

7. Regular memberships of \$1.00 a year, payable on the first of January, annually.

Donations of money shall be requested from the Commercial Club, Automobile Club, or other like organization in each city or town on the route of the Old Spanish Trail, for the maintenance of the Association, as its necessities may require, and the ability of the respective cities and towns on the route to pay may permit; the several amounts assessed to be left to the judgment of the Executive Council. Said funds to be remitted to the Treasurer of the Association, for use in defraying the general expenses of the Association.

5.

OFFICERS.

The officers of the General Association shall consist of a President, the State Vice Presidents and a Secretary-Treasurer.

6.

BOARD OF DIRECTORS.

The Board of Directors shall be composed of the General Officers, State Vice Presidents and three State Directors from each State. A quorum shall consist of not less than seven members, representing not less than three States. Directors can vote by written proxy at all called meetings. Business may, with the written consent of the Directors, be transacted by correspondence, telegraph or telephone instead of physical meetings.

7.

GENERAL EXECUTIVE COMMITTEE.

The General Executive Committee shall consist of the President and State Vice Presidents. A quorum shall consist of not less than three members.

The duties of the General Executive Committee shall be to consider and pass upon all matters laid before them by the President or any member of the committee.

The Secretary of the Association shall act as secretary of the Executive Committee, shall keep the minutes of the meetings of the Executive Committee and at all meetings of the Board of Directors the minutes of the intervening meetings of the Executive Committee shall be read. This committee may act in the same way as just provided for the Directors.

8.

ELECTION.

The election of the President and Secretary-Treasurer

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shall henceforth be made by the Board of Directors at their annual meeting as hereinafter provided.

9.

MEETING OF BOARD OF DIRECTORS.

The President or Secretary-Treasurer of the Old Spanish Trail Association shall notify each member of the Board of Directors by letter or wire at his registered address at least ten days prior to the annual meeting. The Board of Directors at the annual meeting shall elect a President and Secretary-Treasurer and take up all business coming before the meeting relative to the welfare of the Old Spanish Trail Association.

The Board of Directors is empowered to employ a Field Secretary and Engineer and such other employees as may be required in their judgment, and to fix their salaries and define their duties.

10.

SPECIAL MEETINGS.

Special meetings of the Board of Directors may be held at the call of the President or of the General Executive Committee, provided a written notice or telegram is sent by the President or Secretary-Treasurer to each member of the Board at least five days prior to the meeting, stating object, time and place of meeting.

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DUTIES OF OFFICERS

PRESIDENT.

The President shall preside at all meetings of the Board of Directors, General Executive Committee and the General Association. The President, with the Secretary-Treasurer, shall execute all papers of record requiring a corporate seal. No contract or obligation shall be entered into involving an expenditure of over \$200.00 without the consent of the Executive Committee or the Board of Directors.

VICE PRESIDENT.

In the absence or disability of the President, the Executive Committee shall elect from among their number a President *pro tempore*, who shall exercise the powers and perform the duties of the President and shall perform such duties as may be set forth by the Board.

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