

ARTICLE II

Section 1. The annual Meeting of the Home shall be held at the Home at the direction of the President on a suitable Sunday in the month of January.

Sec. 2. A quorum for such a meeting shall consist of not less than twenty-one (21) members.

Sec. 3. Special meetings may be called by the President, or upon the application in writing of ten (10) members in good standing to the Board of Directors, stating the object for which such a meeting shall be called.

Sec. 4. Five days of notice for annual meeting and three days notice for special meetings, shall be given to all members by the Secretary.

ARTICLE III

Section 1. The management of this Home shall be vested in a Board of twenty-one (21) Directors. At the annual election seven (7) members shall be chosen to serve for a period of three years. To the above elected members, the retiring President of the Board of Directors shall become an active Board member for a period of three years and shall have the same status as any other member of the Board. The President may, during his term of office, appoint three additional Board members, for a period of one year, who shall have the same status as other members of the Board. In the event that the additional Board members have been appointed by the President, and in the event the retiring President shall become an active Board member as above specified, the number of Directors shall be increased from twenty-one (21) Directors so as to permit the additional membership as above provided for to become members of the Board.