

**BY-LAWS
OF
POLITICAL ACTION COMMITTEE
OF THE
OKLAHOMA PETROLEUM MARKETERS AND
CONVENIENCE STORE ASSOCIATION**

~~(By Laws Adopted May 1984—Amended June 8, 2004—Updated July 2009)Amended - June 2019~~

Statement of intention and purpose of the formation of a voluntary committee to be known as Political Action Committee of the Oklahoma Petroleum Marketers & Convenience Store Association.

WE, the members of the Oklahoma Petroleum Marketers & Convenience Store Association, believing petroleum marketers should take a more active role in identifying and supporting for election to public office, candidates who demonstrate an active concern for continued improvement in Oklahoma's petroleum marketing industry, do hereby associate ourselves together for the purpose of forming a voluntary nonprofit committee to accomplish such purpose, and to that end do hereby adopt the following by-laws to govern such committee.

ARTICLE I Name of Committee

This committee shall be named the "Political Action Committee of the Oklahoma Petroleum Marketers & Convenience Store Association (PACO)".

ARTICLE II The aims and objectives of this committee shall be:

- A. To encourage all persons to participate in state and local political and election activities, procedures and campaigns for the purpose of obtaining or developing governmental policies, legislation, administration and finances which develop and improve the petroleum marketing industry in the State of Oklahoma.
- B. To encourage all persons to participate in all political activities necessary to procure candidates for and their election to public office who are interested in the development of our industry in the State of Oklahoma through all lawful means including, but not limited to, governmental administrative policies, legislation and financing which will encourage the development and improvement of the petroleum marketing industry in the state.
- C. To assemble through research and otherwise, information relating to the petroleum marketing industry of the State of Oklahoma, opponents or proponents of changes or improvements therein, and to disseminate or sponsor and otherwise encourage the dissemination of information relating to the petroleum marketing industry of Oklahoma and of proponents and opponents to changes and improvements therein.
- D. To receive contributions and donations and to spend such money or services only in carrying out the above objectives at the direction of the Steering Committee.

ARTICLE III Membership

- A. Membership in this committee shall consist of those who contribute money and/or services to the committee annually and who have made such a contribution during the current year and have been approved by the Steering Committee. Membership may be of two types:
 1. Active members shall be those members who are members of the Oklahoma Petroleum Marketers and Convenience Store Association.
 2. Associate members shall be any other citizens of Oklahoma who desire to associate with this committee to further its aims.

- B. Meetings of the Committee
 1. There shall be an annual meeting of the membership, and special meetings may be called by the Chairman or a majority of the members of the Legislative Committee.
 2. The time and place of all meetings shall be fixed by the Legislative Committee and notice of meeting dates of PACO shall be publicized in a manner determined by the Legislative Committee in its sole discretion.
 3. A quorum at the annual or special meetings shall consist of those members of PACO present.

- C. Voting
 1. Active members of PACO shall be eligible to vote for members of the Steering Committee.
 2. An election shall be held at the annual meeting of PACO.

- D. Nominations and Elections
 1. ~~The three- No less than two~~ at-large members of the Legislative Committee will be nominated by the annual Nominating Committee and voted on at the annual Political Action Committee meeting.

ARTICLE IV Legislative Committee

- A. There shall be a Legislative Committee composed of the Chairman, Chairman-Elect, and Legislative Committee Chairman of the Oklahoma Petroleum Marketers and Convenience Store Association; and ~~three- no less than two~~ Members-at-Large to be elected at the annual meeting of the PACO membership.

- B. The Legislative Committee shall be the governing board of and shall be in control of all affairs of PACO, and without limitations shall have the sole power to authorize the expenditure of the funds of PACO in its discretion for the purposes and objectives of PACO.

- C. Meetings
 1. Meetings of the Legislative Committee shall be held annually, or at any other time when a majority of the Legislative Committee or the Chairman shall call a special meeting.
 2. Notice of meetings shall be e-mailed to each member of the Legislative Committee not less than seven (7) days prior to the date of the meeting. If necessary, the Chairman may give such notice by telephone or ~~telegram email~~ at least twelve (12) hours before such meeting is to be convened. Attendance at a meeting shall constitute a waiver of notice.

- D. Quorum. A quorum for all Legislative Committee meetings shall be a majority of the members.

ARTICLE V Finance

- A. Dues. No dues, assessments or other charges shall be levied against any member of PACO.
- B. Contributions. All activities of PACO shall be financed by voluntary contributions obtained from persons interested in furthering the aims, objectives and purposes of this committee.
- C. Contributions will be made only to candidates for the Oklahoma legislature and statewide 3 offices.
- D. Contributions to any one candidate will not exceed ~~five hundred one thousand~~ dollars ~~(\$500.00)~~
~~(\$1,000)~~ during any campaign period.

ARTICLE VI Amendments

These by-laws may be amended by a two-thirds (2/3) vote of the membership in attendance at any regularly called meeting, provided the members of the Legislative Committee have been advised of the nature of the proposed change at the time they were notified of the meeting.