

ADIRONDACK LIVE STEAMERS, INC.

CONSTITUTION

ARTICLE I . . . NAME

The name of this corporation shall be Adirondack Live Steamers, Inc., hereinafter referred to as ALS, Inc.

ARTICLE II . . . PURPOSE

The purpose of ALS, Inc. is to bring those together sharing a common interest in live steam as a hobby, more particularly to encourage the construction and operation of live steam locomotives and other large scale railroad equipment. However, other similar steam interests are also included.

A second purpose is to provide premises with running tracks and related facilities where members can run their locomotives. These premises shall be dedicated solely to those purposes set forth in this article.

A third purpose is to provide a means through which people interested in the live steam hobby can meet, discuss their interests, and exchange ideas; and to operate as a scientific and educational organization in the field of live steam and railroad construction.

In order to preserve the future of Adirondack Live Steamers and the live steam hobby, Article II may not be amended.

ARTICLE III . . . AREA

The area served by ALS, Inc. shall be that located within a 50-mile radius of the club track site.

ARTICLE IV . . . EARNINGS

ALS, Inc. shall operate at all times on a non-profit basis. No part of the earnings shall benefit or be distributed to its members, officers, directors, or other private persons, except ALS, Inc. shall be empowered to make payments in furtherance of the purposes set forth in Article II hereof.

ARTICLE V . . . AMENDMENTS

Amendments to this constitution shall be submitted in writing and presented at a regular meeting. Regular members will be notified in writing of the proposed amendment, which shall become part of the constitution if at the next regular meeting it is approved by 2/3 of the members present and voting, except that written absentee votes will also be accepted and will be considered as cast by a member present.

ARTICLE VI . . . BYLAWS

Membership, dues, meetings, and management of ALS, Inc. shall be set forth in the bylaws. The bylaws are to be made, altered, or rescinded by a majority vote of the voting members present at any regular meeting, provided that the proponent of the proposed action shall have given written notice of the proposed amendment to the regular members at least 15 days before the meeting. Written absentee votes will also be accepted and will be considered as cast by a member present.