

7. Directors: The affairs and business of this club shall be managed by a Board of _____ Directors elected by a plurality vote of the members present, at the annual meeting or such special meeting as may be called. Such Directors shall serve for the ensuing year or until their successors have been elected and qualified.

Special or regular meetings of the Board of Directors shall be called by the President whenever he deems them necessary or whenever he is called upon to do so by two of the Directors.

8. Officers: The officers of this club shall be four in number, a President, Vice President, Secretary and a Treasurer. No one person may hold more than one office. All officers must be members of the club.

(a) The President shall be the chief executive of the club, charged with the duty of supervising all of its functions subject to the orders of its Board of Directors. He shall be an ex-officio member of all committees.

(b) In the President's absence or in the event of his inability to act, the Vice President shall perform the duties of the President. He shall also perform such other functions as the Board of Directors may from time to time assign.

(c) The Secretary shall conduct the correspondence of the club, issue notices and keep minutes of all meetings of the club, be custodian of the records, keep the roll of members and discharge such other duties as may be assigned to him by the Board of Directors or the President.

(d) The Treasurer shall collect all dues and shall have the care and custody of all funds and property of this club, which shall be disbursed by him only upon the order of the Board of Directors or of the President. He shall submit a report for the preceding year at the annual meeting of the members and shall render special reports whenever requested to do so by the Board of Directors. He shall deposit all funds in the name of the club in such bank or banks as may be designated by the Board of Directors.

(e) Should any vacancy occur by death, resignation or otherwise, the same shall be filled without undo delay by the Board of Directors.

9. Committees: Committees shall be designated and appointed by the President or the Board of Directors as may be required.

10. Seal: The Board of Directors is empowered to design and accept a seal for the club and an impression thereof must be made at the margin of this page.

11. Amendments: By-laws of this club may be amended or revised by the Board of Directors, by 2/3 vote of all Directors and approval by the affirmative vote of a majority of the members present at the annual meeting or at any regular or special meeting, provided that notice of any such meeting contains a summary of the proposed amendment or amendments.

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