

ECONOMIC OPPORTUNITY ACT AMENDMENTS OF 1967 3641

binding on the Board of Trustees, but shall be given serious consideration by the Trustees in their deliberations.

SECTION 3. The Chairman of a task force shall preside at the meetings and appoint a secretary of the group to take the minutes.

SECTION 4. The secretary shall provide all members of the task force with notice of each meeting and designate the time and place of such meeting.

SECTION 5. The costs incurred for such meetings and other duly authorized activities of the task forces shall be, if approved by the Board of Trustees, paid by the Treasurer of the Corporation.

ARTICLE VII. NON-LIABILITY OF MEMBERS AND CONTRIBUTORS*

SECTION 1. No member of the Corporation and no contributor to the Corporation shall be liable for the acts or debts of the Corporation, its Board of Trustees, its agents or its representatives.

ARTICLE VIII. DISPOSITION OF ASSETS UPON TERMINATION OF EXISTENCE

SECTION 1. In the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary, involuntary, or by operation of law, the Trustees of the Corporation shall dispose of the assets of the Corporation by gifts to charitable or educational institutions located in the City of Newark, New Jersey, which qualify for exemption from taxation under Section 501(c)(3) of the Internal Revenue Code of 1954 or similar provisions of future laws.

ARTICLE IX. SEAL

SECTION 1. The seal of the Corporation shall contain the name thereof, the State of its incorporation, and the year of its incorporation.

ARTICLE X. AMENDMENTS

SECTION 1. These By-Laws may be amended, revised or repealed by two-thirds of those present at any annual, regular or special meeting of the members of the Corporation, provided written notice of the proposed action shall have been given by mail to each member at least ten days prior to the date of the meeting at which it is proposed to take such action.

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APPENDIX IX

UNITED COMMUNITY CORP. RECOMMENDATION TO BOARD OF TRUSTEES FROM THE PERSONNEL COMMITTEE

The Personnel Committee will select the members in concert with Mr. Tyson who will be satisfactory for top staff.† However, the choice among the Personnel Committee's approved candidates will be Mr. Tyson's.

This recommendation was approved by the committee with Dr. Edward F. Kennelly voting no in principle.

*See footnote on Page 3639.

†Department Heads, Comptroller, Assistant Director, Legal Counsel and Personnel Director.