HADLEY-LUZERNE ALUMNI ASSOCIATION CONSTITUTION & BYLAWS

ARTICLE I Name of Organization: Hadley-Luzerne Alumni Association

ARTICLE II Purpose of Organization: To serve as a vehicle for class reunions

ARTICLE II Officers: The Alumni Association shall consist of a seven (7)

member Executive Committee. There shall be a President, Vice-President, Secretary, and Treasurer, each elected for three (3) years, as well as three (3) Directors, one being elected each year for a term of three (3) years. In case of a vacancy in the position of president, the vice-president shall assume that office and hold it for the remainder of the unexpired term. In case of a vacancy in the position of vice-president, secretary, treasurer, or director, the Executive Committee shall appoint a replacement to serve until the next election, at which time any unexpired term will be filled

via election.

ARTICLE IV Annual Banquet: An annual banquet shall be held annually at a

date to be determined in advance, with notification going to

alumni via a newsletter and/or e-mail.

ARTICLE V Meetings: Meetings shall be held a minimum of four (4) times a

year with other meetings called, as deemed necessary, by a

majority of the Executive Committee.

ARTICLE VI Election of Officers: Election of officers shall be held annually at

the Alumni Banquet. All elected officers and directors shall serve

until their term expires and their successor is duly elected.

ARTICLE VII Annual Dues" Annual dues of \$5 per alumni, to help defray the

cost of postage, advertising, etc., will be collected with banguet

reservations.

ARTICLE VIII Amendment Procedure: An amendment to these Bylaws may be

made by a majority vote at any Annual Meeting (Alumni Banquet).

ARTICLE IX Dissolution: In the event of dissolution of the Association, all

assets and financial records of the Association will be transferred

promptly to the "Hadley-Luzerne Scholarship Fund, Inc".