

By-Laws of  
THE SCHOODIC LAKE ASSOCIATION, INC.

ARTICLE 1 - NAME

The name of this organization shall be: The Schoodic Lake Association, Inc.

ARTICLE 11 - DESCRIPTION

The Association shall be a non-profit, non-partisan incorporated organization.

ARTICLE III - PURPOSE

The purpose of the Association shall be to preserve and improve Schoodic Lake and its adjacent areas.

- A. The Association shall be non-political except that it shall work for the enactment of such legislation that would tend to preserve Schoodic Lake.
- B. To raise money as necessary.
- C. To have the power to procure, own and maintain property. ↗
- D. To provide for chemical and other scientific test.
- E. To appear and testify at hearings of governmental administrative agencies.
- F. To do all other things necessary to preserve, enhance, and protect Schoodic Lake.

ARTICLE IV - OFFICERS

The officers of this Association shall consist of a President, a Vice President, a Treasurer, a Secretary, and a Board of Directors, composed of the Officers of the Association and four to six additional members (as the incumbent board may from time to time determine in advance of each annual meeting) chosen as hereinafter provided.

ARTICLE V - ELECTION OF OFFICERS

There shall be a nominating committee of three members appointed by the Board of Directors at least one month before the Annual Meeting who shall nominate officers for the ensuing year at the Annual Meeting. Nominations may also be made from the floor. Before a candidate shall be voted upon by the members at the Annual Meeting, his consent to hold office, if elected, shall be obtained. A majority of those members present shall elect.

The President, Vice-President, Secretary and Treasurer shall be chosen for a term of one year and shall begin terms of office following the Annual Meeting. The President may hold successive office for not more than three terms. No fewer than two or more than four Directors (as previously determined by the incumbent board) shall be elected each year to hold office for three years. At the inception of the Association, two Directors shall be elected for a term of one year, two Directors for a term of two years, and two Directors for a term of three years.

ARTICLE VI - DIRECTORS

The Directors shall as a Board have and take general supervision and management of the affairs of the Association, with full power in regard to the same. They may fill vacancies in their own Board or any corporate office. They may prescribe such rules in regard to the calling of meeting of their Board as they may deem necessary; and a majority of the Board shall constitute a quorum.

They may appoint such agents, servants, and employees as they may deem best and fix their compensation.

ARTICLE VII - PRESIDENT

The President shall preside at all meetings of the members and Directors when present, and perform such other duties as may be required of him by law, by vote of the Directors, or by these By-Laws.

ARTICLE VIII - VICE-PRESIDENT

The Vice-President shall assume the duties of the President when so delegated by the President and succeed to the office of President in the event of the President's death or resignation. The Vice-President shall preside at all meetings of the members and Directors in the absence of the President and shall perform such other duties as may be required of him by law, by vote of the Directors, or by these By-Laws.

ARTICLE IX - TREASURER

The Treasurer shall have the custody of the Association's funds, book accounts, corporate seal, and papers, shall keep or cause to be kept accurate and true accounts of its affairs, shall submit a report at the Annual Meeting of the members and shall perform such other duties as may be required of him by the Directors. The Treasurer's reports will be audited by a certified public accountant in accordance with the By-Laws governing the organization. The Treasurer has the authority to sign checks with the authority of the Board of Directors.

ARTICLE X - SECRETARY

The Secretary of the Association shall attend all meetings of the members and Directors and keep an accurate record of the proceedings thereof, he shall give notice of meetings of the members in the manner prescribed by these By-Laws, of the Directors, or by these By-Laws.

ARTICLE XI - MEMBERS

There shall be one class of membership and all dues the same with equal privileges for everyone as regards voting and holding office. Members must be 18 years of age or older. Voting by proxy is permitted.

ARTICLE XII - DUES

Annual dues for members will be \$3.00, payable to the Treasurer.

ARTICLE XIII - MEETINGS

There shall be an annual meeting of the members of the Association to be held during the month of July or August at some convenient point in the vicinity of Schoodic Lake, the date and place to be specified by the Directors, such meeting to be held for the purpose of electing officers and transacting any business which may legally be brought before the same.

A special meeting of the Association shall be called by the Secretary whenever required by vote of the Directors or whenever requested by 20% of the number voting at the last annual meeting who shall unite in a written request to the Secretary, stating the purpose for which the meeting is desired. Funds will be authorized by the Association for the special meeting.

Seven days' notice of all meetings of the Association shall be given by the Secretary by written or printed notice mailed to each and every member, directed to him at his then place of residence if known to the Secretary, otherwise to his last known place of residence or business.

Any business relating to the affairs of the Association may be acted upon at the Annual Meeting without specifying the same in the notice, except that no change in the By-Laws shall be made unless notice thereof is given with the notice of the meeting.

The members present at the Annual Meeting shall constitute a quorum.

ARTICLE XIV - SEAL

The corporate seal of this Association shall be circular in form with the name of the Association and the date of its incorporation so engraved on its face that it may be embossed on paper by pressure.

ARTICLE XV - ALTERATION OF BY-LAWS

These By-Laws may be altered or amended at any annual or duly called special meeting by a 3/4 vote of those voting, but no alteration or amendment shall be made unless the call for the meeting shall specify the substance thereof, and the Secretary shall insert in the call for any meeting any proposed alteration or amendment which may be suggested to him in writing by not less than two members.

ARTICLE XVI - COMMITTEES

Standing Committees shall be appointed by the President with the approval of the Board of Directors and shall continue their function until discontinued by the Board of Directors. The President shall appoint the Committee membership and designate the chairman as soon as practical after the beginning of each fiscal year. The appointments shall be for one year.

Special Committees may be appointed by the President who will designate the chairman.