

THE AMERICAN LEGION MEMORIAL HALL OF OBERLIN, KANSAS, INC.
BY-LAWS

I BY-
LAWS

1. The annual meeting of the members of this corporation shall be held on the fourth Thursday of October of each year at the regular meeting place of the American Legion Post Number 70 of Oberlin, Kansas.
2. The Board of Directors may call special meetings of the members of this corporation to be held at such times and places as the Board of Directors may designate.
3. Notice of the annual meeting of the members of the corporation, and of such special meetings as may be called by the Board of Directors, shall be given by mail directed to the last known post office address of each member.
4. Ten members of this corporation shall constitute a quorum for the transaction of business at any meeting of the members of this corporation.

II

DIRECTORS

1. Regular meetings of the Board of Directors shall be held at such time and place as the directors may determine.
2. Special meetings of the Board of Directors may be called by the President or by a majority of the Board of Directors.
3. No notice to the Directors of regular meetings shall be required. It shall be the duty of each director to attend without notice. Informal notice to each director of special meetings of the Board of Directors shall be sufficient.
4. A majority of the Board of Directors shall constitute a quorum.

5. All contracts and agreements to be entered into by the corporation, all indebtedness, debts, and obligations to be incurred by the corporation shall be first authorized by the Board of Directors at a regular or special meeting and duly recorded in the minutes. And, in the event, an director, or directors, officer or officers, or employee, or employees, or all, any, or any number of them enter into any contract, or agreement, or incur any obligation, debt or indebtedness on behalf of the corporation, without the same being duly authorized as provided in this by-law, which said corporation is required to pay or perform, then he or them entering into such contract or agreement or incurring such indebtedness, debt, or obligation shall be liable to the corporation for the amount of liability thereby poised upon the corporation. The provisions of this by-law shall be a part of the contract between each director, officer, and employee of the corporation.
6. All payments of money shall first be authorized at a regular or special meeting of the Board of Directors. For the operation of a coffee and sandwich bar the Board of Directors may create a revolving fund and prescribe the manner in which the fund may be expended to supply said sandwich and coffee bar.

III

OFFICERS

1. The officers shall consist of a president, a vice president, a secretary and a treasurer, who shall be elected by the Board of Directors, and serve a term of one year, or until their successors are elected and qualified.
2. Officers shall be elected at the first meeting of the Board of Directors following the annual meeting of the members of the corporation.
3. The president shall preside at all meetings of the members and all meetings of the board of directors. He shall sign all contracts and agreements entered into by the corporation.

4. The Vice-President shall act as President in the absence of the President, and perform such other duties as may be prescribed by the Board of Directors.
5. The Treasurer shall have the custody of all the moneys of the corporation. He shall keep a ledger and a journal and such other books as may be necessary to keep adequate record of the finances of the corporation. He shall furnish a corporate surety bond, the premium to be paid by the corporation, in an amount to determined by the Board of Directors. He shall perform all other duties usually pertaining to the Office of Treasurer.
6. The Secretary shall keep the minutes of the meetings of the Board of Directors and of the members. He shall keep such other records, as may be determined necessary by the Board of Directors. He shall have custody of the Seal of the Corporation. He shall perform all other duties usually pertaining to such office.

IV

MISCELLANEOUS

1. Payment of all money by the Corporation shall be by check only drawn and signed by the Treasurer and countersigned by on other officer.
2. The books and records of the Corporation shall be audited annually in the manner prescribed by the Board of Directors or by the members as the annual meeting.
3. An impression of the Seal of the Corporation is made on the margin hereof.
4. The Board of Directors shall have power to alter, amend or repeal the by-laws, subject to the power of the members at any meeting to alter, amend or repeal the By-Laws. Notice of any amendment, repeal or alteration of the By-Laws shall be given to each member with voting rights ten days after such amendment, alteration or repeal.
5. The above By-Laws are hereby adopted by the Corporation this 29th Day of October 1946.