

C O N S T I T U T I O N .

ARTICLE I.

Name.

This organization shall be known by its corporate name, to wit; "THE TACONIC LAKE ASSOCIATION".

ARTICLE II.

Objects.

The objects of this Association shall be the promotion of the social and recreative pleasures of the members of the Association, to acquire control of a parcel or parcels of land for summer residence of the members of the Association, and to regulate the occupancy of said land by the members of the Association.

ARTICLE III.

Government.

The officers of this Association shall be a President, Vice-President, Secretary, and a Treasurer, and a Board of Trustees consisting of five (5) members.

The officers shall be elected by ballot, the first election to be held on the first Tuesday in August, 1901, and each subsequent election on the first Tuesday of August in each year thereafter; and shall hold their respective offices for one year and until their successors are elected and qualified.

The Trustees shall have power to fill any vacancies by a majority vote.

ARTICLE IV.

Duties of Officers.

PRESIDENT.- It shall be the duty of the President to preside at all meetings of the Association; preserve order therein; Decide all questions of order and enforce the laws and regulations of the Association; sign all orders drawn on the Treasurer of the Association for the payment of moneys directed by the Association to be paid; and perform such other duties as usually pertain to his office.

VICE-PRESIDENT.- The Vice-President shall perform the duties of the President in his absence.

SECRETARY.- The Secretary shall keep a true and correct record of the proceedings of all the meetings of the Association; keep a roll of all the members of the Association; collect all fees and dues and remit the same to the Treasurer, taking his receipt therefor; draw and sign all orders on the Treasurer for the payment of moneys directed by the Association; notify in such manner as the By-Laws prescribe all members and officers of their election, and render annually his report of the general work of the Association during the year, with a statement of membership, and such other matters as he shall deem of interest to the Association.

In case of the absence or inability of the Secretary to act at any meeting, his duties shall be performed by any member of the Board of Trustees selected by the meeting to act in the place and stead of the Secretary.

TREASURER.- The Treasurer shall have the custody of all the funds of the Association; shall receive all moneys and dues paid to the Association through the Secretary or otherwise; pay all bills on the written order of the President and the Secretary, by checks drawn on the funds of the Association, and shall, at the annual meeting of the Asso-

ciation and at such other meetings as shall be directed by a majority vote of the members present at such meetings, render a report of his receipts and disbursements on account of the Association, showing the balance on hand at the date of the report.

In case of the absence or inability of the Treasurer to act, his duties shall be performed by the then acting President.

TRUSTEES.- The Officers of the Association and the Board of Trustees shall perform all the duties imposed on them by statute, and shall be and constitute a Board of Censors with the duties following: As a Board of Censors it shall be their duty to examine and pass upon all applications for membership, and make report thereon to the President, such report to be signed and ratified by a majority of said Board.

No contract shall be entered into or obligation incurred on behalf of the Association by any member or officer thereof, except it shall first be authorized by the Board of Trustees of the Association.

All officers of the Association shall, at the expiration of the term of their respective offices, turn over to their successors in office all and singular the money, books, papers, vouchers and property which they have held by virtue of their offices.

ARTICLE V.

Membership.

Any male citizen of good moral character shall be eligible to membership, upon recommendation of two members of the Association. Such recommendation shall be submitted to the Board of Censors and the membership of the applicant

shall be complete upon payment of the initiation fee, after the application shall have been favorably reported upon and transmitted by the Board of Censors to the President, Any applicant whose name shall be rejected by the Board of Censors shall not be eligible to membership within one year from the date of his rejection.

Each member of the Association shall be entitled to a building lot not to exceed 100 feet by 200 feet in size, to be selected by him from such lots as have not heretofore been allotted to members or have not been reserved for the use and benefit of the Association; and when a member has selected a lot he shall be entitled to a deed thereof from the Association with such limitations in respect to the use and occupancy of said lot as the Board of Trustees of the Association may see fit to impose. The ownership of lots standing in the name of any member of the Association shall only be transferable when the sale thereof is first approved by the Board of Trustees of the Association and upon the receipt by the Association from the grantee of said lot of the sum of Twenty-five Dollars. In case said lot is transferred to a new member of the Association, said new member shall only be entitled to the lot so transferred to him and shall not be entitled to have allotted to him another lot from the Association. And in any event, lots shall only be transferable to members of the Association. All deeds from the Association shall be signed and acknowledged by the President and Treasurer of the Association.

ARTICLE VI.

Expulsions.

Any member guilty of conduct unbecoming a gentleman, or detrimental to the good name of the Association, or any member violating any provisions of law for the protection of

fish and game, may be expelled by the vote of a majority of the Board of Censors, after at least ten days' notice of the charges and meeting at which the same will be considered, shall have been duly served on the member accused.

Any member who shall be in arrears in the payment of any of his obligations to the association for more than three months after notification thereof by the Secretary and Treasurer, may be suspended or expelled by a vote of the majority of the members present at any meeting held after the expiration of said period of three months.

Any member suspended for non-payment of dues shall be and be considered re-instated upon payment to the Secretary and Treasurer of all his obligations to the Association, and all dues and assessments which shall have accrued during the term of his suspension.

ARTICLE VII.

Resignations.

Any officer or member in good standing and not in arrears may resign his office or membership by presenting his resignation in writing to the President, and the same shall be acted upon by the Association at the first meeting thereof after such resignation shall have been presented.

ARTICLE VIII.

Meetings.

There shall be at least one meeting of the Association, to be held as prescribed in Article III hereof, additional meetings may be called and held at the time and in the manner prescribed in the By-Laws.

ARTICLE IX.

Fees and Dues.

Every member of the Association shall pay an initiation fee of Fifty Dollars, to accompany his application for admission, and annual dues of Five Dollars, to be paid at or before April first of each year; except that when a party becomes a member of the Association and takes title to a lot held by a former member of the Association, the initiation fee shall in that instance be but Twenty-five dollars.

The Association may by a majority vote at any annual meeting or any special meeting for which it may have been noticed from time to time, as it may be necessary, impose additional and special dues; but the aggregate of the obligations to the Association imposed on any member shall not exceed the sum of Seven Dollars in any one year.

ARTICLE X.

Quorum.

Five members shall constitute a quorum of the Association for the transaction of business.

ARTICLE XI.

Amendments.

No part of this constitution shall be altered or amended unless the proposed amendment be submitted in writing to the Secretary and Treasurer, at least sixty days before the same shall be acted upon; the Secretary and Treasurer shall thereupon forthwith deliver to each member of the Association a copy of the proposed amendment, and at the next annual meeting or a special meeting called for said purpose said amendment shall be considered and a two-thirds vote of the members present at such meeting shall be necessary for its adoption.

ARTICLE I.

Meetings.

All meetings of the Association, except the annual meeting, shall be called by the President, either upon his own motion or at the written request of three members of the Association. Notice of such meeting shall be given to the members of the Association by mail at least ten days prior to the proposed meeting. Meetings of the corporation to be held on the property of the Association.

ARTICLE II.

Order of Business.

The order of business at all meetings of the Association shall be as follows:

1. Reading of Minutes.
2. Report of Officers and Committees.
3. Auditing Bills.
4. Payment of Dues and Assessments.
5. Election of Officers.
6. Miscellaneous Business.
7. Adjournment.

ARTICLE III.

Notice of Election.

All persons elected to membership and members elected to office shall, within three days thereafter, be notified of such election, personally or by mail.

ARTICLE IV.

Amendments.

The By-Laws may be amended in the same manner as is provided for the amendment of the Constitution and not otherwise.

(Signed) W. C. KING.

(Signed) H. J. MOSES.

(Signed) C. W. REYNOLDS.

(Signed) J. H. DUFFIE.

(Signed) H. A. LEWIS.