

In witness whereof we have hereunto set our hands and affixed the Seal of our Association, this day of, 19....

.....
President.

.....
Secretary.

ARTICLE IV.

Meetings

Section 1. The Annual meeting of the members of this Association shall be held on the Monday preceding the second Wednesday of June in each year, at the same place the Grand Lodge session is held. Special meetings shall be called by the President whenever necessity requires them, or when requested by the Board of Directors, or on the requisition of at least fifty members of the Association. Notice by circular or post card of any annual or special meeting shall be sent to every member of the Association.

Sec. 2. The Board of Directors shall meet once in each month at such time and place as they may determine for the transaction of business, and may be convened in special meeting by the President whenever he may think the interest of the Association requires it, or at the request of three members of the Board. At any meeting of the Board of Directors four members shall constitute a quorum for the transaction of business; and in the absence of the President and Vice-President a President pro tem, shall be elected, who shall exercise all the functions of the President for that occasion.