

other Directors. who shall constitute a Board of twenty Directors, from which shall be elected an Executive Committee of three, one of whom shall be the Secretary-Treasurer of the Association.

Section 2.—The Honorary President, President, 1st Vice-President, 2nd Vice-President, Secretary-Treasurer and Directors shall be elected for a period of one year.

Section 3.—All Past Presidents shall form an Honorary Advisory Committee.

ARTICLE VI.—MANAGEMENT.

Section 1.—The general management and control of the affairs, funds and property of the Association shall be vested in the Board of Twenty Directors, who shall have the right to delegate in whole or in part, to the executive or other Committee such of its powers as may be deemed advisable. Such delegated powers may be rescinded by the Board of Directors at any time.

ARTICLE VII.—AMENDMENTS.

Section 1.—An Amendment to this Constitution shall first be proposed by at least five (5) active members and submitted to the Board of Directors, a majority of which shall approve same before the amendment, with letter ballot, is sent to the Active Members of the Association.

Section 2.—Amendments may be adopted only at any regular or special meeting of the Association, provided that a notice of such meeting, including the proposed amendment and a letter ballot shall have been sent to each member of the Association thirty days (30) before said