

The Harley Dresser & Touring Association, Inc.

Revised January 2009

CONSTITUTION

ARTICLE #1 - Amendment #3 - The disposition of the Association's assets shall be made at the time of the Association's dissolution in accordance with the laws in effect in the state where the corporate trustees reside. After all debts and expenses have been paid all remaining assets shall be donated to a qualified exempt organization under IRS code 1954 section 501 (c) (3) or future revised US Law. The membership shall have participation in selecting the recipients for the donations.

ARTICLE #2 - Amendment #3 - At any documented meeting of the Trustees (on-site, phone or internet) three trustees shall constitute a quorum and a majority of those present and voting shall determine the action of the Trustees, except that it shall require a unanimous vote of the trustees in the meeting to remove any Trustee or member of the Association. Trustees have the right to abstain from voting on an issue of conflicting interests.

ARTICLE #3 - Amendment #4 - The Trustees shall designate a corporate director, a corporate secretary/treasure and two on-site operation Trustees. The Trustees shall not incur any indebtedness beyond the funds or assets actually in the treasury at the time. The Trustees may also appoint CPA's, Agents, Attorneys and such other assistants they deem necessary. The Trustees may also appoint consulting advisors such as (Safety Officer, Ride Leaders, Rally Trustes, Sunshine Club) for the purpose of assisting in the performance of Association functions. These consulting advisors are non-voting positions and shall incur no legal liability in their capacity.

ARTICLE #4 - Amendment #1- Records of all Trustee meetings and updated Association records shall be kept.

ARTICLE #5 - Amendment #1- The Treasurer/Secretary shall receive and take care of the funds of the Association, collect the membership dues, make such payments as are approved by the Trustees, and render an account at the Annual Meeting and when requested by the Trustees.

ARTICLE #6 - Amendment #1- No Trustee shall receive any compensation except for legal expenses. Appointed agents or attorneys may be compensated, as the Trustees deem proper. Trustees also may be compensated for reasonable expenses incurred in performing association business. Individual Trustee expenses will be published with the annual financial report and available for member review at the annual membership meeting.

ARTICLE #7 - Trustees have the right to abstain from voting on an issue of conflicting interests.

ARTICLE #8 - Amendment #2 - The term of service for a Trustee shall be until recalled by written vote of two-thirds of the membership. A Trustee recall or voluntary termination request must be submitted by letter to the corporate address. The remaining Trustees may appoint replacement trustees from interested applicants from the membership.

ARTICLE #9 - The Association shall consist of Couple Membership and Single Membership.

ARTICLE #10 - The Constitution and By-Laws may be amended by a two-thirds vote at any Trustee meeting provided that notice of the proposed amendment shall have been given at two previous Trustee meetings.

ARTICLE #11 - Amendment #1- Trustee meetings shall be held at such times, places and in what forum the Trustees desire. The Annual Meeting shall be held at the International Rally.

ARTICLE #12 - Amendment #1- Hosting Spring and Fall Rally's are the responsibility of the membership. These rally's are subject to guidelines set forth by the Trustees. At all Association functions, at least one Trustee or an appointed Consulting Advisor for the event shall be present.

ARTICLE #13 - Amendment #4 - Association Rally's and events are open to members and their guests riding non Harley-Davidson FL Series motorcycles. Non-FL series riders may not participate in Bike/Light Shows and Field Games. Member/co-member or guests riding non-FL series motorcycles are allowed to ride in Group Rides.

BY-LAWS

BY-LAW #1 - Amendment #5 - The Association shall be non-sectarian and non-political, and its membership shall be open to all owners of fully dressed Harley-Davidson FL series motorcycles. The Dresser must not be chopped in any way and must be equipped with windshield, engine guard & saddlebags. Pre-FL series Harley-Davidson Dressers and Dressers converted to three wheelers shall be reviewed by the Chief Marshal and approved by the Trustees. The Trustees shall have the final decision on acceptance of any motorcycle into the Association, or as a rally participant.

BY-LAW #2 - Applications for membership should be accompanied by a picture of your FL series Dresser (if possible, include yourself). It may be used in the Association Newsletter, The Dresser News. All Dressers must meet legal residents requirements for owners' state inspection.

BY-LAW #3 - Amendment #5 - The voting Trustees shall have general charge of the affairs of the Association and are the sole governing body of this Association. The Trustees shall consist of not less than four members. The Trustees are the Directors of this Corporation.

BY-LAW #4 - It is understood by the membership that the Trustees are in no way responsible or liable for personal or property damage to any member or guest during any Association function. Motorcycle touring can be inherently dangerous, and those participating in any Association event do so at their own risk. It is understood by the membership that if the Association or any Trustee becomes the defendant in litigation and receives a successful decision, the plaintiff will be liable for costs incurred by the defendant. (The indemnification clause will be in effect.) The Trustees exercise the right to expel any member or guest for misconduct or unsafe motorcycling.

BY-LAW #5 - Amendment #1 - The purpose of this Association is to promote a form of fellowship and a communication link among Harley-Davidson Dresser Enthusiasts, and to improve the general image of motorcycling to the general public through our rally's/functions each year.

BY-LAW #6 - Amendment #1- A widow/former member widow may remain a non-dues paying member of the Association if they no longer own/ride an FL series motorcycle. A member/former member who no longer owns/rides an FL series motorcycle may remain a dues paying member.