

Article Four.

Meetings.

The annual membership meeting of this organization shall be held at and in conjunction with the annual reunion. The secretary shall cause to be mailed to every member in good standing at his address as it appears in the membership roll book of the organization a notice telling the time and place of such annual meeting.

Regular meetings of this organization shall be held at a place to be determined by the general membership.

The presence of not less than Ten (10) members shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser number may adjourn the meeting for a period of not more than 10 weeks from the date scheduled by these By-Laws and the secretary shall cause a notice of

Article Five.

Voting.

At all meetings, except for the election of officers and directors, all votes shall be viva voce, except that for the election of officers ballots shall be provided and there shall not appear any place on such ballot any mark or marking that might tend to indicate the person who cast such ballot.

At any regular or special meeting if a majority so requires any question may be voted upon in the manner and style provided for election of officers and directors.

At all votes by ballot the chairman of such meeting shall immediately prior to the commencement of balloting appoint a committee of three who shall act as "Inspectors of Election" and who shall at the conclusion of such balloting certify in writing to the Chairman the results and the certified copy shall be physically affixed in the minute book to the minutes of that meeting.

No inspector of election shall be a candidate for office or shall be personally interested in the question voted upon.

Following the certification by the Inspectors of Election of the results of balloting for the election of Officers and Directors, the outgoing President shall invite the duly elected President to assume the Chair and the new President shall chair the balance of the annual meeting.

Article Eight.

Officers.

The officers of the organization shall be as follows:

President.

Vice President.

Secretary.

Treasurer.

The officers to be chosen for the ensuing year shall be chosen at the annual meeting by secret ballot from a slate of candidates recommended by a nominating committee, if one has been appointed by the President, plus those additional candidates nominated from the floor, and they shall serve for a term of five (5) years.

The President shall preside at all membership meetings.

He shall by virtue of his office be Chairman of the Board of Directors.

He shall present at each annual meeting of the organization an annual report of the work of the organization.

He shall appoint all committees, temporary or permanent.

He shall see all books, reports and certificates as required by law are properly kept or filed.

He shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

Article Nine.

Salaries.

The Board of Directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary in the conduct of the business of the organization.

Article Ten.

Committees.

All committees of this organization shall be appointed by the President and their term of office shall be for a period of Two (2) years or less is sooner terminated by the action of the President and/or Board of Directors.

The permanent committees shall be

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Article Eleven.

Dues.

The dues of this organization shall be \$25.00 per annum and shall be payable on the first day of January of each calendar year.

Pages 22-M through 29-M are exemplar minutes of an Annual Meeting and a Board of Directors meeting to be used as guides.

The chairman then stated that nomination for officers were in order. The following were nominated:

For President:

For Vice President:

For Secretary:

For Treasurer:

The chairman then appointed Messrs.

, , and

as inspectors of election for this election.