

SECTION 6. The Assistant Secretaries, during the absence of the Secretary, in the order designated by the Secretary, shall have the powers and perform the duties of the Secretary. Each Assistant Secretary shall also have such other powers and perform such other duties as may be assigned to him by the Board of Trustees, the President or the Secretary.

SECTION 7. The Treasurer shall cause all monies belonging to the Corporation to be deposited and disbursed in accordance with the directions of the Board of Trustees. No monies shall be disbursed by him except on warrant signed by the President, a Vice President or the Executive of the Corporation. He shall keep account of the financial affairs of the Corporation and render such statements in such forms and at such times as the Board of Trustees from time to time may prescribe. 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.

SECTION 8. The Assistant Treasurers, during the absence of the Treasurer, in the order designated by the Treasurer, shall have the powers and perform the duties of the Treasurer. Each Assistant Treasurer shall also have such other powers and perform such other duties as may be assigned to him by the Board of Trustees, the President or the Treasurer.

SECTION 9. The officers of the Corporation and the Chairmen of the Standing Committees shall constitute the Executive Committee. The President of the Corporation shall be the Chairman of the Executive Committee. It shall meet at regular intervals between Board meetings. The Executive Committee shall be directly responsible to the Board. It may rule on questions relating to policy already taken. It may not initiate new policy, but it may recommend policy to the Board. Its function is to facilitate the operation of the Corporation.

SECTION 10. The Standing Committees to be appointed by the President from among the members of the Corporation are the Nominating Committee, the Program Committee, the Budget and Finance Committee, the Personnel Committee and the Membership Committee.

ARTICLE IV. NOMINATIONS AND ELECTIONS *

SECTION 1. Nominations for Trustees and officers shall be submitted to the membership by a Nominating Committee. This Committee shall consist of 4 members of the Board of Trustees and 5 members of the Corporation who are not Trustees. The Chairman of the Nominating Committee shall be one of the 4 Trustees.

SECTION 2. The Nominating Committee shall hold an open meeting at least six weeks prior to the annual meeting when they shall receive suggestions, written and oral from the membership for nominations. Due notice of the open meeting shall be given to the membership. They shall thereafter meet to consider a slate of Trustees and officers. The Committee shall use as its guide line the stated purpose of the Corporation that members of the Trustees "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." A balance of these groups shall always be maintained within the Board of Trustees.

SECTION 3. The Nominating Committee shall report to the Secretary no later than one month prior to the date of the annual meeting its slate of 16 (out of the 21) Trustees for election at such annual meeting. These names shall be included in the written notice of the annual meeting sent to all members of the Corporation.

SECTION 4. The membership shall elect 21 Trustees at the annual meeting. In addition to the slate of 16 proposed by the Nominating Committee, 5 shall be nominated from the floor at the annual meeting. From among those nominated from the floor, those who receive the 5 highest number of votes shall be elected.

*The above Article IV was a new article adopted as an amendment at the membership meeting of May 27, 1965, not intended to be a substitute for the Article IV theretofore in effect. The May 27, 1965 membership meeting was unable to complete consideration of all amendments set forth in the notice of meeting because of the lateness of the hour resulting from the election of Trustees. No action was taken to alter the old Article IV which is therefore carried in the within By-Laws as an additional Article IV which will be submitted for revision to read Article V and the subsequent Articles advanced one in number, with such amendments as may be proposed, at the membership meeting to be convened to complete consideration of proposed amendments to the By-Laws. As herein after noted, action was taken with respect to the old Article VII renumbering it Article VIII and adopting amendment thereto. This will not require renumbering Article VIII at the membership meeting to be convened for the purpose of completing action on the proposed amendments.