

FORM OF CHAPTER AND BRANCH CHAPTER BY-LAWS

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Section 7. Voting. At every meeting of members each member present shall be entitled to vote, in person or by proxy, duly appointed by an instrument in writing subscribed by such member and bearing a date not more than eleven (11) months prior to said meeting, unless said instrument provides for a longer period. Each member of the Chapter shall be entitled to one vote. The vote for members of the Executive Committee, and upon the demand of any member, the vote upon any question before the meeting shall be by ballot. All elections shall be had and all questions decided by a majority vote of the members present in person or by proxy, unless otherwise in these By-Laws provided.

Section 8. Waiver of Notice. Whenever under the provisions of these By-Laws, the Chapter or the Executive Committee is authorized to take any action after notice to the members thereof or after the lapse of a prescribed period of time, such action may be taken without notice and without the lapse of any period of time, if at any time before or after such action be completed such requirements be waived in writing by the person or persons entitled to said notice or entitled to participate in the action to be taken.

Article V

Executive Committee

Section 1. Number. The business and affairs of the Chapter shall be managed and controlled by an Executive Committee of not less than five or more than . . . . . members of the Chapter and shall include the Chairman, the Vice Chairman, the Treasurer and the Secretary of the Chapter.

Section 2. Election. The members of the Executive Committee shall be elected at the annual meeting of the members of the Chapter for the term of one (1) year and shall serve for such term and until the election and qualification of their respective successors, except as hereinafter otherwise provided for filling vacancies.

Section 3. Regular Meetings. One the same day and immediately following each annual meeting of members, the newly elected members of the Executive Committee shall meet for the purpose of organization, the election of officers of the Chapter and the transaction of any other business, and if a quorum of the members of the Executive Committee be then present, no prior notice of such meeting shall be required to be given. The place and time of such first meeting may, however, be fixed by written consent of all such members.

Section 4. Special Meetings. Special meetings of the Executive Committee may be called by the Chairman or the Vice Chairman and must be called by either of them on the written request of three members of the Committee.