

BYLAWS
OF THE
COLORADO STATE PATROL FAMILY FOUNDATION
(A Nonprofit Corporation)

ARTICLE I
NAME AND LOCATION

Section 1. The name of this foundation shall be the Colorado State Patrol Family Foundation, hereinafter referred to as the Foundation.

Section 2. The principal office of this Foundation shall be located in the State of Colorado. The Foundation may have other offices as the Board of Trustees may determine or as the affairs of the Foundation may require from time to time.

ARTICLE II
PURPOSES

Section 1. This foundation is organized exclusively for charitable, religious, education and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code (or corresponding provisions of any future United States Internal Revenue Law).

Section 2. The general powers and purposes of this foundation are to engage in any lawful activity within the scope of the Colorado Nonprofit Corporation Act and Section 501 (c) (3) of the Internal Revenue Code.

Section 3. The mission of the Foundation is to support members of the Association of Colorado State Patrol Professionals (ACSPP) and their families in times of crisis; further the education of such members and their families; provide training classes on defensive driving for the motoring public; and enhance opportunities for professional and personal growth to members of the ACSPP family.

ARTICLE III
MEMBERSHIP

Section 1. The Foundation shall not have members.

ARTICLE IV
BOARD OF TRUSTEES

Section 1. The governing body of this foundation shall be the Board of Trustees. They shall determine policies, actively prosecute the Foundation's objectives, and supervise the disbursement of funds. They shall adopt rules and regulations for the conduct of business. No Trustee shall be personally liable for monetary damages for any act or omission in the Trustee's capacity as a Trustee except in the following instances: for

any breach of the duty of loyalty to the Foundation; for any act or omission not in good faith or which involves intentional misconduct or knowing violation of the law; for any transaction from which the Trustee received an improper benefit, whether or not the benefit resulted from action taken within the scope of the Trustee's office; and/or for any act or omission for which the liability of the Trustee is expressly provided for by statute.

Section 2. The Board of Trustees shall consist of the President of the Association of Colorado State Patrol Professionals and the immediate past President of the Foundation. Others eligible to serve on the Board are ACSPP members in good standing which include ACSPP members who retire in good standing; and community members. Including the ACSPP President, sixty percent (60%) of the Foundation Board shall be ACSPP members. Officers of the Foundation shall be elected from the Board of Trustees.

Section 3. The current Chief of the Colorado State Patrol is a non-voting ex-officio member. The Trustees are allowed to appoint other ex-officio non-voting Trustees.

Section 4. The term of office for Trustees shall be for three (3) years but can be reappointed by the Foundation Board. The term of office for the Immediate Past President shall be one (1) year. The term of office for the President of the ACSPP on the CSPFF Board of Trustees shall be one (1) year unless re-elected as President of the ACSPP for additional years. The term of office for all Trustees shall be the calendar year.

Section 5. Any vacancy occurring among the Board of Trustees will be filled by the Trustees of the Foundation. A Trustee so selected will serve the unexpired term of his/her predecessor.

Section 6. A quorum of Trustees at any meeting shall consist of at least 51% of all current voting members. Voting rights of a Trustee shall not be delegated to another Trustee.

Section 7. The Board of Trustees shall meet at such times and places as agreed upon by the Trustees.

Section 8. At the time of appointment Trustees shall be required to read, sign and comply with the Conflict of Interest policy. All Trustees will reaffirm this commitment annually.

Section 9. The Foundation may remove any Trustee with a two-thirds affirmative vote.

Section 10. Community members from outside the Colorado State Patrol may be appointed as Honorary trustees, from time to time at the discretion of the Board of Trustees. Honorary trustees shall be appointed for a one year term and have no voting rights.

Section 11. Each year Trustees are required to make a monetary gift to the Foundation. The donated amount is to be determined by the individual Trustee.

ARTICLE V OFFICERS

Section 1. The officers shall be a President, Vice President, and a Secretary/Treasurer. Terms of Officers shall be one year. Officers can succeed themselves in the same office by a vote of the Foundation Trustees.

Section 2. The officers of the Board of Trustees shall be elected from among the current Trustees at their annual meeting.

Section 3. Any vacancy in officers occurring between annual meetings will be filled from within the ranks of the current Board of Trustees.

Section 4. Officers and Trustees are prohibited from receiving any compensation for their services except for reimbursement of approved expenses.

ARTICLE VI MEETINGS

Section 1. The annual meeting of the Foundation shall be the first meeting of each year. There shall be a minimum of six (6) meetings of the Board of Trustees in each calendar year, the dates of which shall be as established by the Board of Trustees.

Section 2. Special meetings may be called by the Foundation President as required.

ARTICLE VII EXECUTIVE DIRECTOR

Section 1. The Foundation may or may not have an Executive Director.

ARTICLE VIII FISCAL MATTERS

Section 1. The fiscal year shall be the calendar year.

Section 2. An annual budget shall be submitted to the Board of Trustees for their review and approval prior to the end of the current calendar year.

Section 3. The Foundation's accounts shall be reviewed annually or as deemed necessary by an independent certified public accountant.

ARTICLE IX PARLIAMENTARY PROCEDURE

Section 1. The conduct of all business by the Foundation shall be governed by the latest edition of Robert's Rules of Order, unless otherwise set forth in these Bylaws.

ARTICLE X
AMENDMENTS

Section 1. These Bylaws may be altered, amended, or repealed by a two-thirds vote of the Board of Trustees of the Foundation, at any duly called meeting.

Section 2. Written notice to amend, alter or repeal these Bylaws shall be provided to each Trustee at least ten (10) days prior to the meeting called for that purpose.

These Bylaws become effective upon adoption by the Trustees of the Foundation.

APPROVED AND ADOPTED THIS 16th day of June, 2016, by the Trustees of the COLORADO STATE PATROL FAMILY FOUNDATION.




Brett Mattson, President



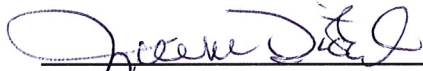
Lynnette Stieb, Vice President



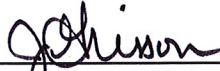
Jane Crisman, Secretary/Treasurer



Chris Augustine, Trustee



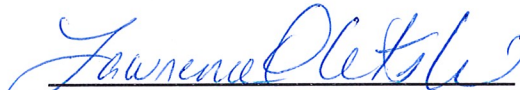
Jill Distel, Trustee



Joy Gussom, Trustee



Julie Wohlers, Trustee



Larry Oletski, Trustee