DELAWARE SOCIETY FOR THE PRESERVATION OF ANTIQUITIES BY-LAWS

Article I. Organization

- 1. The officers of the Society shall be a President, a Vice-President, a Secretary and a Treasurer.
- 2. The officers of the Society shall be elected by a majority of all the votes cast at the Annual Meeting of the Board of Trustees for a term of one year.
- 3. The President shall appoint a Nominating Committee of three members of the Society two months prior to the Annual Meeting of the Board of Trustees
- 4. The Nominating Committee in preparing a slate of nominees for the Trustees, to be submitted at the Annual Meeting, shall conform with the provisions of Article Nine of the Certificate of Incorporation of the Society.
- 5. The Annual Meeting of the Board of Trustees of the Society shall be the third Tuesday of October of each year and shall be held at the Society's principal office or at a place designated by the President. Other meetings shall be at the call of the President.
- 6. The standing committees of the Society shall be: Nominating, Committee on Selection of Buildings and Sites, Membership, Publicity, Finance (including audit and fundraising) and such other special committees as may be required.
- 7. The President shall have the power to make appointments to these committees after the said committees have been authorized by the Trustees.
 - 8. Any motion made or actions taken and voted upon in meetings other than those of the

Board of Trustees will be in the nature of recommendations to the said Board and shall not be binding upon the Society until approved by the Board.

9. Absent paid-up members of the Board of Trustees may send their vote by mail to the Secretary and if received in time for the meeting, will be counted as a valid vote. However, a trustee may not give a proxy to another or verbally to vote for him.

Article II.

Membership

- Membership classifications of the Society shall consist of the following:
 Annual \$10.00; Sustaining, \$25.00; Patron, \$100.00; Benefactor, \$500.00; Life,
 \$1,000.00; Institutional \$10.00; Institutional Sustaining, \$1,000.00\$5,000.00; per annum
- 2. Annual dues shall cover the period January 1st to December 31st.
- 3. Annual dues shall be paid in advance and those delinquent for six months shall receive a second notice prior to their name being removed from the membership list at the end of twelve months.

Article III.

Amendments

1. The By-Laws may be amended at any meeting of the Board of Trustees provided that written notice of the proposed change is given at least ten days prior thereto.