

I

MEMBERSHIP

Membership in the corporation shall be by public subscription and a rate of dues shall be fixed annually by the Board of Directors. The rate of dues for the year ending the first Monday of January, 1944, is One (\$1.00) Dollar.

II

BOARD OF DIRECTORS

1. The Board of Directors of this corporation shall consist of five (5) persons whose term of office shall be two years or until the successors have been duly elected and qualified.

2. Of the first five Board members elected the terms of two shall expire on the first Monday of January, 1944, and the terms of the remaining three shall expire on the first Monday of January, 1945.

3. After the first Monday of January, 1945, the members of the corporation shall elect two directors at the annual meeting in even years and three directors at the annual meeting in even years and three directors at the annual meeting in odd years.

III

OFFICERS

The officers of the corporation shall consist of a President, Vice President, Treasurer ~~and Secretary~~, to be elected by the directors. At the close of the annual meeting the directors shall meet and elect the officers for the ensuing year.

IV

VACANCIES

1. Vacancies in the Board of Directors shall be filled by the remaining members of the Board for the unexpired term of the director whose office became vacant.

2. Vacancies among the officers shall be filled by the Board for the unexpired term of the officer whose office became vacant.

DUTIES OF OFFICERS

1. The President shall preside at all meetings of the members or of the Board and shall be the chief executive officer of the corporation. His duties shall be those ordinarily pertaining to the office of President.

2. In the absence of the President, the Vice President shall perform all the duties of the President.

3. a. The Secretary shall keep minutes of all meetings of the Board of Directors and members.

b. The Secretary shall have custody of the charter, minute book and all papers and documents belonging to the corporation.

4. a. The Treasurer shall receive and keep an accurate account of all funds of the corporation and deposit them in such depository as the directors shall select.

b. The Treasurer shall pay all bills owing by the corporation after the same have been audited and approved by the Board.

c. The Treasurer shall make a financial report of the preceding year's business to the members at each annual meeting showing total receipts,

expenditures and balances on hand, together with any other necessary or proper information. Such report shall be spread on the minutes kept by the Secretary of each such meeting. The Treasurer shall also make financial reports to the Board of Directors from time to time if requested.

d. The Treasurer shall give bond in such form as shall be approved by the Board.

e. The accounts of the Treasurer shall be audited annually by two auditors to be appointed by the Board, such accounts to be audited before the Treasurer's financial statement is presented to the members.

f. The Treasurer shall see that the substance of the annual financial report is given to the public in such manner as the directors shall direct.

VI

MEETINGS

1. The annual meeting of the members shall be held on the first Monday of January of each year at a place to be designated by the Board of Directors.

2. a. The Board of Directors shall hold regular meetings once each month at the call of the President.

b. Special meetings of the Board of Directors may also be held at the call of the President or upon call of any three members of the Board.

VII

ADVISORY COMMITTEE

1. In addition to the Board of Directors, the corporation shall have an Advisory Committee whose duties are to consider ways of benefiting the corporation and report the same to the Board and assist in carrying them out. They shall hold office for one year and shall consist of the following:

- a. All officers of the corporation who may not be Board members.
- b. Any retiring President or Vice President.
- c. Any retiring Director.
- d. Such other members as the Board shall select.

2. The Advisory Committee shall meet with the Board at such times as the President shall request.

VIII

ADOPTION AND AMENDMENT OF BY-LAWS

The Board of Directors shall adopt, repeal, alter or amend these by-laws.

BRANDY SPRINGS COMMUNITY PARK

Mercer, Pennsylvania

Section 11 of the By-Laws shall be amended as follows:

1. The Board of Directors of this corporation shall consist of nine (9) persons whose term of office shall be three years or until the successors have been duly elected and qualified.

2. Of the five board members to be elected January, 1949, the terms of two shall expire in January, 1951, and the terms of the remaining three shall expire in January, 1952. After January, 1949, the members of the corporation shall elect three (3) directors each year at the annual meeting.

Section VI of the By-Laws shall be amended as follows:

1. The annual meeting of the members shall be held during January of each year at a time and place to be designated by the Board of Directors.

2. The Board of Directors shall hold regular meetings on the third Monday of each month.