

BYLAWS FOR THE CONDUCT OF THE 2017 TRUSTEE ELECTION

Be it known that the Board of Trustees of the Richmond Cemetery Company hereby enacts the following Bylaws to govern the conduct of the 2017 Trustee Election:

1. The election shall be held beginning on Monday, October 9th, 2017 and the voting shall conclude at exactly Noon on Friday, October 13th, 2017, at which time the Cemetery Office will no longer accept ballots.
2. The ballots will be accepted and placed in sealed and locked box with only the Election Judges having the key to the ballot box. No absentee voting will be permitted and a person may vote for another only with a valid power of attorney.
3. This election is for four positions on the Board of Trustees of the Richmond Cemetery Company. The four individuals with the highest number of votes shall be elected to a four-year term on the Board of Trustees. This term shall commence on November 1, 2017.
4. Nominating Petitions shall be available to be picked up from the Cemetery Office beginning on Monday August 28th, 2017, through Friday, September 1st, 2017, between the hours of 9:00 a.m. until Noon and 1:00 p.m. until 3:30 p.m. Thereafter no Nominating Petitions shall be distributed. All Nominating Petitions shall be numbered. All completed Nominating Petitions must include the signatures of at least four qualified shareholders of the Richmond Cemetery Company who must vouch for the qualifications of the Nominee. A copy of the Nominating Petition is included in this Bylaw. All properly completed Nominating Petitions must be submitted to the Cemetery Office no later than 3:30 p.m. on Tuesday September 5th, 2017. Thereafter, no Nominating Petitions will be accepted.
5. Any challenge to the validity or authenticity of any Nominating Petition must be made in writing by a shareholder of the Richmond Cemetery Company and filed in the Cemetery Office no later than 3:00 p.m., Thursday, September 14th, 2017. If any Nominating Petition is challenged, the Nominee and the Election Judges shall be notified of the challenge. Election Judges shall decide if the ballot and Nominee qualify for the election by Noon on Friday, September 15th, 2017. The Nominee and the challenger shall be notified of the Election Judges decision and this decision shall be final. All shareholders and officers of the Richmond Cemetery are bound by the Election Judges final decision on any contested issue. Any person who takes further action beyond the Election Judges final decision shall be disqualified from voting or holding office.
6. Any person, by submitting a Nominating Petition, agrees to be bound by these Bylaws.
7. The Election Judges for this 2017 election shall be LaDonna Jaynes Ingram and Phillip Seyfrit. These Election Officers shall oversee the election. Any challenge(s) made to either the Nominating Petitions or Election Ballots shall be decided by the Election Judges and their decision is final. Any person who files a Nominating Petition for

election as Trustee; implicitly and explicitly gives their permission and agrees that the Election Judges decision concerning any dispute or challenge is final.

8. Any lawsuit filed by any Nominee, or person on their behalf, shall be responsible for the payment of the Cemetery attorney fees and costs affiliated with such law suit regardless of the outcome or judgment of such suit. Any Nominee or Nominees who commence such a lawsuit over the election or qualifications of the Nominee has, by filing such a lawsuit, violated their agreement to abide by the ruling of the Election Judges and therefore must assume the financial costs, if any to the Cemetery.
9. Any person receiving a Nominating Petition shall be given a copy of these Bylaws and shall sign that they have received a Nominating Petition and a copy of these Bylaws and agrees to be bound by them.
10. The Notice of Election to the Shareholders of Richmond Cemetery Company shall be published four times in the Richmond Register. September 14th, 21st, 28th, and October 5th, 2017. This Notice shall be posted on the Richmond Cemetery Company website from September 6th, 2017 until October 13th, 2017. This Notice shall be posted four times on the Richmond Cemetery Company Facebook page. September 11th, 18th, 25th, and October 2nd, 2017.

*Approved by the Board of Trustees on Wednesday the 16th day of August 2017.