



Sneads of Fluvanna, Inc.

November 2014

BY-LAWS OF THE SNEADS OF FLUVANNA, INC.

ARTICLE I-DIRECTORS

1. The affairs of the corporation shall be managed by a Board of Directors, and the number of Directors shall not exceed fifteen, of which each of the Snead Brothers shall be represented. Members of the Board can be nominated and elected at any annual meeting. Vacancies by registration, incapacity or death shall be filled by the majority vote of the Board of Directors.
2. The only stated meeting of the Board of Directors shall be the annual meeting, which shall be held on the first Sunday in November of each year, pursuant to reasonable notice given to all Directors. A special meeting may be held at any time upon the call of any officer who is a Director or any two Directors. No special form of notice shall be necessary for the annual meeting or to hold a special meeting, provided the notice is given to each Director in time for them to attend the meeting, nor shall it be necessary to state the purpose of the meeting. Meetings may be held at any time without notice if all Directors are present or if those not present waive notice thereof, before the meeting.
3. A majority of the number of Directors shall constitute a quorum for the transaction of business. The act of majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.
4. The Board of Directors shall have the authority to create an Executive Committee, consisting of two or more Directors, which, subject to the overriding authority of the Board, shall be authorized to do all such things as may lie within the scope of the Board's authority.

ARTICLE II-OFFICERS

1. The Board of Directors shall elect a President, a Secretary, and a Treasurer at the annual November meeting following each reunion. Such additional officers and assistant officers as may be deemed necessary may be elected or appointed by the Board of Directors. Any two or more offices may be held by the same person, except the office of President.
2. The President shall be the chief executive officer of the corporation and shall discharge the usual functions of the office. As for the duties of the remaining officers, they shall perform those duties which are incident to the office or offices which they hold and shall carry out all other duties which may be required by them by the Board of Directors or the President.

ARTICLE III-MEMBERS

1. The membership shall be limited to the descendants (and their spouses) of the three Snead brothers William, George, and Benjamin, or the three Pollard sisters; Lucinda, Oranie, and Elizabeth... Legally adopted children and their descendants of any of the Brothers and the three Sisters may also be members.
2. Meetings of the members shall take place annually on the first Sunday of November unless other meetings are deemed to be necessary to carry out business.

ARTICLE IV-COAT OF ARMS

The Coat of Arms shall be the hereditary original SNEYD (Snead) Coat of Arms as directed by the family book, "The Sneads of Fluvanna", By Mrs. William E. Hatcher, and published by The Stone Printing Manufacturing Company, Roanoke, Virginia, 1910.

ARTICLE V-COMMITTEES

The president shall establish from time to time such committees as they may deem advisable, and appoint the Chairman and members thereof.

ARTICLE VI-MISCELLANEOUS

1. The fiscal year of the corporation shall end on December 31.
2. The By-Laws may be amended or altered by the Board of Directors at any meeting, regular or special.