

The Corporation of Alpha Zeta Delta of Chi Psi By-Laws

ARTICLE I.

Requirements for Membership

Any member in good standing, whether graduate, undergraduate, or non-graduate, of any Alpha of the Chi Psi Fraternity, may become a member of this corporation on being elected thereto by a majority vote of the Board of Directors hereinafter mentioned, and on payment of the membership dues as defined by these By-Laws. Any undergraduate member of Alpha Zeta Delta of Chi Psi in good standing with the Alpha shall automatically become a member of this corporation upon graduating or leaving the university and upon payment of the membership dues as defined by these By-Laws.

ARTICLE II.

Board of Directors and Officers

Section 1.

The control and management of the affairs of this corporation shall be vested in a Board of Directors to consist of thirteen members of this corporation, one of whom shall be the immediate past President for a term of one year, and four of whom shall be undergraduates of the University of Illinois who shall be elected at each annual meeting of the corporation to hold office for the term of one year, and until their successors are elected. The remaining eight members of the Board of Directors shall always consist of alumni of said university and four of whom shall be elected for a term of two years each with two being elected for a two year term at said annual meeting in 1971 and two of whom shall be elected for a period of one year at the said annual meeting in 1971, and then thereafter two shall be elected for said two year terms at each annual meeting, and the remaining four members of the Board of Directors shall be elected for a term of one year and shall be the President, Vice-President, Secretary and Treasurer who shall be elected at each annual meeting, and who shall hold office for the term of one year and until their successors are elected.

Section 2.

Any vacancy in the Board of Directors, or in any office, may be filled until the next annual meeting of the corporation by vote of said Board.

ARTICLE III.
Duties of Officers

Section 1.

The President shall preside at all meetings of the corporation and of the Board of Directors; he shall have the right to call upon the Secretary or Treasurer to furnish him, at any time, a written statement in detail of all the matters of the corporation under their respective charge, and shall have the right of inspecting, in person or by proxy (constituted in writing) any and all accounts of the corporation in the possession, or under the control of any of its officers, and it shall be the duty of the President to obtain such written statement and make, or cause to be made, such inspection within thirty (30) days before each annual meeting and submit the results thereof to such meeting; the President shall make a report at each annual meeting of the affairs and condition of the corporation; the President shall execute in the name of the corporation all written contracts of the corporation after being first duly authorized by a majority vote of the Board of Directors.

Section 2.

The Vice-President shall in the absence of the President preside at all meetings of the corporation and of the Board of Directors; and in case of extended absence, sickness, or inability of the President, the Vice-President shall perform all the duties of the President. In the absence of both the President and Vice-President the members present at any meeting of the corporation may choose a presiding officer pro-tempore.

Section 3.

The Secretary shall keep full and complete records of the meetings of the corporation and of the Board of Directors, and shall have the custody of all the records, reports, and other documents of the corporation, excepting only those of a financial nature, which shall be kept by the Treasurer. The Secretary shall carry on all the correspondence for the corporation, shall issue notices for all meetings of the corporation and of the Board of Directors, shall solicit and receive applications for membership, and notify applicants of their election to membership. The Secretary shall within thirty days before each annual meeting, and at any other time when requested by the President, furnish to the President, or to any member of the Board of Directors, on the request of such member, a full and detailed statement of all his proceedings since the last preceding annual meeting.

Section 4.

The Treasurer shall keep an accurate account of all moneys of the corporation received by him, and all moneys disbursed by him for the corporation, collect the membership dues and shall keep accurate books of his account of all his collections and he shall within thirty days before each annual meeting, and at such other times as he shall be requested by the President, furnish to the President, or to any member of the Board of Directors, on the request of such member, a full and detailed statement in writing of the exact financial condition of the corporation, and all of his receipts and disbursements since the last preceding annual meeting. The Treasurer, under the direction of the Board of Directors, shall have immediate charge and management of any land, house or property that the corporation may possess; shall rent the rooms of any house owned or leased by the corporation at rentals fixed by the Board of Directors; and shall collect all rentals, giving proper receipts therefore. The Treasurer shall keep all the corporation funds deposited in the bank designated by the Board of Directors as aforesaid in the name of the corporation; he shall pay the taxes, insurance and all other fixed charges of the corporation, as they become due, and all other necessary expenses of the corporation, not exceeding in any one item or amount five-hundred dollars (except the items of interest on the corporate debt, and taxes, without the order of the Board of Directors). All other expenditures shall be made by the Treasurer only when authorized thereto by written order signed by two of the alumni members of the Board of Directors.

Section 5.

No officer shall receive any compensation for his services, and any officer may at any time be removed from his office by a two-thirds vote of the members present at any meeting of the corporation, or by a two-thirds vote of the Board of Directors.

ARTICLE IV. Meetings

Section 1.

The annual meetings of the corporation shall be held at the Lodge of the corporation on Saturday morning of Homecoming weekend each year at ten o'clock (10:00) A.M. if not less than three hours before kickoff of the Homecoming football game or one hour after the final whistle of the football game otherwise. Any special meeting of the corporation may be held at any place within the State of Illinois, upon a written call therefore signed by three of the Board of Directors and filed with the Secretary, specifying the time and place of holding such meeting and the purpose thereof. Notice of the time, place and purpose of such special meeting shall be given to each member of the corporation by the Secretary by depositing such notice in the Post Office, postage prepaid directed to each

member at his address, as the same appears upon the Secretary's book, or by email or other means of reliable electronic communication used by 80% or more of members, at least ten days prior to the time for holding such meeting. At such special meeting no business shall be transacted except such as shall be specified in the call therefore and notice thereof, unless a majority of the members of the corporation shall be personally present. Any such special meeting may be adjourned from time to time.

Section 2.

Eleven members of the corporation, present in person, including at least seven members of the Board of Directors, shall be necessary to constitute a quorum to transact business at any annual or special meeting of the corporation, or at any adjourned session of either of such meetings.

Section 3.

The regular meetings of the Board of Directors shall be held at the Lodge of the corporation immediately preceding and immediately following the annual meeting of the corporation, or by adjournment from time to time at any place within the State of Illinois. Special meetings of the Board of Directors may be held in Illinois at any time on written notice specifying the time and place of such special meeting signed by the President, or by any three other members of the Board of Directors, which notice shall be given by the person or persons signing the same by mailing such notice, postage prepaid, to every other member of the Board of Directors at his usual address, or by email or other means of electronic communication as specified previously, at least three days prior to the time specified for holding such meeting. Such special meeting of the Board may be adjourned from time to time. No notice of any special meeting of the Board of Directors shall be required if all the members of said Board shall be present at such meeting. Seven members of the Board of Directors, including at least two undergraduate members shall be necessary to constitute a quorum to transact business at any regular, or special meeting of said Board, or at any adjourned session thereof.

ARTICLE V.

Annual Dues

Each alumnus and inactive member shall on or before the day of the annual meeting in each and every year pay to the Treasurer annual dues of no less than Forty-Five (\$45.00) Dollars for those members graduating within five years and Fifty-Five (\$55.00) Dollars for over five years beginning in 2016, with the amount to be increased from time to time by a majority vote at an annual meeting with no need to further amend these by-laws, and which changes shall be communicated by the secretary to the membership along with the minutes of the meeting..

ARTICLE VI.
Disposition of Fees and Dues

All moneys received from annual dues and fees may be used for any purpose at the discretion of the Board of Directors for the good of Alpha Zeta Delta of Chi Psi.

ARTICLE VII.
Property and Title Thereto

The interest of any member of the corporation in any of its property shall terminate and vest in the corporation upon the termination of his membership therein, by death, resignation, expulsion or otherwise. No real property of the corporation shall be sold or mortgaged unless such selling or mortgaging shall first be authorized by a resolution passed by two-thirds vote of all the members of the corporation present at a regular or special meeting.

ARTICLE VIII.
Non-Payment of Dues

Any member of the corporation whose dues shall remain unpaid after the first day of January in each and every year shall be liable to forfeiture of his membership, and on vote of the Board of Directors to that effect shall cease to be a member of this corporation; and such member can be reinstated only by a regular election as provided in Article One of these By-Laws and the payment of the regular dues.

ARTICLE IX.
House Rules and Regulations

The Board of Directors shall have power to make such rules and regulations relating to the use of the Lodge as shall seem to them best.

ARTICLE X.
Proxies

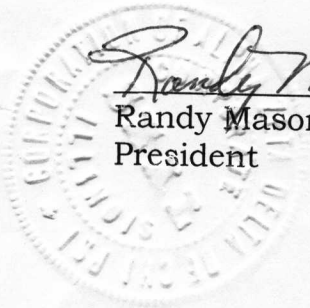
At any meeting of the corporation or Board of Directors, any member or officer may be represented by a written proxy with full power to debate and vote; provided no one person shall, at any time, hold the proxies of more than two absent members or officers. Proxies may be submitted in writing or by email or other means of reliable electronic communication used by 80% or more of members.

ARTICLE XI.
Amendments

These By-Laws may be amended at any regular or special meeting of the corporation by a two-third vote of the members voting, in person or by proxy, in writing specifying the amendments to be voted upon.

CERTIFICATION

The undersigned certify that these By-Laws were adopted by a two-thirds majority vote at the annual meeting of The Corporation of Alpha Zeta Delta of Chi Psi on October 29, 2016.



Randy Mason

Randy Mason
President

10/29/16

Date

William P. Novak

William P. Novak
Secretary



10/29/16

Date