

27 Directors. The duties of the treasurer shall be to collect  
28 and pay out all funds upon the warrant of the secretary and  
29 president when duly authorized in the manner prescribed by  
30 the Board of Directors. He shall execute such bond as the  
31 Board of Directors prescribe. The duties of the auditor shall  
32 be to examine carefully all claims made against the organiza-  
33 tion and make such recommendations to the committee as he  
34 deems proper for the action of such committee.

#### ARTICLE IV -- Meeting

35 Section 1: The annual meeting of the Board of Directors  
36 shall be held in the fall within three months after the open-  
37 ing of classes, the actual date to be fixed by the executive  
38 committee hereinafter provided for. Special meetings  
39 may be called by the president or the executive committee  
40 and shall be called at the request of five members of the  
41 Board of Directors. For either annual or special meet-  
42 ings the call shall be issued by the secretary not less  
43 than ten days before the meeting is to be held, such call  
44 to designate the particular business to be transacted at  
45 such meeting. At all meetings of the Board of Directors  
46 either annual or special, nine members thereof shall con-  
47 stitute a quorum.

48 Section 2: At the annual meeting of the Board of Dir-  
49 ectors there shall be presented a report of operations and a  
50 financial statement of the Memorial Union Building for the  
51 past fiscal year.

#### ARTICLE V -- Committees

52 Section 1: The Board of Directors shall create all such  
53 committees as it may deem necessary in carrying out business  
54 for which this corporation was formed and prescribe the  
55 duties of such committees.