

Rules of the Allegany County Independence Interim County Organization

I. Membership

The Allegany County Independence Interim County Organization (hereinafter the Committee) shall consist of the Independence Party State Committee members for Allegany County and/or any members of the Independence Party elected as officers of the Committee. All members must be enrolled members of the Independence Party, who are residents of Allegany County. Members shall hold office until their successors are elected.

II. Officers

The officers of said Committee shall consist of a Chairman, Treasurer and Secretary.

Said officers shall be elected at the initial meeting of the Committee and shall hold office until their successors are elected. They may be chosen from members of the Committee or from the enrolled Independence voters of the county.

III. Duties of Officers

The Chairman shall preside at all committee meetings, and shall be the chief executive officer of the Committee.

The Treasurer shall maintain the financial books and records of the Committee.

The Secretary shall be responsible for maintaining committee records, and preparing all documents required for filing with the Board of Elections.

In case of a vacancy in office, or the absence of the Chairman, Treasurer, or the Secretary, the duties of such absent officer shall devolve upon the other officers, in the order named, and the presiding officers at the

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meeting of the committee shall be the aforesaid officers in the order named, however, the chairman or his successor shall have the power to appoint any member of the Independence Party to serve as temporary secretary of any committee meeting.

IV. Vacancies

In case of a vacancy occurring on the committee or among the officers, the same shall be filled until the next meeting of the committee by appointment, by an officer of said committee, acting in the order above named, and at said next meeting of the committee the same shall be filled by the committee.

V. Meetings

The committee shall meet for the purposes of organizing the committee once every two years. In the event of a vacancy among the officers, the same shall be filled until the next meeting of the committee by appointment, by the remaining officer of said committee, and at the next meeting of the committee the vacancy so filled will be subject to confirmation by the committee.

Meetings to organize an Interim County Organization shall be conducted according to the rules of the State Committee.

IX. NOMINATIONS AND AUTHORIZATIONS

1. Whenever a party committee, county committee or a portion thereof is authorized by the Election Law to make nominations for public office and/or to authorize the designation of candidates for nomination, such power shall be exclusively exercised by the Interim County Organization. All nominations and authorizations shall be made at a duly called meeting of the committee at which a quorum shall be present. It shall be the duty of the Chairman to file certificates evidencing all nominations and authorizations with the appropriate Board(s) of Elections.

2. The committee is authorized to meet and act jointly with other committees of the Independence Party, in accordance with the rules of the State Committee, for the purposes of making nominations and

authorizations for public offices in political subdivisions encompassing all or parts of more than one county.

X. Amendments

A member proposing an amendment to the rules of this committee shall file a copy of said proposed amendment with the chairman and secretary, together with a petition requesting a meeting for the consideration of said proposed amendment, and a copy of said proposed amendment, together with a call for the meeting, shall be given to each member.

A proposed amendment may be considered at either a regular or special meeting of the committee called as provided in Rule V.

XI. Procedures

These rules shall be applied to all meetings and business of the Committee, wherever these rules do not address a matter of policy or procedures ROBERT'S RULES OF ORDER, NEWLY REVISED (the most recent edition thereof) shall apply where not in conflict with these rules or the rules of the State Committee of the Independence Party.

CERTIFICATE OF ELECTION OF OFFICERS

At a meeting of the Allegany County Interim County Organization of the Independence Party of the State of New York held on the 19th day of June, 2009, the following persons were elected as officers of the Interim County Organization:

CHAIRMAN 

TREASURER LIBA SCOTT-SCHNEIDER

SECRETARY 

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STATE OF NEW YORK)
) SS.
COUNTY OF ALLEGANY)

I, the undersigned, do hereby state that I am the CHAIRMAN of the Allegany County Independence Interim Committee and that the foregoing is a true and correct listing of the officers of such committee as elected at a meeting of the members of such committee at which a quorum was present, held on the 19th day of June, 2009.


FRANK SCOTT, Chairman
Allegany County Independence
Interim Committee

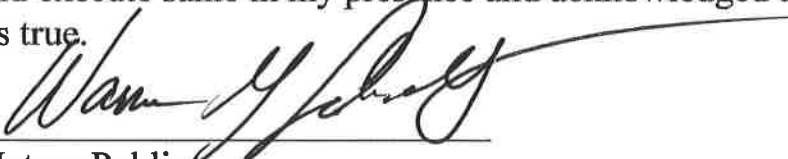
STATE OF NEW YORK)
) SS.
COUNTY OF ALLEGANY)

I, the undersigned, do hereby state that I am the Secretary of the Allegany County Independence Interim Committee and that the foregoing is a true listing of the officers of such committee elected at a meeting of the members of such committee at which a quorum was present, held on the 19th day of June, 2009.



Cheryl L. Scott, Secretary
Allegany County Independence
Interim Committee

On this the 19th day of June, 2009 before me came FRANK SCOTT and CHERYL SCOTT to me known and known to me to be the persons described in the within certificate, either personally or upon sufficient proof adduced, who by me being duly sworn did execute same in my presence and acknowledged the statements therein as true.



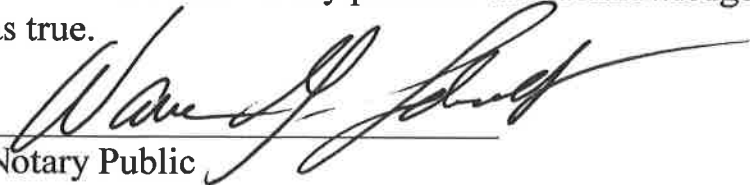
Notary Public

WARREN G. SCHMIDT
Notary Public, State of New York
No. 01SC5049607
Qualified in Cattaraugus County
Commission Expires September 18th 2009

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personally or upon sufficient proof adduced, who by me being duly sworn
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