



Raton Little League 2025 Constitution

Constitution of Little League Baseball Inc, dba Raton Little League District No. 4
Little League Baseball® Incorporated

ARTICLE I- PURPOSES

1.01. General Purposes.

A. Raton Little League (RLL) is incorporated under the Nonprofit Corporation Law of the State of New Mexico.

B. This Corporation is organized exclusively for charitable purposes and specifically to administer, guide, educate, support and promote the policies, rules, regulations and guidelines of Little League Baseball, Incorporated and, for such purposes, to make distributions to organizations chartered by Little League Baseball, Incorporated and that qualify as exempt organizations under Section 501(c)(3) and 501(a) of the Internal Revenue Code or the corresponding section of any future federal tax code.

C. The objective of the RLL shall be to positively impact youth and communities using the power of youth baseball and/or softball to teach life lessons to build stronger individuals and communities.

ARTICLE II- MEMBERS

2.01. Any person sincerely interested in active participation to further the objective of the RLL may apply to become a Member.

There shall be the following classes of Members:

1. Regular Members (“Members”) shall include:

- a. Current year Managers, Coaches, Board Members, RLL Officers, and any registered volunteer, who has completed a background check.
- b. One Parent or one Legal Guardian of each registered player. Parents or Guardians of multiple registered players are limited to a maximum of two memberships.
- c. Any adult person actively interested in furthering the objectives of the RLL may become a Regular Member upon approval by the Board and payment if applicable. Upon receipt of a written request to become a member, the Board of

Directors shall vote upon the request at the next scheduled Board of Directors meeting.

d. All Members must annually complete the Little League Official Application, submit to a background check and complete abuse awareness training pursuant to before the commencement of the season.

e. The Secretary shall maintain the roll of membership to qualify voting Members. Only Members in good standing are eligible to vote at General Membership Meetings. Each Member is entitled to one vote.

2. Player Members - Any player candidate meeting the requirements of Little League Regulation IV shall be eligible to compete for participation. Player Members shall have no rights, duties, or obligations in the management or in the property of the RLL.

3. Honorary Members (Optional) – Any person may be elected as Honorary Member by the unanimous vote of all Directors present at any duly held meeting of the Board of Directors but shall have no rights, duties, or obligations in the management or in the property of the RLL.

4. Sustaining Members (Optional) – Any person not a Regular Member who makes financial or other contribution to the RLL may by a majority vote of the Board of Directors become a Sustaining Member, but such person shall have no rights, duties, or obligations in the management of or in the property of the RLL.

2.02. Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of the RLL. Members shall not be actively engaged in the organization, operation and/or leadership of any other baseball and/or softball program.

2.03. Dues, if any, for Members may be fixed at such amounts as the Board of Directors shall determine for a particular fiscal year. Dues for Members are separate from registration fees for Player Members, which are determined annually by the Board of Directors in accordance with Little League Regulation XIII (c).

2.04. Suspension or Termination – Membership may be terminated by resignation or action of the Board of Directors as follows.

1. The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline, suspend or terminate the membership of any Member of any class, including managers, coaches, and other volunteers when the conduct of such person is inconsistent with the values of Little League Baseball, Incorporated and is considered detrimental to the best interests of the players, RLL and/or Little League Baseball, Incorporated. The Member involved shall be notified of such meeting, informed of the general nature of the charges, and be given an opportunity to appear at the meeting to answer such charges.

2. The Board of Directors shall, in case of a Player Member, give notice to the Manager of the team for which the player is a Player Member. Said Manager shall appear, in the capacity of an adviser, with the player before the Board of Directors or a duly appointed committee of the Board of Directors. The player's parent(s) or legal guardian(s) may also be present. The Board of Directors shall have full power to suspend or revoke such player's right to future participation in the RLL by two-thirds vote of those present at any duly constituted Board meeting.

2.05. Membership Assessments. Members shall be subject to assessments from time to time, as determined by the Board of Directors.

2.06. General Membership Meetings. A General Membership Meeting is any meeting of the membership of the league which is called in accordance with this Constitution. All meetings of the Members shall be held at Raton High School Media Center unless another place is designated by the Board of Directors in the notice of the meeting.

2.07. Annual Meeting. A minimum of one General Membership Meeting is required each calendar year. The Annual Meeting of the Members shall be held in December of each calendar year, however, the date may be modified by amendment as necessary.

1. Notice of Meeting – Notice of each General Membership Meeting shall be delivered personally, electronically, or by mail to each Member at the last recorded address at least 5 calendar days in advance of the meeting, setting forth the place, time, and purpose of the meeting.
2. Voting – Only Regular Members in good standing shall be entitled to attend, make motions and vote at General Membership Meetings. However, the Board of Directors may invite, admit, and recognize guests for presentations or comments during General Membership Meetings.
3. At the Annual Meeting, the Regular Members shall elect the Board of Directors. If the total number of Board candidates exceeds the number of available Board positions, then those Board candidates receiving the most votes will be considered elected to the Board. Regular Members may only cast a number of votes equal to or less than the board positions available. In the event of a tie in the number of votes received by two or more Board candidates for unfilled Board seats, a run-off election, in which all Members may vote, will be held for the tied Board candidates.
4. After the Board of Directors is elected, the Board shall meet to elect the Officers of the Board.
5. After the election, the Board of Directors shall assume the performance of its duties on January 1st of every year. The Board's term of office shall continue until its successors are elected and qualified under this section at the next annual meeting.

2.08. Special Meetings.

A. Call of Special Meetings. Special Meetings of the Members may be called at any time:

1. By the Board of Directors; or
2. Unless otherwise provided in the Articles, by Members entitled to cast at least 20% of the votes of all Members.

B. Fixing of Time for Meeting. At any time, upon written request of any person who has duly called a special meeting, it shall be the duty of the Secretary to fix the time of the meeting which shall be held not more than sixty (60) days after the receipt of the request. If the Secretary neglects or refuses to fix the time of the meeting, the person or persons calling the meeting may do so.

2.09. Quorum and Adjournment.

A. General Rule. A meeting of Members of the RLL duly called shall not be organized for the transaction of business unless a quorum is present. The presence of Members entitled to cast at least a majority of the votes that all Members are entitled to cast on a particular matter to be acted upon at the meeting shall constitute a quorum for the purposes of consideration and action on the matter.

B. Withdrawal of a Quorum. The Members present at a duly organized meeting can continue to do business until adjournment notwithstanding the withdrawal of enough Members to leave less than a quorum.

C. Adjournment for Lack of Quorum. If a meeting cannot be organized because a quorum has not attended, those present may, adjourn the meeting to such time and place as they may determine.

D. Adjournments Generally. Any regular or special meeting may be adjourned for such period as the Members present and entitled to vote shall direct.

E. Other Action in Absence of Quorum. Those Members entitled to vote who attend a meeting of Members that has been previously adjourned for one or more periods aggregating at least fifteen (15) days because of an absence of a quorum, although less than a quorum as fixed in this section, shall nevertheless constitute a quorum for the purpose of acting upon any matter set forth in the notice of the meeting if the notice states that those Members who attend the adjourned meeting shall nevertheless constitute a quorum for the purpose of acting upon the matter.

2.10. Action by Members. General Rule. Except as otherwise provided in the Articles, By-Laws or this Constitution, whenever any RLL action is to be taken by vote of the Members of the RLL, it shall be authorized by a majority of the votes cast at a duly organized meeting of Members.

2.11. Organization. At every meeting of the Members, the President, or in his/her absence the Vice President, or in his/her absence one of the following officers present in the order stated:

Secretary; Treasurer, a person chosen by vote of the Members present; shall act as Chairperson of the meeting. The Secretary or, in the absence of the Secretary, a person appointed by the Chairperson of the meeting, shall act as Secretary.

ARTICLE III- BOARD OF DIRECTORS

3.01. Directors. Each Director must be a natural person who is eighteen years of age or older. A Director need not be a resident of New Mexico. The Board of Directors shall be comprised of no fewer than seven (7) and no more than fifteen (15) members in good standing. Any action of the Board of Directors to change the number of Directors to a number outside the range specified in the preceding sentence, whether expressly by resolution or by implication through the election of additional Directors, shall constitute an amendment of this constitution changing the range of the number of Directors, provided such action otherwise satisfies the requirements for amending this constitution as provided in the articles of incorporation or this constitution. The Officers of the Board of Directors shall include, at a minimum: President, Vice President, Treasurer, Secretary, Player Agent, Safety Officer, and Coaching Coordinator, per Little League Regulation I(b).

3.02. Term of Office of Directors. Each Director shall serve for a term of one (1) year. Each Director shall hold office until the expiration of the term for which he or she was elected and until his or her successor has been duly elected and qualified or until his or her earlier death, resignation or removal. Directors may succeed themselves with no restriction as to length of service. Appointments, successor appointments and resignations are effective upon the filing of written notice of the same with the RLL. Vacancies in office may be filled by the Member whose representative has ceased to be a Director and a Director so appointed shall serve until the expiration of the term for which his predecessor was elected.

3.03. Powers. The management of the property and affairs of the RLL shall be managed by the Board of Directors of the RLL. The Board of Directors shall have and is vested with all the unlimited power and authority, except as it may be expressly limited by law, the Articles of Incorporation, the By-Laws or Constitution, to supervise, control, direct and manage the property, affairs and activities of the RLL and to determine the policies of the RLL. In carrying out its duties the Board of Directors shall be authorized to commit the RLL to short or long-term leases and debts and to do or cause to be done any and all lawful things for and on behalf of the RLL, to exercise or cause to be exercised any or all of its powers, privileges or franchises, and to seek the effectuation of its objects and purposes.- provided, however, that...

1. The Board of Directors shall not authorize or permit the RLL to engage in any activity not permitted to be transacted by the Articles of Incorporation or by a not-for-profit corporation organized under the laws of the State of New Mexico or by an organization which is exempt from income tax under section 501 (c)(3) of the Code - and
2. none of the powers of the RLL shall be exercised to carry on activities, otherwise than as an insubstantial part of its activities, which are not in themselves in furtherance of the purposes of the RLL.

3.04. Annual Meeting. An annual meeting of the Board of Directors shall be held on such date and at such time and place as the Board of Directors may determine by resolution. The annual meeting shall be held for the purpose of the transaction of such business as may come before the meeting.

3.05. Regular Meetings. In addition to the annual meeting, the Board of Directors shall hold regular meetings at such time and place as shall from time to time be designated by the President or determined by resolution of the Board of Directors. Such resolution may provide that its adoption shall constitute notice of such regular meeting. Robert's Rules of Order shall govern the proceedings of all RLL meetings, including Board of Directors meetings. Any action taken by the Board of Directors at a meeting at which a quorum is present will be deemed the action of the Board of Directors, except where same conflicts with this Constitution. Minutes of all meetings will be recorded and will accurately reflect the action(s) taken.

3.06. Special Meetings and Executive Sessions. Special meetings and executive sessions of the Board of Directors may be called by or at the request of the President or by at least three (3) of the Directors holding office at any time.

3.07. Place of Meetings. All meetings of the Board of Directors shall be held at the Raton High School Media Center or at such other place as may be designated by the Board of Directors and specified in the notice of the meeting.

3.08. Notice of Meeting. Notice of any annual, regular or special meeting shall be given at least three (3) days previous thereto by written notice delivered personally, electronically or mailed to each Director at his business or home address. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Except for any proposal to alter, amend or repeal the Constitution or By-Laws or to adopt new Constitution or By-Laws, for which notice of the terms thereof must be given as above provided, neither the business to be transacted at, nor the purpose of any regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting.

3.09. Quorum. The presence of a majority of all the directors in office shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. If there be less than a quorum present, a majority of the directors present may adjourn the meeting from time to time and place to place and cause notice of each such adjourned meeting to be given to all absent directors.

3.10. Action by Majority Vote. The act of the majority of the directors present at a meeting of the Board of Directors at which a quorum is present shall be the act of the Board of Directors unless a greater number is required under the Articles of Incorporation, this Constitution, or under any applicable laws of the State of New Mexico. Only members of the Board of Directors may make motions and vote at a meetings of the Board of Directors. However, the Board of Directors may invite, admit, and recognize guests for presentations or comments during Board meetings.

3.11. Meetings by Conference Telephone. One or more persons may participate in a meeting of the Board of Directors by means of a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other. Participation in a meeting pursuant to this paragraph shall constitute presence in person at such meeting.

3.12. Action by Unanimous Consent. Any action required by law to be taken at a meeting of the Board of Directors, or any action which may be taken at a meeting of the Board of Directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the directors and filed with the Secretary of the RLL.

3.13. Committees. The Board of Directors shall have the power to appoint, change, and amend, such standing committees as it shall determine appropriate and to delegate such powers to them as the Board shall deem advisable and which it may properly delegate.

ARTICLE IV- OFFICERS

4.01. Officers. The Board of Directors may appoint such other officers or agents as it may deem necessary or desirable and may prescribe the powers and duties of each. Appointed officers or agents shall have no vote on actions taken by the Board of Directors unless such individuals have been elected to the Board by the membership or have been elected to fill a vacancy on the Board.

- a. President. Generally, the President shall:
 - i. Conduct the affairs of the RLL and execute the policies established by the Board of Directors.
 - ii. Present a report of the condition of the RLL at the Annual Meeting
 - iii. Communicate to the Board of Directors such matters as deemed appropriate and make such suggestions as may tend to promote the welfare of the RLL.
 - iv. Be responsible for the conduct of the RLL in strict conformity to the policies, principles, and Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of charter issued to the RLL by that organization.
 - v. Investigate complaints, irregularities, and conditions detrimental to the RLL and report thereon to the Board or Executive Committee as circumstances warrant.
 - vi. With the assistance of the Treasurer, prepare and submit an annual budget to the Board of Directors and be responsible for the proper execution thereof.

- vii. With the assistance of the Player Agent, examine the application and support proof-of age documents of every player candidate and certify to residence or school enrollment, and age eligibility before the player may be accepted for tryouts and selection.
- viii. Complete the required background checks per Little League Regulation I (b) and I (c) 8 & 9; or delegate this responsibility to the league Safety Officer, or other designated Board member.
- ix. Ensure that all individuals who submit the Volunteer Application complete the Abuse Awareness Training as outlined in the Little League Child Protection Program or delegate this responsibility to the league Safety Officer, or other designated Board member.
- x. Ensure the RLL compliance with the requirements of the Little League Child Protection Program or delegate this responsibility to the league Safety Officer, or other designated Board Member.

b. The Vice President shall:

- i. Perform the duties of the President in the absence or disability of the President, provided he or she is authorized by the President or Board to so act. When so acting, the Vice President shall have all the powers of that office.
- ii. Perform such duties as from time to time may be assigned by the Board of Directors or by the President.
- iii. Assist the league President with League, District, and Community responsibilities as needed.
- iv. Disseminate information to the parents, players and the Board as needed.

c. The Secretary shall:

- i. Be responsible for recording the activities of the RLL and maintain appropriate files, mailing lists, email lists and necessary records.
- ii. Perform such duties as are herein specifically set forth, in addition to such other duties as are customarily incident to the office of Secretary or as may be assigned by the Board of Directors.
- iii. Maintain a list of all Regular Members, Directors and Committee Members and give notice of all meetings of the RLL, the Board of Directors, and Committees.

iv. Maintain a current list of all Regular Members in good standing and determine the number of Regular Members needed to constitute a quorum.

v. Keep the minutes of the meetings of the Members, the Board of Directors, and the Executive Committee, and cause them to be recorded electronically and stored in an electronic format.

vi. Conduct all correspondence not otherwise specifically delegated in connection with said meeting and shall be responsible for carrying out all orders, votes and resolutions not otherwise committed.

vii. Notify Members, Directors, Officers and Committee Members of their election or appointment. Provide each of these individuals with a copy of the RLL Constitution.

d. The Treasurer shall:

i. Perform such duties as are herein set forth and such other duties as are customarily incident to the Office of Treasurer or may be assigned by the Board of Directors.

ii. Receive all moneys and securities, and deposit same in a depository approved by the Board of Directors.

iii. Keep records for the receipt and disbursement of all moneys and securities of the RLL, approve all payments from allotted funds and draw checks therefore in agreement with policies established in advance of such actions by the Board of Directors. All disbursements by check must be sign by an approved signer.

iv. Prepare an annual budget, under the direction of the President, for submission to the Board of Directors at the Annual Meeting.

v. Prepare an annual financial report, under the direction of the President, for submission to the Membership and Board of Directors at the Annual Meeting, and to Little League International.

e. The Player Agent shall:

i. Record all player transactions and maintain an accurate and up-to-date record thereof.

ii. Receive and review applications for player candidates and assist the President in verifying residence or school enrollment and age eligibility.

- iii. Conduct tryouts, player draft, and all other player transactions or selection meetings.
- iv. Prepare the Player Agent's list.
- v. Prepare for the President's signature and submission to Little League Baseball, Incorporated team rosters, including players claimed, and the tournament team eligibility affidavit.
- vi. Notify Little League Baseball, Incorporated of any subsequent player replacements or trades.

f. The Safety Officer shall:

- i. Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for Players and all participants of Little League.
- ii. Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance and reporting which may include:
 - a. Education – Facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians, and other volunteers.
 - b. Compliance – Promote safety compliance leadership by increasing awareness of the safety opportunities that arise from these responsibilities.
 - c. Reporting – Define a process to assure that incidents are recorded, information is sent to league/district and national offices, and follow-up information on medical and other data is forwarded as available.
 - d. Background Checks - If the League President so designates, the Safety Officer will complete the required background checks per Little League Regulation I(b) and I(c)(8) & (9).

g. The Coaching Coordinator shall:

- i. Monitor League operations.
- ii Review and/or approve MOU for field allocations.

- iii. Represent/coordinate manager and coaches in the League.
- iv. Monitor and recommend changes related to each Division's rules.

4.02. Additional Board Directors/Members. Additional Board Directors, Members, Managers, and Committees may be established by the Board of Directors and may be filled by persons who do not serve on the Board of Directors but may report to such. The need for and responsibilities of those positions will be reviewed annually and included in the RLL Policies and Procedures.

4.03. Executive Committee. The Board of Directors Executive Committee consists of the President, Vice President, Secretary and Treasurer. The Executive Committee shall advise and assist the Officers of the RLL in all matters concerning its interests and the management of its affairs, and shall have such other powers as may be delegated to it by the Board, but in no event will the Executive Committee have authority over the Board of Directors.

At any meeting of the Executive Committee, a majority of the total number of members then in office shall constitute a quorum for the transaction of business, and the act of a majority present at any meeting at which there is a quorum shall be the act of the Committee.

4.04. Removal. Any officer elected or appointed may be removed as an officer by President whenever in his/her judgment the best interest of the RLL would be served thereby, but such removal shall be without prejudice to the contractual rights, if any, of the officer so removed. The Board of Directors may recommend removal of a President for any reason but such removal shall not be effective until approved by the District Administrator.

4.03. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the President for the unexpired portion of the term.

ARTICLE V- AFFILIATION

5.01 Affiliation. The RLL shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter. The RLL shall devote its entire energies to the activities authorized by such charter, and it shall not be affiliated with any other program or organization or operate any other program.

5.02. The Official Playing Rules and Regulations. The Official Playing Rules and Regulations as published by Little League Baseball, Incorporated shall be binding on the RLL.

5.03. Local Rules. The local rules, ground rules and/or bylaws of the RLL shall be adopted by the Board of Directors at a meeting to be held not less than one month before the first scheduled game of the season, but shall in no way conflict with the Rules, Regulations and Policies of Little League Baseball, Incorporated, nor shall they conflict with this Constitution. The local rules, ground rules and/or bylaws of this RLL shall expire at the end of each playing season and are not considered part of this Constitution.

ARTICLE VI- FINANCIAL MANAGEMENT

6.01. The Board of Directors shall decide all matters pertaining to the finances of the RLL and it shall place all income including auxiliary funds, in a common league treasury, directing the expenditure of funds in such manner as will give no individual or team an advantage over those in competition with such individual or team.

6.02. The Board shall not permit the contribution of funds or property to individual teams but shall solicit funds for the common treasury of the RLL, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the RLL.

6.03. The Board shall not permit the solicitation of funds in the name of Little League Baseball, Incorporated unless all funds so raised be placed in the RLL treasury.

6.04. The Board shall not permit the disbursement of RLL funds for other than the conduct of Little League activities in accordance with the Rules, Regulations, and Policies of Little League Baseball, Incorporated. All disbursements shall be made by check, or league credit or debit card. All checks shall be signed by an approved signer as the Board of Directors shall determine. Any checks or payments over \$5000 must have at a minimum two signers.

6.05. The use of a league credit or debit card is permitted, and the card is returned to the RLL President, Vice President or Treasurer with receipt for all purchases made within three (3) days of the purchase date.

6.06. No Director, Officer, or Member of the RLL shall receive, directly or indirectly any salary, compensation, or payment from the RLL for services rendered as Director, Officer, or Member.

6.07. All moneys received, including sponsorship and fundraising, shall be deposited into the financial account of the RLL which must be a federally insured bank or other certified financial institution as determined by the Board. The establishment of the RLL account or change of account must be noted in the board minutes.

6.08. The fiscal year of the RLL shall begin on January 1st and shall end upon December 31st.

6.09. Upon dissolution of the RLL program for any reason and after all outstanding debts and claims have been satisfied, the Regular Members may either direct the remaining property of the RLL to another chartered Little League program in good standing with Little League Baseball, Incorporated or may direct the funds to Little League Baseball, Incorporated.

6.10. Financial Statements. It shall be the duty of the Treasurer or the Treasurer's designee to direct the annual preparation, presentation and submission of such financial statements as are necessary to inform the Board of Directors and Members as to the financial position of the RLL and as may be required for submission to governmental agencies.

6.11. Budget. The annual budget of the RLL shall be prepared and submitted to the Board of Directors for consideration and approval on or before the annual meeting of the Board of Directors.

6.12. Auditor. The Board of Directors may appoint an auditor who shall be a certified public accountant or a firm of certified public accountants. The auditor shall have access to all books, papers, records and computer files as required. The auditor shall furnish the Board of Directors with such reports concerning the affairs of the RLL as may be required. These reports shall be made accessible to the Members of the RLL.

ARTICLE VII- LIMITATION OF PERSONAL LIABILITY OF DIRECTORS; INDEMNIFICATION OF DIRECTORS, OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

7.01. Limitation of Personal Liability of Directors. A Director of the RLL shall not be personally liable for monetary damages as such for any action taken, or any failure to take any action, unless:

- A. The Director has breached or failed to perform the duties of his or her office; and
- B. The breach or failure to perform constitutes self-dealing, willful misconduct or recklessness. The provisions of this Section shall not apply to
 - a. the responsibility or liability of a director pursuant to any criminal statute; or
 - b. the liability of a director for the payment of taxes pursuant to local, state or federal law.

7.02. Indemnification. The RLL shall indemnify any natural person from liability arising by reason of his service as a director.

7.03. The RLL shall have the power to purchase and maintain insurance on behalf of each person who is a Director, officer, staff member or agent of the RLL against any liability asserted against such person and incurred by such person in such capacity.

ARTICLE VIII- DISSOLUTION

Upon dissolution of the RLL, assets shall be distributed in the following order of priority: (a) In equal shares to the chartered Little League Baseball Leagues which are entitled to exemption from income tax pursuant to Section 501(c)(3) of the Code or, if there are none; (b) to Little League Baseball, Incorporated if it is then in existence and entitled to exemption from Federal Income Tax and pursuant to Section 501 (c)(3) of the Internal Revenue Code. or if it is no longer in existence or so qualified, for one or more exempt purposes within the meaning of the Section 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 a public purpose as nearly as possible consistent with the purposes of Little League Baseball, Incorporated. Any such assets not so disposed of shall be disposed of by a Court of competent

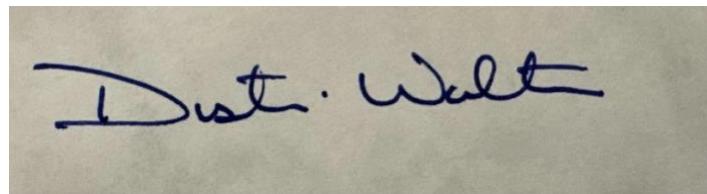
jurisdiction of the county in which the principal office of the RLL is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX- AMENDMENTS

This Constitution may only be amended, repealed, or altered in whole or in part by a majority vote at a duly organized meeting of the Members, provided notice of the proposed change is included in the notice of such meeting.

This Constitution was approved by the RLL Regular Membership on February 2, 2025.

President's Name (printed) Dustin Walton

A photograph of a handwritten signature in blue ink. The signature reads "Dustin Walton" and is written in a cursive, flowing style.

President's Signature.