

Committee, consisting of three Directors; a Ways and Means Committee, consisting of five Directors; a Synagogue Committee, consisting of Two Directors; and a Counsel to serve one year, or until his successor is appointed; and an Examining Physician to serve one year, or until his successor is appointed.

ARTICLE V

Duties of the Board

Section 1. It shall be the duty of the Board of Directors to select and appoint a suitable Executive Director and all other employees necessary for the Home and to fix the salaries of each appointee, and remove them when sufficient cause is given to do so.

Sec. 2. The Board shall enact and enforce all laws, rules and regulations for the administration of the Home.

Sec. 3. The Board of Directors shall make all rules and regulations governing the admission and discipline of all residents. They shall have charge and control of all financial receipts and expenditures and of the investment of funds.

Sec. 4. The Board of Directors shall pass upon applications for admission to the Home.

Sec. 5. They shall meet at least once a month.

Sec. 6. A quorum shall consist of no less than seven (7) members.

Sec. 7. Ordinary business, or the expenditure of money under \$500.00, may be legally transacted by a majority present.