

BY LAWS  
METROPOLITAN BOARD OF FAIR COMMISSIONERS

OFFICE

1. The Principal office of the Board shall be at the Fairgrounds in Nashville, Tennessee.

OFFICERS

2. There shall be a Chairman and a Vice-Chairman elected by the Members of the Board at its first meeting in each calendar year. They shall serve for one year or until a successor shall have been chosen. A secretary shall be appointed by the Chairman from one of the Members of the Board or one of the regular employees of the Board.

DUTIES

3. It shall be the duties of the Chairman to preside at all meetings, to call special meetings when required, to execute all legal documents for the Board and to do and perform all other acts as authorized and directed by the Board.

The Vice-Chairman shall perform the duties and functions of the Chairman when the Chairman is absent or otherwise unable to perform.

The Secretary shall keep minutes of all meetings, send the required notices to the Board Members, preserve all records of the Board's business and attest the Chairman's signature when required on legal papers.

VOTE

4. The Board shall act only upon the affirmative vote of a majority of its members. Each member shall have one vote.

QUORUM

5. A majority of the membership shall constitute a quorum for the purposes of meeting and transacting business.

MEETINGS

6. All Board Meetings shall be held at the main office unless otherwise specified in advance.

Regular meetings shall be held quarterly on the first Tuesday in February, May, August and November at such time of day as designated by the Chairman.

Special meetings may be called at anytime by the Chairman or by any two members.

The Secretary shall give at least two notices of any special meeting.

MANAGEMENT

7. The actual operations and management of the Fair shall be conducted by the General Manager who shall be appointed by the Board for such term and at such compensation as shall be fixed by the Board.

The General Manager shall conduct the business of the Fair under the directions and authority of the Board and he is authorized to execute, on behalf of the Board, such contracts for use of the Fairgrounds and facilities which do not extend for a term exceeding thirty (30) days and does not involve an amount exceeding ten thousand dollars (\$10,000.00).

FUNDS

8. All funds of the Board shall be handled and accounted for as required from time to time by the Treasurer of the Metropolitan Government.

NOTICE

9. Whenever notice is required under the provisions of the By Laws, it shall not be construed to mean personal notice but may be given in writing by mail at the last known address, residence or office, of the member or notice may be given in person by telephone or telegraph or in any other way and actually

received by the member shall be deemed sufficient.

Any notice required hereby may be waived by the members or any member of the Board.

FILING

10. A copy of these By Laws shall be filed with the Metropolitan Clerk and the original retained by the Secretary.

FILED IN METROPOLITAN CLERKS OFFICE  
MARCH 11, 1994