

15. **NOTICE OF MEETINGS.** Notice of all director meetings, except as herein otherwise provided, shall be given by mailing the same at least three days or by telegraphic the same at least one day before the meeting to the usual business or residence address of the director, but such notice may be waived by any director. Regular meetings of the Board of Directors may be held without notice at such time and place as shall be determined by the board. Any business may be transacted at any directors' meeting. At any meeting at which every director shall be present, even though without any notice or waiver thereof, any business may be transacted.

16. **CHAIRMAN.** At all meetings of the Board of Directors, the President, Vice President, or in their absence a chairman chosen by the directors present, shall preside.

#### **ARTICLE IV**

##### **AGENTS AND REPRESENTATIVES**

The Board of Directors may appoint such agents and representatives of the Society with such powers and to perform such acts or duties on behalf of the Society as the Board of Directors may see fit, so far as may be consistent with these Bylaws, to the extent authorized or permitted by law.

#### **ARTICLE V**

##### **CONTRACTS**

The Board of Directors, except as in these Bylaws otherwise provided, may authorize any officer or agent to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Society, and such authority may be general or confined to a specific instance: and unless so authorized by the Board of Directors, no officer, agent, or employee shall have any power or authority to bind the Society by any contract or engagement, or to pledge its credit, or render it liable pecuniarily for any purpose or to any amount.