

Constitution of the Montgomery County Historical Society, Inc.

The Montgomery County History Museum's mission is to procure, preserve, exhibit and disseminate the history of our community.

I. Name

This body shall be known as the Montgomery County Historical Society, Inc.

II. Purpose and Objectives

- To discover, procure and preserve whatever may relate to the history of Montgomery County
- To publish articles, pamphlets and books about Montgomery County
- To preserve historical sites, articles, books and documents
- To acquire, by gift or purchase, real and personal property to carry out the purposes of the Society and the Montgomery County History Museum
- To staff and maintain the Museum
- To promote public interest in Montgomery County History

III. Membership

Section 1. Eligibility - All persons are eligible for membership upon payment of dues.

Section 2. Termination of Membership - Membership in the Society shall end upon failure to pay the annual dues by April 30th of each year.

IV. Meetings

Section 1 Membership Meetings - The President shall prescribe monthly meeting dates, times and places and shall notify all members of such by mail or email. Thereafter, no further notice shall be required unless there is a change of date, time or place. However, the Board of Directors shall cause all members to be notified of any meeting that is an annual meeting for election of Board of Directors or Officers. Notice of the annual meeting shall be by mail or email, posted at least 72 hours prior to the meeting.

Section 2. Board of Directors Meetings - The Board of Directors shall meet quarterly or as called by the President or any two members of the Board of Directors. Such meeting times, places or venues shall be stated at the call of the meeting. All Directors shall be notified of such meeting not less than 48 hours prior to the meeting.

Section 3 Quorums - A quorum of any membership meeting shall be those members present including at least a quorum of the Board of Directors. A quorum of the Board of Directors shall be fifty percent plus one.

V. Management

The management of the Society shall be in the hands of the Board of Directors. The officers of the Society shall be the President, the Vice-President, the Secretary and the Treasurer, who shall be

elected from among the Society members. Duties of the Officers and the Directors shall be set forth in the Bylaws.

VI. Election

The Society shall determine the number of Directors at the annual meeting prior to the election of Directors in November.

VII. Dissolution

Upon dissolution of the Society, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Society, dispose of all of the assets of the Society in such manner as shall be in accordance with the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This may include distribution to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the District Court of Montgomery County exclusively for such purposes, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

This Constitution was approved by action of the Board of Directors and shall be effective

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_____ Secretary

_____ President