

**BYLAWS OF  
CATOCTIN LAND TRUST, INC.**

**ARTICLE I**

**NAME AND LOCATION**

- (1) **Name.** The name of the corporation is "Catoctin Land Trust, Inc."
- (2) **Location.** The office of the Catoctin Land Trust shall be at such place in Frederick County in the state of Maryland as the Board of Directors shall designate from time to time.

**ARTICLE II**

**DEFINITIONS**

All terms and provisions of these By-Laws, and all operations of this corporation, shall be construed, applied and carried out in accordance with the intent of this corporation to be an organization which is exempt from Federal income tax under section 501(c)(3) of the Code and which is a public charity. For purposes of these By-Laws: any reference to a provision of the Code includes the corresponding provision or provisions then in effect of any subsequent Federal Tax Laws.

**ARTICLE III**

**MEMBERSHIP AND DIRECTORS**

- (a) **Qualifications of Members and Directors.** The membership of this corporation shall consist of members of the board of directors as that board shall be constituted from time to time. The Board of Directors shall consist of United States citizens. A majority of the Board of Directors shall be comprised of residents of Frederick and Washington Counties, Maryland. No person who is holding a salaried public office shall be a member of the Board of Directors. Each member of the Board of Directors is to be selected, in part, for their concern for and knowledge of the natural resources and biological diversity of the Catoctin Mountains and adjacent lowlands, and shall serve without compensation except for payment of reasonable expenses incurred for this corporation. Directors act in their own right solely as Directors, and not as representatives or delegates of their own or any other organization, interest or group.

Members of the Board of Directors who by change of citizenship, residence, office, or employment or otherwise cease to be qualified shall automatically cease to be members of the Board of Directors. Failure without excuse acceptable to the Board of Directors to attend

