BYLAWS OF THE REPUBLICAN CENTRAL COMMITTEE FOR THE EIGHTEENTH STATE SENATORIAL DISTRICT

Adopted 2/15/2007

ARTICLE I. NAME

The name of this organization shall be the Republican Central Committee for the Eighteenth State Senatorial District, hereinafter referred to as the Committee.

ARTICLE II. PURPOSE

The primary purpose of this Committee is to perform the duties as authorized by the law in respect to electing a Republican candidate in the Eighteenth State Senatorial District, hereinafter referred to as the District:

ARTICLE III. MEMBERSHIP

The membership of this Committee shall be the following, all of whom shall be registered as a Republican and reside within the District:

- 1. All elected or appointed precinct committeepersons in the District;
- 2. The Chair, Vice Chair, and Secretary of the Committee;
- 3. The elected Republican State Senator of the District;
- 4. Any elected Republican State Representative (s) who reside within the District; and
- 5. The Chair, all Vice Chairs, and the Secretary for the Boulder County Republican Central Committee who reside within the District.

ARTICLE IV. OFFICERS

Section 1. The elected officers of the Committee shall be a Chair, Vice-Chair and Secretary. All officers shall be voting members of the Committee. Officers shall not be required to be precinct committeepersons or elected officials. Section 2. Such elected officers shall hold office from their election until the next required meeting, as set forth in Article VI, Section 1 hereof, and until their respective successor is elected.

Section 3. The officers shall have the usual and customary duties ascribed to their respective office as outlined in the Bylaws of the Colorado Republican State Central Committee.

ARTICLE V. ELECTION OF OFFICERS

Section I. The Chair, Vice-Chair and Secretary shall be elected at a meeting of the Committee held pursuant to Article VI, by majority vote of the membership of the Committee present and voting.

Section 2. Each officer must be a duly registered member of the Republican Party and a resident of the District.

ARTICLE VI. MEETINGS OF THE COMMITTEE

Section 1. The Committee shall meet at a location within the District between February 1 and February 15 of each oddnumbered year, at the same location, date and time as the meeting of the Boulder County Republican Central Committee, or otherwise set forth by the Bylaws of the Colorado Republican State Central Committee.

Section 2. Other meetings, either regular or special, shall be held at such time and place as may be designated by the Chair. It shall

he the duty of the Chair to call a meeting of the Committee within 20 days after receiving a written request signed by onethird or more of the membership.

Section 3. The official call shall be sent to the last address of each member on file. Electronic notification to the most recently provided address shall suffice. Members may request in writing to be notified by mail. The call shall be made no fewer than fifteen days before the date of the meeting, except that if amendments to the bylaws are proposed, the call shall be mailed no fewer than thirty days before the meeting and shall include a copy of the proposed amendments. The call shall state the time and place of the meeting and the business to be conducted, provided that the business of the meeting shall not be limited to matters stated in the call unless the call is for a special meeting.

Section 4. A quorum for any meeting shall consist of those persons present, provided that the official call for the meeting was properly sent.

Section 5. Officers shall be elected by secret ballot except where there is no contest, when vote by acclamation shall suffice upon motion therefore properly made. In cases other than the election of officers, voting shall be by voice unless a secret ballot is requested by any member present.

Section 6. Proxy votes shall not be allowed.

Section 7. Each member of the Committee shall be entitled to one vote.

ARTICLE VII. COMMITTEES

Section 1. Unless otherwise designated by the District Assembly, the District Vacancy Committee shall consist of the Chair, Vice-Chair, and Secretary of the Committee, all elected or appointed precinct committeepersons in the District; and all of the following persons who reside within the District: The Chair, Vice-Chairs, and Secretary of the Boulder County Central Committee, any elected or appointed State Senator; all elected or appointed State Representative(s).

Section 2. Pursuant to Colorado Election Law, a vacancy in the Office of State Senator shall be filled by election by a majority vote of the Vacancy Committee, and the person so elected shall serve until the next general election after such vacancy occurs, when such vacancy shall be filled by election.

Section 3. The Chair may appoint such other committees, from time to time, as deemed necessary and proper to carry out the functions and business of the Committee.

ARTICLE VIII. EIGHTEENTH DISTRICT ASSEMBLY

Section I. The District Assembly shall be held within the time set by the Colorado Election Law.

Section 2. The location, date and time of the District Assembly shall be set by the District Chair and be held at the same place and date as the Boulder County Republican Assembly.

Section 3. Delegates to the District Assembly shall be elected by the precinct caucuses in Boulder County and must also be elected delegates and alternates to the Boulder County Republican Assembly.

Section 4. Except as otherwise stated herein the rules adopted by and in effect for the Boulder County Republican Assembly shall be the rules for the District Assembly. Section 5. The Assembly Vacancy Committee shall consist of the Chair, Vice-Chair, and Secretary of the Committee and the Chair, Vice-Chairs, and the Secretary of the Boulder County Republican Central Committee who reside within the District.

ARTICLE IX: PARLIAMENTARY PROCEDURE

ROBERT'S RULES OF ORDER NEWLY REVISED shall govern the Committee whenever they are applicable and not inconsistent with these bylaws or the Colorado Election Laws.

ARTICLE X. STATE BYLAWS AND STATUTES

Where the Bylaws of the Colorado Republican State Central Committee or the Colorado Revised Statutes pertain to a method or course, and a provision of these Bylaws conflicts, such State Bylaws or statutes shall control. Should any provision, term, or statement herein be in conflict with said State bylaws or statutes, such provision, term, or statement shall not affect nor make illegal other parts, provisions, terms, or statements of the Bylaws not in conflict nor illegal.

ARTICLE XI. AMENDMENTS

Section 1. These bylaws may be amended at any meeting by a two-thirds vote of the members present provided that the proposed amendment was included in the official call mailed no fewer than thirty days before that meeting.

Section 2. If previous notice was not given in the call, unanimous consent of all Committee members present must be obtained before an amendment may be offered.

ARTICLE XII. ADOPTION OF BYLAWS

These Bylaws were adopted at a special meeting held on February 15, 2007 of the Republican Central Committee for the Eighteenth State Senatorial District, by unanimous vote of the persons eligible to vote. The Officers of the said Committee hereby affirm and ratify these Bylaws. District Chair: Vice Chair: Secretary: