BY-LAWS OF THE THREE HUNDRED SEVEN CLUB, INC.

WEST CHESTER, PENNSYLVANIA

EIN: 23-2856570

May 1, 2008

ARTICLE I.

Name of Corporation

This Pennsylvania Corporation is known as the Three Hundred Seven Club, Inc. and is located at 700 South Bradford Avenue, West Chester, PA or at such premises as may be determined by its Board of Directors.

ARTICLE II.

Purpose and Classification

SECTION A.

Purpose

To provide the recovery community of West Chester a clean and safe environment to hold twelve step meetings and to gather socially in the spirit of recovery. To organize and hold ongoing social activities and functions for members and their families. Our operating model is based on the Twelve Traditions of Alcoholics Anonymous and our goal is to use all funds in excess of operating expenses to improve the club.

SECTION B.

Use and Accessibility of Property

Except as described herein, 307 Club property shall be for the use of 307 Club members and their families. Certain areas of the 307 Club, as specified by the Board, may be used by other groups but only upon Board approval. At times when Twelve Step meetings are held at the 307 Club non-members, visitors and interested parties are welcome to attend subject to the restrictions of the 307 Club and the individual groups. Unless otherwise determined by the Board, non-members will only be granted access to the premises one-half (1/2) hour prior to and one-half (1/2) hour after the scheduled meeting. Anyone under the influence of alcohol or drugs may be denied access to 307 Club properties. No gambling shall be allowed on any 307 Club properties.

SECTION C.

Scheduled Meetings

Scheduled meetings of Alcoholics Anonymous, Narcotics Anonymous and Al-Anon may be held at the 307 Club, Inc. only with the approval of the Board of Directors. There will be a minimum of one (1) hour between scheduled meetings. Twelve Step Groups other than those mentioned above may be considered for the purpose of holding regularly scheduled meetings at the 307 Club, Inc.

SECTION D.

Donations

Donations for the use of Club premises for meetings or social gatherings shall be accepted at the discretion of the Board of Directors.

SECTION E.

Activities

The 307 Club, Inc. is a private club for the exclusive use of Members. All social, recreational, educational and other activities shall be approved by the Board of Directors prior to the use of the premises for such occasions. Any such activities shall be under the direction of the Directors, Club Management or Committees duly appointed by the Board of Directors. Non-members, visitors or friends may be invited to any such activities at the discretion of the Board of Directors.

ARTICLE III.

Members

SECTION A.

Membership

Membership will be limited to alcoholics, addicts, Al-anonics and/or anyone with a desire to stop drinking or using drugs. Members shall maintain adherence to the posted Club Rules set down by the Board of Directors of The 307 Club, Inc., and/or by the Rules Committee appointed by the Board of Directors.

1. General: Any member of Alcoholics Anonymous, Narcotics Anonymous or Al-anon may become a Member of the Club, subject to the approval of the Board of Directors. Membership fees may be paid monthly or yearly. Membership fees will be established by the Board of Directors and may be adjusted from time to time by a two-thirds (2/3) majority vote by the Board. Members will adhere to the posted Club Rules set down by the Board of Directors and/or by the Rules Committee appointed by the Board of Directors.

 2. Special: Any Member whose conduct is adverse to the best interest of the Club and/or its members, as determined by the Board of Directors, shall be removed from the Membership.

3. Hardship: The Board of Directors may, from time to time offer a gratuitous Membership to individuals in case of special hardship.

4. Lifetime: Any member or past member may be nominated by a Member of the Board of Directors for an Honorary Lifetime Membership at no cost. Prospective lifetime members should have performed extensive service to the club and have a minimum of ten years of continuous sobriety/recovery. Lifetime Members will by chosen by a unanimous vote by the board of directors.

SECTION B.

Dues

Membership dues to the 307 Club shall be $50.00 per year or $5.00 per month ($60.00 per year) if paid monthly or as otherwise determined by the Board of Directors.

SECTION C.

Club Rules

1. The Club is open from 6:30am until 10pm daily.

2. No alcohol or drugs are permitted anywhere on Club property.

3. Each group is responsible to empty trash, clean up the meeting room and straighten chairs, clean entrance, bathrooms and coffee areas, replenish toilet paper and paper towels and turn off lights and coffee maker after your meeting. Each individual member shall share in these responsibilities. In addition the last group that meets each night shall be responsible to make sure lights and coffee maker are turned off and the Club is locked, making sure side door is latched and top and bottom pin latches are secure in front stationary door.

4. No social events will occur during meetings to include one half (1/2) hour before and after.

5. No violent or aggressive behavior will be permitted anywhere on Club property.

6. Each member is responsible for their children.

7. Each member is responsible to report building maintenance issues to the Board of Directors.

8. No gambling is permitted anywhere on Club property.

9. No profanity or abusive language is permitted.

10. Respect for others shall be shown at all times.

11. No panhandling or soliciting is permitted anywhere on Club property.

12. No pets are permitted anywhere on Club property.

13. Willful damage to any Club property will be prosecuted.

Disregard for Club rules by any individual may result in such person or persons being removed and/or banned from Club property.

ARTICLE IV.

Board of Directors

SECTION A.

Definition

The activities and affairs of The 307 Club, Inc. shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors. The Board may delegate the management of the activities of this Corporation to any person or persons, Management Company, or committee, however composed, provided that the activities and affairs of the Corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board of Directors.

SECTION B.

Number of Directors and Qualifications

1. The Board of Directors shall consist of ten (10) Members and up to two (2) Alternates.

2. Designation: Since the purpose for which the 307 Club, Inc. is organized is to provide the recovery community of West Chester a clean and safe environment to hold twelve step meetings and to gather socially in the spirit of recovery, the Members and Alternates of the Board of Directors shall have had one year of continuous sobriety immediately prior to their nomination to the Board of Directors, and shall maintain such sobriety during their tenure of office, if elected.

3. A non-alcoholic Member of the Club is eligible for nomination to the Board of Directors of The 307 Club, Inc. providing said person has been continuously affiliated with Al-anon for one year prior to that person's nomination to the Board of Directors and shall maintain such affiliation during his tenure of office, if elected.

4. Non-compliance with Paragraphs 2. and 3. immediately above by Members or Alternates may result in removal proceedings being initiated by the Board of Directors.

SECTION C.

Term of Office

1. The term of office for a Member of the Board of Directors and for Alternates shall be for two (2) years commencing with the announced election results at the Annual General Membership Meeting in January. There shall be no limit to the number of consecutive terms a member may serve.

2. In the event of a vacancy on the Board of Directors, the Board of Directors shall appoint an Alternate to take the regular Member's place and said appointment shall be in order of seniority.

3. In the event that the vacancy on the Board of Directors cannot be filled by an Alternate, then the remaining Members of the Board shall appoint from the Members of The 307 Club, Inc. any person or persons to serve out the unexpired period of the vacant Member providing said appointment conforms to the eligibility requirements heretofore set forth.

4. Any Member of the Board of Directors who misses two (2) successive regularly scheduled Board of Directors' Meetings or who misses Board Meetings habitually, except for illness or absence from town and without permission of the Officers, may be removed from the Board. The Officers are authorized to grant a temporary leave of absence to any Member or Alternate of the Board of Directors for good cause.

SECTION D.

Elections, Board of Directors

1. Immediately after the Regular Annual Meeting of the General Membership in January of each year, the Members shall elect five (5) Members and one (1) Alternate to replace those Members and Alternates whose terms are expiring.

2. The Board of Directors shall provide for reasonable nomination and election procedures.

3. Voting for Members and Alternates shall be by written ballot.

4. Members entitled to vote shall not be permitted to vote by proxy.

SECTION E.

Duties of the Board of Directors

1. A Board Member shall:

 (a) Act as head of Committee as appointed by the Board of Directors.

 (b) Be eligible to serve as an Officer of the Board of Directors.

2. An Alternate shall:

 (a) Assist the Board of Directors

 (b) Assume an active, voting role on the Board of Directors at the Board of Directors' Meetings only in the absence of a regular Board Member.

 (c) No Alternate shall be eligible to serve as an Officer.

3. The Board of Directors shall:

 (a) Prepare for General Membership Meetings including the outlining of reasonable nominating and election procedures.

 (b) Compile the Agenda for the Annual General Membership Meetings.

 (c) Give Due Notice to the Members of the Annual Meeting (as set forth herein under ARTICLE VI. MEETINGS).

 (d) Approve all Club functions.

 (e) Appoint and direct all Committees.

ARTICLE V.

Officers of the 307 Club, Inc

SECTION A.

Number of Officers and Qualifications

1. The Board of Directors shall include three (3) Officers.

2. Designation: Since the purpose for which the 307 Club, Inc. is organized is to provide the recovery community of West Chester a clean and safe environment to hold twelve step meetings and to gather socially in the spirit of recovery, the Officers of the Board of Directors shall have had one year of continuous sobriety immediately prior to their nomination to the Board of Directors, and shall maintain such sobriety during their tenure of office, if elected.

3. A non-alcoholic Member of the Club is eligible for nomination as an Officer of the Board of Directors of The 307 Club, Inc. providing said person has been continuously affiliated with Al-anon for one year prior to that person's nomination to the Board of Directors and shall maintain such affiliation during his tenure of office, if elected.

4. Non-compliance with Paragraphs 2. and 3. immediately above by Officers may result in removal proceedings being initiated by the Board of Directors.

SECTION B.

Election of Officers

All Members of the Board and Alternates shall meet after the close of the Annual General Membership Meeting in January for the purpose of electing the Officers of The 307 Club, Inc. The results of the election of the Officers, Members and Alternates shall be posted in a prominent place.

SECTION C.

Elective Officers

1. The elective officers of the Board of Directors shall be the Chairman, the Treasurer, and the Secretary.

2. Term of Office: The Officers of the Board shall serve for Two (2) years. There shall be no limit to the number of consecutive terms a member may serve.

3. A vacancy in one of the Officer positions shall be filled from the Board of Directors by a majority vote of the Members of the Board of Directors.

SECTION D.

Duties of the Officers of the 307 Club, Inc

1. CHAIRMAN: The Chairman shall preside over all the Board of Directors' Meetings in addition to all Special Board Meetings and Special General Membership Meetings and shall provide general leadership of the Club.

2. TREASURER: The Treasurer shall assist the Chairman in all activities; shall maintain the Club's books or manage any bookkeeping system adopted by the Board of Directors; shall make monthly Financial Reports at the regular Board of Directors' Meeting and shall present the Financial Report at the Annual General Membership meeting in January of each year and shall preside in the absence of the Chairman.

3. SECRETARY: The Secretary shall keep minutes of all Board Meetings, Special Board Meetings, General Membership Meetings and Special General Membership Meetings.

ARTICLE VI.

Board and Membership Meetings

SECTION A.

Regular Meetings

1. Board of Directors Meetings

 (a) The Board of Directors shall meet regularly on the first Monday of each month at the 307 Club or at such location as may be designated at the previous Board Meeting.

 (b) The Board of Directors' Meeting shall be open to all Club Members as observers.

 (c) Club Members may request an audience with the Board upon prior written request.

2. General Membership Meetings

 (a) The Board of Directors shall hold one (1) Annual General Membership Meeting in the month of January in each year.

 (b) These Meetings shall be open to anyone who is a current member and has been a member of The 307 Club, Inc. for three (3) consecutive months prior to the General Membership Meeting. (See Amendments)

 (c) Notice

 (1) Notice of the General Membership Meeting shall be given not less than thirty (30) days prior to the date of such Annual General Membership Meeting.

 (2) Said Notice shall state the date, time and place of the Meeting and shall include the Agenda that is intended to be presented at meeting.

 (3) Said notice shall also include the names of those who are nominees, at the time the Notice is given, for election to the Board of Directors.

 (d) Any proper matter may be presented at a Regular General Membership Meeting for consideration.

 (e) No action affecting the General Membership may be taken unless a quorum is present.

SECTION B.

Special Meetings

1. Board of Directors Meetings

 (a) Special Meetings of the Board of Directors may be called by the Chairman or any three (3) Members of the Board of Directors.

 (b) Special Board Meetings shall be closed and limited to the Members of the Board of Directors and Alternates if requested to attend by the Board.

 (c) Club members or expert advisors may be invited by the Board to attend for the purpose of making reports or presenting petitions.

2. General Membership Meetings

 (a) Special Meetings of the General Membership may be called by the Chairman, or in his absence, the Treasurer acting in the absence of the Chairman, and in the event neither is present, then a majority of the Members of the Board of Directors, or upon written request of ten percent (10%) of the Membership. The place and time of each Special General Membership Meeting shall be set by the Board of Directors, provided that the time of a Special Meeting called at the written request of ten percent (10%) of the Membership shall be held not less than thirty-five (35) days or more than ninety (90) days after receipt of said Request. Notice of the time and place shall be given at least ten (10) days prior thereto by written Notice and shall state the purpose for which the Special Meeting is called. The only business that may be transacted at a Special Meeting is business pertaining directly to the purpose for which the Special Meeting was called.

 (b) The Meeting shall be open to anyone who is a current member and has been a member of The 307 Club, Inc for three (3) consecutive months prior to the Special Meeting

 (c) No Special General Membership Meeting shall be convened unless a quorum is present.

ARTICLE VII.

Amendments and Revisions to the By-Laws

The By-Laws of the 307 Club, Inc. may be amended or revised by a two-thirds (2/3) majority vote of a quorum of the Board of Directors of the 307 Club, Inc. provided a quorum is present.

ARTICLE VIII

Definitions

Quorum: For the purpose of any action requested by or business conducted by the General Membership or the Board of Directors a quorum shall consist of the following:

1. General Membership shall consist of a minimum of two-thirds (2/3) of members.

2. Board of Directors shall consist of a minimum of two-thirds of Officers and two-thirds of Members.

These By-laws were duly approved on June 16, 2008

AMMENDMENTS:

I. ARTICLE VI, SECTION A, Paragraph 2 (b), was duly amended March 2, 2009 to read:

 These Meetings shall be open to anyone who has been a member of The 307 Club, Inc for three (3) consecutive months prior to the General Membership Meeting.

II. ARTICLE VI, SECTION B, Paragraph 1, was duly amended November 6, 2014 to read:

 The Board of Directors shall consist of ten (10) Members and up to two (2) Alternates.

III. ARTICLE VI, SECTION B, Paragraph 2, was duly amended November 6, 2014 to read:

Designation: Since the purpose for which the 307 Club, Inc. is organized is to provide the recovery community of West Chester a clean and safe environment to hold twelve step meetings and to gather socially in the spirit of recovery, the Members and Alternates of the Board of Directors shall have had one year of continuous sobriety immediately prior to their nomination to the Board of Directors, and shall maintain such sobriety during their tenure of office, if elected.

IV. ARTICLE VI, SECTION D, Paragraph 1, was duly amended November 6, 2014 to read:

Immediately after the Regular Annual Meeting of the General Membership in January of each year, the Members shall elect five (5) Members and one (1) Alternate to replace those Members and Alternates whose terms are expiring.

V. ARTICLE V, SECTION A, Paragraph 1, was duly amended November 6, 2014 to read:

The Board of Directors shall include three (3) Officers.