

Bylaws of Henry Rampton Family Association, Inc.

Article I

Name of the Association

The name of the organization shall be HENRY RAMPTON FAMILY ASSOCIATION, INC.

- (A) This organization was originally incorporated under the Utah Nonprofit Corporation and Cooperative Association Act of 1963, Section 16-6 of Utah Code Annotated 1953. (See Articles of Incorporation of Henry Rampton Family Association, Inc., filed 1978 in the State of Utah by John R. Rampton, incorporator). The organization was dissolved in 2009, then re-established successively to maintain its tax-exempt status in 2009.
- (B) The Bylaws are written to conform with the Articles of Incorporation, and questions of legality of the Bylaws should always be referred back to the Articles of Incorporation.

Article II

Purposes

The charitable, religious, educational, and scientific purposes of the Association are as follows:

- (A) To cement ties of fellowship and kinship between living members of the Association by frequent association in a social way.
- (B) To educate the members and others who desire in genealogical research.
- (C) To do all temple ordinances in behalf of Henry Rampton's ancestors and relatives in the temples of the Church of Jesus Christ of Latter-day Saints.
- (D) To engage in scientific genealogical research.
- (E) To unite the resources and efforts of members so that a history and genealogy of Henry Rampton and his wives' ancestors may be made available to all interested persons.

The corporation is expressly prohibited from attempting to influence legislation and shall not participate in any political campaign in any way, in order that it can maintain its non-profit status as defined by section 501(c)(3) of the Internal Revenue Code.

Article III
Membership

The membership of the Association shall be composed of the descendants of Henry (b.1829) and Frances Dinwoodey Rampton and Ada Alice MacDuff Rampton and the husband or wife and minor children of any of these descendants.

(A) Junior Members: Descendants under eighteen shall be registered as Junior Members.

1. Junior Members are exempt from payment of dues and are not permitted to vote or hold office.

(B) The membership also includes other persons who are not descendants of Henry Rampton, but who are interested in the genealogy of his or his wives' ancestors or descendants.

(C) A general membership meeting will be held at least once a year, and will include an Organizational Meeting, with election of officers.

Article IV
Dues and Other Contributions

The Henry Rampton Family Association, Inc. is legally able, under Section 501 of the Internal Revenue Code and its Regulations, to receive donations and maintain a fund to accomplish the purposes listed in Article II.

(A) Donations may be in the form of annual dues, as well as other contributions, the whole or any part of the receipts to be used exclusively for the above enumerated charitable, religious, educational, and scientific purpose.

1. Cash donations may be received, as well as contributions of real or personal property. (For specific details, see "FOURTH" in the Articles of Incorporation).

(B). The dues schedule is established by the Governing Board.

1. All dues and contributions are tax deductible.
2. The Governing Board shall direct the investing of all dues and contributions.

(C). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officer, or other private persons except that the Corporation shall be authorized to make payments and distributions in furtherance of the purposes set forth in, Article II .

Article V
Governing Board

The authority for guiding this Association shall be vested in the Governing Board of the Association. This board will consist of the following: The Executive Committee, Assistant Genealogists, Assistant Historians, Standing Committee Chairpersons, and Family Representatives.

- (A). All elected officers shall be elected for a term of one year, or until their successors are duly elected. In the event that for any reason a member of the Presidency becomes unable to act the other two members shall move up to fill the vacancy as required and a majority of the Governing Board shall appoint a second vice-president to act until the next election period.
- (B). All elected officers shall be elected by a method deemed by a majority of the Governing Board to be advisable.
 - 1. Additional Assistant Genealogists shall be filled by appointment by the Governing Board on the basis of aptitude and inclination to serve in these offices. Their terms of office shall be continuous until events create a necessity of change.
- (C). Such members shall be elected at the annual Governing Board meeting in the year of vacancy and ratified at the next meeting of the general association membership.
- (D). If this is not done the President can appoint said Governing Board member with approval of the majority of the Governing Board, either present at a meeting called for the purpose of organization, or by a personal contact to the Governing Board members by whatever means available.
- (E). The Governing Board will meet not less than once annually, allowing for other meetings as needed.

See the 'HRFA (Henry Rampton Family Association) Administration' Document for the listing of all elected officers and appointees appertaining to the Association, past and present.

Article VI
Officers of the Corporation

The elected officers of this organization shall be called the Executive Committee and consist of the following positions: The Association Presidency (consisting of the President, First Vice-President, Second Vice-President), Secretary, Treasurer, Genealogist, Historian, Finance Chairperson, and Association Advisors. Their duties shall be those usually devolving upon such officers and as specified by the Governing Board, and shall include the following:

(A). Duties of the President

- (1). The President shall call meetings of the Governing Board not less than once annually.
- (2). The President is to guide and give direction, when needed, to all committees, and Association officers.
- (3). The President is to conduct all annual meetings of the Governing Board and all Membership meetings held during the year, if available.

(B). Duties of the First Vice-President

- (1). To conduct meetings and to lead in the absence of the President, or as directed by the President.
- (2). To assist the President in the performance of the duties named in Article VI, Section A.
- (3). To give general direction to the Membership and Histories Standing Committees.
- (4). To give general direction to the Finance Standing Committee and to encourage and support fund-raising.

(C). Duties of the Second Vice-President

- (1). To assist the President and First Vice-President by leading in the absence of the President, or as directed by the President.
- (2). To assist the President in the performance of the duties named in Article VI, section A.
- (3). To lend a supporting role to the Genealogist and Genealogy Standing Committee.
- (4). To lend support to the Program Standing Committee, particularly in the organization and holding of family reunions on a systematic basis.

(D). Duties of the Secretary

- (1). To insure that accurate minutes of each meeting of the Officers of the Corporation are recorded and made available to the Association membership.
- (2). To receive reports from the Vice-President assigned to each standing committee and to make such reports available to the Executive Committee members.
- (3). To insure that accurate and current membership records of all Association members of the association be maintained for the purpose of communicating with such members.

(E). Duties of the Treasurer

- (1). To receive and to keep accurate records of all donations.

- (2). To pay all expenses and to keep accurate records.
- (3). To work with the Membership and Finance committees in maintaining a record of donors.
- (4). To invest funds as directed by the Governing Board.
- (5). To report annually to the Executive Committee on the Associations current financial standings.

(F). Duties of the Genealogist

- (1). To encourage organization of the descendants of Henry Rampton and his wives.
- (2). If the Association hires a genealogist, to work closely with that genealogist and with the Association's genealogy committee.
- (3). To disburse to the general membership all research information regarding the ancestors of Henry Rampton and his wives.
- (4). Additional Assistant Genealogists can be appointment by the Governing Board on the basis of aptitude and inclination to serve with the Family Genealogist. Their terms of office shall be continuous until events create a necessity of change.

(G). Duties of the Historian

- (1). Gather information such as journals, diaries, photographs, letters, and local historical documents, for use in making this information available to all members of the Association. This may include finding ways to protect and preserve all information of historical interests to all members of the Association.
- (2). Additional Assistant Historians can be appointment by the Governing Board on the basis of aptitude and inclination to serve with the Family Historian. Their terms of office shall be continuous until events create a necessity of change.

(H). Duties of the Finance Chairperson

- (1). Evaluate and advise in all matters concerning finances of the Association as financial matters may arise.
- (2). Meet annually with the Finance Committee (1st Vice President, Treasurer, Finance Chairperson) and go over Budgets, Incomes, Expenditures, Financial investments, and Tax preparation.

(I). Duties of the Association Advisor

- (1). Attend the Annual Executive Committee meetings to render advice and experience, when appropriate, to guide the Association.

Article VII
Standing Committees

Standing Committee Chairpersons and members are appointed and assigned duties which are limited to the scope of their appointment through direction of the Governing Board.

- (A). All committees shall work under the general direction of the President and the Governing Board.
- (B). The Governing Board shall appoint members of the Board and others to serve on the following standing committees as needed:
 - (1). Membership
 - (2). Program
 - (3). Hospitality
 - (4). Media Specialists @ Website Webmasters
 - (5). Reunion
- (C). Each active committee shall have at least one Chairperson.

It shall be the duty of the Presidency to give general direction to the Standing Committees as appointed and to see that said committees are organized and functioning.

Article VIII
Family Representatives

The Family Representatives will be comprised no more than seventeen (17) members appointed by the Governing Board from the descendants of the following children of Henry Rampton, Frances Dinwoodey, and Ada Alice MacDuff.

<u>Dinwoodey</u>	<u>MacDuff</u>
(1) Henry James Rampton	(9) George Albert Rampton
(2) William Rampton	(10) John R. Rampton
(3) Charles Hyrum Rampton	(11) Jane Rampton Hinman
(4) James Rampton	(12) Thomas Rampton
(5) Arthur Rampton	(13) Nellie Rampton Barlow
(6) Walter Rampton	(14) Malcolm MacDuff Rampton
(7) Catherine Rampton Pace	(15) Elizabeth Rampton Rollins Barlow
(8) Frederick Irving Rampton	(16) Sarah Anna Rampton Holbrook
	(17) Laura Olive Rampton

- (A) Each family listed above shall be entitled to nominate a member as a Family Representative, whose terms of office shall be continuous until events create a necessity of change.
- (B) Such member shall be elected at one of the annual meetings in the year of vacancy. If this is not done the President shall appoint said member with approval of the majority of the Governing Board by personal contact by whatever means available.
- (C) The Family Representatives act as Advisors to the Governing Board in matters singularly pertaining to the Henry Rampton Family Association, and should be members in good standing within the respective families they represent.

Article IX
Dissolution of the Association

- (A) The period of its duration shall be perpetual unless sooner terminated by law, or by two-thirds vote of its members attending the annual meeting.
- (B) Should the Henry Rampton Association be dissolved, see Articles of Incorporation (THIRD) for disbursing assets.

Article X
Adoptions and revisions of the Articles of the Bylaws

- (A) The Original Bylaws of the Henry Rampton Family Organization was adopted in February 1978.
- (B) Bylaws of the Henry Rampton Family Association were amended on the First day of March 2005 under the direction of Richard Perry, president.
- (C) New Bylaws were written and adopted by the Governing Board, February 8, 2009 when the new Articles of Incorporation was legalized by the State of Utah.
- (D) Articles V through X of the Bylaws of the Henry Rampton Family Association were amended on May 6th, 2013.