

BY-LAWS OF FIG GARDEN POLICE PROTECTION DISTRICT

These By-Laws of the Fig Garden Police Protection District (FGPPD) (the "Agreement") are made and effective November 11, 2015.

1. ORGANIZATION

The name of the organization shall be Fig Garden Police Protection District.

2. PURPOSE

The purpose of this organization is to provide supplemental police protection services to the district residents. As required by law, the district will operate under the State of California Health and Safety Code, Division 14, Police Protection Districts, Chapter 1, In Unincorporated Towns (Section 20000-20115).

3. DISTRICT BOUNDARIES

The Fig Police Protection District is an area bounded by Palm Avenue on the west, Shaw Avenue on the north, Maroa Avenue on the east, and the Herndon Canal on the south. The District encompasses 723 parcels and covers approximately 440 acres.

4. MEETINGS

A. PLACE: The meeting place for the FGPPD is Fig Garden Swim & Racquet Club, 4722 N. Maroa, Fresno California

B. MEETINGS: Quarterly meetings will be held at the above location. The dates and times of the meetings will be posted on the door of the place of meeting. The Board will announce the time and place of special meetings as the need arises.

C. PROCEDURES: In order to accomplish the orderly and efficient transaction of FGPPD business Robert's Rules of Order-Revised shall be used to conduct of the meetings.

D. The presence of not less than two of the three members shall constitute a quorum and shall be necessary to conduct the business of District; however, a lesser percentage may adjourn the meeting.

E. No other business but that specified in the notice may be transacted at meetings without the unanimous consent of all members at the meeting.

5. VOTING

A. At all meetings, all votes shall be by voice.

6. BOARD OF POLICE COMMISSONERS

- A. Election of FGPPD Commissioners shall be in accordance with State of California Health and Safety Code, Division 14, Police Protection Districts, Chapter 1.
- B. The FGPPD Commissioners are required to reside within the boundary of the district.
- C. The FGPPD shall be governed by a board of three (3) Commissioners.
- D. Every Commissioner shall serve without compensation.
- E. The Commissioners are elected for a 4 year term.
- F. A vacancy on the board shall be filled by an appointment from the Board of Supervisors.
- G. The President of the organization shall be Chairman of the Board of Directors.
- H. The Board of Directors shall select one of their members a secretary.

7. OFFICERS

- A. The President shall:
 - i. Preside at all meetings
 - ii. Be Chairman of the Board of Directors
 - iii. Appoint all committees, temporary or permanent
 - iv. See that all books, reports and certificates required by law are properly kept or filed
 - v. Be one of the officers who signs the checks or drafts of the organization
 - vi. Have such powers as may be reasonably construed as belonging to the chief executive of any organization.

- B. The Secretary shall
 - i. Keep the minutes and records of the organization in appropriate books
 - ii. File any certificate required by any statute, federal or state
 - iii. Serve all notices to members of this organization
 - iv. Be the official custodian of the records
 - v. Be one of the officers required to sign the checks and drafts of the organization
 - vi. Present to the Board any communication addressed to the Secretary of the organization
 - vii. Submit to the Board any communications addressed to the Secretary of the organization
 - viii. Attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary.

- C. Officers shall be members of the Board of Directors.

8. SALARIES

Every Commissioner shall serve without compensation.

9. COMMITTEES

All committees of this organization shall be appointed by the Board of Directors and their term of office shall be for a period of one year or less unless terminated sooner by the action of the Board of Directors.

10. AMENDMENTS

These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than 2 of the three members.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

PRESIDENT

Authorized Signature

Dean Alexander - President

Print Name and Title

SECRETARY

Authorized Signature

Prudence Zalewski - Secretary

Print Name and Title