

President or by a majority of the Executive Committee. At least 30 days written notice of all such special meetings shall be issued to the general membership.

3. **Representation at Meetings.** Membership in this corporation shall be upon the basis of an easement membership. Each easement shall be deemed to be a unit and shall be entitled to one vote at all meetings of members. Majority vote shall control.

4. **Quorum of Members.** Presence in person of four members of this corporation, exclusive of the Executive Committee, shall constitute a quorum at any meeting of the members.

ARTICLE III

Officers

1. **Board of Directors.** The Board of Directors is comprised of the officers, all of whom shall be members of the corporation. The officers shall be a president, a vice-president, a secretary and a treasurer, or the officer of secretary-treasurer may be combined.

2. **President.** It shall be the duty of the president to preside at all meetings of the Executive Committee and of the members and to exercise general executive authority over the affairs of the corporation.

3. **Vice-President.** In the absence of the president or in the event of his/her inability to act, it shall be the duty of the vice-president to perform the duties of the president.

4. **Secretary.** The secretary shall give notice of all meetings and shall keep the minutes of all meetings.

5. **Treasurer.** The Treasurer shall have custody of all funds of the corporation that may come into his/her possession.

6. **Term of Office.** The term of office will be one year or until their successor shall have been duly elected.

7. **Vacancies.** Vacancies in the governing body shall be temporarily filled by appointment by the remaining officers.

ARTICLE IV

Executive Committee

The affairs of the corporation shall be managed by the Executive Committee, which shall consist of the officers of the corporation and two immediate past officers of the corporation ranked by order of office held. A regular meeting of the Executive Committee shall be held without other notice immediately following the annual meeting of the members. Executive Committee shall issue and amend rules and regulations from time to time as it deems necessary and proper.

ARTICLE V

Dues

Initiation fees and dues shall be set by a majority of the vote of the members of the corporation at a regular or special meeting.

ARTICLE VI

Finances

All funds of this corporation shall be deposited to the credit of the corporation in such bank as may be selected by the Executive Committee. All checks, drafts, or other orders for the payment of money, notes or other evidence of indebtedness shall be signed by any two of the elected officers of this corporation.