

3638 ECONOMIC OPPORTUNITY ACT AMENDMENTS OF 1967

three thereafter until the annual meeting of members in 1966; fifty-eight thereafter until the annual meeting of members in 1967; and sixty-three thereafter. The seven remaining members of the City Council shall be honorary members of the Board of Trustees. Trustees elected by the members of the Corporation shall not represent but should be representative of government, social agencies, business and labor, religious and ethnic groups, and youth as well as those in the community who are to benefit from the work of the Corporation. Elected Trustees shall serve a three year term and shall be divided into three classes so that one-third shall be elected each year. Elected Trustees may serve only two successive terms.

SECTION 2a. At the end of the first year, May 1965, the term of office of one-third of original 48 elected Trustees (16) shall terminate. Similarly, the term of office of 16 original elected Trustees shall terminate at the end of the second and third year. Elected Trustees whose term of office terminates in the first three years will be eligible for only one successive term even if they have only served one or two years. Five Trustees shall be added to the number of Trustees to be elected each year until the year 1967 when the elected Trustees shall number 63.

SECTION 3. The Board of Trustees shall submit at each annual meeting of the members of the Corporation a full report of the condition and finances of the Corporation, together with a review of the activities of the Corporation during the preceding year.

SECTION 4. If the office of any Trustee becomes vacant, the remaining Trustees, by a majority vote, may elect a successor who shall hold office for the unexpired term.

SECTION 5. The Trustees shall have power to provide for the appointment of committees.

SECTION 6. A Trustee, may in writing, at the time of the meeting or prior thereto, file with the President or the Secretary the name of a person of his choosing to vote his proxy at any of the meetings of the Board of Trustees, except for the election of officers and the expenditure of funds. Such authorization may be revoked by said Trustee in writing at the meeting or prior thereto.

SECTION 7. An elected Trustee who is physically absent from three consecutive meetings of the Board, and whose absences are not justified, will be dropped from the Board.

ARTICLE III. OFFICERS AND COMMITTEES

SECTION 1. The officers of the Corporation who must be 21 years of age or older, shall be a President, not more than five Vice Presidents, a Secretary, not more than two Assistant Secretaries, a Treasurer, and not more than two Assistant Treasurers. An Honorary President and not more than two Honorary Vice Presidents may also be elected. The officers shall be elected annually by the Board of Trustees at its first meeting following the annual membership meeting. The officers shall be elected from amongst the members of the Board of Trustees elected at the same annual meeting.

SECTION 2. The term of office of each officer shall be from the time of his election until the election of his successor. In the case of the absence of any officer and of any person herein authorized to act in his place, the Board of Trustees from time to time may delegate the powers and duties of such officer to any other officers or to any Trustee whom it may select. The Board of Trustees shall have the power to fill any vacancy in any office at any time for the unexpired term.

SECTION 3. The President shall preside at all meetings of the members of the Corporation and at all meetings of the Board of Trustees and its Executive Committee. He shall have the powers and perform the duties incident to his office. He shall also have such other powers and perform such other duties as may be assigned to him by the Board of Trustees and the membership. He shall sign all warrants drawn on the treasurer in accordance with any authorization of the Board of Trustees.

SECTION 4. During the absence of the President, the Vice Presidents, in the order designated by the President, shall have the powers and perform the duties of the President. They shall also have such other powers and perform such other duties as may be assigned to them by the Board of Trustees or the President.

SECTION 5. The Secretary shall cause all minutes and records of the Corporation to be made and kept in proper order. He shall also have such other powers and perform such other duties as may be incident to his office or may be assigned to him by the Board of Trustees or the President.