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BY-LAWS

(Revised 10/2/2026)

ARTICLE I

NAME OF CLUB

The club shall be known as Halifax Country Club of Halifax, Virginia.

ARTICLE II

CLUB STOCK AND INDEBTEDNESS TO CLUB

Section 1

The capital stock of the Corporation shall consist of 400 shares of no-par value stock. The stock shall be transferable only on the books of the Club and a transfer fee of $50.00 shall be paid the Club upon each and every transfer of stock. If the owner is in default of payment of his dues, the stock shall not be transferred on the books of the Club. The club membership shall be limited to 375 members.

Section 2

If a member's dues account becomes delinquent three (3) months, the stock of such delinquent member shall be called in and canceled and the rights of such delinquent member shall cease.

Section 3

When a share of stock is cancelled in accordance with the preceding section, the cancellation shall be accomplished by resolution of the Board of Directors; and upon such cancellation, the share of stock shall then belong to the Corporation as treasury stock which may be disposed of as the Board of Directors may direct.

Section 4

The ownership of a share of stock in the Corporation shall not in and of itself entitle the holder thereof to the use of the facilities of the Club; and neither a stockholder of the Corporation nor his family shall be entitled to use, or enjoy any of the privileges of, the Corporation's club house, golf course, swimming pool, tennis courts, or any of the Corporation's property or facilities unless and until such stockholder shall be approved and elected to membership by the Membership Committee hereinafter provided for.

Section 5

The minimum price of a share of stock in the Halifax Country Club shall be $500.00 except as hereinafter provided for.

Section 6

Dues obligations of members canceling membership.

If a member decides to cancel his or her membership in Halifax Country Club, he or she may turn his or her share of stock over to the Secretary of the Club. Upon doing so, all privileges in the Club shall cease and the obligation to pay dues shall cease.

Section 7

1. A member may transfer his or her share of stock to another member of his family. Such member must be direct lineage; that is son, daughter, grandson, granddaughter, mother, father, etc. Transfer must be accomplished only through the Secretary and the transfer fee paid to the Club. This transfer to be subject to the approval of the Membership Committee.
2. In the event of the death of a member, his estate would be entitled to the privileges of A., above, if so desired.

Section 8

In the event of a divorce, stock shall be awarded to one member as part of the divorce settlement. The divorcee not awarded the stock may purchase stock from the Club if available and without need to reapply for membership, as described in Article X. Intent of such shall be made known to the Secretary within 90 days of the divorce settlement.

ARTICLE III

THE BOARD OF DIRECTORS

Section 1

The government and management of the affairs of the Club shall be vested in a Board of twelve directors consisting of the President, Vice-President, Secretary and nine directors. The President, Vice-President and Secretary shall hold office for a term of one year, but they may succeed themselves in office. Each of the nine directors shall hold office for a term of three years, unless otherwise amended by the Board. The terms of office of these directors shall be staggered so that at any given time three of these directors will be serving the third year of their terms, three will be serving the second year of their terms and three will be serving the first year of their terms so that only three new directors will be elected each year to replace the three whose terms will then be completed. The three outgoing members may not succeed themselves, unless amended by the Board; but, may be elected for another term after one-year elapses from the time of their retirement from the Board. In the event that no successors are elected to replace the three directors whose terms are expiring, the entire Board shall serve until the successors of these three directors are elected. The system of rotation shall be anew in the same manner and in the same order of rotation as if said successors had been elected at the time of the expiration of the terms of these three directors.

Section 2

The Board of Directors shall have power by a majority vote to make and amend bylaws and house, ground or such other rules as may be necessary for the proper management of the affairs of the Club. The Board shall have power to fix penalties for violation of by-laws, rules and regulations, and shall also have power to remitpenalties for such violations.

Section 3

The Board shall have the power to make leases and other contracts, elect members of the Club and do other acts or things not inconsistent with the Charter as may be deemed necessary for the welfare of the Club.

Section 4

The Board shall have the power to hire and fire all employees.

Section 5

In case of vacancy in the Board of Directors, or any of the officers of the Club, the Board shall elect a successor to fill the unexpired term.

ARTICLE IV

MEETINGS

Section 1

The annual meeting of the stockholders of the Club shall be held in January or February at such time and place as may be designated by the Board. At each annual meeting the President, Vice-President, and the Secretary and successors of the three retiring members of the Board of Directors shall be elected.

Section 2

The annual meeting of the Board of Directors shall be held within thirty (30) days after the annual meeting of the stockholders at the call of the President.

Section 3

Regular meetings of the Board shall be called by the President at such time and place as may be designated by the President or as described under Article IV, Section 4.

Section 4

Special meetings of the Board of Directors may be called by the President, Vice-President, or by any three members of the Board. Notice of regular or special meetings of the Board may be by letter, telephone or personal notification at least twenty-four hours in advance of holding any regular or special meeting, or without notice, by consent of all Directors or by the presence of all the Directors at such meetings.

Section 5

The Board of Directors may, upon their own motion, or shall upon the written request of ten (10) stockholders of the Club, call a special meeting of the stockholders by giving ten (10) days notice by mail to the last known Post Office address of each stockholder and by posting such notice on the bulletin board of the Club. The notice of every special meeting shall state the object or objects for which it is called and no other business shall come before such meeting.

Section 6

One fourth (*1/4)* of the stockholders of record or their spouses as of December 31 of each calendar year who are not in default in the payment of dues, either in person or by proxy, shall constitute a quorum at all corporate meetings of the Club, and a majority of those present either in person or by proxy, shall decide any question presented for decision.

Section 7

Each stockholder of the Club or their spouse, who is not in default in the payment of his dues to the Club, as provided in Article XIII hereof, shall be entitled to one vote at all corporate meetings of the Club.

Section 8

A stockholder may be represented at any corporate meeting by proxy, which must be in writing, and shall be filed with the Secretary of the meeting.

Section 9

Six of the Board members, either in person or by proxy, shall constitute a quorum of the Board of Directors, and a majority of the Board members present shall decide any question presented for decision except a question involving a change in the by-laws, which must be decided by an affirmative vote of a majority.

ARTICLE V

NOMINATING COMMITTEE

At least ten (10) days prior to the annual meeting of the stockholders, the Board of Directors shall appoint a nominating committee composed of three stockholder members. At the annual meeting, this committee shall nominate at least one for each of the offices of President, Vice-President, and Secretary, and they shall also nominate successors for the three retiring directors. The nominees of this committee, along with any other nominees who may be named from the floor, shall be voted upon at the annual meeting to determine the officers and directors of the corporation for the ensuing year in accordance with Article III, Section 1 of these by-laws.

ARTICLE VI

CLUB YEAR

The Fiscal Year of the Club shall begin on the 1st of January and end on the 31st of December.

ARTICLE VII

PRESIDING OFFICER

The President, Vice-President, or in their absence a designated director shall preside at all meetings of the Club, and shall exercise general supervision and control over the affairs of the Club.

ARTICLE VIII

SECRETARY

The Secretary shall keep the minutes of the Club and of the Board of Directors, and shall have charge of the records of the Club. He shall give notice of all meetings of the Club to all members thereof; he shall conduct the general correspondence of the Club and shall report all nominations for membership to the Membership Committee.

ARTICLE IX

STOCKHOLDERS AND NON-STOCKHOLDERS

Section 1

The members of the Club shall be stockholders and non-stockholders as hereinafter provided for.

Section 2

Stockholder members shall be those who own in their own right one or more shares of the corporate stock of the Club and have been duly approved and elected members by the Membership Committee. Stockholder members enjoy all of the privileges of the Club including the right to vote on the officers and directors and policies of the Club.

Non-stockholding members shall be those who do not own in their own right one or more shares of the corporate stock of the Club, but have been duly approved and elected members by the Membership Committee. Non- stockholder members enjoy all of the privileges of the Club excluding the right to vote.

Section 3

Stockholding and non-stockholding members of the Club shall pay dues and assessment as fixed by the Board of Directors.

Should a stockholder or a member of his or her immediate family acquire additional shares of stock through marriage, or inheritance, dues and assessments are not applicable to the additional shares. The shareholder may also have the option of disposing of the additional shares as provided for in Article II, Section 7.

ARTICLE X

MEMBERSHIP APPLICATION

Section 1

Application for membership in the Club shall be made in writing and in duplicate on blanks furnished by the Club for that purpose. Such application shall be signed by the applicant and endorsed by two or more proposers, who are stockholder members, and turned over to the Club Manager.

Section 2

Upon receiving an application for membership, the Club Manager shall turn one copy of the same over to the Membership Committee, and the Membership Committee shall investigate the applicant and notify the Club Manager whether the application has been approved or rejected.

Section 3

If any application is rejected by the Membership Committee, the Membership Committee Chair shall write the word "Rejected" and the date on the copy of the application retained in his files, and the applicant shall be notified by the Secretary, on a form prepared for the purpose, that his application has been rejected.

Section 4

When an applicant is approved by the Membership Committee and a vacancy exists in membership, the Membership Committee Chair shall immediately notify the applicant of this election to membership; and, upon payment by the applicant of the transfer fee and his current dues in advance, the Secretary shall deliver to him a proper Certificate of Membership, approved by the Board of Directors, and the applicant shall then be a member in good standing with all of the privileges afforded his membership. If the applicant fails to accept his membership and pay his current dues in advance within ten (10) days after being notified of his election to membership by the Membership Committee Chair, his name shall be placed on the waiting list referred to in Section 6 of this Article of these By-Laws.

Section 5

When an applicant is approved by the Membership Committee and there is not stock available, he shall be informed by the Secretary that he has been approved and that as soon as a vacancy occurs, he will be notified. His name is then placed by the Membership Committee Chair at the bottom of the waiting list referred to in Section 6 of this Article of these By-Laws.

Section 6

The Membership Committee Chair shall keep a waiting list for membership on which shall be listed the names of the approved applicants who have been unable to become members because no vacancy exists. The names on the list shall be kept in the order of the dates of their approval by the Membership Committee. Whenever a vacancy occurs, the person whose name appears at the top of the list shall be notified by the Membership Committee Chair that he is eligible to become a member. If this person refuses membership, the person whose name next appears on the list shall be offered the membership and so on until one of the persons whose name is on the list accepts the membership. The membership of the person who accepts the membership shall then be processed in accordance with Section 4 of this Article of these By-Laws. Any person whose name appears at the top of the list and is offered a membership must accept the membership within ten (10) days or his name shall be placed at the bottom of the list by the Membership Committee Chair, and the membership shall be offered to the person whose name next appears on the list.

Section 7

The Membership Committee shall consist of a three (3) person committee, who shall server a three (3) year term.

ARTICLE XI

CONDUCT OF MEMBERS

Section 1

In the event of any infraction of any by-law, or any rule of the Club, or any conduct on the part of a member which may endanger the good order, welfare or character of the Club, a two-thirds vote of the Board of Directors may suspend such member from all privileges of membership for a period of not more than six months; provided, that when any member charged with any breach or infraction of the rules or by-laws of the Club, notice in writing shall be given him, setting forth the charge and setting the date of a meeting at which time the charge shall be heard, and he shall be given an opportunity to defend himself.

Section 2

In the event of any infraction of any by-law, or rule of the Club, or any conduct on the part of a member which may endanger the good order, welfare or character of the Club, such member may be expelled by a two-thirds vote of the Board of Directors, provided that 10 days notice in writing shall be given the offending member, and each member of the Board, of the meeting at which such expulsion shall be considered; any member so charged with misconduct shall have an opportunity of defending himself, either in person or by representative, at the meeting of the Board when the charges against him shall be considered.

Section 3

For misconduct or neglect of duty, any officer or member of the Board of Directors may be expelled from office by a majority vote of a quorum of the stockholders of the Club at a special meeting called for that purpose.

ARTICLE XII

COMMITTEES

Section 1

The President shall appoint, subject to the ratification and approval of the Board of Directors, the following Committees: Greens Committee, Club House and Property Committee, Golf Tournament Committee, Handicap Committee, Entertainment Committee, Swimming Pool Committee, Tennis Committee, Golf Rules and Standards Committee, and such other special committees as he or the Board may deem advisable. The President shall also appoint a Membership Committee, the members of which shall be known only to the President and the Secretary.

Section 2

The President shall appoint members of the Board of Directors to chair each of the foregoing committees. They will, in turn, select members of the Club to serve on their committees. A stockholder or non-stockholder may serve on committees.

Section 3

The Membership Committee shall investigate and approve or reject all applications for membership and notify the Secretary accordingly.

Section 4

The Greens Committee shall have supervision of the golf course; the professional and the workshop of the professional; and all grounds and buildings belonging to the Club, except the Club House, the swimming pool, and the tennis courts. The committee shall also supervise the equipment owned by the Club for course maintenance. This committee shall employ a greens superintendent and such assistants and helpers as are necessary and shall furnish tools, materials and supplies as they are needed. The Committee shall have full charge of all changes and improvements to the golf course which have been authorized by the Board of Directors.

Sections 5

The Club House and Property Committee shall have supervision of the real estate and the buildings owned by the Club other than under the supervision of the Greens Committee, Swimming Pool Committee, and the Tennis Committee.

Section 6

The Golf Tournament Committee shall have supervision of all the tournaments. This Committee shall appoint and employ as many assistants as may be necessary in conducting tournaments, and shall purchase such supplies and trophies as may be needed.

Section 7

The Handicap Committee shall compile from the scores of players handicap ratings and shall assign the same to players and the Tournament Committee upon request This Committee shall cooperate with the State Handicap Committee of the Virginia State Golf Association

Section 8

The Entertainment Committee shall plan and supervise all Club sponsored entertainment for members and shall have authority to expend such sums for the purpose as may be authorized by the Board of Directors.

Section 9

The Swimming Pool Committee shall have supervision of the swimming pool, the lifeguard and the equipment and facilities owned by the Club for the use and maintenance of the swimming pool and shall, with approval of the Board of Directors, purchase and supply such tools, equipment, materials and supplies as may be needed in the maintenance and operation of the pool.

Section 10

The Tennis Committee shall have supervision of the tennis courts and shall with the approval of the Board of Directors, purchase and supply such tools, equipment, materials and supplies as may be needed in the maintenance and operation of the Courts. The Tennis Committee shall also be in charge of Tennis Tournaments.

Section 11

The Golf Rules and Standards Committee shall have the responsibility of establishing local rules of golf and etiquette, governing tee-off times, designating areas of rough, fairways, opposite fairways, areas of free-drop and related matters that may tend to make the game of golf fairer and more enjoyable for all concerned.

ARTICLE XIII

MEMBERS IN ARREARS

If any member is in arrears for as much as three months in the payment of his dues or other indebtedness to the Club, he shall be notified thereof by the Secretary of the Club. If such indebtedness is not paid within fifteen days thereafter, he shall be considered in default and a second notice of the amount due shall be sent to such member, advising him that if said indebtedness is not paid within ten days from date of said notice, the name of the member together with the amount due will be posted on the bulletin board of the Club. After the name of the member has been posted for ten days if said indebtedness is not paid in full, his stock shall be cancelled in accordance with ARTICLE II, Section 2, of these by-laws.

ARTICLE XIV

MEMBERSHIPS AND DUES

Section 1

The membership of the Halifax Country Club shall be made up of the following classifications:

CLASS I FULL RESIDENT MEMBERSHIP

This classification shall apply to married couples and significant others living together, including their dependent children in school up to age 22 and single men and women and widowers or widows 33 years of age and over who maintain a residence in the county of Halifax, Virginia.

CLASS II YOUNG ADULT MEMBERSHIP

This classification shall apply to married couples, their families and to single persons or significant others who are 18 years of age and over and who are under the age of 33 who maintain a residence in the county of Halifax, Virginia. Such membership grants full privileges of the Club.

Section 2

Fees and Dues

The following schedule of fees and dues for each classification of membership is effective at the printing of these By-Laws. These fees and dues may be changed from time to time by the Board of Directors.

	Stock / Initiation Fee	Dues
CLASS I	$500 for stock / $0 initiation fee	$150.00 month
CLASS II	$500 for stock or $200 initiation fee	$100.00 month

Section 3

In the event that a member resigns or is expelled from the Club, he shall forfeit all fees and dues which he has paid and shall be obligated for any indebtedness to the Club.

Section 4

Young adult members shall be required to furnish proof of birth to the Club Manager of the Club. This may be accomplished by either mailing or presenting in person to the Club Manager, or his designated representative, a birth certificate or driver's license.

ARTICLE XV

ORDER OF BUSINESS

Section 1

At. all meetings of the Club except Special Meetings, the order of business shall be as follows:

1. Reading of Minutes of last meeting, and all Special Meetings held subsequent thereto
2. Report of the President
3. Financial Report
4. Report of the Committees
5. Unfinished Business
6. New Business
7. Elections
8. Adjournment

Section 2

The order of business at meetings of the Board of Directors shall be as follows:

1. Reading of Minutes of the Last Regular meeting and all Special Meetings held subsequent thereto.
2. Report of Officers
3. Report of Standing Committees
4. Report of Special Committees
5. Unfinished Business
6. New Business
7. Adjournment

ARTICLE XVI

CLUB MANAGER

Section 1

The Board of Directors shall employ a Club Manager, who may also be the Club Golf Professional, and who may under the direction and control of the Board of Directors and the various committees of the Club, be the general supervisor and manager of the Club House, Tennis Courts, and Swimming Pool.

Section 2

The Board of Directors shall have the authority to hire and fire the Club Manager and to prescribe his duties and responsibilities, and the Board of Directors shall also fix his salary and any other compensation which he may receive.

Section 3

The Club Professional or Club Manager and members of his family shall have all of the privileges of the Club which a member has without charge so long as he is employed as Club Professional or Club Manager.

Section 4

HALIFAX COUNTY GOLF CLUB, INC. CLUBHOUSE RENTAL & RESERVATION AGREEMENT

1. The Club may be rented by members. All rental from non-members must be sponsored by two members.
2. RENTAL RATES for the upstairs Main Floor of the Club Building are:

Member Rentals	$600 + Tax
Non-Member Rentals	$1,500 + Tax
Damage Deposit	$300

3. RESERVATIONS are made when rental fee is paid in full. If reservations are cancelled at least 10 days before event, all monies will be refunded except $50.00, which shall be held by the Club.
4. If Reservations are cancelled within less than 10 days, no refund will be made without approval of the Board.
5. No additional fee is charged if date is changed.
6. RENTAL is for one event lasting not longer than 12 hours. Renters may use facilities to prepare for an event one day in advance, provided the facilities are not being used for any other purpose.
   A. The RENTAL FEE charged includes clean-up, but does not cover the removal of nails or screws, or damage by tape, staples, or fasteners to the building or fixtures. Renter is charged for damages incurred by stapling streamer decorations on walls.
   B. No KITCHEN supplies are furnished.
   C. A member or members may rent the Club at the membership rate if the Club is reserved and paid

for solely by the member or members. An ABC permit must be secured, and a copy given to the club Manger prior to the event if alcohol is being served.

D. The sale of admission tickets, charging a rate for profit, etc., is strictly prohibited, and the Club will not be rented for these types of events. The Club reserves the right to refuse the rental of the Club to anyone at any time. A one-million-dollar Certificate of Liability Insurance must also be presented to the Club Manager prior to the event.

E. All damages to building and fixtures - NO nails, tape, or screws should be driven into walls, furniture, or ceilings.

F. PERSON SIGNING THE RESERVATION CONTRACT IS RESPONSIBLE FOR ASSESSMENTS OR DAMAGES TO THE BUILDING, FURNITURE, AND/OR FIXTURES.

G. A $300 DAMAGE DEPOSIT IS REQUIRED AND PAYABLE WHEN THE CONTRACT IS SIGNED AND THE CLUB IS RENTED FOR ANY TYPE OF FUNCTION. THIS INCLUDES MEMBERS AS WELL AS NON- MEMBERS. IF THERE IS NO DAMAGE, THE DAMAGE DEPOSIT WILL BE REFUNDED IN FULL. IF DAMAGE OCCURS, THE CLUB MANAGER OR THE CHAIRMAN OF THE CLUBHOUSE COMMITTEE OR ONE OF ITS MEMBERS WILL REVIEW THE DAMAGE WITH THE RENTER AND ADVISE THE RENTER AS TO WHAT THE AMOUNT OF DAMAGE IS. THIS WILL BE DONE PROMPTLY, PROBABLY WITHIN FORTY-EIGHT (48) HOURS AFTER THE FUNCTION. THE RENTER WILL BE RESPONSIBLE FOR REIMBURSING THE CLUB FOR DAMAGES BEYOND THE $300.00 DAMAGE DEPOSIT.

RULES AND REGULATIONS GOVERNING THE

CLUBHOUSE

Section I

WHEN CLUBHOUSE SHALL BE KEPT OPEN

The Club House shall be open for the reception of members during the following days and hours:

1. Each day from the first week in May until the last week in September, from 9:00 A.M. until dark. The Club shall be closed all day on Christmas Day.
2. From the first week in October until the first week in May, the Club House shall be open each weekday, (except Monday) Saturday, Sunday, and Holidays at 9:00 A.M. The Clubhouse shall close at 6:00 P.M. except during Daylight Savings time when it shall close at dark.
3. When members reserve the exclusive use of the upstairs area of the Club, they shall be allowed to remain until 1:00 A.M.
4. When special entertainment is planned for the membership, these hours may be varied to fit the occasion.

Section II

The Club House may be reserved for the exclusive use of members and non-members as follows:

1. The upstairs area of the Club House may be reserved by any member for any occasion and the fee will be $600.00 (for further clarification, see the Club House Rental and Reservation Agreement, Article XVI, Section 4). The Club House may be reserved for the exclusive use of non-members as follows: for business meetings $1,500.00 (This would include no alcoholic beverages and no food other than very light snacks).
2. No portion of the Club will ever be reserved by any individual or group for commercial use. This includes charging admission to dances, etc.
3. Club members may have the use for themselves and their families of all of the facilities of the Club House, including the kitchen, at any time when the Club House is open for the reception of members and the upstairs area has not been reserved, without charge, but they shall not have the exclusive use thereof unless they reserve the same and pay the proper fee, and they shall leave the facilities

they use in a clean condition.

4. Whenever a member or group of members have a party, meeting or any other function to which they invite guests, even though all of the guests are members of the Club, they must reserve the exclusive use thereof and pay the proper fee; but this rule shall in no way curtail the right of a group of members to gather at the Club by prearrangement.
5. Whenever the Club House is open for a member or group of members at a time when it is not required to be opened for the reception of members, such member or group of members must reserve the exclusive use thereof and pay the proper fee unless the use is for an official function of the Club.
6. All fees for reservations must be paid to the Club Manager in advance and until paid the Club House shall not be considered reserved
7. The Manager shall keep a record of reservations and shall make reservations in the order of the receipt of applications accompanied by the proper fees.
8. The downstairs area of *the* Club House and the patio are never reserved for the exclusive use of anyone.
9. The tap room is open to persons 18 years of age and older. Admittance otherwise will be allowed only under discretion of the Club Manager during a tournament in which participants may be under the age of 18.
10. Gambling or card playing in the locker rooms at any time is not allowed.

Section III

USE OF CLUB HOUSE BY MEMBERS AND GUESTS

1. Members may at all times when the Club House is open invite non-members who reside outside of Halifax County, Virginia, to use the facilities of the Club House provided they accompany such guests.
2. Only members are ever allowed to use the Card Room.
3. Members shall be responsible for the conduct and indebtedness of guests introduced by them.
4. Neither members nor guests are ever allowed to place long distance calls on the Club's telephone except for official Club business or the use of their personal credit card.

Section IV

LOCKERS

1. Clothes lockers in the locker rooms may be rented, when available, by members at a rental to be paid in advance of $30.00 per year. Application should be made to the Manager.
2. Bar lockers may be rented, when available, by members at a rental to be paid in advance of $15.00 for a term of one year. Application should be made to the Manager.

CONCESSIONS

The right to sell concessions, such as soft drinks, candy, cigarettes, ice cream, etc., shall be in accordance with the contract between the Board of Directors and the Club.

RULES AND REGULATIONS GOVERNING THE GOLF COURSE

Section I

1. Any member shall have the privilege of introducing as a visitor any person who is not a resident of Halifax County, Virginia, and such visitor or guest shall have the privilege of playing golf at any time on the golf course provided he shall register and pay the proper green fee. He does not have to be accompanied by the member, but he must be invited by the member.
2. Every guest entertained by a member must be accompanied by such member at all times while on the Club premises. Such resident guests may be invited by members on any of the week. This privilege shall apply to the golf course and the Club House, but not to the swimming pool or tennis

courts.

3. All golfers must check in with Club Manager or his designee prior to beginning play. Teeing off any hole other than *#1* to start play will be under discretion of the Club Manager or his designee.
4. No child under 12 years of age is ever permitted to play golf on the golf course unless he or she is accompanied by an adult or a golfer over 12 years of age who knows and abides by the Rules and Etiquette of Golf. If any such child violates these rules, his privilege may be suspended by the Club Manager.
5. Children under six years of age are not permitted to go on the Golf Course at any time except when accompanied by an adult 21 or older.
6. All members and guests shall abide by the Rules and Etiquette of Golf as promulgated by the United States Golf Association and all local rules of the Golf Club, and the Board of Directors shall have the right to curtail the privileges of anyone who fails to do so.
7. Appropriate green fees will be fixed by the Board of Directors.
8. Children under the age of 16 will be allowed to play golf at times under discretion/ advisement of the Club Manager.
9. No one will be allowed to swim in the Club ponds at any time.
10. Fivesomes at any time are discouraged but will be allowed under the discretion of the Club Manager. If a fivesome is allowed on the course, they MUST give right- of-way to players behind them.
11. All power golf carts used on the golf course shall be under the exclusive control and management of the Club Manager. GOLF CARTS SHALL NOT BE DRIVEN BETWEEN BUNKERS AND GREENS, ON TEES, WITHIN 30 FEET OF GREENS, OR IN AREAS THAT ARE MARKED "NO CARTS". PLAYERS VIOLATING THIS RULE SHOULD BE REPORTED TO THE BOARD OF DIRECTORS, WHO MAY, IN ITS DISCRETION, SUSPEND THE PLAYER'S PRIVILEGE OF USING GOLF CARTS
12. Young adults must be 16 years of age to participate in men's or ladies club tournaments or weekly Men's or Ladie's regular weekly games.
13. MEN'S and LADIES MEMBERGUEST TOURNAMENTS ARE ONLY OPEN TO DUES PAYING MEMBERS AND THEIR GUEST
14. MUST BE AT LEAST 18 YEARS OF AGE.

Section II

PROPER ATTIRE

Please help us avoid any embarrassing situations by conforming to the dress code, and by ensuring that your guests are aware of the dress regulations as well.

Ladies may wear slacks, Bermuda length shorts or skirts along with a variety of current golf apparel including sleeveless shirts. Halter tops and swim wear are prohibited.

Gentlemen may wear slacks or Bermuda length shorts and a collared shirt. Less than Bermuda length shorts, cutoffs, tank tops or under shirts are unacceptable.

Please make all changes of attire and shoes in the Locker Room.

Section III

GROUPS

Any member who has a group of guests larger than three (3) persons may not tee off until after 2:00 P.M. on weekends and holidays. The group may not rent or put bags on golf carts until 1:45 P.M. Members are prohibited from soliciting other members to play with their guests if the group is larger than three (3). If the guest group is larger than three (3), it may include in county and out-of-county guests. Organized tournaments are prohibited except those approved by the Board of Directors.

RULES AND REGULATIONS GOVERNING THE SWIMMING POOL

Section I

WHEN SWIMMING POOL SHALL BE KEPT OPEN

From Memorial Day weekend through Labor Day weekend, the swimming pool shall be kept open for the personal use of members until 9:00 P.M. daily. Any member or guest or non-member who is at the swimming pool, the golf course, tennis courts or any other club owned property after 9:00 P.M. will be prosecuted to the fullest extent of the law. During official Club functions, this rule will be waived.

Section II

USE OF SWIMMING POOL BY MEMBERS AND GUESTS

1. Members may invite non-members who reside outside of Halifax County, Virginia to use the swimming pool provided they accompany such guests. This privilege is limited to a period of fourteen (14) days for any visitor.
2. Visitors and Babysitter Passes
   A. Residents of Halifax County, who are non-members of the Club, may use the pool on Tuesday and Thursday for a fee of $ 5.00 per guest. A register will be placed at the entrance. Please sign for the number of guests you bring and remember that an adult member must accompany an adult guest.
   B. A temporary summer pass may be obtained from pool committee after approval from committee for summer babysitter for $100.00. The pass admits this person only when he/she accompanies your child/children. A $ 5.00 visitor fee will be paid at other times.
3. Although the Club employs a lifeguard during the times of greatest use of the pool, the Club assumes no responsibility for the safety of members or guests. Parents are personally responsible for the safety of their children at all times.
4. The lifeguard employed by the Club shall be in charge of and shall have general supervision over the swimming pool and the conduct of the users of the pool, and all members of the Club will be expected to cooperate with the lifeguard to the end that the swimming pool will be both a safe and a pleasant place.
5. Although the lifeguard is expected to look out for the general safety of all users of the swimming pool, he is never expected to act as a babysitter for the children of anyone and no one shall request him/her to do so.
6. Members are never allowed to reserve the swimming pool for parties or to reserve the exclusive use of the swimming pool for any purpose.
7. Children under 12 years of age must be accompanied by a parent or adult member. Guest children 12 or over may accompany member children 12 or over. Any child 12 years or older accompanying a younger sibling must stay with that child at all times. Any children under 14 years of age must be accompanied by an adult after life guard hours.
8. Any member with diabetes, epilepsy, fainting spells, or any other medical problem should make this fact known to lifeguard on duty.
9. Bottles, glass or breakable containers will not be allowed in the pool area. It will be the responsibility of the members to practice good housekeeping at all times.
10. Running, pushing or rough play are not allowed at the pool area at any time.
11. Only one person is allowed on the diving board at a time. Do no hang on the board, jump or dive off the side of the board and do not swim in front of the board. Do not jump or dive from the lifeguard stand.
12. The use of small, safe toys at the pool shall be used at the discretion of the lifeguard. No water balloons, Frisbees or golf balls in the pool area. These toys must be isolated to grassy area outside.

13. No person will be allowed in the Club building in a bathing suit. Bathroom and dressing facilities are provided at the pool.

14. Do not climb or sit on the fence.

15. The lifeguard has complete authority to enforce these rules and is authorized to suspend pool privileges to anyone who violates them or for any conduct not in the best interest of those enjoying the pool.

16. Lifeguard will be on duty from 11:00 A.M. to 12:30 P.M. and from 1:00 P.M. to 5:00 P.M. Monday through Saturday and from 1:00 P.M. to 5:00 P.M. on Sunday. The first 10 minutes of each hour, no one under 16 years of age will be allowed in the pool. All other hours, swim at your own risk. While it is the responsibility of the lifeguard to keep the facilities clean during duty hours, it is the responsibility of each member who uses the pool before or after duty hours to leave the pool area in the same or better condition than it was found. Any seriously inappropriate behavior or disrespect to lifeguards or people in positions of authority will result in a meeting before the Board of Directors and possible suspension from the pool area for a period of time.

17. On any occasion if a person is pushed or thrown into the pool against their will, they will be dealt with under ARTICLE XI, Conduct of Members, Section 1 or 2.

RULES AND REGULATIONS GOVERNING THE TENNIS COURTS

1. Members may reserve courts by calling the Club House or personally signing the reservation sheet at the Pro Shop. Courts may be reserved after 11:00 A.M. the day before, (i.e. to play Saturday, you may reserve a court after 11:00 A.M. Friday. Reservations are good for only 10 minutes past reserved time. A person or family may only reserve one court per day. It is the responsibility of those having reservations to ask people playing to leave at the designated time.

2. Courts may be reserved for the following playing times:

(1)	7:30 A.M. - 9:00 A.M.	3:00 P.M. - 4:30 P.M.
(2)	9:00 A.M. - 10:30 A.M.	4:30 P.M. - 6:00 P.M.
(3)	10:30 A.M. - 12:00 Noon	6:00 P.M. - 7:30 P.M.
(4)	12:00 Noon - 1:30P.M.	7:30 P.M. - 9:00P.M.
(5)	1:30 P.M. - 3:00 P.M.	9:00 P.M. - 10:30 P.M.

3. Reservations cannot be made for use by a single player for practice. Members should be considerate of others and cancel court time if it is determined that they will not use their reservations.

4. Only members may reserve a court after 4:30 p.m. on weekdays and after 12:00 noon on Saturday, Sunday and holidays. Member's children may play the courts during these times, but must relinquish them when members want to play. Member's children may reserve courts 7:30 a.m. to 4:30 p.m. Monday through Friday, and 7:30 a.m. to 12:00 noon Saturday, Sunday and holidays. Reservations cannot be made for use by a single player for practice.

5. Proper tennis apparel must be worn at all times. ONLY smooth soled tennis shoes may be worn on the courts. No black sole shoes and no golf shoes of any type. No bathing suits are allowed and shirts must be worn at all times.

6. No chairs, stools, or benches are to be brought inside the fence. No bottles or glass of any type are to be inside the fence.

7. No children allowed on the courts unless they are playing tennis.

8. All guests must be registered in the guest registry on the bulletin board at the courts. Fee is $4.00 per guest. Guests will be charged to your bi-monthly bill. Members may bring the same in-town guest **without restriction. The member shall be responsible for collection and payment of guest fee.**

FAILURE TO REGISTER GUEST S MAY RESULT IN SUSPENSION OF GUEST PRIVILEGES.

9. Courts must be locked by the last player leaving the courts and will be opened by the first player in the morning.
10. Lights will be available for use each night until the 11:00 p.m. curfew. The enforcement of the curfew will be the responsibility of each member. (If you are on the court when lights cut off, you must return switch to "OFF" position.)
11. Proper tennis etiquette should be maintained at all times:
    A. Refrain from excessive noise.
    B. Wait until the people playing finish a point before walking behind them.
    C. When you hit a ball into another court, wait for them to return it to you.
    D. Court curfew is 11:00 P.M.
    E. No smoking on courts
    F. Position light switch to "OFF" when leaving court at night.
    G. Use trash receptacles.
    H. No glass containers on court.
12. A member must be a due paying member to participate in tournaments other than junior tournaments. The age for the junior tournaments is 18 years of age and under. Guests and member's children may participate in tennis club functions, when eligible, if they are 18 years of age or older or a high school graduate.
13. No child under 12 years of age is ever permitted to play on tennis courts unless she or she is accompanied by an adult or a player over 12 years of age who knows and abides by the Rules of Etiquette of Tennis. If any such child violates these rules, this privilege may be suspended by the Club Manager.
14. The combination to the bathroom lock shall be posted in the Clubhouse.

GENERAL RULES APPLICABLE TO THE CLUB AND ALL OF ITS FACILITIES

Section I

BABYSITTERS

Babysitters, per se, are not permitted on any of the Club's property, except the swimming pool.

Section II

CLUB PROFESSIONAL OR CLUB MANAGER

1. The Club Professional or Club Manager is authorized and directed by the Board of Directors to supervise all of the Club's property and facilities. He shall have general supervision over all employees of the Club who are not officers of the Corporation other than the Greens Superintendent and his staff.
2. The Club Professional or Club Manager is authorized and directed by the Board of Directors to enforce the By-Laws of the Club and the Rules and Regulations governing the use of the Club House, Golf Course, Swimming Pool, and Tennis Courts, and to take such steps as he may deem necessary to prevent infractions thereof.
3. The Club Professional or Club Manager is directed by the Board of Directors not to lend club tools, equipment, or property to anyone at any time.

Sectio III

MEMBERS AND GUESTS

1. Members and guests using any of the facilities of the Club shall be expected to conduct themselves with decorum, and members shall be held responsible for all damage inflicted on the Club's property by them and their guests.
2. Members and their guests shall be expected to cooperate with the Club Professional or Club Manager in his efforts to enforce the By-Laws and Rules and Regulations of the Club.
3. Members and guests may be required by the Club Professional or Club Manager to leave the Club's premises if the Club Professional or Club Manager deems it necessary to preserve order or to enforce the By-Laws and Rules and Regulations of the Club. In this regard, the Club Professional or Club Manager is empowered and directed by the Board of Directors to require anyone to leave Club's premises if he shall deem it necessary for aforementioned reasons or purposes.