



ELECTRICAL CONSTRUCTION POLITICAL ACTION COMMITTEE

ARTICLES OF ASSOCIATION

ARTICLE I: NAME

The name of this association shall be ELECTRICAL CONSTRUCTION POLITICAL ACTION COMMITTEE (hereinafter referred to as the "Committee").

ARTICLE II: PRINCIPAL OFFICE AND ADDRESS

The principal office of the Committee shall be located in Bethesda, Maryland.

ARTICLE III: ORGANIZATION

The Committee shall be a voluntary, nonprofit, unincorporated association operating as a separate, segregated fund of the National Electrical Contractors Association Inc.

ARTICLE IV: PURPOSES AND POWERS

Section 1. The purpose of the Committee is to provide the opportunity for individuals interested in the future of the electrical construction industry to contribute to the support of worthy candidates for federal office who believe, and have demonstrated their beliefs in, the principles to which the industry is dedicated. TO further these purposes, the Committee is empowered to solicit, directly or indirectly, and accept voluntary personal contributions and to make expenditures in connection with the attempt to influence any federal office.

Section 2. The Committee and its officers shall possess and may exercise all powers and privileges set forth in these Articles or incidental thereto, together with all powers and privileges necessary or convenient to the conduct, promotion, or attainment of the purpose of the Committee or these Articles.

ARTICLE V: PARTICIPATION

All U.S. citizens are eligible to contribute to the Committee and the Committee is authorized to solicit and accept contributions from any person from who contributions may be lawfully solicited.

ARTICLE VI: CONTRIBUTIONS

Section 1. All contributions to the Committee shall be voluntary and no contribution to the Committee shall be solicited or secured by physical force, job discrimination, or financial reprisal, or threat thereof, or as a condition of employment.

Section 2. Basic policies with respect to the expenditure or distribution of all contributions to the Committee shall be within the sole discretion of the Trustees of the Committee.

ARTICLE VII: SEPARATE SEGREGATED FUND

All contributions to the Committee shall be maintained by the Committee as a separate segregated fund in one or more designated campaign depositories and all expenditures by the Committee in support of any candidate or political committee shall be made from that fund and no other source.

ARTICLE VIII: TRUSTEES

The governing body of the Committee shall be a Board of Trustees composed of three (3) members comprised of the President, the Executive Vice President, and the Secretary-Treasurer of the National Electrical Contractors Association.

The Trustees are empowered to set basic policies with respect to expenditures to be made by the Committee and to direct disbursements to specific candidates. The Trustees shall determine the procedures for collection and distribution of funds to the candidates and political committee that the Committee shall support and the amount of all expenditures and disbursements by the Committee.

ARTICLE IX: OFFICERS

Section 1. The officers of the Committee shall be the Chairman, Vice Chairman, and Treasurer.

Section 2. The Chairman, Vice Chairman, and Treasurer of the Committee shall be the President, Executive Vice President, and Secretary-Treasurer of the National Electrical Contractors Association, Inc., respectively.

Section 3. Subject to the determination of the Board of Trustees, the Chairman shall administer and have general and active management and supervision of all the affairs of the Committee. The Chairman shall preside at all Committee meetings and meetings of the Board.

Section 4. The Treasurer shall be the chief financial officer of the Committee, shall keep the financial and other records of the Committee, shall comply with all applicable

requirements required by law, and shall perform such other duties as may be assigned to him by the Chairman or Board of Trustees.

Section 5. The Vice Chairman shall succeed to the office of Chairman or Treasurer in the event of a vacancy in either of those offices. Should a vacancy occur in the office of Chairman or Treasurer, the Trustees shall immediately elect a successor to serve until the position is filled according to the procedure set forth in these bylaws.

ARTICLE X: ADOPTION, AMENDMENTS AND BY-LAWS

Section 1. These Articles shall be adopted effective July 1, 1979.

Section 2. These Articles may be amended from time to time by the majority vote of the Trustees.

ARTICLE XI: DISSOLUTION

The Committee may be dissolved at any time by the majority vote of the Trustees. In the event of such dissolution, all funds contained in the Committee's campaign depository shall be divided equally and paid over to the Republican Democratic, and Replacement Parties.