

Sec. 3—The annual dues shall be payable in advance, on or before May 1 of each year.

Sec. 4—Membership shall cease when dues are in arrears three months.

Art. IV—Executive Board. . . .

Sec. 1—An Executive Board consisting of seven members shall be elected by mail ballot annually in the month of March (after the first election), the ballots to be sent to the membership between March 1 and 5, the polls to be closed at noon April 1. They shall be the seven members receiving the highest number of votes cast. In case of a tie-vote the other members of the Board shall decide it.

Sec. 2—The votes shall be mailed to the Secretary, who, with another member to be selected by the balance of the Executive Board, shall together count the votes and certify the result to the Manager, who shall then forward copies of the same to the United States newspapers for publication, and also give same in his annual report.

Sec. 3—The Executive Board shall have the general management of the League, and shall elect from their number the officers named in Article V, Sec. 1, who shall execute the orders of the Board, and hold their several offices until their successors are elected and qualified.

Sec. 4—The Executive Board shall meet annually, on the third Wednesday in April, in Chicago, for the election of officers, and for the transaction of such other business as may regularly come before it.

Sec. 5—Special meetings of the Executive Board shall be held when called by the President upon request of three or more members of the Board.

Art. V—Officers.

Sec. 1—The officers shall be a President, Vice-President, Secretary, Treasurer and Manager.

Sec. 2—The duties of the President and Vice-President shall be such as usually devolve upon these officers.

Sec. 3—The duties of the Secretary

shall be to keep a record of the meetings of the Executive Board, and to count the ballots of all votes of the membership, as provided by Art. IV, Sec. 2, the result of which he is to forward at once to the Manager.

Sec. 4—The Treasurer shall keep a record of all moneys received from the Manager, giving his receipt therefor; and he shall pay out funds only on bills approved as per Sec. 5 of this article.

Sec. 5—The duties of the Manager shall be to conduct the actual business of the League as directed by the Executive Board; to keep a list of the membership; to account for all moneys received, and turn same over to the Treasurer, taking his receipt therefor; to prepare and mail in March of each year, to the membership, an annual report containing a financial statement, and such other matters as would be of interest to all concerned, including all ballots and amendments; and to issue orders on the Treasurer for payment of all bills, when countersigned by the President.

Sec. 6—The Treasurer and Manager shall each furnish such bond as shall be satisfactory to the Executive Board.

Art. VI—Salaries and Expenses.

Sec. 1—No salary shall be paid any officer of this League, but the actual expense of holding meetings of the Executive Board (when they deem such necessary) shall be paid from the general expense-fund.

Sec. 2—There shall be an allowance of five (5) per cent of the cash receipts to cover all general expenses, such as printing, meetings of the Executive Board, etc., the remaining ninety-five (95) per cent to be applied on the advertising proper.

Art. VII—Amendments.

This Constitution may be amended by a two-thirds vote of the membership at any regular election, provided such proposed amendment be first submitted to the Executive Board and approved by it.

Minutes of First Meeting

A temporary organization was effected and the foregoing Constitution adopted, when, upon motion of Ralph W. Boyden, the following members were elected as an Executive Board:

Dr. C. C. Miller, W. Z. Hutchins, Arthur L. Boyden, George W. York, C. P. Dadant, N. E. France and George C. Lewis.

A permanent organization was th