

**CENTRAL SPRINGFIELD LITTLE LEAGUE
2006**

CONSTITUTION AND BY-LAWS

ARTICLE I: NAME

This organization shall be known as the Central Springfield Little League, Inc., hereafter referred to as "CSLL."

ARTICLE II: OBJECTIVE

SECTION 1. The objective of CSLL shall be to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger and happier children and will grow up to be good, decent, healthy and trustworthy citizens.

SECTION 2. To achieve this objective CSLL will provide a supervised program under the Rules and Regulations of Little League Baseball, Incorporated. All Directors, Officers, and Members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and the molding of future citizens is of prime importance. In accordance with Section 501 (c) (3) of the Federal Internal Revenue Code, CSLL shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball games. No part of the net earnings shall inure to the benefit of any private shareholder or individual: no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE III: MEMBERSHIP

SECTION 1. ELIGIBILITY. Any person sincerely interested in active participation to affect the objective of CSLL may apply to become a member.

SECTION 2. CLASSES. There shall be the following classes of Members:

- (a) Player Members. Any player candidate meeting the requirements of Little League Regulation II and IV shall be eligible to compete for participation in the CSLL Little League Baseball program but shall have no rights, duties or obligations in the management or in the property of CSLL.
- (b) Regular Members. Any person actively interested in furthering the objectives of CSLL may become a regular member upon election as hereinafter provided. The Secretary shall maintain the role of membership to qualify voting members. Only regular members in good standing are eligible to vote for the Board of Directors or at any membership meeting. All officers, Board Members, Committee Members, Managers, Volunteer Umpires and other elected or

appointed officials must be active regular members in good standing. **Note:** Regular Members of the league automatically include all current Managers, Coaches, Volunteer Umpires, Board members, Officers of the Board and any other person who is recognized by the Board as a volunteer at CSLL.

- (c) Honorary Members. Any person may be elected as an Honorary Member by unanimous vote of all Directors present at any duly held meeting of the Board of Directors but shall have no rights, duties, or obligations in the management or in the property of CSLL.
- (d) Sustaining Members. Any person not a Regular Member who makes financial or other contribution to CSLL may, by a majority vote of all Directors present at any duly held meeting of the Board of Directors, become a Sustaining Member, but such person shall have no rights, duties or obligations in the management or in the property of CSLL.
- (e) As used hereinafter, the word "Member" shall mean Regular Member unless otherwise stated

SECTION 3. OTHER AFFILIATIONS

- (a) Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of CSLL.
- (b) Regular Members should not be actively engaged in the promotion and/or operation of any other baseball program conflicting with CSLL.

SECTION 4. SUSPENSION OR TERMINATION. Membership may be terminated by resignation or action of the Board of Directors.

- (a) The Board of Directors, by a two-thirds vote of those present at any duly constituted meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class when the conduct of such person is considered detrimental to the best interest of CSLL and/or Little League Baseball.

The member involved shall be notified of such meeting, informed of the general nature of the charges and given an opportunity to appear at the meeting to answer such charges.

- (b) The Board of Directors shall, in the case of a Player Member, give notice to the manager of the team of which the player is a member. Said manager shall appear, in the capacity of an advisor, with the player before a duly appointed committee of the Board of Directors, which shall have full power to suspend or revoke such player's right to future participation by 2/3 vote. Parent(s) or legal guardian may also be present.

ARTICLE IV. DUES

SECTION 1. Dues for Regular Members may be fixed at such amounts, as the Board of Directors shall determine prior to the beginning of any membership period.

SECTION 2. Members who fail to pay their fixed dues within thirty (30) days from the time the same become due may by vote of the Board be dropped from the rolls and shall forfeit all rights and privileges of membership.

SECTION 3. A reasonable Little League Participation fee may be assessed as the parents' obligation to assure the operational continuity of CSLL. The Board of Directors shall annually determine such fee based upon the financial needs of CSLL. **AT NO TIME SHOULD PAYMENT OF ANY FEE BE A PREREQUISITE FOR PARTICIPATION IN THE LITTLE LEAGUE BASEBALL PROGRAM.**

ARTICLE V: MEETINGS

SECTION 1. ANNUAL GENERAL MEMBERSHIP MEETING. The annual meeting of the members of CSLL shall be held the first Wednesday of February each year prior to the first scheduled games of the spring season. The purpose of the annual meeting will be to receive reports and transact such business as may be proper.

SECTION 2. NOTICE OF MEETING. Notice of each meeting of the Members shall be mailed or otherwise delivered to each Member at the last recorded address at least ten (10) days in advance thereof setting forth the place, time, and purpose of the meeting; or in lieu thereof, notice may be given in such form as may be authorized by the Members, from time to time, at a regularly convened meeting.

SECTION 3. SPECIAL MEETINGS. Special meetings of the Members may be called by the Board of Directors or by the Secretary or President at their discretion. Upon the written request of ten (10) Members, the President shall call a special meeting to consider a specific subject. No business other than that specified in the notice of the meeting shall be transacted at any special meeting of the Members. Such Special General Membership Meetings shall be scheduled to take place not less than ten (10) days after the request is received by the President or Secretary.

SECTION 4. QUORUM. The presence in person or by representation by absentee ballot of twenty-six (26) of the members, or a number acceptable to the CSLL regular membership in advance of the annual meeting, shall constitute a quorum.

SECTION 5. VOTING. Only Regular Members shall be entitled to vote for the Board of Directors or at any general membership meeting of CSLL.

SECTION 6. ABSENTEE BALLOT. For the expressed purpose of accommodating a regular member in good standing who cannot be in attendance and vote for the Board of Directors or vote at the annual meeting, an absentee ballot may be requested and obtained from the Secretary of CSLL. The absentee ballot shall be properly completed, signed and returned in a sealed envelope to the Secretary prior to the date of the election of the Board of Directors. The Secretary shall present all absentee ballots to the Election Chairman on the date of the election of the Board of Directors.

SECTION 7. RULES OF ORDER. Roberts Rules of Order shall govern the proceedings of all meetings, except where same conflicts with the Constitution or By-Laws of CSLL.

ARTICLE VI: BOARD OF DIRECTORS

SECTION 1. BOARD AND NUMBER. The management of the property and affairs of CSLL shall be vested in the Board of Directors. The number of Directors shall not be less than eight (8) or more than twenty-five (25). The Directors shall upon election enter upon the performance of their duties on **October 1st** each year and shall continue in office until their successors shall have been duly elected and qualified.

SECTION 2. REQUIRED MEMBERS. The Board membership shall include the officers, including the Player Agent, the Safety Officer, and a minimum of one manager and one volunteer umpire. (Only volunteer umpires may be elected to the Board.) The number of managers and coaches including minor league representation elected to the Board shall not exceed a minority of the total Board members.

SECTION 3. ANNUAL ELECTION AND TERM OF OFFICE. At each annual meeting, the members shall determine the number of Directors to be elected for the ensuing year. The number so fixed may, within the limits prescribed by the foregoing Article VI, Section 1, be increased at any regular or special meeting of the Members, and if the number is increased, the additional directors may be elected by majority vote, notwithstanding normal election procedures for the Board of Directors, at the meeting at which the increase is voted or at any subsequent General Membership Meeting.

The Nominating Committee shall be responsible for managing the annual election of the Board of Directors. No less than 15 days prior to the first Saturday in June each year, the Committee shall begin soliciting volunteers who wish for their names to be placed on a ballot for election to the ensuing Board of Directors. Such solicitation shall be open, widely publicized, and noted in the CSLL Newsletter to all Regular members. Following an investigation for eligibility, the Committee shall construct an election ballot containing the names of all eligible volunteers.

The Nominating Committee shall conduct the election of the Board of Directors by operating a polling place from 9 a.m. until 6 p.m. at Trailside Park on the first Saturday in June each year. The Nominating Committee may use prudent and reasonable means to inform the voting membership. The Nominating Committee shall ensure that only eligible Regular members vote and that the ballot box is constantly monitored and secured. A properly executed and signed absentee ballot may be filed with the Secretary who shall present all absentee ballots to the Election Chairman of the Nominating Committee on the date of the annual election of the Board of Directors. Immediately following the election, the Nominating Committee shall tabulate all votes and, based upon total votes received, determine the newly elected Directors for the ensuing year. The results of the election shall be posted in the CSLL Information Center at Trailside Park, published in the CSLL Newsletter immediately following the election, and displayed on the CSLL web site.

SECTION 4. VACANCIES. If any vacancy occurs on the Board of Directors, by death, resignation or otherwise, it may be filled by majority vote of the remaining Directors at any regular meeting or at any special meeting called for that purpose. The Board of Directors may,

by two-thirds vote of the Directors at any regular or special meeting, appoint members to the Board of Directors to fill special functional requirements so long as the provisions of Article VI, Section 1 are complied with.

SECTION 5. MEETINGS, NOTICE AND QUORUM. Regular meetings of the Board of Directors shall be held on such days as shall be determined by the Board. The President or the Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing of five (5) Directors, issue a call for a special meeting of the Board. Notice of each meeting shall be given by the Secretary to each Director either by mail at least three (3) days before the time appointed for the meeting to the last recorded address of each Director, or by telephone or telegraphic or personal notice twenty-four (24) hours preceding the meeting.

In the case of special meetings, such notice shall include the purpose of the meeting and no matters not so stated may be acted upon at the meeting. A majority of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, no business shall be conducted.

SECTION 6. DUTIES AND POWERS. The Board of Directors shall have the power to appoint such standing committees as it shall determine appropriate and to delegate such powers to them as the Board of Directors shall deem advisable and which it may properly delegate.

The Board may adopt such rules and regulations for the conduct of its meetings and the management of CSLL as it may deem proper.

The Board shall have the power by two-thirds vote of those present at any regular or special meeting to discipline, suspend or remove any Director or Officer or Committee Member of CSLL in accordance with the procedure set forth in Article III, Section 4(a).

The Membership shall receive at the annual meeting of the Members of CSLL a dated report verified by the President and the Treasurer, or by a majority of the Directors, showing the whole amount of real and personal property owned by CSLL, where located, and where and how invested, the amount and nature of the property acquired during the year immediately preceding the date of the report and the manner of acquisition; the amount applied, appropriated and expended during the year immediately preceding such date and the purposes, objects or persons to or for which such applications appropriations or expenditures have been made; and the names and places of residence of the persons who have been admitted to membership in CSLL during such year. This report shall be filed with the records of CSLL and an abstract thereof entered into the minutes of the proceedings of the annual meeting.

A copy of the annual financial and audit report shall be forwarded to Little League Baseball, Inc.

ARTICLE VII: EXECUTIVE COMMITTEE

SECTION 1. The Board of Directors shall appoint an Executive Committee. The Executive Committee shall be the President, Executive VP, Chief Umpire, Secretary, Treasurer, Maj/Min Player Agent and up to two additional elected Directors of CSLL.

SECTION 2. The Executive Committee shall advise with and assist the Board of Directors of CSLL in all matters concerning its interests and the management of its affairs, and shall have

such other powers as may be delegated to it by the Board, but in no event will the Executive Committee have authority over the Board of Directors.

SECTION 3. At any meeting of the Executive Committee a majority of the total number of members then in office shall constitute a quorum for the transaction of business, and the act of a majority present at any meeting at which there is a quorum shall be the act of the Committee.

ARTICLE VIII: OTHER COMMITTEES

SECTION 1. NOMINATING COMMITTEE. The Board of Directors may appoint a Nominating Committee consisting of four (4) Directors and other appointed Regular Members.

The Committee shall investigate and consider eligible candidates for the annual election of the Board of Directors. The Committee shall conduct the annual election of the Board of Directors in accordance with Article VI, Section 3.

The Committee may also submit for consideration by the Board of Directors a slate of Officers and Committee Members.

SECTION 2. MEMBERSHIP COMMITTEE. The Board of Directors may appoint a Membership Committee consisting of three (3) Directors and other appointed Regular Members.

The Committee shall receive the names of prospective Honorary, Sustaining and Regular Members, investigate for eligibility and recommend those qualified for election at the annual, regular or any special meeting of the Members or of the Board of Directors as the case may be.

SECTION 3. FINANCE COMMITTEE. The Board of Directors may appoint a Finance Committee consisting of not less than three (3) nor more than five (5) Directors.

The Treasurer shall be an ex-officio member of the Committee.

The Committee shall investigate ways and means of financing CSLL including team sponsorship and submit recommendations.

It shall be responsible for taking up collections at games, if such collections are authorized by CSLL, and shall turn over said collections to the Treasurer immediately after each game.

SECTION 4. BUILDING, PROPERTY AND GROUNDS COMMITTEE. The Board of Directors may appoint a Building, Property and Grounds Committee consisting of not less than three (3) nor more than five (5) Directors and other appointed Regular Members.

The Committee shall investigate and recommend available suitable sites and plans for development, including ways and means, the latter in cooperation with the Finance Committee.

It shall be responsible for repair and improvement recommendations, other than normal maintenance, and supervise the performance of approved projects.

It shall be responsible for the care and maintenance of the playing fields, buildings, and grounds. It shall operate within the amount appropriated in the approved budget for that purpose.

SECTION 5. PLAYING EQUIPMENT COMMITTEE. The Board of Directors may appoint a Playing Equipment Committee which shall secure bids on needed supplies and equipment and make recommendations for their purchase to the Board.

The Committee shall be responsible for the proper issuance of such supplies and equipment and for the repair, cleaning and storage thereof at the close of the season.

SECTION 6. MANAGERS COMMITTEE. The Board of Directors may appoint a Managers Committee of not less than three (3) nor more than five (5) Directors.

The Committee shall interview and investigate prospective managers and coaches, including those for Minor League and Tee Ball teams, and recommend acceptable candidates for appointment by the President and subsequent approval by the Board of Directors.

It shall, during the playing season, observe the conduct of the managers and coaches and report its findings to the President of CSLL.

It shall, at the request of the President or Board of Directors, investigate complaints concerning managers and coaches and make a report thereof to the President or the Board of Directors as the case may be.

SECTION 7. UMPIRES COMMITTEE. The Board of Directors may appoint an Umpires Committee consisting of three (3) Directors and other appointed Regular Members.

The President of CSLL shall be chairman of any such Committee.

The Committee shall recruit, interview, and recommend to the President for appointment a staff of umpires, including a Chief Umpire and replacements.

When appointed, the staff of umpires shall be under the personal direction and responsibility of the President of CSLL, assisted by the Chief Umpire who shall train, observe and schedule the staff.

SECTION 8. DISTRICT COMMITTEE. The Board of Directors may appoint a District Committee consisting of the President of CSLL as chairman and two (2) other Directors. The Committee shall assist the District Administrator in the interleague District functions including the selection of members of the District Administrator's Advisory Committee and the selection of tournament sites and area tournament directors.

SECTION 9. AUXILIARY COMMITTEE. The Board of Directors may appoint an Auxiliary Committee consisting of the CSLL Treasurer and three (3) other Directors and other appointed Regular Members.

The Committee shall coordinate the activities of the Auxiliary.

It shall review and evaluate auxiliary projects for raising money and disposition of profits, and make recommendations to the Board.

The Board of Directors shall approve in advance all projects of the Auxiliary.

SECTION 10. AUDITING COMMITTEE. The Board of Directors shall appoint an Auditing Committee consisting of four (4) Directors. The President, Treasurer or signatories of checks are not eligible.

The Committee will review the books and records of CSLL at the conclusion of the CSLL fiscal year and perform a formal audit. The financial and audit reports will be presented by the President and Treasurer at the Annual General Membership Meeting in March each year; or, the Committee may, if directed by the Board of Directors or Membership, secure the services of a Certified Public Accountant to accomplish the annual audit report.

SECTION 11. MINOR LEAGUE COMMITTEE. The Board of Directors may appoint a Minor League Committee consisting of four (4) Directors.

The Chairman of the Committee shall be a Minor League Director (Division Vice President) and be responsible to the President of CSLL for the proper conduct of the Minor League operations.

ARTICLE IX: OFFICERS, DUTIES AND POWERS

SECTION 1. ELECTION. Following the election of the Board of Directors and the annual meeting, the newly elected Directors, provided there is a quorum, shall meet in **October** each year for the purpose of electing officers and appointing committees for the ensuing Board year. The election of an Officer shall require a majority of the members present.

SECTION 2. OFFICERS. The Officers of CSLL shall consist of a President, an Executive Vice President, one or more Divisional Vice-Presidents, a Secretary, a Treasurer, a Player Agent or Agents, a Safety Officer and volunteer Chief Umpire, all of whom shall hold office for the ensuing year or until their successors are duly elected.

The Board of Directors may appoint such other officers or agents as it may deem necessary or desirable, and may prescribe the powers and duties of each and may fill any vacancy which may occur in any office. Any such appointments shall be in accordance with Article VI, Section 4.

SECTION 3. PRESIDENT. The President shall:

- (a) Conduct the affairs of CSLL and execute the policies established by the Board of Directors.
- (b) Present a report of the condition of CSLL at the annual meeting.
- (c) Communicate to the Board of Directors such matters as deemed appropriate, and make such suggestions as may tend to promote the welfare of CSLL.
- (d) Be responsible for the conduct of CSLL in the strict conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of charter issued to CSLL by that organization.
- (e) Designate in writing, other officers if necessary, to have power to make and execute for/and in the name of CSLL such contracts and leases they may receive and which have had prior approval of the Board.

- (f) Investigate complaints, irregularities and conditions detrimental to CSLL and report thereon to the Board of Directors or Executive Committee as circumstances warrant.
- (g) Prepare and submit an annual budget to the Board of Directors and be responsible for the proper execution thereof.
- (h) With the assistance of the Player Agent, examine the application and support proof-of-age documents of every player candidate and certify as to residence and age eligibility before the player may be accepted for tryouts and selection.

SECTION 4. EXECUTIVE VICE-PRESIDENT. In case of the absence or disability of the President, and provided the Executive Vice President is authorized by the President or the Board so to act, the Executive Vice President shall perform the duties of the President, and when so acting, shall have all the powers of that office, and shall have such other duties as from time to time may be assigned by the Board of Directors or by the President.

SECTION 5. SECRETARY. The Secretary shall:

- (a) Be responsible for recording the activities of CSLL and maintain appropriate files, mailing lists and necessary records.
- (b) Perform such duties as are herein specifically set forth, in addition to such other duties as are customarily incident to the office of Secretary or as may be assigned by the Board.
- (c) Maintain a list of all Regular, Sustaining and Honorary Members, Directors and committee members and give notice of all meetings of CSLL, the Board of Directors and Committees.
- (d) Keep the minutes of the meetings of the Members, the Board of Directors and the Executive Committee, and cause them to be recorded in a book kept for that purpose.
- (e) Shall conduct all correspondence not otherwise specifically delegated in connection with said meetings and shall be responsible for carrying out all orders, votes and resolutions not otherwise committed.
- (f) Notify Members, Directors, Officers and committee members of their election or appointment.

SECTION 6. TREASURER. The Treasurer shall:

- (a) Perform such duties as are herein specifically set forth and such other duties as are customarily incident to the Office of Treasurer or may be assigned by the Board of Directors.
- (b) Receive all monies and securities, and deposit same in a depository approved by the Board of Directors.

- (c) Keep records for the receipt and disbursement of all monies and securities of CSLL, including the Auxiliary, approve all payments from allotted funds and draw checks therefore in agreement with the policies established in advance of such actions by the Board of Directors. All disbursements by check must have dual signatures.
- (d) Prepare an annual budget, in coordination with the Finance Committee and under the Direction of the President, for submission to the Board of Directors.
- (e) Prepare an annual financial report, under the direction of the President, for submission to the Membership and the Board of Directors at the annual meeting.

SECTION 7. PLAYER AGENT. The Player Agent Shall:

- (a) Record all player transactions and maintain an accurate and up-to-date record thereof.
- (b) Receive and review applications for player candidates and assist the President in checking residence and age eligibility.
- (c) Conduct the Player Draft and all other player transactions or selection meetings and prepare data for Board review and decision under Regulation III (d) and/or (e), when changes in rosters are requested or indicated.
- (d) Prepare the Player Agent's list.
- (e) Prepare for the President's signature and submission to Little League Baseball, Inc. team rosters, including players claimed, and the tournament team eligibility affidavit(s).
- (f) Notify Little League Baseball, Inc. of any subsequent player replacements or trades.

SECTION 8. SAFETY OFFICER. The Safety Officer shall:

- (a) Coordinate all safety activities.
- (b) Ensure safety in player training.
- (c) Ensure safe playing conditions.
- (d) Coordinate prevention and reporting of injuries.
- (e) Solicit suggestions for making conditions safer.
- (f) Report suggestions to Little League Headquarters through the league President.

ARTICLE X: MANAGERS, COACHES AND UMPIRES

SECTION 1. Team managers and coaches shall be appointed annually by the President, with the approval of the Board of Directors, and shall be responsible for the selection of their teams and for their actions on the field. Regulation I (b).

SECTION 2. Umpires shall be appointed annually by the President, with the approval of the Board of Directors, who shall be responsible for their assignments and for their actions on the field. Regulation I (b).

SECTION 3. Player Agents shall not manage, coach, or umpire in their respective divisions. Vice Presidents may manage, coach, or umpire (including their respective divisions); however, if they perform any of these functions, they may not sit on the Protest Committee hearing protests from their division.

ARTICLE XI: AFFILIATION

SECTION 1. CHARTER. CSLL shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter.

CSLL shall devote its entire energies to the activities authorized by such charter and it shall not be affiliated with any other program or organization or operate any other program.

SECTION 2. RULES AND REGULATIONS. The Official Playing Rules and Regulations as published by Little League Baseball, Incorporated, Williamsport, Pennsylvania, shall be binding on CSLL.

SECTION 3. LOCAL LEAGUE RULES. The local rules of CSLL shall be adopted by the Board of Directors at a meeting to be held not less than one month previous to the first scheduled game of the season, but shall in no way conflict with the Rules and Regulations of Little League Baseball, Incorporated.

ARTICLE XII: FINANCIAL AND ACCOUNTING

SECTION 1. The Board of Directors shall decide all matters pertaining to the finances of CSLL and it shall place all income including Auxiliary funds, in a common league treasury, directing the expenditure of same in such a manner as will give no individual or team an advantaged over those in competition with such individual or team.

SECTION 2. The Board shall not permit the contribution of funds or property to individual teams but shall solicit same for the common treasury of CSLL, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of CSLL.

SECTION 3. The Board shall not permit the solicitation of funds in the name of Little League Baseball unless all of the funds so raised are placed in the CSLL Treasury.

SECTION 4. The Board shall not permit the disbursement of CSLL funds for other than the conduct of Little League activities in accordance with the rules and policies of Little League Baseball, Incorporated.

SECTION 5. No Director, Officer or Member of CSLL shall receive, directly or indirectly any salary, compensation or emolument from CSLL for services rendered as Director, Officer or Member.

SECTION 6. All monies received, including Auxiliary Funds, shall be deposited to the credit of CSLL in the Hallmark Bank and Trust, 6810 Commerce Street, Springfield, Virginia. All disbursements shall be made by check and signed by the CSLL Treasurer and such other officer or officers or person or persons as the Board of Directors shall determine.

SECTION 7. The fiscal year of CSLL shall begin in the first day of October and shall end on the last day of the following September.

SECTION 8. DISTRIBUTION OF PROPERTY UPON DISSOLUTION. Upon dissolution of CSLL and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of CSLL to another Federally Incorporated entity which maintains the same objectives as set forth herein, which are or may be entitled to the exemption under Section 501(c) (3) of the Internal Revenue Code or any future corresponding provision.

ARTICLE XIII: AMENDMENTS

This Constitution may be amended, repealed or altered in whole or in part by a majority vote at any duly organized meeting of the Members provided notice of the proposed change is included in the notice of such meeting.

Draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval.

APPROVED BY THE MEMBERSHIP ON 1 FEBRUARY 2006 AND SUBMITTED TO LITTLE LEAGUE BASEBALL INCORPORATED:

President's Signature

Date