#  CONSTITUTION

 **STAFFORDVILLE LAKE ASSOCIATION INC.**

**ARTICLE I NAME**

This organization shall be known as 'Staffordville Lake Association, Inc.'

## ARTICLE II OBJECTS

The objects of this association shall be:

a. The fostering and encouragement of improvements beneficial

 to the members of this association.

b. The cultivation of friendship and fellowship among its members.

### ARTICLE III MEMBERSHIP

**Section 1**. The membership of this association shall be composed exclusively of

 landowners in "Land 0' Pines" and their immediate families.

**AMENDED** -June 1, 1951- that anyone in the proximity of Staffordville Lake be

allowed to join the Association.

**Section 2**. Candidates for membership shall be proposed by the Membership

Committee and shall require a majority vote of all members present to elect said candidate to membership. When the application of a candidate has been rejected, he cannot again be proposed for membership for one year from date of such rejection.

**Section 3**. The newly elected members, before being admitted to full

 membership, shall at next regular meeting, subscribe to the following:

I, (name), pledge my honor to faithfully observe the Constitution and By-Laws of this association and to comply with all rules and regulations set up by this association.

### ARTICLE IV OFFICERS

**Section 1**. The officers of this association shall consist of: President,

Vice President, Treasurer, Secretary and a Board of Directors, composed of three members of the Association.

**AMENDED** -September 2, 1950- In addition to the Board of Director's as set up in the Constitution, the retiring President shall become a member of the Board of Directors until he shall be succeeded by another retiring president or until he shall resign, in which case another person shall be voted in to fill his place. This makes a total of four (4) persons on the Board of Directors at all times.

**CONSTITUTION** (continued)

**ARTICLE IV OFFICERS (continued)**

**Section 2.** The officers shall be elected at the last regular meeting of the season

and shall hold office for a term of one year from the day of their

 election unless removed for cause or until their successors shall be

 elected and qualified.

**Section 3**. At the June meeting, the President shall appoint a nominating

committee of five (5) members in good standing. Said committee shall prepare and present at next regular meeting a list of officer candidates for the following year. Said candidate shall be notified by the Chairman of the Nominating Committee. Any candidate desiring to withdraw his name shall do so by notifying the Chairman at least one week before the next regular meeting.

**Section 4.** Only members in good standing shall be eligible for office in the

 Association.

**ARTICLE V** ~

**Section 1. A** fee of $2.00 shall be paid upon being elected to membership.

**Section 2**. The dues of the Association shall be $3.00 per year. Said

 dues shall be paid on or before the last regular meeting of the year.

 Any member who shall fail to pay the dues and assessments required

 by this association shall forfeit his benefits as a member and shall be

 notified of such loss by the Secretary of the Association.

## ARTICLE VI DUTIES OF OFFICERS

**Section 1 .** President -It shall be the duty of the President to preside at all

 meetings of this association, to sign all checks written for the

 Association by the Treasurer, to appoint all committees and to transact

 all other business as may pertain to his office. The President's

 signature on checks shall be in addition to the Treasurer's.

 **Section 2.** Vice President -The Vice President shall perform the duties of the

 **President in the absence of that officer.**

**Section 3**. Secretary- The Secretary shall take charge of all books, papers and

 effects other than books of the Treasurer. He shall keep a correct record

 of all proceedings and a record of all amendments to the Constitution in

 a book especially provided for that purpose. He shall

 also conduct all correspondence pertaining to his office and shall per-

 form such other duties as the Association may from time to time

 designate. All books and records kept by the Secretary shall be shown

 to any member in good standing upon request.

**Section 4.** Treasurer -The Treasurer shall keep a correct account of all records. He

 shall deposit all money in a bank of his selection and as approved by

 the Board of Directors. He shall notify the Secretary of members not in

 good standing. He shall keep a record of all receipts and expenditures,

 pay all bills ordered by the Association and sign all checks for the

 Association. He shall keep a separate record of such

 expenditures. He shall advance to the Secretary $10.00 to be used for

 miscellaneous expenses. He shall submit his books to the Association

 for audit when called upon to do so. At the expiration of his official

 term, he shall turn over to his successor all money and property of the

 Association that may be in his possession.

**Section 5**. Board of Directors -The Board of Directors is to be elected by the

 members. Each director shall be elected for a term of three

 years, except for the first board which shall be elected as follows:

 one director for three years, one for two years, and one for one year.

 Annually, thereafter, one new director shall be elected. The Board

 shall elect its own chairman. The Board of Directors shall audit the

 books and records of the Association and report their findings to the

 Association at the final meeting of the season. They shall see to it

 that the signatures of the President and Treasurer are recorded with the

 bank immediately after election of officers.

**ARTICLE VII COMMITTEES**

**Section 1**. Committees shall be appointed by the President and approved

by the members as they may be required from time to time. They shall be composed of not more than five members, nor less than three.

## ARTICLE VIII AMENDMENTS

**Section 1.** This constitution may be amended by a majority vote at any

regular meeting of the Association provided the amendment to be voted on has been presented in writing and read at the previous regular meeting.

Revised 8-59