

LAMBDA ALPHA INTERNATIONAL

CHAPTER BY-LAWS

ELY CHAPTER

WHEREAS: It is deemed necessary, desirable and expedient to provide for an organizational structure for the local study and discussion of land economics.

NOW THEREFORE BE IT ENACTED: ~~These presents~~ The following shall constitute the By-laws of the Ely Chapter of Lambda Alpha International.

I.

I. PURPOSE

Lambda Alpha International (“**Lambda Alpha**” or “**International**”) is a not for profit corporation organized under the laws of the State of Illinois, United States of America, formed and operated for the purposes set forth in its General By-laws, including the advancement of land economics. Local chapters established by Lambda Alpha afford members of LAMBDA ALPHA in local areas a suitable instrumentality for close cooperation to achieve the basic objectives of LAMBDA ALPHA. The rules governing the establishment, alteration, dissolution, composition, powers and duties of This Chapter are set forth in the General By-laws of Lambda Alpha, the Chapter Affiliation Agreement and these By-laws.

II.

II. DEFINITIONS

As used in these By-laws, the following terms shall have the following meanings unless the context clearly indicates that another meaning is intended:

The term “**LAMBDA ALPHA**” means Lambda Alpha International, an Illinois not for profit corporation.

The term “**Local Chapter**” means any one of the several local chapters of LAMBDA ALPHA which has been established by the International Board of Governors of LAMBDA ALPHA.

The term “**Member**” means any individual who has been given membership status in LAMBDA ALPHA and has not resigned from membership.

The term “**This Chapter**” means the Ely Chapter of LAMBDA ALPHA.

III.

III. ESTABLISHMENT, ALTERATION AND DISSOLUTION OF THIS CHAPTER

1. Establishment of This Chapter. This Chapter has been created by and exists solely by reason of the Charter granted to it by the International Board of Governors of LAMBDA ALPHA.

2. Alteration of Territorial Jurisdiction. The International Board of Governors of LAMBDA ALPHA may, in its sole discretion and at the request of This Chapter, alter the territorial jurisdiction of This Chapter in accordance with the provisions of the General By-laws of LAMBDA ALPHA.

3. Dissolution of This Chapter. The International Board of Governors of LAMBDA ALPHA may, in its sole discretion, revoke the Charter of This Chapter.

4. Assignment of Name. This Chapter established by the International Board of Governors of LAMBDA ALPHA has been given an identifying name to indicate the jurisdiction of This Chapter.

5. Conflict. Except as hereinafter provided, any provision contained herein which conflicts or is inconsistent with the General By-laws of LAMBDA ALPHA as established from time to time shall be void and of no force or effect.

IV.

IV. MEMBERSHIP

1. Qualifications for Membership. The selection of new Members of This Chapter shall be conferred upon persons who have made an outstanding or noteworthy contribution to the advancement of the science of land economics, or to a better understanding of the principles of land economics or to the practical application of such principles in the development, redevelopment, preservation or better utilization of the world's land resources. Membership in LAMBDA ALPHA is open to men and women of every race, creed and color and This Chapter shall not adopt an ~~Operating Regulation~~operating regulation or policy that restricts membership on the basis of race, creed or color. Each initiation to membership in LAMBDA ALPHA shall be made in accordance with the general initiation procedure for membership provided by LAMBDA ALPHA from time to time.

2. When Membership in This Chapter is Required. Each Member of LAMBDA ALPHA whose principal place of business and/or residence is located within the territorial jurisdiction of This Chapter shall be a Member of This Chapter.

3. Classification of Membership. Membership in This Chapter and in LAMBDA ALPHA is divided into five classifications: Active Members, Inactive Members, Retired,

Emeritus and Honorary Members. All Active Members of This Chapter and LAMBDA ALPHA are divided into three classifications, Regular Member, Member- at-Large and International Fellow of LAMBDA ALPHA all as defined in Schedule "A" attached hereto and forming part of ~~this~~these By-~~law~~laws. The membership classification of each Member of This Chapter shall be determined by, and shall correspond to, the classification of such Member as established by This Chapter, subject to the General By-laws of LAMBDA ALPHA.

~~V.~~

V. ATTACHMENT OF MEMBERS TO THIS CHAPTER

1. Attachment of Members to This Chapter. Although a Member whose principal place of business is not located within the territorial jurisdiction of any Local Chapter need not be a Member of any Local Chapter, any such Member may be attached by the International President of LAMBDA ALPHA to This Chapter for certain administrative purposes.

2. Attachment of Members to This Chapter. The rules governing the attachment to This Chapter of a Member whose principal place of business is not located within the territorial jurisdiction of This Chapter shall be determined in accordance with the rules adopted from time to time by the International Board of Governors of LAMBDA ALPHA

~~VI.~~

VI. CHAPTER ROSTER

1. Preparation of Roster. This Chapter shall prepare and maintain a chapter roster that shall include the name and address of each Member of This Chapter. The roster shall also set forth the name of each member of This Chapter's Board of Directors, the name of each officer of This Chapter and the name of the chairperson and the members of each committee of This Chapter.

~~VII.~~

VII. CHAPTER MEETINGS AND QUORUMS

1. Regular Business Meetings of the Membership. In each calendar year, This Chapter shall establish a program of meetings and activities and provide advice thereof to the members on its roster and to LAMBDA ALPHA.

Not less than ten days prior to each meeting of the Members of This Chapter, the Secretary of This Chapter shall provide written notice of such meeting to each Member of This Chapter. All regular business meetings of the Members of This Chapter shall be open to all Members of This Chapter.

2. Special Business Meetings of the Members. A special business meeting of the Members of This Chapter shall be called by the Secretary of This Chapter upon receipt of a written request for such special business meeting signed either by the President of This Chapter or by at least ten percent of the Members of This Chapter.

Within seven days after receipt of any such written request, the Secretary of This Chapter shall schedule a special business meeting of the Members of This Chapter and mail a written notice thereof to all such Members. The written notice shall specify the date, the time, the purpose and the place of such special business meeting. The date selected by the Secretary for such special business meeting shall not be less than ten nor more than twenty days from the date of the mailing of said notice.

All special business meetings of the Members of This Chapter shall be open to all Members of This Chapter.

3. Annual Meeting. The Annual Meeting of the Ely Chapter shall be the final meeting of the calendar year or at such other time as determined by This Chapter's Board of Directors. Officers and Directors shall be elected at the Annual Meeting or, at the discretion of This Chapter's Board of Directors, at a regular business meeting of the Members of This Chapter.

4. Quorum Requirements. A quorum for any regular or special business meeting of the Members of This Chapter shall consist of either those Active Members present at a properly called meeting or five Members of This Chapter, whichever is greater.

~~VIII.~~

VIII. CHAPTER DUES AND FEES

1. Annual Chapter Dues. This Chapter may require its Active and Retired Members to pay annual Chapter dues in an amount set by the Board of Directors of This Chapter. Inactive Members shall not be required to pay Chapter dues.

2. Dues Payment Date. Chapter dues for each calendar year shall be due and payable annually on a date specified by the Board of Directors of This Chapter derived in conjunction with LAMBDA ALPHA.

3. Dues of New Members. Chapter dues of a new Member for the calendar year in which he or she is admitted to membership may be pro-rated to the date of his or her admission to membership and shall be payable ten days after the new Member's receipt of a notice from the Treasurer or Secretary-Treasurer of This Chapter advising him or her of the amount due.

4. Waiver of Dues Payment. The Board of Directors of This Chapter may from time to time suspend or waive, in whole or in part, the payment of annual Chapter dues by any Member of This Chapter whose circumstances have become such as to make it difficult or impossible for such Member to pay such dues.

5. ~~5.~~ Chapter Special Assessments. This Chapter may levy a special assessment upon its Members.

6. Chapter Initiation Fees. This Chapter may charge an initiation fee to a new Member of This Chapter.

7. Change of Membership Classification. An Active Member may be transferred to Inactive status either through the Member's request for such transfer or as a result of failure to pay dues and other charges within sixty (60) days of when due. An Inactive Member shall be reinstated to Active Member classification by payment of dues for the current year.

~~8.~~ 8 Membership Termination. Membership shall be terminated by acceptance of resignation by the Board of Directors of the Ely Chapter or by the Board of Directors of Lambda Alpha International.

~~IX.~~

IX. CHAPTER BOARD OF DIRECTORS

1. General Authority. The government of This Chapter shall be vested in a Board of Directors which shall exercise all of the power delegated to This Chapter by these Chapter By-laws, subject, however, to the restrictions upon such powers set forth herein.

2. Composition of The Board of Directors. The Board of Directors shall consist of up to seven Officers, no more than five at-large members, the ~~immediate-past-president~~ Immediate Past President (in alternating years) and *ex officio* members.

The ~~immediate-past~~ Immediate Past President of This Chapter and each member of the International Board of Governors of LAMBDA ALPHA who is a member of This Chapter shall be *ex officio* members of the Board of Directors. An ~~ex-~~ *officio* member who is a member of the International Board of Governors of Lambda Alpha shall not be entitled to vote at a meeting of the Board of Directors of This Chapter unless he or she is also an elected member of the Board of Directors and then he or she shall be entitled to cast only one vote. The elected members of the Board of Directors shall be elected to office in accordance with the provisions of these Chapter By-laws. The number of elected members of the Board of Directors shall be determined by This Chapter in accordance with the laws of the jurisdiction in which This Chapter is located, but in no event shall the total number of elected members of the Board of Directors be less than three.

The elected members of the Board of Directors shall be elected by the Active and Retired Members of this Chapter and each shall serve for a term of one year, provided, however, the President and Treasurer of This Chapter shall be elected for a term of two years.

3. Eligibility. Any Active Member of This Chapter may serve upon the Board of Directors and shall be eligible for re-election as long as he or she remains an active member.

4. Vacancies. In the event that a vacancy occurs among the elected members of the Board of Directors, the President of This Chapter shall recommend a person to fill such

vacancy for the remainder of the unexpired term for ratification at the next appropriate regular business meeting of the Members of This Chapter or at a special business meeting of the Members of This Chapter called for that purpose.

In the event, a vacancy occurs in the position of President, and the vacancy occurs in a year for which the position of President-Elect is not elected, then the vacancy for the remainder of the unexpired term shall be filled by a majority vote of the Board of Directors of This Chapter then present at a properly called business meeting of the Board of Directors and ratified at the next appropriate regular business meeting of the Members of This Chapter or at a special business meeting of the Members of This Chapter called for that purpose.

5. Meetings. In each calendar year, the Board of Directors shall schedule a regular business meeting of the Board of Directors at least three times annually.

6. Notice of Meetings. The Secretary of This Chapter shall provide a written notice of each meeting of the Board of Directors to each member of the Board of Directors not less than ten days prior to such meeting.

7. Quorum. A quorum for any business meeting of the Board of Directors shall consist of a majority of the voting members.

8. Electronic Meetings. If all the directors present at or participating in a meeting consent, a meeting of the Board of Directors or of a committee of the board may be held by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and a director participating in such a meeting by such means is deemed to be present at the meeting. Any such consent shall be effective whether given before or after the meeting to which it relates and may be given with respect to all meetings of the Board of Directors and of committees of the board held while a director holds office.

~~X.~~

X. CHAPTER OFFICERS

1. General. The officers of This Chapter shall include a President, a President-Elect (in alternating years), a Vice President (or Vice Presidents), a Secretary and a Treasurer (or Secretary- Treasurer), together with such additional officers as may be deemed appropriate by This Chapter. The President-Elect shall be invited to attend LAMBDA ALPHA Board of Governors meetings as an *ex officio* member.

2. Election of Officers. The officers of This Chapter for each calendar year shall be elected for a one-year term ~~at the Annual Meeting;~~ provided, however, the President and Treasurer of This Chapter shall be elected for a term of two years.

3. Eligibility. The officers of This Chapter shall be Active Members of This Chapter.

4. Vacancies. In the event that a vacancy occurs in any office of This Chapter

(other than a vacancy in the office of the President), the President of This Chapter shall recommend a person to fill such vacancy for the remainder of the unexpired term for ratification at the next appropriate regular business meeting of the Members or at a special business meeting of the Members called for such purpose.

In the event, a vacancy occurs in the position of President, and the vacancy occurs in a year for which the position of President-Elect is not elected, then the vacancy for the remainder of the unexpired term shall be filled by a majority vote of the Board of Directors of This Chapter then present at a properly called business meeting of the Board of Directors and ratified at the next appropriate regular business meeting of the Members of This Chapter or at a special business meeting of the Members of This Chapter called for that purpose.

5. Duties of the President. The President shall preside at all regular and special business meetings of the Members of This Chapter and at all meetings of the Board of Directors. The President shall be the chief executive officer of This Chapter and shall carry out the policies and programs adopted and approved by the Board of Directors. The President may also make appointments to Chapter committees in accordance with vacancies and the rules set forth in Article XII of these Chapter By-laws. The President shall attend all International Board of Governors meetings to represent the Chapter.

6. Duties of the President-Elect. ~~The~~In those years in which the President-Elect serves on the Board of Directors, the President-Elect shall perform the duties of the President in the event of the President's absence or disability or in the event of the President's death or resignation. The President-Elect shall also serve as the Chair of the Education Committee. ~~It is the duty of the President-Elect to attend the final International Board of Governors meeting before assuming office as an ex-officio.~~

7. Duties of the Secretary. The Secretary shall oversee that ~~the Executive Director of~~ the Chapter Administrator keep an accurate record of the proceedings at all regular and special business meetings of the Members. The records of This Chapter relating to the proceedings at Members' meetings shall be available for inspection by any Member of This Chapter who shall desire to inspect such records, at the office of the ~~Chapters Executive Director~~Chapter Administrator.

The Secretary shall work with the President and Membership Committee to recruit new members and Board Officers, assist with periodic evaluation of the Executive Director, have oversight of official records, policies, and procedures of LAI-ELY, and conduct periodic review and oversight of By-Laws and recommend modifications.

8. Duties of the Treasurer. The Treasurer shall prepare and submit to the Board of Directors a financial statement as of the close of the prior year and a proposed operating budget for the current year. The Treasurer shall receive all monies collected by This Chapter or by any officer or other party on behalf of This Chapter and shall deposit such monies in a bank or other financial institution designated by the Board of Directors.

9. Duties of the Vice-President-Programs. The Vice President-Programs shall be

responsible for managing all ~~meetings of the membership~~ programs of This Chapter, including but not limited to setting the venue, providing appropriate notice material and preparing the program. He or she shall chair a standing Program Committee of the Active and Retired membership appointed, with the consent of the President.

10. Duties of the Vice-President-Membership. The Vice President-Membership shall solicit, from the Active and Retired membership, nominations for membership in the This Chapter and provide a recommendation to the Board during the first quarter of each year. He or she shall be responsible for preparing an induction ceremony at the annual initiation banquet to be held each June, or at such other time as determined by the Board of Directors of This Chapter.

11. Duties of the Vice-President-Chautauqua The Vice President-Chautauqua shall be responsible for creating at least one member -forum throughout the year on policy issues of general interest to the membership which have been approved by the Board as consistent with the purposes set forth in the General By-laws of Lambda Alpha International. He or she shall chair a standing Chautauqua Committee of the Active and Retired membership appointed with the consent of the President.

12. Duties of the Immediate Past President. The Immediate Past President of the Ely Chapter shall serve as a ~~counelior~~ counselor to the Board, providing historical perspective. It shall be the duty of the Immediate Past President to chair the Nominating Committee and the Sponsorship Committee, in those years in which the Immediate Past President serves on the Board of Directors. In years without an Immediate Past President, the President shall appoint a Chair of the Nominating Committee and Sponsorship Committee.

13. Other Officers. If This Chapter provides for other officers, such other officers shall perform such duties as may be prescribed.

~~XI.~~

XI. CHAPTER NOMINATIONS AND ELECTIONS

1. 1.—Composition of Nominating Committee. The Chair of the Nominating Committee is the most ~~immediate Past President and it~~ Immediate Past President in those year in which the Immediate Past President serves on the Board of Directors and shall be appointed by the President in those years without an Immediate Past President. It is his or her responsibility to select a Nominating Committee. The Nominating Committee shall consist of the ~~most immediate Past President as~~ Chair, the current President, the President-Elect (in those years in which a President-Elect serves on the Board of Directors), and at least two, but not more than four, additional Active and Retired members of the Chapter. It is the intent of This Chapter that the composition of the Nominating Committee be reflective of the membership.

2. Duties of Nominating Committee. The Nominating Committee of This Chapter shall prepare a slate consisting of:

- (a) At least one candidate for each office of This Chapter; and ~~filled.~~
- (b) At least one candidate for each vacancy upon the Board of Directors to be filled.

3. Report of Nominating Committee. The Nominating Committee of This Chapter shall make its selections, prepare an appropriate report and forward this report to the Secretary of This Chapter not less than twenty days prior to the Annual Meeting. A copy of the report of the Nominating Committee and any petitioned nominations to the Board of Directors as hereinafter provided shall be provided by the Secretary to each Active and Retired Member of the Chapter not less than ten days prior to the date of the Annual Meeting.

4.4 Additional Nominations. Additional nominations for membership upon the Board of Directors and additional nominations for any of This Chapter's offices may be made by the timely filing of a petition signed by either five percent of the total membership of This Chapter, or three Members of This Chapter, whichever is the greater. To be effective, each such nominating petition must be submitted to the Secretary of This Chapter at least twenty days prior to the Annual Meeting.

5. Election of Officers and Directors. At the business meeting of the membership at which election of the slate is requested, the Members of This Chapter shall receive the report of any Nominating Committee and any petitions making additional nominations for any office or additional nominations for a vacancy upon the Board of Directors.

Except as hereinafter provided in this Section, the Members shall then proceed to elect:

- (a) The officers of This Chapter for the succeeding term; and
- (b) The elected Members of the Board of Directors whose terms are to commence.

6. Notification. Immediately after the completion of the ratification of officers and directors, the Secretary of This Chapter shall notify the Members of This Chapter and the International Executive Secretary of LAMBDA ALPHA as to the name and address of each officer and director of This Chapter.

~~XII.~~

XII. CHAPTER COMMITTEES

1. Nominating Committee. This Chapter shall provide for a nominations process or a Nominating Committee in accordance with the rules set forth in Article XI of these Chapter By-laws.

2. Standing Committees. This Chapter shall create the two standing committees or Chapter officer responsibilities hereinafter described and shall take all steps necessary to maintain such committees or officer responsibilities in accordance with the rules set forth in these Chapter By-laws. This Chapter may also create and maintain such other

committees as it shall deem appropriate.

The ~~three~~two required standing committees or officer responsibilities of This Chapter shall be:

- (a) Chapter Membership Committee or Membership Officer to promote member recruitment; and
- (b) Chapter Program Committee or Programs Officer to plan This Chapter's ~~activities~~programs.

The size of the Committees or the work of the appointed Officers shall be at the discretion of the Board of Directors as circumstances warrant during the term of the Board.

~~3.~~3 Special Committees. The President of This Chapter may create such special committees as he or she may deem appropriate. In making any appointment to a special committee, the President shall specify both the tenure of the members and the duties to be performed. The tenure of the members of a special committee may not exceed the term of the president who appoints such members.

4. Subcommittees. Each committee of This Chapter may have one or more subcommittees that shall report to it.

XIII. CHAPTER ADMINSTRATOR

1. Chapter Administrator. This Chapter may engage an individual, partnership, corporation or other legal entity to serve as the Chapter Administrator for the purpose of administering the business affairs of the Chapter. The Chapter Administrator shall be approved by the Board of Directors and the terms and responsibilities of the Chapter Administrator's engagement shall be set forth in a written agreement subject to the approval of the Board of Directors.

2. Duties of the Chapter Administrator. The Chapter Administrator shall be responsible for the administration of the daily business affairs of this Chapter as outlined in the written engagement agreement and as otherwise assigned by the Chapter President or other members of the Board of Directors with the approval of the President. The Chapter Administrator responsibilities shall include, among other things, attendance at, and administration of, all meetings of the Board of Directors and Chapter membership; keeping accurate records of the proceedings of meetings of the Board of Directors and any meeting of the Chapter membership at which official action of the membership is taken; administer publication of the notice of all meetings; maintain a roster of the Chapter membership and the status of each member (Active, Inactive, Retired, Emeritus and Honorary); maintain the official records, policies and procedures of this Chapter under the supervision of the Secretary; assist with periodic review of these By-laws, and perform such responsibilities as is necessary to administer the daily business affairs of this Chapter subject to the oversight of the President and Board of Directors and as otherwise consistent with these By-laws.

XIII.

CHAPTER ADMINSTRATOR

3. ~~1.~~ Chapter Administrator. This Chapter may engage an individual, partnership, corporation or other legal entity to serve as the Chapter Administrator for the purpose of administering the business affairs of the Chapter. The Chapter Administrator shall be approved by the Board of Directors and the terms and responsibilities of the Chapter Administrator's engagement shall be set forth in a written agreement subject to the approval of the Board of Directors.

4. ~~2.~~ Duties of the Chapter Administrator. The Chapter Administrator shall be responsible for the administration of the daily business affairs of this Chapter as outlined in the written engagement agreement and as otherwise assigned by the Chapter President or other members of the Board of Directors with the approval of the President. The Chapter Administrator responsibilities shall include, among other things, attendance at, and administration of, all meetings of the Board of Directors and Chapter membership; keeping accurate records of the proceedings of meetings of the Board of Directors and any meeting of the Chapter membership at which official action of the membership is taken; administer publication of the notice of all meetings; maintain a roster of the Chapter membership and the status of each member (Active, Inactive, Retired, Emeritus and Honorary); maintain the official records, policies and procedures of this Chapter under the supervision of the Secretary; assist with periodic and perform such responsibilities as is necessary to administer the daily business affairs of this Chapter subject to the oversight of the President and Board of Directors and as otherwise consistent with these Bylaws.

~~XIV~~XIVV. RESTRICTION UPON THE POWERS OF THIS CHAPTER

1. General Limitation Upon This Chapter's Powers. All actions taken by This Chapter that are not required, authorized or permitted by the express terms of these Chapter By-laws shall be voidable by the International Board of Governors of LAMBDA ALPHA.

Despite the foregoing, This Chapter may specify and provide for rules, practices and procedures distinct to This Chapter as are provided for in Schedule "B" attached hereto and forming part of this By-law and are not otherwise expressly prohibited herein.

2. Restriction Upon Committing LAMBDA ALPHA. This Chapter shall not commit

LAMBDA ALPHA to any financial obligation or to any other obligation whatsoever unless such commitment is authorized in advance by the International Board of Governors or the International Executive Committee of LAMBDA ALPHA.

3. Restriction Upon Speaking for or Acting in the Name of LAMBDA ALPHA. This Chapter shall not speak for or act in the name of LAMBDA ALPHA without the prior approval of the International Board of Governors or the International Executive Committee of LAMBDA ALPHA.

4. Restrictions Upon Speaking for or Acting in the Name of This Chapter. Since LAMBDA ALPHA is a not for profit corporation that has been classified by the Internal Revenue Service of the United States as such, it is imperative that neither LAMBDA ALPHA nor any of its Local Chapters act in a manner that will jeopardize its status for tax purposes.

5. Restriction Upon Use of This Chapter's Funds. All funds of This Chapter shall be used to carry out the purposes of This Chapter as set forth in Article I of these Chapter By-laws and no funds of This Chapter shall be diverted from such purposes for the personal benefit of any Member or other individual. In the event of the dissolution of This Chapter all funds of This Chapter shall immediately be transmitted to LAMBDA ALPHA. In such event, all such funds shall first be used to retire any indebtedness of This Chapter and the balance of such funds shall then be retained by LAMBDA ALPHA and used for its corporate purposes.

6. Restriction Upon This Chapter's Letterheads, Banners and Public Relations Materials. All of This Chapter's letterheads, banners and public relations materials that use a logo shall incorporate the LAMBDA ALPHA logo which has been adopted as the official logo of LAMBDA ALPHA. Lambda Alpha and the Lambda Alpha Key are registered trademarks of Lambda Alpha.

~~XV.~~

XV. **ESTABLISHMENT OF CHAPTER BUDGETS AND CHAPTER OPERATING AND SPECIAL RESERVE FUNDS**

1. Annual Budget. At its regular meeting in October or November each year, the Board of Directors shall consider the proposed operating budget prepared by the Treasurer and adopt an operating budget for the current year.

2. Chapter Operating Fund. This Chapter shall establish and maintain an operating fund that is sufficient, in its judgment, to cover the operating budget of This Chapter.

3. Special Funds. This Chapter may segregate on its books a portion(s) of the Chapter treasury for such purpose(s) as it may deem appropriate.

~~XVXVII.~~ **CHAPTER OPERATING REGULATIONS**

1. Establishment of Local Chapter Operating Regulations. In addition to the matters identified in Article ~~XXIX~~XII, Section 1 hereof, This Chapter may, following the adoption of these Chapter By-laws, adopt Chapter operating regulations not contrary to this By-law that set forth the make-up of its Board of Directors, the number and functions of its officers, the number and functions of its committees, the manner of conducting elections, the amount of its annual dues and the manner in which Chapter business (other than Chapter business regulated by

these Chapter By-laws) is conducted.

XVHXVIII. AMENDMENT TO THE CHAPTER BY-LAWS

1. Requests to Amend Chapter By-laws. These By-laws shall be amended upon a three-fourths vote of the active and retired members present at a Chapter meeting, provided that notice of such proposed amendment shall have been **delivered by the same means (including mail, facsimile, and electronic mail) as meeting notices** to the members) at least fifteen days prior to said meeting. The amendment is subject to final approval by the International Board. The amendment shall be presumed approved by the International Board if it receives notice of such proposed amendment from Ely Chapter at least thirty days prior to a called International Board meeting and takes no action thereon at said meeting. Schedule B may be amended from time to time by a majority vote of the Ely Board.

2. Authorization. At its sole discretion, the International Board of Governors of LAMBDA ALPHA may, at any regular or special business meeting of the Board, alter, amend or repeal Local Chapter By-laws, or comment upon Local Chapter variances or new Chapter By-laws. If any of the foregoing are initiated by the Board of Governors, written notice of proposed action shall be given to the affected Local Chapter at least thirty days prior to the date such action is considered by the Board of Governors.

Enacted and adopted this date.

DATED this ~~third Wednesday~~ day of November, 2018 in the City of Chicago, County of Cook, State of Illinois, United States of America. Ely Chapter

President

Secretary

CERTIFICATE OF SECRETARY

The undersigned does hereby certify that:

1. I am the duly elected and acting secretary of the Ely Chapter of Lambda Alpha International; and
2. The foregoing By-laws, comprising **12** pages, constitute the By-laws of said Chapter as duly adopted by action of the Members of said Chapter duly taken on November ~~12,~~ , 2018, and

3. The foregoing By-laws comply with the standard By-laws of Lambda Alpha International dated November 6, 2003, as the same may be amended, including variances awarded by the International Board of Governors of Lambda Alpha International.

| IN WITNESS WHEREOF, I have hereunto subscribed my name this day of
November, 2018.

| _____

Secretary

Document comparison by Workshare 9.5 on Friday, October 26, 2018 3:52:04 PM

Input:	
Document 1 ID	netdocuments://4823-6296-4601/1
Description	2016 By-laws - Secretary Exec Direct Updates_
Document 2 ID	netdocuments://4823-6296-4601/2
Description	2016 By-laws - Secretary Exec Direct Updates_
Rendering set	Standard

Legend:	
<u>Insertion</u>	
Deletion	
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Style change	
Format change	
Moved deletion	
Inserted cell	
Deleted cell	
Moved cell	
Split/Merged cell	
Padding cell	

Statistics:	
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Insertions	65
Deletions	47
Moved from	0
Moved to	0
Style change	0
Format changed	0
Total changes	112