

BY LAWS
OF
CARL SCHURZ HIGH SCHOOL ALUMNI ASSOCIATION

ARTICLE I
NAME

The name of this organization will be the Carl Schurz High School Alumni Association (the "Association"). The Association shall continuously maintain in the State of Illinois a registered office and may have other offices with our without the State.

ARTICLE II
OBJECTIVES

The objective of the Association shall be to preserve and maintain the history of Carl Schurz High School, located in Chicago, Illinois; to foster relationships among graduates, and provide scholarships to worthy students; and to maintain and enhance the learning environment for the students of Carl Schurz High School.

ARTICLE III
MEMBERSHIP

Section 1: All regular members of the Carl Schurz High School Alumni Association shall be former students of Carl Schurz High School ("Regular Members"). All associate members shall be individuals who have never attended Carl Schurz High School ("Associate Members"). Regular and Associate Members shall pay a reasonable membership fee the amount of which shall be established by the Board of Directors. The association is open to all people of any race, color, national origin, sex or disability.

ARTICLE IV
OFFICERS AND THEIR ELECTIONS

Section 1: The officers of the Association shall be:

President, Secretary, Treasurer. These officers shall be elected at the beginning of each academic school year for a term of one year each, or until their successors are elected.

A. Qualifications and Eligibility

1. A nominee must be an active dues paid member of the Carl Schurz High School Alumni Association, and must have participated in meetings and events throughout the previous year.

B. Nomination and Election

Nominations may be made from the floor in the meeting at which election is to be held, provided that consent has been secured from the nominee and the nominee is endorsed in the approved manner.

C. Term of Office

1. Officers shall serve for a term of one year or until their successors are elected.
2. Newly elected officers shall take office at the September meeting, following the election.
3. Vacancies among officers shall be filled by appointment by the President with the approval of the Board of Directors for the remainder of the unexpired term. If an officer served more than half a term, the individual is considered to have served a full term in that office.

D. Duties of Office

1. The President shall preside over all meetings at which he or she is present, and shall exercise general supervision over the affairs and activities of the Association. The President shall have the power to appoint committees as needed or required.

2. The Secretary shall maintain written records of all meetings of the Association, and of the Board of Directors. He or she shall keep up-to-date records of the names and addresses of all members. He, she shall have charge of all secretarial documents and papers belonging to the Association, and shall conduct the correspondence of the Association at the direction of the President.

3. The Treasurer shall set up such accounts as necessary to fulfill the business of the Association, and shall pay out all monies, by check only, to cover those expenses of the Association as are approved by the president, and the Board of Directors. The President and one board member must approve expenditures over \$200.00. The Treasurer and one designated board member must sign all checks over \$1000.00. The Treasurer shall, at each meeting report the following: Amount disbursed in the period since the previous meeting, and the amount in the Treasury on the date of the report. This report shall be considered an important part of the meeting minutes. At the close of the calendar year the books shall be audited, being sure all outstanding bills are paid. The auditing committee shall be appointed by the President. An annual record shall be given to the Board of Directors.

ARTICLE V
BOARD OF DIRECTORS

Section 1: The Board of Directors shall consist of the Association President, Secretary, Treasurer, and two members at large. The number of directors may be decreased to not fewer than three (3) nor exceed the minimum number of directors by more than five (5). The members at large will be elected by the Board of Directors at the first meeting in September.

Section 2: DUTIES – The Board of Directors shall:

- A. Act as governing body of the Association.
- B. Transact the necessary business of the Association.

Section 3: MEETINGS

- A. The Board of Directors shall meet as necessary at a time and place designated by the president or any two directors.
- B. Three members of the Board of Directors shall constitute a quorum.
- C. Special meetings of the Board of Directors may be called by the president, or at the written request of a majority of the officers.
- D. Notice of any special meeting of the Board of Directors shall be given at least two (2) days prior thereto by written notice to each director at his or her address or e-mail address as shown the records of the Corporation, except that no special meeting of directors may remove a director unless written notice of the proposed removal is delivered to all directors at least twenty (20) days prior to such meeting.

ARTICLE VI
FINANCES

Section 1: Fund raising activities for the Association may be held when authorized by the Board of Directors and when the purpose is in agreement with the slated objectives of the Association.

Section 2: A proposed budget of anticipated revenues and expenditures as prepared by the Treasurer shall be submitted to the Board of Directors, on an annual basis.

ARTICLE VII
POWERS

The Association shall have the power to cooperate with any government agency or agencies, whether national, state, county, or municipal, or with any business or private agency whatsoever, in carrying out the purpose herein contemplated; to borrow or raise money necessary or convenient to the accomplishment of the purpose of the Association; acquire gifts, purchase property of every description for any purpose necessary, useful or incid-

ental to the accomplishment of the purpose of the Association within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954.

ARTICLE VIII
ASSETS

Section 1: No part of the earnings of the Association shall inure to the benefit of or be distributed to its members, trustees, officers, or other private persons except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of the objectives set forth in Article II hereof.

ARTICLES IX
DISSOLUTION

Section 1: Upon dissolution of the Association, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Association, dispose of all the assets of the Association exclusively for the purpose of the Association in such manner, or with operated exclusively for educational, scientific, charitable, or religious purposes under 501 (c) (3) of the internal Revenue Code of 1954.

ARTICLES X
DISCLAIMER

Section 1: No officer, director, or agent shall be held liable for any act, accident, injury, or mishap incurred by any individual while participating in any function sanctioned or non-sanctioned by the Carl Schurz High School Alumni Association.

ARTICLE XI
THE ASSOCIATION

Section 1: The period of existence of the Association shall be perpetual.

Section 2: The Association shall be governed by its bylaws, and such bylaws shall conform to the Articles of Incorporation, and shall not be contrary to the laws of the State of Illinois.

CERTIFICATE OF SECRETARY
OF
CARL SCHURZ HIGH SCHOOL ALUMNI ASSOCIATION
An Illinois Non For Profit Corporation

I hereby certify that I am the duly elected and acting secretary of said Association and that the foregoing Bylaws, consisting of _____ () pages (including this page) constitute the Bylaws of the Association, as duly adopted by the Board of Directors as of _____, 2009.

SECRETARY