

investments shall be limited to those deemed legal by New York State for trust fund investments.

\* \* \*

The adoption of the foregoing amendment was seconded by R. Homer  
Jones and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The amendment was declared adopted.

COPY

CONSTITUTION  
of the  
HOLLAND PATENT CENTRAL SCHOOL ALUMNI ASSOCIATION

ARTICLE I

NAME

This organization shall be known as the HOLLAND PATENT CENTRAL SCHOOL ALUMNI ASSOCIATION.

ARTICLE II

OBJECTIVES

The objectives of this Association shall be:

1. To promote and strengthen the tie that binds us together as graduates of our Alma Mater.
2. To encourage the continuation of the high standards of education exhibited over the years.
3. To provide a scholarship for a student(s) of each graduating class.

ARTICLE III

MEMBERSHIP

The membership of this Association shall consist of the following categories: active, inactive, and honorary.

1. Active - Active membership will be the graduates of Holland Patent Central School whose dues are paid to date.
2. Inactive - Inactive membership will be the graduates of Holland Patent Central School whose dues have not been paid but who may become active members by paying the current year's dues.
3. Honorary - Honorary members are those chosen by a majority of the Executive Committee.

ARTICLE IV

DUES

1. The annual dues shall be determined by the Executive Committee each year per member and shall be payable on or before each annual meeting.
2. Voluntary payment to the Scholarship Fund shall be determined by the Executive Committee each year per member per annum.

## ARTICLE V

### OFFICERS AND DUTIES

The officers of this Association shall be: President, Vice President, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer whose term of office shall be one year.

1. Duties of the President. The President shall

- a. schedule all regular and special meetings.
- b. preside at all meetings of the Association and Executive Committee.
- c. appoint committees when necessary with the consent of the Executive Committee.
- d. be ex-officio member of all committees.

2. Duties of the Vice President. The Vice President shall:

- a. preside at meetings in the absence of the President.
- b. act as Chairman of the Membership Committee and promote active membership in the Association in every way possible.
- c. perform such other duties as the President may designate.

3. Duties of the Secretary. The Secretary shall

- a. keep a record of all meetings of the Association and the Executive Committee.
- b. be responsible for all correspondence pertaining to the Association and notifying the Executive Committee and the membership of any meetings.
- c. keep a record of the members of the Association.
- d. at the end of his term of office present all minutes, correspondence, and records to the new Secretary.

4. Duties of the Assistant Secretary. The Assistant Secretary shall assist the Secretary in the performance of his duties and perform any other duties that the President may designate.

5. Duties of the Treasurer. The Treasurer shall

- a. collect and keep an accurate record of all dues paid.
- b. keep an accurate record of all receipts and disbursements of the Association.
- c. disburse funds only by check and upon authorization of the President.
- d. make reports at each meeting on the financial status of the Association.
- e. at the end of his term of office present all records to the new Treasurer.

6. Duties of the Assistant Treasurer. The Assistant Treasurer shall assist the Treasurer in the collection of dues at the Annual Meeting and perform any other duties designated by the President.

EXTRACT OF MINUTES

Meeting of the Holland Patent Central School Alumni Association  
in the County of Oneida, New York

June 9, 1990

\* \* \*

An annual meeting of the Holland Patent Central School Alumni Association, in the County of Oneida, New York, was held at the Holland Patent Central School High School, Thompson Road, Holland Patent, New York, on June 9, 1990, at 6:00 o'clock P.M. (Prevailing Time).

There were present: 75 Members

\* \* \*

James Moseman offered the following amendment to the constitution and moved its adoption:

THE HOLLAND PATENT CENTRAL SCHOOL ALUMNI ASSOCIATION, IN THE COUNTY OF ONEIDA, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members present) AS FOLLOWS:

That the constitution of said Holland Patent Central School Alumni Association be amended to add the following article:

Article VIII

Perpetual Scholarship Fund

There shall be established a "Perpetual Scholarship Fund" separate and distinct from the "Alumni Association Scholarship Fund." This "Perpetual Scholarship Fund" shall finance one or more scholarships from only the interest it earns. Each scholarship shall be payable in increments of \$500.00 to a son or daughter, grandson or granddaughter, or step-child of a Holland Patent Central School graduate. The recipient(s) of the award(s) shall be selected by the said Scholarship Committee according to further criteria and qualifications as may be adopted and/or amended thereafter by the Executive Committee.

The principal of the "Perpetual Scholarship Fund" shall be invested by or through the direction of the Executive Committee, but the nature of said