

NOTICE OF SPECIAL MEETING
OF MEMBERS OF
SPEARFISH RIFLE AND TRAP CLUB, INC.

Date: June 13, 2023

Pursuant to SDCL Chapter 47-23-7 and the Bylaws of the Corporation, notice is hereby given that a special meeting of the members of Spearfish Rifle and Trap Club, Inc. shall be held at the Spearfish Club House, at 5525 North U.S. HWY 85, Spearfish, SD 57783, on the 13th day of June, 2023, at 7:00 p.m., MDT. The meeting will be held for purposes which are necessary for the administration of the Corporation's affairs including amending the Corporation's Articles of Incorporation and Bylaws. The Board of Directors has approved and recommends the adoption of the Restated and Amended Articles of Incorporation and Restated and Amended Bylaws by the members.

Summary of Amendments to Articles of Incorporation

- Add language that the Corporation, as exempt under Section 501(c)(3) of the Internal Revenue Code, must have in its Articles of Incorporation.
- Change the structure of the Corporation to remove formal membership to lessen administrative burden and improve the Corporation's efficiency.

Summary of Amendments to Bylaws

- Add language that the Corporation, as exempt under Section 501(c)(3) of the Internal Revenue Code, should have in its Bylaws.
- Remove references to formal membership to reflect the change in structure of the Corporation.

Notice of this Special Meeting is provided on not less than ten days nor more than fifty days before the Special Meeting, given personally or by mail.

Dated as of this 10th day of May, 2023.

SPEARFISH RIFLE AND TRAP CLUB, INC.

By _____
Keith Massey, President