

MICUM MCINTIRE CLAN ASSOCIATION
BYLAWS

ARTICLE I

Name and Location

The name of this corporation shall be MICUM MCINTIRE CLAN ASSOCIATION. It shall be located in York County, York, Maine. This corporation is hereinafter referred to as the “Association.”

ARTICLE II

Purposes

The Association is organized for the following purposes, to-wit:

To preserve and perpetuate the historical aspects and relationships pertaining to the lineage of Micum McIntire including the rights of descendants and members of the family, to promote social relations among those who are interested in the preservation of said family, to gather, preserve, and disseminate historical and literary information regarding said family, to preserve and perpetuate the memory of those men and women who are a part of the family history, to provide financial assistance and sponsorship for the education of family members, to promote other benevolent and charitable purposes, and to take, acquire, own, hold, maintain, control, mortgage, pledge, sell, and convey real or personal property, including but not limited to stocks and bonds, or both, for the use of the Association, and to promote and effectuate the purposes herein set forth, within the limits established by law.

ARTICLE III

Membership

Any person who is a blood-line descendant of Micum McIntire or who is in sympathy with the purpose of the Association or interested in its work is entitled to membership therein. Blood-line descendants shall be members by virtue of birth-right. Spouses of blood-line descendants and other interested parties shall be entitled to membership upon approval by the Clan Council, or by such committee of the Council as may be chosen by the Council to act as a membership committee.

ARTICLE IV

Boards and Officers

Section 1. The activities of the Association shall be carried on and (except as provided in Sections 3-8 of this Article IV) its prudential affairs administered by a Clan Council consisting of five (5) blood-line members of the Association in good standing and the Treasurer, who shall be a member ex-officio.

The Clan Council will direct and oversee the executive and administrative officers of the Association. The Clan Council will define, set, and from time to time in its discretion revise the powers, duties, and responsibilities of the executive and administrative officers.

A member of the Clan Council shall not hold any other office in the Association with the exception of the [President, the Vice-President and the]¹ Treasurer.

[¹ Moved, voted, and approved by the August 1, 2020 Annual Meeting.]

The capital assets of the Association shall be administered by the Clan Council. In this regard the Clan Council will serve in the capacity of finance committee and will be empowered to transact on behalf of the Association any receipt, transfer, and disposition of its funds, monies, real and tangible personal property.

Section 2. The executive and administrative officers of the Association shall consist of:

- (a) A President, who shall be elected biennially by the Clan Council from among their own members.
- (b) A Vice-President, who shall be elected biennially by the members of the Association.
- (c) A Treasurer, who shall be elected biennially by the members of the Association.
- (d) A Secretary who shall be elected biennially by the members of the Association.
- (e) An Historian, who shall be elected biennially by the members of the Association.

Section 3. The President shall be the chief executive officer of the association and shall, subject to the direction and control of the Clan Council, exercise such executive and administrative powers as are customarily exercised by the President or principal executive officer of a business corporation.

Section 4. The Vice-President shall assist the President in his executive and administrative capacity and shall temporarily assume his powers in the event that he is unable to serve or fulfill his responsibilities. The Vice-President shall serve as Chairman of the annual Arrangements Committee and shall be empowered to annually appoint two other Association members to serve on this committee. The Vice-President shall also serve on the Nomination Committee and shall be empowered to annually appoint two other Association members to serve on this committee.

Section 5. The Treasurer shall be the chief financial officer of the Association. He shall keep the moneys entrusted to his charge on deposit in the name of the Association in such bank or banks of deposit as the Clan may select or approve. Checks or drafts and deposits or withdrawals may be signed and made by him, subject to the limitations hereinafter set forth.

Section 6. Any check or draft upon funds entrusted to the Treasurer or any deposit or withdrawal of funds entrusted to the Treasurer, for an amount in excess of one hundred dollars (\$100), shall be approved by the Clan Council. Such request and approval or disapproval shall be recorded in the minutes of the Clan Council.

Section 7. The Secretary shall record the minutes of the meetings of the Association, the Council and committees of the Association, and shall have the custody thereof. He shall notify the membership of the Association of the details of the annual meeting, and shall notify the members of the Clan Council and other committee of interim meetings. He shall maintain the address file of the Association membership. He shall correspond with members of the Association and partys [sic] external to the Association. He shall in all respects perform the functions of clerk of the corporation.

Section 8. The Historian shall compile and maintain all documents, objects, and information related to the history of Micum McIntire, his lineage, and the Micum McIntire Clan Association. He shall safely keep all items of an historical nature entrusted to his charge, preferably in a bank safe deposit box.

Section 9. Any official of the Association, who has been elected or appointed to office by the Clan Council, may be removed by said Council.

ARTICLE V

Terms of Office

Section 1. At the annual meeting of the Association held in the year 1973, the 5 member Clan Council shall be elected by the members of the Association; two for a term of three (3) years, two for a term of two (2) years, and one for a term of one (1) year. Subsequent elections shall be held annually thereafter, as terms expire, to determine membership constituting terms of two (2) years. In the case of death or resignation of a member of the Council, the vacancy resulting therefrom shall be filled by the election of a successor to serve during the period of the

unexpected term of the member who has died or resigned. The Clan Council shall elect a Chairman who shall serve in this capacity for a term of two (2) years. This position shall be filled biennially by a member of said Council, elected by its membership.

Section 2. The officers of the Association and the members of the Council and committees herein provided for shall continue to perform the duties of their respective offices until their successors have been elected or appointed, as the case may be, except in the case of resignation or removal.

ARTICLE VI

Meetings

Section 1. The annual meetings of the members of the Association shall be held in York, Maine, on the second Sunday of August in each year. In case for any reason such meeting shall not be held on said date, or at said location, the President shall instruct the Secretary to notify the membership of the Association of the alternate date and/or location. Other special meetings of the members may be called from time to time by the Clan Council, officers, or committee chairman.

Section 2. Notices of the annual meeting of the Association shall be mailed to the members at least thirty (30) days before the date set for the holding of such meeting. Notices of special meetings of members shall be mailed at least fifteen (15) days before the meeting date.

Section 3. It shall be the duty of the Secretary to prepare and mail such notices under the direction of the President, but the Clan Council may designate any other officers of the Association to perform such duty in case such action shall appear to be expedient.

Section 4. Meetings of the Clan Council may be called by the President at his pleasure. Such meetings may also be called by any member of said Council. The call of any such meeting shall be in writing and shall be delivered or mailed to each member of the council at least seven (7) days before the date set for such meeting.

Section 5. The President of the Association and any members of the Clan Council may waive notice of any meeting either before, at, or after such meeting, and such waiver shall have the same effect as the receipt of a notice as above provided.

Section 6. At any meeting of the Clan Council, a quorum shall consist of four members of said Council.

Section 7. At any meeting of the membership of the Association, the Council or various committees, action shall be effected by a simple majority vote (except as provided in Section 1 of Article VII) of the members of the body concerned. Should a committee vote be equally

divided, the vote shall be decided by the Clan Council. Should said Council equally divide its vote, the matter shall be decided by a vote of the Association membership present at the next annual meeting.

ARTICLE VII

Amendments, Effective Date, Etc.

Section 1. This code of by-laws may be amended or changed in any particular by vote of two-thirds (2/3) of the members of the Association present at a meeting of such members duly called; provided however, that no such amendment or change shall be voted upon at such meeting unless the call and notice of such meeting shall have contained a fair and informative statement respecting any such amendment or change.

Section 2. This code of by-laws shall become effective forthwith upon its adoption at a meeting of the members of the Association.