AMENDED CONSTITUTION

OF THE

DUBLIN SOCCER LEAGUE, INC.

Adopted on October 10, 2006

ARTICLE I

Name

The name of this organization shall be the Dublin Soccer League, Inc., also referred to as "DSL."

ARTICLE II

Purpose

The purpose shall be to provide eligible youths in the City of Dublin and the Dublin City School District with the opportunity to:

- 1. enjoy the sport of soccer;
- 2. participate in organized, "non-select" soccer programs without regard to race, color, creed or religious affiliation;
- 3. practice and play together in an atmosphere of teamwork, fair play and sportsmanship;
- 4. acquire fundamental soccer skills through patient coaching;
- 5. improve upon those skills through positive instruction during practice and games;
- 6. learn and develop respect for the rules of soccer;
- 7. provide, or to assist in the provision of, soccer playing fields in or near Dublin, Ohio, and to provide the administrative personnel and officials necessary to conduct a recreational youth soccer program; and
- 8. promote, foster and perpetuate the sport of soccer.

Further, DSL shall be exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations under §501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation to services rendered and to make payments and distributions in furtherance of the purposes set forth in DSL's Articles of Incorporation, as amended. No substantial part

of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporations shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under \$501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an organization contributions to which are deductible under \$170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III

Principal Office

The principal office of DSL used to transact the business of the organization shall be located within the city limits of Dublin, Ohio.

ARTICLE IV

Membership

The general membership of DSL shall consist of any parent and/or guardian who paid a fee charged by DSL consistent with its Articles of Incorporation, as amended, for any eligible child/adult to participate in the organization. To be an active voting member, the individual must have paid a fee in the current year (year just completed). Voting rights of the general membership of DSL shall be accorded only to fee-paying members of DSL.

ARTICLE V

Governing Body

DSL shall be governed by a Board of Directors, a Board of Trustees or any other similar governing body. For the government of its actions, the Board of Directors, Board of Trustees, or any other similar governing body may adopt by-laws consistent with DSL's Articles of Incorporation, as amended, and this Constitution. The qualifications, the time and manner of electing or appointing, the terms of office, the voting and other rights and privileges, the duties, and the manner by which to effect the removal of members and the filling of vacancies of said governing body shall be as set forth in DSL's by-laws.

ARTICLE VI

Meetings

The Board of Directors, Board of Trustees or other similar governing body shall meet annually in January of each year. Thereafter, and consistent with the rules established within DSL's by-laws, meetings of the Board shall be held in the manner and at such time and place as the Board considers necessary or desirable in order to conduct the business of the organization.

ARTICLE VII

<u>Distribution of Assets Upon Dissolution</u>

Upon the dissolution of the corporation, after paying or making provisions for the payment of all of the liabilities of the corporation, all of the assets of the corporation shall be distributed for one of more exempt purposes within the meaning of \$501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public use. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Amendments

This Constitution may be amended, altered or repealed by the affirmative vote of four-fifths (80%) of the Board of Directors, Board of Trustees or members of any other similar body then in office. The revised Constitution and/or any amendments shall become effective after the adjournment of the meeting upon which it was voted, providing there is no other date specified for the effective date.