

*Adopted by laws
June 30, 1990*

BYLAWS OF THE HARRISON

FAMILY REUNION

Article I. Members

Section 1. Classes of Members. The Family Reunion shall have two class of members. The designation of such classes and the qualifications and rights of the members of such classes shall be as follows: members by blood and members by marriage. Members by blood shall be members born into the Harrison Family. Members by marriage shall be members married into the Harrison Famly. All members shall have equal voting rights and share equally in every aspect of the Family Reunion, except that only members by bood shall serve as officers of the Family Reunion, except in circumstances where otherwise provided.

Section 2. Voting Rights. Each member shall be entitled to one vote on each matter submitted to a vote of the members.

Article II. Meeting of Members'

Section 1. Annual Meeting. An annual meeting of the members shall be held at the Harrison Family Reunion host city the first Saturday immediately preceeding or immediately following the 4th of July holiday in each year, beginning with the year 1990, at the hour of 7:00 p.m., for the purpose of electing directors and officers and for the transaction of such business as may come before the meeting. If the election of directors and officers shall not be held on the day designated herein for any annual meeting, or at any adjournment thereof, the board of directors shall cause the election to be held at a special meeting of the members as soon thereafter as conveniently may be. Both the day and hour of the annual meeting may be changed by the host city upon proper notice given as hereinafter described. When the election is held on a holiday, the newly elected directors and officers shall be deemed elected on the next business day by acquiescence, unless written objections are filed with the president by a majority of the states having members of the Harrison Family Reunion present at the annual meeting, within 24 hours of the election.

Section 2. Special Meeting. Special meetings of the members may be called by the president or the board of directors.

Section 3. Place of Meeting. The board of directors may designate any place, either within or without The Harrison Family Reunion host city as the place of meeting for any annual meeting or for any special meeting called by the board of directors.

Section 4. Notice of Meetings. Written or printed notice stating the place, day and hour of any meeting of members shall be delivered by mail to each member entitled to vote at such meeting, not less than 60 days before the date of such meeting, by or at the direction of the president, or the secretary, or the officers or persons calling the meeting. In case of a special meeting or when required by statute or by these bylaws, the purpose or purposes for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as it appears on the records of the corporation, with postage thereon prepaid.

Section 5. Quorum. Twenty-one (21) members of the Harrison Family Reunion, as it appears on the records of the Family Reunion, shall constitute a quorum at such meeting. If a quorum is not present at any meeting of members, a majority of the members present may adjourn the meeting from time to time without further notice.

Section 6. Proxies. At any meeting of members, a member entitled to vote may vote by proxy executed in writing by the member and notarized or by his duly authorized attorney-in-fact. No proxy shall be valid after eleven months from the date of its execution, unless otherwise provided in the proxy.

Section 7. Voting by Mail. When directors or officers are to be elected by members, such election may be conducted by mail in such manner as the board of directors shall determine.

Article III. Board of Directors

Section 1. General Powers. The affairs of the Family Reunion shall be managed by its board of directors. Directors may be either members by blood or members by marriage.

Section 2. Number, Tenure, and Qualifications. The number of directors shall be ~~8~~.21 The term of office shall be staggered. Each director shall hold office for three years until his successor shall have been elected and qualified. The first board of directors shall be divided into three groups, with a third serving for one year, a third serving for two years and a third serving for three years. At the expiration of each term of office the successor shall commence serving for three years. The membership present shall elect the first board of directors.

Section 3. Regular Meetings. A regular annual meeting of the board of directors shall be held immediately following the annual meeting of members, with notice of the time and place to be delivered by mail to each director not less than 60 days before the date of such meeting, by or at the direction of the president or the secretary, or the officers or persons calling the meeting. The board of directors may provide by resolution the time and place, either within or without the Harrison Family Reunion host city, for the holding of additional regular meeting of the board without other notice than such resolution.

Section 4. Special Meetings. Special meetings of the board of directors may be called by or at the request of the president or any two directors.

Section 5. Notice. Notice of any special meeting of the board of director shall be given at least 45 days previously thereto by written notice delivered personally or sent by mail or telegram to each director at his address as shown by the records of the corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed with postage thereon prepaid. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted at the meeting shall be specified in the notice or waiver of notice of such meeting.

Section 6. Quorum. A majority of the board of directors shall constitute a quorum for the transaction of business at any meeting of the board; but if less than a majority of the directors are present at said meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.

Section 7. Manner of Acting. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors, unless the act of a greater number is required by law or by these bylaws.

Section 8. Vacancies. Any vacancy occurring in the board of directors and any directorship to be filled by reason of an increase in the number of directors, shall be filled by the board of directors. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

Article IV. Officers

Section 1. Officers. The officers of the Family Reunion shall be a president, one or more vice presidents (the number thereof to be determined by the board of directors), a secretary, a treasurer, and such other officers as may be elected in accordance with the provisions of this article. The membership present may elect or appoint such other officers, including one or more assistant secretaries and one or more assistant treasurers, as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time, by the board of directors. Any two or more offices may be held by the same person, except the offices of president and secretary.

Section 2. Election and Term of Office. The officers of the Family Reunion shall be elected for a 3 year term by the members at the regular annual meeting of the membership. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. New offices may be created and filled at any meeting of the board of directors. Each officer shall hold office until his successor shall have been duly elected and shall have qualified.

Section 3. Removal. Any officer elected or appointed by the membership or the board of directors may be removed by the board of directors whenever in its judgment the best interest of the Family Reunion would be served thereby.

Section 4. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification, or otherwise may be filled by the board of directors for the unexpired portion of the term. Under such circumstances the vacancy may be filled by a member by marriage until the next annual meeting.

Section 5. President. The president shall be the principal executive officer of the corporation and shall in general supervise and control all of the business and affairs of the Family Reunion. In general he shall perform all duties incident to the office of president and such other duties as may be prescribed by the board of directors from time to time.

Section 6. Vice President. In the absence of the president or in event of his inability or refusal to act, the vice president (or in the event there be more than one vice president, the vice presidents in the order of their election) shall perform the duties of the president, and when so acting, shall have the powers of and be subject to all the restrictions upon the president. Any vice president shall perform such other duties as from time to time may be assigned to him by the president or by the board of directors.

Section 7. Treasurer. If required by the board of directors, the treasurer shall give a bond of the faithful discharge of his duties in such sum and with surety or sureties as the board of directors shall determine. He shall have charge and custody of and be responsible for all funds and securities of the Family Reunion and in general perform all the duties incident of the office of treasurer and such other duties as from time to time may be assigned to him by the president or by the board of directors.

Section 8. Secretary. The secretary shall keep minutes of the meetings of the members in one or more books provided for that purpose; see that all notices are duly given in accordance with the provision of these bylaws or as required by law; be custodian of the Family Reunion records, keep a register of the post office address of each member which shall be furnished to the secretary by such member; and in general perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to him by the president or by the board of directors.

Section 9. Assistant Treasurers and Assistant Secretaries. If required by the board of directors, the assistant treasurers shall give bond for the faithful discharge of their duties in such sums and with such sureties as the board of directors shall determine. The assistant treasurers and assistant secretaries, in general, shall perform such duties as shall be assigned to them by the treasurer or the secretary or by the president or the board of directors.

Article V. Committees

Section 1. Committees of Directors. The board of directors, by resolution adopted by a majority of the directors in office, may designate one or more committees, each of which shall consist of two or more directors, which committees, to the extent provided in said resolution, shall have and exercise the authority of the board of directors in the management of the Family Reunion; but the designation of such committees and delegation thereto of authority shall not operate to relieve the board of directors or any individual director, of any responsibility imposed upon it or him by law.

Section 2. Education Committee. The education committee shall be a standing committee appointed by the president of the Family Reunion. The president shall appoint one member of the committee as chairman. The education committee shall be responsible for the promotion and recommendation for educational assistance to members of the Harrison Family or direct descendants. The committee shall set up a bank account (checking and/or savings). At the annual meeting of the board of directors, the education committee shall make recommendations for educational assistance to the board. Approval of the recommendations shall be made by a two-thirds vote of the board members present at such a meeting, and the board may direct the education committee to make the disbursements. If required by the board of directors, the signors of the committee shall give bonds for the faithful discharge of their duties in such sum and with such surety or sureties as the board of directors shall determine.

Section 3. The Harrison Family Reunion Committee. The host city shall be determined at the annual banquet on a voluntary basis for the next two following years, whenever possible. The committee shall be responsible for the reunion in any given year and shall be responsible for the entire planning aspects of the family reunion. The committee each year will be solely responsible for collecting all financial commitments prior to the reunion date, and will insure that a location is designated and available to the board of directors and members to convene on the evening prior to the family reunion. The chairperson shall meet with the board of directors for the purpose of giving a report on the Family Reunion.

Section 4. Other Committees. Other committees may be designated and members thereof appointed by the president. Members of each such committee shall be members of the Family Reunion. Any member thereof may be removed by the president whenever in his judgment the best interests of the Family Reunion shall be served by such removal.

Section 5. Term of Office. Each member of a committee shall continue as such until the next annual meeting of the board of directors and until his successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.

Section 6. Chairman. One member of each committee shall be appointed chairman by the person or persons authorized to appoint the members thereof.

Section 7. Vacancies. Vacancies in the membership of any committee may be filled by the president.

Section 8. Rules. Each committee may adopt rules for its own government not inconsistent with these bylaws or with rules adopted by the board of directors.

Article VI. Deposits and Funds

Section 1. Deposits. All deposits of the Family Reunion shall be deposited from time to time to the credit of the Family Reunion in such banks, trust companies, or other depositories as the board of directors may select.

Article VII. Books and Records

The Family Reunion shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, board of directors, and committees, and shall keep a record giving the names and addresses of the members entitled to vote. All books and records of the Family Reunion may be inspected by any member for any proper purpose at any reasonable time.

Article VIII. Fiscal Year

The fiscal year of the Family Reunion shall begin on the first day of January and end on the last day of December in each year.

Article IX. Dues

The board of directors may determine from time to time the amount of dues, if any, payable to the Family Reunion by members of each class.

Article X. Amendments to Bylaws

These bylaws may be altered, amended or repealed and new bylaws may be adopted by a majority of the membership present at any regular meeting or at any special meeting, if at least 60 days written notice is given of intention to alter, amend, or repeal or to adopt new bylaws at such meeting.

Adoption of Bylaws

Know all men by these presents: That the undersigned secretary of the Family Reunion known as the Harrison Family Reunion does hereby certify that the above and foregoing bylaws were duly adopted by the membership and the board of directors of said Family Reunion, as the bylaws of said Family Reunion, on the 30th day of June, 1990, and that they do now constitute the bylaws of said Family Reunion.

Attest _____
Secretary

Adoption of Amendments to the Bylaws

Know all men by these presents: That the undersigned secretary of the Family Reunion known as The Harrison Family Reunion does hereby certify that the above and foregoing amendments to the bylaws were duly adopted by the membership and the board of directors of said Family Reunion, as the bylaws of said Family Reunion, on the _____ day of _____, 1991, constitute the bylaws of said Family Reunion.

Attest _____

Secretary

Change
to He/She

AMENDMENTS TO THE BYLAWS OF THE HARRISON FAMILY REUNION

Article III. Board of Directors

✓ Section 2. Number, Tenure, and Qualifications. The number of directors shall be 21. The term of office shall be staggered. Each director shall hold office for three years until his successor shall have been elected and qualified. The first board of directors shall be divided into three groups, with a third serving for one year, a third serving for two years and a third serving for three years. At the expiration of each term of office the successor shall commence serving for three years. The membership shall present elect the first board of directors.

Article IV. Officers

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✓ Section 5. President. The president shall be the principal; executive officer of the corporation and shall in general supervise and control all of the business and affairs of the Family Reunion. He/she shall preside at all meetings of the members and of the board of directors. In general he/she shall perform all duties incident to the office of president and such other duties as may be prescribed by the board of directors from time to time.

✓ Section 8. Secretary. The secretary shall keep the minutes of the meetings of the members and of the board of directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provision of these bylaws or as required by law; be custodian of the Family Reunion records, keep a register of the post office address of each member which shall be furnished to the secretary by such member; and in general perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to him/her by the president or by the board of directors.