submitted to the Board of Directors for approval prior to the assignment of said membership. The number of such memberships which may be purchased by any one entity may be limited by the Board of Directors. Such assignments may be terminated and reassigned without payment of additional fees, but any reassignment must be approved by the Board of Directors. A business membership by definition may not go to inactive status. Further, the organizational entity shall be approved by the Board of Directors. The term "organizational entity" does not include organizations formed solely for the purposes of purchasing a membership in the Club nor any organization formed solely for the purpose to assign or transfer a club membership.

Section 5 - ASSOCIATE MEMBERSHIPS

Any firm mentioned in Article II, Section 4, which has purchased one or more business memberships, may also purchase additional associate memberships to be assigned to other employees of the firm, said memberships granting the privileges of the club facilities during the period of assignment to the employee and spouse, and dependent members of said household under the age of twenty-five years. The firm purchasing said memberships shall be responsible for the monthly dues of said memberships. The names of the employees to whom said memberships are to be assigned shall be submitted to the Board of Directors for approval prior to the assignment of said memberships. the number of such memberships which may be purchased by any one firm may be limited by the Board of Directors. this membership by definition may not go to inactive status. This class of membership will no longer be offered after October 1, 1990.

All existing Associate Memberships will continue until depleted by attrition. All transfers after October 1, 1990, must be upgraded to a Business Membership. The firm will be responsible for paying the difference in monies previously paid to the appropriate current membership and initiation fees. Monthly dues will be the same as the Business Memberships.

Section 6 - APPROVAL OF APPLICATIONS OF MEMBERSHIPS

Any candidate for membership must be approved by two members (sponsors) who shall submit the name of the candidate to the Chairman of the Membership Committee. Said committee shall investigate the suitability of the candidate for membership and report its recommendations to the Board of Directors. If a majority of the Board of Directors approve said candidate, then candidate shall become a member of the class to which eligible upon payment of the membership and initiation fees, plus excise tax, if any.

Section 7 - LIMIT OF MEMBERSHIP

The membership of the corporation shall be limited to 400 members. This limit shall not include inactive memberships.

Modified in 1995 – 425 Members

Modified in 1999 – 450 Members

Section 8 - CHANGE OF CLASS

Any individual or Associate member may have the privileges of private or business membership by complying with the requirements established for such membership and payment of the difference between the cost of the membership held, including initiation fees, and the current cost of a private or business membership. If any member desires to transfer from one class of membership to another, the member may apply to the Treasurer and shall receive as credit on the new membership any sum that may have heretofore been paid as a membership fee on the previous membership. Such transfer can be made only as provided by the By-Laws of the corporation. No reduction in dues shall be made to persons applying for membership between the monthly dates for the payment of dues. Any change of class is subject to a minimum fee of \$50.00.

Section 9 - INACTIVE STATUS

When a private member of the corporation shall change residence from the City of Kennett or a radius of 30 miles thereof, such member may be accorded inactive status, provided application is made to the Board of Directors. Upon such applications, the Board, if it finds the member has moved or plans to move from the City of Kennett or a radius of 30 miles thereof, for an extended period of time, it may accord said member inactive status, provided all dues are paid. During such status, the member shall be liable for the payment of \$175.00 dues per year which shall be paid to the Treasurer when billed each year. Such member may be accorded privileges of the club facilities for short periods of time as in the judgment of the Board of Directors may be reasonable, without having to apply for the active status.

If such member shall be deemed to have unreasonably used the club facilities, he shall be transferred to the status of a private member and shall be liable for the monthly dues thereof. When such member resumes residence in the City of Kennett or a radius of 30 miles thereof, the member shall apply for active status in writing within 30 days of return and shall become liable for full dues. Failure to apply for active status in writing within 30 days after such resumption, shall constitute forfeiture of such membership at the discretion of the Board of Directors.

Section 10 - SURRENDER OF MEMBERSHIP

Any member may voluntarily surrender membership to the corporation. Such surrender must be made in writing and filed with the Secretary. Upon approval of the surrender of membership by the Board of Directors, all the member's rights, interest and privileges in or to the corporation and its property shall cease and terminate. The former member shall be reimbursed the original membership fee, subject to the provisions below, unless the former member's unpaid dues or indebtedness to the corporation exceed said member's original membership fee. Any unpaid dues or other

indebtedness to the corporation of any member surrendering his membership shall be charged against the value of said membership and the amount reimbursed shall be reduced to the extent of and in the amount of the unpaid dues and indebtedness.

Section 11 – Membership Indebtedness

The term indebtedness as used in this section includes any assessments made under said By-Laws by the Board of Directors. The Board of Directors reserves the right to withhold reimbursement of the former member's original membership fee until such time when the surrendered membership can be resold. No surrendered memberships shall be required to be resold until the limit of active memberships has been reached. The Secretary shall keep a record of the order in which memberships will be first resold.

Section 12 – ASSIGNMENT OF MEMBERSHIP

Except as otherwise provided in these By-Laws, only Private memberships are assignable. A Private member may assign his membership only to a person related to him within the fourth degree of affinity or consanguinity, subject to approval of the Membership Committee and the Board of Directors. No other class of memberships may be assigned. The assignee shall be liable for all indebtedness of the assignor to the corporation and shall also pay the initiation fee provided in Article III, Section 2, except as otherwise provided in these By-Laws.

Section 13 – DEATH OF MEMBERS

Upon the death of a Private member, membership may be transferred to such heir or legatee approved by the Board of Directors. The transferee shall be liable for all indebtedness of the deceased member of the corporation and shall be liable for payment of any difference in initiation fees and membership fees presently charged, but not heretofore paid.

ARTICLE III – DUES AND FEES

Section 1 – MEMBERSHIP FEES

The membership fees for classes of membership shall be as follows, to-wit:

Private Membership / \$200.00
Business Membership / \$200.00

Section 2 – INITIATION FEE

In addition to the membership fee provided in Section 1, all applicants for membership, regardless of class, and all applicants for change of class of membership to Private Membership, shall pay an initiation fee of \$800.00, if not previously paid.

Section 3 – DUES

The dues for members shall be as follows per month:

Private Membership / \$50.00
Business Membership / \$50.00
Associate Membership / \$50.00 **
Individual Membership / \$45.00 **

** For memberships in good standing prior to October 1, 1990.

The widow or widower of a private member to whom the membership is transferred under Article II, Section 13, and who has no persons except dependent children under the age of twenty-five (25) years residing in said household who use the facilities of the corporation shall pay monthly dues of \$40.00. This concession will not be accorded to those who would have qualified after October 1, 1990, and the use of such concession will abate by attrition.

Section 4 – INDEBTEDNESS OF MEMBERS AND INVOLUNTARY TERMINATION OF MEMBERSHIP

When dues or other indebtedness to the corporation of any member shall remain unpaid for a period of sixty (60) days, the membership of the indebted member may be terminated by the Board of Directors. Such member shall be given ten (10) days notice in writing of the intention to terminate the membership. Any unpaid dues or other indebtedness to the corporation of the indebted member shall be charged against the value of the membership and upon termination of same, the value thereof shall be reduced to the extent of and in the amount of the unpaid dues or indebtedness. If the membership is terminated under this section, the member shall not be entitled to

assign or otherwise transfer membership, but the value of said membership shall be forfeited. The term indebtedness as used in this section includes any assessments made under the By-Laws by the Board of Directors.

Section 5 – STATEMENTS

Bills incurred by the member or his guests will be rendered to the member on the last day of each month and shall become immediately payable, and if not paid by the last day of the succeeding month, shall become delinquent. Any such delinquent accounts shall be brought to the attention of the member, and upon notification thereof and his refusal to pay the same, the member may be denied all privileges until such indebtedness has been paid at the discretion of the Board of Directors.

Section 6 – ASSESSMENT

The Board of Directors is authorized to make a special assessment not to exceed the sum of \$25.00 during any one year, if, in the opinion of the Board of Directors, such is necessary for the financial welfare of the corporation

Increased in October 2003 to \$35.00

ARTICLE IV – PRIVILEGES

Section 1 – GUESTS

All classes of members shall be permitted to invite and entertain guests at any of the club facilities. The number of guests invited and the frequency of the invitation of the individual guests by any one member or class of members may be limited by the Board of Directors. Guests shall pay such fees for use of golf course, swimming pool, locker rooms, and other club facilities as the Board of Directors may provide. There shall be no charges imposed for use of the swimming pool by the grandchildren of a member.

Section 2 – COURTESIES

The privileges of the club facilities may be granted to any member in good standing of any other club if a reciprocal agreement to that effect has been negotiated with such other club.

ARTICLE V – COMMITTEES

Section 1 – STANDING COMMITTEES

The President-elect, following his election and prior to November 1, with advice and consent of the Board-elect, shall appoint the following standing committees for the year following, and designate the chairman thereof:

- A. Membership Committee
- B. House Committee
- C. Pool / Tennis Court Committee
- D. Grounds / Greens Committee
- E. Finance Committee
- F. Personnel Committee
- G. Tournament Committee

Each committee shall consist of at least three private members and such greater number as may be determined by the Board of Directors. The President shall be ex-officio member of each standing committee.

Section 2 – POWERS AND DUTIES OF STANDING COMMITTEES

Each committee shall maintain rules concerning the user of the property under the supervision and control of the committee and the conduct of the members with respect to such property. Any changes or additions to said rules must be submitted to the Board of Directors for its approval.

Each committee shall have the power and duty of supervision over the employees of the corporation working with the area of responsibility of the committee, but the Board of Directors shall have the power of employment, setting wages and termination of the employment of all employees of the corporation.

No committee shall incur any obligation for property or personal service without prior approval of the Board of Directors or within an approved budget.

A – Membership Committee

The Membership Committee shall have the power and duty to investigate and recommend for membership proposed applicants for membership.

B – House Committee

The House Committee shall have supervision over the club house, locker rooms, and pro shop building and the grounds immediately surrounding said club

house and pro shop building. It shall have the duty to maintain said club house and pro shop building and to propose improvements or additions thereto.

C – Pool / Tennis Court Committee

The Swimming Pool / Tennis Courts Committee shall have supervision and control over the swimming pool and fixtures as well as the grounds area within the swimming pool fence. This committee shall also have supervision and control over the tennis courts and fixtures as well as the grounds area within the tennis courts fence.

D – Grounds / Greens Committee

The Grounds / Greens Committee shall have supervision and control over all other property not in the supervision and control of the House and Pool Committees.

E – Finance Committee

The Finance Committee shall be responsible for assisting the Treasurer in maintaining the financial records of the Corporation, including condensed accounts of the financial transactions of past years, the proposed budget for the coming year, reports of condition of the corporation and its property for annual meetings, and any long range financial planning as may be deemed necessary for the welfare and improvement of the club.

F – Personnel Committee

The Personnel Committee shall act as a liaison to committee members who have the power and duty of supervision over the employees of the corporation working within their area of responsibility. This committee may help in the counseling of employees and help make recommendations to the Board of Directors on hiring and/or termination of employees.

G – Tournament Committee

The Tournament Committee will be responsible for conducting golf tournaments as approved by the Board of Directors. The committee will work with the Men and Ladies Golf Associations to insure smooth coordination of all club golf activities.

Section 3 – COMMITTEE CREATION AND APPOINTMENTS

The President, with the majority consent of the Board of Directors, shall have power to

appoint other committees as may be necessary, and to delegate and define their duties and powers.

Section 4 – COMMITTEE REMOVAL AND REASSIGNMENT

The President, with the majority consent of the Board of Directors, shall have the power to remove any member from any committee.

ARTICLE VI – FINANCES

Section 1 - LIMIT OF INDEBTEDNESS

The Board of Directors shall not incur any indebtedness on the part of the corporation in excess of money in the hands of the Treasurer, and the debts, dues and obligations in process of collection from membership, less the amount of unexpended appropriations unless such indebtedness be authorized by the corporation at an annual meeting or at a special meeting called for that purpose.

Section 2 – ANNUAL REPORT

The Board of Directors shall at the annual meeting present to the corporation a report of the condition of the corporation and its property; a condensed account of the financial transactions of the past year; a proposed financial budget for the ensuing year, and offer suggestions for the welfare and improvement of the corporation. Said report shall be kept in the records of the Secretary and shall be posted on the club house bulletin board.

Section 3 – INCURRING OF DEBT

The Board of Directors may borrow money and may issue evidence of such loans as may be authorized by the members of the corporation.

ARTICLE VII – INFRACTIONS

Section 1

For the infraction of the Articles of Incorporation, By-Laws or committee rules, the Board of Directors shall have authority to demand any member's resignation from the corporation, and upon his refusal to give such, shall have authority to expel or suspend said member by a two-thirds vote of the Board of Directors. No member shall be expelled or otherwise subject to club discipline without being accorded the privilege of appearing before the Board of Directors. A written notice of the date of a hearing to suspend or expel a member shall be given to said member, specifying the grounds to be considered at said hearing. There shall be no appeal from these proceedings, and if the hearing results in expulsion, the member shall not be entitled to a refund on the cost of membership.

Section 2

In addition to the powers and authorities herein before expressly conferred upon them, the Board of Directors may exercise all such powers and do all such acts and things as may be necessary in managing the corporation, subject to the provisions of the Articles of Incorporation and of the By-Laws of the corporation.

ARTICLE VIII – CORPORATION SEAL

The club adopts as its corporation seal the following:

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ARTICLE IX – RULES OF AMENDMENT

These By-Laws may be modified, altered, or amended by a two-thirds vote of the Board of Directors with the exception of:

ARTICLE I – All Sections

ARTICLE II – Section 7

ARTICLE III – Sections 1, 2, 3, and 6

ARTICLE VI – Section 1

ARTICLE IX – All

Other By-Law changes shall be made in accordance with the following:

These By-Laws may be modified, altered or amended by two-thirds vote of the members entitled to vote at any annual meeting of the corporation. They may also be modified, altered or amended by a two-thirds vote of the members entitled to vote at a special meeting called for that purpose. Written notice of any proposed modification, alteration or amendment shall be given to the members stating the substance of such modification, alteration, or amendment. Such written notice shall be given by ordinary mail.

KENNETT COUNTRY CLUB, INC.
KENNETT, MISSOURI

RULES AND REGULATIONS

REVISION DATE:

SEPTEMBER 1, 1995
NOVEMBER 21, 2007

RULES AND REGULATIONS

The following rules are procedural and administrative in nature. They are to be followed and will be enforced.

PENALTY FOR INFRACTIONS

A warning shall be given in writing for the first verified infraction.

A \$10.00 fine shall be enforced for the second verified infraction of same rule.

A \$25.00 fine shall be enforced for the third verified infraction of same rule.

A \$50.00 fine shall be enforced for the fourth verified infraction of same rule.

A fifth infraction will result in suspension of member as determined by the Board of Directors.

I. CLUBHOUSE RULES

A) GENERAL CLUBHOUSE RULES

1. The clubhouse facilities including the bar and restaurant are available for use by members, members spouses, dependent members of the members household under twenty-five (25) years of age and their guests.
2. All persons entering the clubhouse must be adequately clothed with shirt, shoes and pants or shorts.
3. No loud, abusive or vulgar language is permitted in any portion of the clubhouse.
4. No spikes are allowed in the restaurant area.
5. All guests entering the clubhouse should be accompanied by a member. If a member desires an occasional out-of town visitor to be able to use the clubhouse facility without the member being present, the member must contact the Club Manager and notify him in advance of the guest's arrival.
6. The member is responsible for all invited guests.
7. Golf tournament participants are to have the use of the clubhouse facilities during tournaments.
8. The General Clubhouse Rules apply to all rooms and facilities within the clubhouse.
9. The southwest side of the restaurant (not including the green room) will be a non-smoking area.

B) BAR RULES

1. The bar hours are as follows:
2. Absolutely no persons under the age of 18 years are permitted in the Bar area.
3. No swimmers are permitted in the Bar area unless adequately dressed and dry. (No wet or damp clothes are allowed)
4. Eating will be permitted in the Bar area only at the Club Manager's discretion.
5. The bar will not be closed to members and guests due to a private party in the dining room without the approval of the Board of Directors.

C) DINING ROOM RULES

1. The dining room hours are as follows:
2. Seating in the Dining Room will be controlled by the Club Manager.
3. No swimmers will be permitted in the Dining Room unless adequately dressed and dry. (No wet or damp clothes are allowed)

D) CARD ROOM RULES

1. Card playing is permitted in the card room ONLY, except with special permission granted by the Board of Directors.
2. Card playing hours in Card Room are the same as those for Bar Hours.
3. Absolutely no card playing by guests.

E) PRIVATE PARTY RULES

1. Private parties are permitted in the Dining Room on Mondays subject to the following:
 - (a) Any size party and at any time subject to the approval of House Chairman and Club Manager.
 - (b) The charge will be \$100.00 for the use of the Club, payable to the Kennett Country Club.
 - (c) There will be NO outside caterers on Mondays.
 - (d) The Club Manager's charge will be negotiated between him and the member-sponsor.
2. Private parties are permitted in the Dining Room on Tuesday through Sunday subject to the following:
 - (a) Parties involving 75 people or less may be held at anytime with the approval of the House Chairman, President and Club Manager.
 - (b) Parties involving more than 75 people may be held at any time will the approval

of the Board of Directors and the Club Manager.

- (c) If outside caterers are used, there will be a \$200.00 charge payable to the Club Manager for the use of the kitchen facilities and cleanup.
- (d) If the Club Manager is used as the caterer, his charge will be negotiated between him and the member-sponsor.
- (e) Outside caterers will not be permitted to serve any alcoholic beverage except champagne.

B) SPECIAL EVENT PARTY RULES

1. Special event parties include the Christmas Dance, the New Years Eve Dance, Golf Tournament dances, and all club sponsored dances or events in the clubhouse.
2. Each member is permitted to invite no more than three (3) couples to special event parties.
3. The inviting member must attend with his or her guests at special event parties.
4. The inviting member is responsible for the conduct of all invited guests.
5. Children under 18 years of age or presently attending high school are not permitted to attend special event parties.

II. GOLF COURSE RULES

- A) Green fees, cart rentals, and cart shed rentals will be set by the Board of Directors at their discretion and shall be posted at the Golf Course Pro Shop.
- B) The following persons will have free golf privileges:
- The member, member's spouse, and any dependent member of the member's household under the age of twenty-five (25) years
 - Parents of the member or spouse who reside outside a thirty (30) mile radius of Kennett.
 - Grandparents of the member or spouse who reside outside a thirty (30) mile radius of Kennett.
 - Sons/Daughters (and spouses) of the member or spouse who reside outside a thirty (30) mile radius of Kennett.
 - Grandchildren (and spouses) of member or spouse who reside outside a thirty (30) mile radius of Kennett.

- C) The number of players allowed on the course in one group shall be controlled by the Pro. By a decision of the Board of Directors, up to five (5) players in one group may be allowed. No groups of six (6) or more players will be allowed at any time.

Note: Scotch and/or scramble play must abide by the same limitations as to members in each group.

- D) The Pro, Greens Chairman, and/or Superintendent may determine whether or not the course is playable or whether or not any part of it is playable.

E) Course Restrictions

1. Children under 14 years of age cannot play on Saturdays, Sundays or holidays unless accompanied by an adult.
2. Children under 12 cannot play anytime unless accompanied by an adult, subject to special permission which can be granted by the Pro.
3. Persons attired in swimming clothes are not permitted on the golf course or putting green. It is required that shirts be worn at all times while on the course or practice areas.
4. Each golfer must have his own bag and clubs.

F) Cart and Vehicle Rules (General)

1. No vehicles shall be allowed on the course without approval of the greens committee, except in case of an emergency.
2. As of May 27, 1980, the present owner(s) of the cart now occupying each rental shed were hereby established as the official lessee(s) of the rental shed.

3. A cart shed waiting list shall be maintained at the Pro Shop by the Pro for those active members interested in obtaining a cart shed. When a shed becomes vacant, the first person on the list shall be accorded the privilege of renting it with the rental being pro-rated. If the first person on the list rejects the rental, he is removed from the list and the next person is accorded the rental, etc...
4. Cart sheds are rented on an annual basis with the full year's rent being prepaid. The lessor, Kennett Country Club, Inc., maintains the right to terminate the lease without repaying the prepaid rent for repeated violations of the rules. Maintenance required as a result of abuse of the lessee of a cart shed shall be at the lessee's expense.
5. Existing partners can only sell out to the other partners as they existed on May 27, 1980, and the total interest in the shed can be relinquished only to the Kennett Country Club, Inc., by notice to the Pro. In the case of a partner selling out to an existing partner, all financial transactions are strictly between the partners thereto and the Club would take not part in any type reimbursement. In the case of total relinquishment of a shed, the unearned rental will be reimbursed only when the shed is re-rented. All transfers of interest must be made known to the Board of Directors through the Pro.
6. No inactive members may be a renter or partner in a cart shed and may not return to active status as a partner in a cart shed. No partner may re-establish himself as a partner in the old group once his original partnership is terminated.
7. Any active member in good standing may rent a shed when available, and as his name becomes the next one up on the waiting list. No new shed will be rented to any more than one member, ie. No new partnerships will be allowed.
8. Only golf carts owned by active members and stored in club facilities will be allowed on the course. No other cars are allowed except during tournaments.
9. Lending golf cars is permitted only in accordance with the following rules:
 - (a) You may lend your cart during tournaments for players use (Member-Guest, Mixed Pairs, Four-Ball, Ladies Scramble and Men's Scramble) provided all club carts are rented.
 - (b) You may lend your carts during tournaments to a spectator at your discretion.
 - (c) You may lend you cart to an occasional out-of-town guest who resides outside a 30 mile radius and provided he is not a member of any status.
 - (d) You may lend your cart at any time except as outlined above, provided you pay the regular cart rental rate and proved you or your spouse notified the Pro that you intend the lend the cart in accordance with this rule and authorize the charge to your account.
 - (e) You may not exercise the lending under 1, 2, 3 or 4 without first obtaining permission from the Pro.
10. There shall be no operation of a cart anywhere on the premises by anyone under 16 without an adult accompanying such operation, except by special permission of the Pro.

11. There shall be no reckless or careless operation of carts.
12. Rental carts are restricted to a maximum of two riders per cart and two golf bags.

G) Cart Path Rules

1. The Board of Directors have adopted one general set of cart path rules which shall be regulated as deemed appropriate for the benefit of the preservation of the course and convenience of the membership.
2. 90 Degree Rule

Carts may deviate from the designated path at 90 degree angles between the tees and the markers which are placed approximately 30 to 50 yards from the greens. When playing a hole, you must remain on the cart paths until you reach your ball, you may then deviate from the path at a 90 degree angle to your ball and after playing the stroke, return to the path again at a 90 degree angle to it. DO NOT travel down the fairway. GO BACK TO THE PATH.

Exception to the 90 degree rule.

If after hitting your ball, it has only gone a few yards and it is obvious you would do more damage by returning to the path and coming back, please proceed directly to your ball, hit it, and then go to the path. The use of good judgment in this instance is a valuable tool.

1. During certain periods of bad weather, it may be necessary to temporarily go to the cart path only rules for everyone. Watch for the signs posted at #1 and #10 tee.

H. PLAYING RULES

1. Balls striking high line wires crossing the course must be replayed.
2. Boundary lines shall be determined by stakes and posts marking such line. The chains or fences are considered part of the marker and relief from them may not be obtained.
3. On Holes #1, #5, and #7 the lakes are considered water hazards:
 - (a) Ball in lake behind #1 while playing #1 shall be dropped in the nearest flat area on the green side of the water.
 - (b) If ball played on #1 goes into the lake on #7 fairway, drop at the north end of the lake.
 - (c) Ditches on #10, #11, #12, #13, #15, #17 are water hazards. Ditches on #14 and #16 are lateral water hazards. Ditch on #13 north of the bridge at northeast corner and south of bridge at southwest corner is a lateral water hazard.
4. Players finishing #9 have shall have complete right-of-way on #10. Players shall begin on #1 unless there are no players playing #9 and unless permission from Pro is obtained. Anything more than a momentary delay between the front and back

- sides shall cause you to lose your right-of-way on the back side.
5. One golfer, twosomes and threesomes have no priority or right-of-way on the golf course. We encourage common sense in allowing faster players to play through, but if there is “nowhere to go”, there is no point in letting the groups smaller than four (4) play through.
- I. Except for item “1” and “2” below, no one other than employees are allowed on the course after golfing hours. Members or children of members do not have permission to the contrary. Persons caught shall be considered trespassing. Juveniles will be taken into custody.
 1. Night time golf shall be permitted under the same rules and regulations that apply during the day. This “night golf” activity shall be permitted only when and if it does not endanger the course or result in course abuse and only when it does not interfere with course maintenance.
 2. Other night time activities permitted shall be walking or jogging.
 - J. Our lakes are for aesthetic purposes only. There shall be no fishing or swimming in them. Ball retrieval is permitted only from the banks. This rule applies 24 hours a day.

III. SWIMMING POOL RULES

- A) The following persons will have free swimming privileges:

The member, member's spouse, any dependent member of the member's household under the age of twenty-five (25) years and member's grandchildren; and members and spouses parents or grandparents, members sons and daughters, and spouses of members sons and daughters who reside outside a thirty (30) mile radius of Kennett, Missouri.

- B) ALL persons using the pool are to register with the lifeguard on duty before entering the pool. The member (not children of) shall notify lifeguard prior to any unattended guests arrival and shall be responsible for any unpaid fees, and all actions of the guests.
- C) ALL persons shall register showing name. A guest registering must show the sponsoring members name. Such guests must be accompanied by a club member, who must be responsible for the conduct of his guests. All children under 10 years of age must be accompanied by a parent or reliable member. (No parent or members should be responsible for more than three children under 10 years of age.)
- D) A fee of \$2.00 shall be paid for each guest entering the pool area except as set forth in paragraph (A) above. Payment of this fee shall be the responsibility of the inviting member.
- E) The dates and hours the pool will be open will be determined by the Board of Directors and posted at or near the pool area.
- F) No swimmer may enter the pool unless a lifeguard is present in the pool area.
- G) Private swimming parties must be approved in advance by the Swimming Pool Chairman and Pool Manager. Club member giving party must pay for a lifeguard whose services must be engaged for any such private swimming party. If party exceeds 20 people, an additional fee will be charged as an additional lifeguard will be required. Only club approved lifeguards may be used.
- H) Bathers in swimming pool area shall be properly attired, such attire being defined as the regular and customary apparel ordinarily used by bathers.
- I) Persons in bathing suits are not permitted on golf course, putting area, or in the clubhouse.
- J) The swimming pool area includes all that part of the club premises surrounding the pool and within the enclosure around the pool.
- K) No one except bathers, properly attired, shall be permitted in pool or on the wet walk. The wet walk is the paved area immediately surrounding the pool. No drinks, tobacco, or foreign matter will be permitted on the wet walk.
- L) The use of glassware in the swimming pool area is forbidden. Drinks will be served in non-breakable containers, and only in the table area.
- M) All running about the pool, unnecessary roughness, pushing, boisterous play or other dangerous practices are strictly forbidden. Group games may be played with the permission of the lifeguard at times when such games will not interfere with other bathers. Children must be under control of parents at all times.

- N) Only one diver will be permitted the use of the diving board at a time. Needless bouncing, jumping or springing on diving board is forbidden.
- O) Swimmers will be allowed in the Pro Shop ONLY at the Club Pro's discretion.
- P) Lifeguards and the pool manager are in complete charge of the pool and pool area, and have been instructed to regulate the conduct of the bathers and spectators in the area. Guards will exercise their authority to prevent swimmers or bathers from doing anything that might cause injury either to themselves or others. Lifeguards are authorized and instructed to enforce these regulations. Persons violating these rules and regulations, or not cooperating with the lifeguards, will be denied pool privileges.

THESE REGULATIONS FOR THE CONDUCT OF THE POOL ARE SUCH AS TO FURNISH THE GREATEST PLEASURE FOR THE GREATEST NUMBER, AND ARE IN KEEPING WITH THE REQUIREMENTS PROMULGATED BY THE STATE HEALTH DEPARTMENT. MEMBERS AND GUESTS ARE REQUESTED TO COOPERATE AND OBSERVE THE RULES, ASSURING OUR POOL THE HIGHEST HEALTH RATING.

CHANGES TO BY-LAWS

BY-LAWS

10-16-1995 (III-Sec.3) Increase Membership by 25 (total authorized membership 425)

02-10-1998 () Change application fee to \$150.00. Anyone declining membership when their name moves to the top of the list will be refunded \$50.00, and given an opportunity to submit a new application and pay \$150.00 fee. This transaction will be required each time thereafter. NOTE: Members dropping/surrendering membership have an equity of \$200.00 that will be returned to them.

04-26-1999 (III-Sec.3) Increase Membership by 25 (total authorized membership 450)

04-26-1999 (III-Sec.3) Increase Dues by \$15.00 per month.

09-12-2000 – Prohibit outside beverages to be brought to the Kennett Country Club, and cannot be brought into the Clubhouse during Clubhouse hours, excluding Mondays (clubhouse closed to members on Mondays).

12-04-2000 (III-Sec.3) Increase dues by \$5.00 per month.

CHANGES TO RULES & REGULATIONS

01-01-1996 (I-E.1.b) The charge will be \$100.00 for the use of the Club, payable to the Kennett Country Club.

04-08-1997 (I-E.6) Only foursomes and fivesomes may play between the hours of 11AM – 2PM on Saturdays, Sundays, and Holidays, between Memorial Day through Labor Day.

09-09-1998 (I-C.1) Change Sunday to 11am – 2pm

08-11-1998 (I-C.1) Change Saturday to 11am – 2pm and 4pm – 9:30pm

10-27-2003 (II-Sec.9) Inserted the following sentence into paragraph #1:
Or a Member, due to severe health conditions that render the member unable to regularly participate in the play of golf or other activities, but desires to remain a member in the Inactive status, shall be reviewed for approval by the Kennett Country Club Board of Directors.

10-27-2003 (II-Sec.9) Increase the annual payment for inactive membership to \$175.00.

10-27-2003 (II-Sec.1) Change title to read: MEMBERSHIP/APPLICATION FEE and changed application fee to \$200.00.

10-27-2003 – Increased dues by \$10.00 per month and increased the annual assessment to \$35.00 per year. (The members dues will be raised to \$80.00 per month).

11-01-2006 – Increase dues by \$20.00 per month.