

Section 10. The Secretary shall keep a record of the proceedings of all the meetings of stockholders and directors, and shall receive as remuneration the sum of \$ for each and every meeting, when such services shall be duly rendered by said Secretary.

Section 11. The Secretary shall keep a correct record of all the receipts and disbursements and report the condition of the finances annually, or as often as the Directors shall desire.

Section 12. The Directors may select not to exceed three of their number to act as an Executive Committee (the President to serve as Chairman of this Executive Committee), to have general charge of the affairs of the corporation during the fruit season. This committee shall order all purchases of supplies. The Directors shall regulate the amount of compensation this committee shall receive.

Section 13. Any fruit grower in Ottawa County, this State, shall be eligible to become a member by a two-thirds vote of the stockholders of record at the time the application is made, also, a two-thirds vote of members shall determine the value of each share of the stock that such party shall pay into the treasury, if he or she shall be admitted as a member.

Section 14. The Constitution or By-laws may be amended at any regular or special meeting upon a vote of two-thirds of the stockholders or stock in the affirmative.

BY-LAWS.

Article 1. The Board of Directors, during any season when there is not a failure of fruit, shall meet in session semi-monthly, beginning such meetings not later than July 15th of each year.

Article 2. The Executive Committee during the fruit season of each year, shall meet at least once a week, or oftener if the interests of the company shall demand.

Article 3. The President shall have a general supervision of the business of the company.

Article 4. On or before the first of May of each year, when the fruit crop is not a failure, the Directors shall meet and name their Manager for the season.

Article 5. The Manager shall have charge of the business of the company in its detail, under the supervision of the President.

Article 6. Manager and Treasurer shall give bonds in such a sum as shall be acceptable to the Directors.

Article 7. The Treasurer shall receive all moneys from the Manager and deposit the same in such bank to the credit of this company. Such depository of the funds to be designated by the Directors. The Treasurer shall check the same upon order from the President, countersigned by the Manager, or upon order from Manager, as may be directed by the Directors.

Article 8. It shall be the duty of all officers to attend all regular and special meetings of the company, and to hold office until their successors shall have been elected.

Article 9. When a vacancy shall happen, either by death or resignation in any of the offices established by the constitution or by-laws of the company, it shall be filled at the next regular or special meeting.

Article 10. At the annual meeting of the stockholders each year, the Manager shall render a statement of the business for the season in full.

Article 11. Any member of the company may withdraw at any time, between December or the first day of April. Such notice of withdrawal must be given in writing to the President or any Director of this company. Thereafter it shall be the privilege of such retiring member to sell and dispose of his or her fruits as they shall elect, but this company shall not take or handle any of such member's fruit thereafter, during that season, unless it shall be determined by a two-thirds vote of all members in the affirmative.