

UNIVERSITY OF KANSAS MEMORIAL CORPORATION
BY-LAWS

ARTICLE I -- Name

1 Section 1: The name of this corporation shall be as
2 stated in its charter, University of Kansas Memorial Corpora-
3 tion.

ARTICLE II -- Board of Directors

4 Section 1: The direction and management of the affairs
5 of the University of Kansas Memorial Corporation shall be
6 vested in a Board of Directors. The Board of Directors shall
7 be twenty-one in number.

8 Section 2: The membership of the Board of Directors
9 shall be maintained by election by the board itself. Begin-
10 ning with the original twenty-one citizens of Kansas named in
11 the charter together with others named from time to time to
12 fill vacancies, elections of directors shall be held only
13 at annual meetings. Each member of the board shall be
14 elected for one year and until his successor is elected and
15 qualifies.

ARTICLE III -- Officers

16 Section 1: The officers of this corporation shall be
17 a president, no less than three vice presidents, a secretary,
18 a treasurer, and an auditor. The president and the vice pres-
19 idents shall be chosen from the members of the Board of Dir-
20 ectors.

21 Section 2: The duties of the president shall be to pre-
22 side at all meetings and to be the chief executive head of the
23 Board of Directors. The duties of the vice presidents shall
24 be the same as the president in the absence of the latter.
25 The duties of the secretary shall be to keep accurate and
26 complete records of all business transacted by the Board of