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Society of
Sons of the Revolution.

West Virginia,
1894.

LAETI MONUMENTUM AERE PERENNIS.



CONSTITUTION AND BY-LAWS

OF THE

Society of Sons of the Revolution,

IN THE

State of West Virginia.

MORGANTOWN,
WEST PRINTING HOUSE,
1894.

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Society
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OFFICERS
OF THE
GENERAL SOCIETY.
1893.

General President,

Hon. JOHN LEE CARROLL, Ellicott City, Md.,
Of the Maryland Society.

General Vice-President,

GARRETT DORSET WALL VROOM, Trenton,
Of the New Jersey Society.

Second General Vice-President,

JOHN SCREVEN, Savannah,
Of the Georgia Society.

General Secretary,

JAMES MORTIMER MONTGOMERY, 56 Wall St., N. Y.,
Of the New York Society.

Assistant General Secretary,

WILLIAM HALL HARRIS, 216 St. Paul St., Baltimore,
Of the Maryland Society.

General Treasurer,

RICHARD McCALL CADWALADER, 710 Walnut St.,
Philadelphia, of the Pennsylvania Society.

General Assistant Treasurer,

STEPHEN SALISBURY, Worcester,
Of the Massachusetts Society.

General Chaplain,

Rev. MORGAN DIX, D. D., S. T. D., New York City,
Of the New York Society.

General Registrar,

JOHN WOOLF JORDAN, 1300 Locust St., Philadelphia,
Of the Pennsylvania Society.

General Historian,

THEODORUS BAILEY MYERS MASON, U. S. N.,
Washington, of the District of Columbia Society.

WEST VIRGINIA SOCIETY.

INSTITUTED, - - - - *APRIL 19, 1894.*
Incorporated under the Laws of the - - -
State of West Virginia - - - *MAY 7, 1894*

INCORPORATORS.

JOHN MARSHALL HAGANS,
JOHN DAILY,
HENRY HAYMOND,
WILLIAM CLARK MCGREW,
JOHN GEORGE GITTINGS,
JOHN BASSEL,
CHARLES MATTHEW HART,
THOMAS MOORE JACKSON,
JOHN B. HART.

Gift
Society
1893

WEST VIRGINIA SOCIETY.

OFFICERS:

PRESIDENT,

Hon. JOHN MARSHALL HAGANS, Morgantown.

VICE-PRESIDENT,

JOHN DAILY, D. D. S., Piedmont.

SECRETARY,

Col. HENRY HAYMOND, Clarksburg.

TREASURER,

Hon. WILLIAM CLARK MCGREW, Morgantown.

REGISTRAR AND HISTORIAN,

Prof. JOHN GEORGE GITTINGS, Clarksburg.

MANAGERS,

Hon. JOHN BASSEL,

Hon. CHARLES MATTHEW HART,

Maj. THOMAS MOORE JACKSON,

JOHN B. HART, Esq.

Prof. JOHN GEORGE GITTINGS.

THE CONSTITUTION OF THE
GENERAL SOCIETY.

It being evident, from a steady decline of a proper celebration of the National holidays of the United States of America, that popular concern in the events and men of the war of the Revolution is gradually declining, and that such lack of interest is attributable, not so much to the lapse of time and the rapidly increasing flood of immigration from foreign countries, as to the neglect on the part of descendants of Revolutionary heroes to perform their duty in keeping before the public mind the memory of the services of their ancestors and of the times in which they lived; therefore, the Society of the Sons of the Revolution has been instituted to perpetuate the memory of the men, who, in the military, naval and civil service of the Colonies and of the Continental Congress, by their acts or counsel, achieved the Independence of the country, and to further the proper celebration of the anniversaries of the birthday of Washington, and of prominent events connected with the war of the Revolution; to collect and secure for preservation the rolls, records and other documents relating to

that period; to inspire the members of the Society with the patriotic spirit of their forefathers; and to promote the feeling of brotherhood among them.

The General Society shall be divided into State Societies, which shall meet annually on the day appointed therefor in their respective by-laws; and oftener if found expedient; and at such annual meeting the reasons for the maintenance of the Society shall be considered, and the best measures for carrying them into effect adopted.

The State Societies at every annual meeting shall choose a president, a vice-president, a secretary, a registrar, a treasurer, a chaplain, and such other officers as may by them respectively be deemed necessary, and a board of managers, all of whom shall retain their respective positions until their successors are duly chosen.

Each State Society shall cause to be transmitted annually or oftener to the other State Societies, a circular letter calling attention to whatever may be thought worthy of observation respecting the welfare of the Society or of the general union of the States, and giving information of the officers chosen for the year; and copies of these letters shall also be transmitted to the General Secretary to be preserved among the records of the General Society.

The State Societies shall regulate all matters respecting their own affairs, consistent with the general good of the Society; judge of the qualification of their members or of those proposed for membership, subject, however, to the provisions of this Constitution; and expel any member who be cannot and cannot a gentleman or a man of

honor or by an opposition to the interests of the community in general or of the Society in particular, may render himself unworthy to continue in membership.

In order to form funds that may be respectable, each member shall contribute upon his admission to the Society and annually thereafter, such sums as the by-laws of the respective State Societies may require: but any of such State Societies may provide for the endowment of memberships by the payment of proper sums in capitalization, which sums shall be properly invested as a permanent fund, the income only of which shall be expended.

The regular meeting of the General Society shall be held every three years, and special meetings may be held upon the order of the General President or upon the request of two of the State Societies, and such meetings shall consist of the General Officers and a representation **not exceeding** five deputies from each State Society, and the necessary expenses of such meeting shall be borne by the State Societies.

At the regular meeting, a General President, Vice-President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, and Chaplain shall be chosen by a majority of the votes present, to serve until the next regular general meeting, or until their successors are duly chosen.

At each general meeting the circular letters which have been transmitted by the several State Societies shall be considered, and all measures taken which shall conduce to the general welfare of the Society.

The General Society shall have power at any meeting to admit State Societies thereto, and to entertain and determine

me all questions affecting the qualifications for membership or the welfare of any State Society as may by proper memorial be presented by such State Society for consideration.

Any male person above the age of twenty-one years, of good character and a descendant of one who, as a military, naval or marine officer, soldier, sailor or marine, in actual service, under the authority of any of the thirteen Colonies or States or of the Continental Congress, and remaining always loyal to such authority, or a descendant of one who signed the Declaration of Independence, or of one who, as a member of the Continental Congress or of the Congress of any of the Colonies or States, or as an official appointed by or under the authority of any such legislative bodies, actually assisted in the establishment of American Independence by services rendered during the war of the Revolution, becoming thereby liable to conviction of treason against the government of Great Britain, but remaining always loyal to the authority of the Colonies or States, shall be eligible to membership in the Society.

The Secretary of each State Society shall transmit to the General Secretary a list of the members thereof, together with the names and official designations of those from whom such members derive claim to membership, and thereafter upon the admission of members in each State Society, the Secretary thereof shall transmit to the General Secretary information respecting such members similar to that herein required.

The Society shall have an insignia, which shall be a

badge suspended from a ribbon by a ring of gold; the badge to be elliptical in form, with escaloped edges, one and one-quarter inches in length, and one and one-eighth inches in width; the whole surmounted by a gold eagle, with wings displayed, inverted; on the obverse side a medallion of gold in the centre, elliptical in form, bearing on its face the figure of a soldier in Continental uniform, with musket slung; beneath, the figures 1775; the medallion surrounded by thirteen raised gold stars of five points each upon a border of dark blue enamel. On the reverse side in the center a medallion corresponding in form to that on the obverse, and also in gold, bearing on its face the Houdon portrait of Washington in bas-relief, encircled by the legend, "Sons of the Revolution;" beneath, the figures 1883; and upon the reverse of the eagle the number of the badge to be engraved; the medallion to be surrounded by a plain gold border, conforming in dimensions to the obverse; the ribbon shall be dark blue, ribbed and watered, edged with buff, one and one-quarter inches wide, and one and one-half inches in displayed length.

The insignia of the Society shall be worn by the members on all occasions when they assemble as such for any stated purpose or celebration, and may be worn on any occasion of ceremony; it shall be carried conspicuously on the left breast, but members who are or have been officers of the Society may wear the insignia suspended from the ribbon around the neck.

The custodian of the insignia shall be the General Secretary, who shall issue them to members of the Society under such proper rules as may be formulated by the General

Society, and he shall keep a register of such issues wherein each insignia issued may be identified by the number thereof.

The seal of the Society shall be one and seven-eighths inches in diameter, and shall consist of the figure of a Minute man in Continental uniform, standing on a ladder leading to a belfry; in his left hand he holds a musket and an olive branch, whilst his right grasps a bell-rope; above, the cracked Liberty Bell; issuing therefrom a ribbon bearing the motto of the Society, *Exegi monumentum ære perennius*; across the top of the ladder on a ribbon, the figures 1776; and on the left of the Minute-man, and also on a ribbon, the figures 1883, the year of the formation of the Society; the whole encircled by a band three-eighths of one inch wide; thereon at the top thirteen stars of five points each; at the bottom the name of the General Society, or of the State Society to which the seal belongs.

Constitution.

ARTICLE I.

NAME OF SOCIETY.

The Society shall be known by the name, style and title of "Society of Sons of the Revolution in the State of West Virginia."

ARTICLE II.

OBJECTS.

The objects of the Society are social, educational and patriotic, and the Society is formed for the particular purpose of perpetuating the memory of the men who in military, naval and civil service of the Colonies and of the Continental Congress, by their acts or counsel, achieved the Independence of the Country; and to, further the proper celebration of the anniversaries of the birthday of Washington, and prominent events connected with the War of the Revolution; to collect and secure for preservation the manuscripts, records and other documents relating to that period; to inspire the members of the Society with the patriotic spirit of their forefathers, and to promote the feeling of fellowship among its members

ARTICLE III

MEMBERSHIP

Any male person, above the age of twenty one years, shall be eligible to membership in this Society who is descended from an ancestor, as the propositus, who, either as a military, naval or marine officer, soldier, sailor, or marine, or official in the service of any one of the thirteen original Colonies or States, or of the National Government representing or composed of those Colonies or States, assisted in establishing American Independence during the War of the Revolution, between the 19th day of April, 1775, when hostilities commenced, and the 19th day of April, 1783, when they were ordered to cease.

Provided: That when the claim of eligibility is based on the service of an ancestor in the "minute men" or "militia," it must be satisfactorily shown that such ancestor was actually called into the service of the State or United States, and performed garrison or field duty; and

Provided further: That when the claim of eligibility is based on the service of an ancestor as a "sailor" or "marine," it must in like manner be shown that such service was other than shore duty and regularly performed in the Continental Navy or the Navy of one of the original thirteen States, or on an armed vessel, other than a merchant ship, which sailed under letters of marque and reprisal, and that such ancestor of the applicant was duly enrolled in the ship's company, either as an officer, seaman, or otherwise than as a passenger; and

Provided further: That when the claim of eligibility is

based on the service of an ancestor as an "official," such service must have been performed in the civil service of the United States, or of one of the thirteen original States, and must have been sufficiently important in character to have rendered the official specially liable to arrest and imprisonment, the same as a combatant, if captured by the enemy, as well as liable to conviction of treason against the government of Great Britain.

In the construction of this Article, the Volunteer Aides de Camp of General Officers in Continental Service, who were duly announced as such and who actually served in the field during a campaign, shall be comprehended as having performed qualifying service.

The civil officials and military forces of the State of Vermont, during the War of the Revolution, shall also be comprehended in the same manner as if they had belonged to one of the thirteen original States.

No service of an ancestor shall be deemed as qualifying service for membership in this Society where such ancestor, after assisting in the cause of American Independence, shall have subsequently either adhered to the enemy, or failed to maintain an honorable record throughout the War of the Revolution.

No person shall be admitted as a member of this Society unless he be eligible under one of the provisions of this Article, and unless of good moral character and adjudged worthy of becoming a member.

ARTICLE IV

OFFICERS.

The officers of the Society shall be a President, a Vice-President, a Secretary, a Registrar, a Historian, a Treasurer and a Chaplain, who shall be chosen by ballot from among the members thereof, annually to serve for the term of one year and until their successors are elected and qualified.

ARTICLE V.

BOARD OF MANAGERS.

The Board of Managers of the Society shall be five in number, who shall be chosen by ballot from among the members of the Society annually to serve for the term of one year and until their successors are elected and qualified. The Board shall have power to fill vacancies occurring in their own number.

ARTICLE VI.

ADMISSION OF MEMBERS.

Every application for membership shall be made in writing, subscribed by the applicant, and approved by two members over their signatures. Applications shall contain, or be accompanied by, proof of eligibility, and such applications and proofs shall be submitted to the Board of Managers, who shall have full power to determine the qualifications of the applicant.

Payment of the initiation fee and subscription to the declaration required by the Constitution of this Society shall be pre-requisites of membership.

ARTICLE VII

DECLARATION.

Every member shall declare upon honor that he will endeavor to promote the purposes of this Institution and observe the "Constitution" and "By-Laws" of this society, and, if he be a citizen of the United States, shall declare that he will support the Constitution of the United States. Such declaration shall be in writing, and subscribed by the member making it.

ARTICLE VIII.

SUBJECTS PROHIBITED.

No question involving religious doctrine or the party politics of the day within the United States shall ever be discussed or considered in any meeting of this Society.

ARTICLE IX.

COMMEMORATIONS.

It shall be a standing regulation that the members shall, when practicable, hold a commemorative celebration and dine together at least once in every year.

ARTICLE X.

SEAL.

The seal of the Society shall be one and seven eighths of an inch in diameter, and shall consist of the figure of a "Minute-man" in Continental uniform, standing on a ladder leading to a belfry, and holding in his left hand a musket

and an olive branch, and grasping in his right hand a bell rope. Above, the cracked "Liberty bell"; issuing there from a ribbon, bearing the motto of the "SONS OF THE REVOLUTION": "*Erecti Monumentum Aere Perennius.*" Across the top of the ladder, on a ribbon, the figures "1776," and at the left of the Minute-man, and also on a ribbon, the figures "1883," the year of the Centennial commemoration of the permanent evacuation by the British army of American territory; the whole encircled by a band three-eighths of an inch wide; thereon at the top thirteen stars of five points each, and at the bottom the legend, "SONS OF THE REVOLUTION;" the following being a fac simile thereof:



The Secretary shall be the custodian of the seal, which shall be identical in every particular with this description.

ARTICLE XI.

INSIGNIA.

The insignia of the Society shall consist of a badge pendant from the ribbon by a ring of gold.

The badge shall be elliptical in form, with escaloped edges, one and one-quarter inches in length, and one and one-eighth inches in width; the whole surmounted by a gold eagle, with wings displayed, inverted. On the obverse side a medallion of gold in the centre, elliptical in form, bearing on its face the figure of a soldier in Continental uniform, with musket slung. Beneath the figures "1775;" the medallion surrounded by thirteen raised gold stars of five points each upon a border of dark blue enamel.

On the reverse side, in the centre, a medallion, corresponding in form to that on the obverse, and also in gold, bearing on its face Houdon's portrait of Washington in bas relief, encircled by the legend, "SONS OF THE REVOLUTION." Beneath the figures "1883," and upon the reverse of the eagle, the number of the particular badge engraved; the medallion surrounded by a plain gold border conforming in dimensions to the obverse, upon which members may have their names engraved in script.

The ribbon shall be dark blue, ribbed and watered, edged with buff, one and one-half inches wide and one and one-half inches in displayed length.

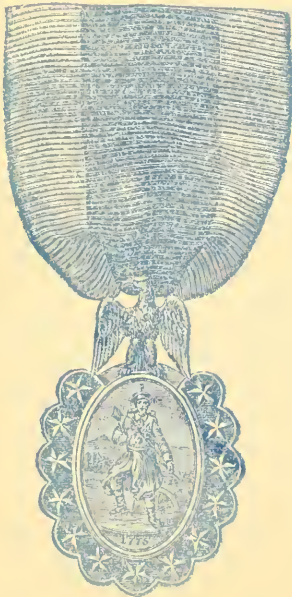
The insignia shall be worn by the members conspicuously and only on the left breast on all occasions when they shall assemble as such for any stated purpose or celebration. The badge shall never be worn as an article of jewelry.

The Treasurer of the Society shall procure and issue the Insignia to the members, and shall keep a record of all issued by him.

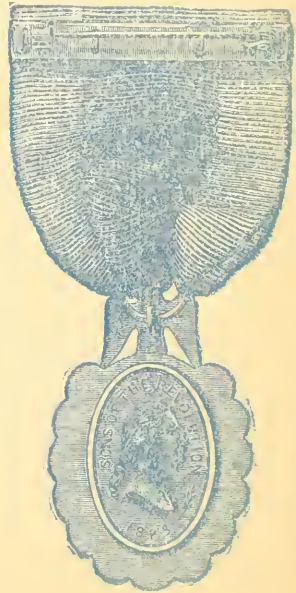
Such Insignia shall be returned to the Treasurer of the Society by any member who may formally withdraw, resign or be expelled, but otherwise, shall be deemed an heirloom.

No member shall receive more than one badge, unless to replace one, the loss or destruction of which shall first be satisfactorily established.

The following being a fac-simile of such insignia :



"OBVERSE"



"REVERSE"

On occasions other than meetings for any stated purpose or celebration, members may wear a rosette of the prescribed ribbon and pattern in the upper button hole of the left lapel of the coat.

The Treasurer shall procure and issue the rosettes to members.

The following being a fac-simile of the same, which shall not exceed fifteen millimetres in diameter:



ARTICLE XII

SEAL AND INSIGNIA

The Seal of the Society, the Insignia to be worn by members, and the rules governing the use of the latter, shall always conform to those prescribed by the General Society of the Sons of the Revolution.

ARTICLE XIII.

ALTERATIONS AND AMENDMENTS.

No alterations nor amendments of the Constitution of this Society shall be made unless notice thereof be duly given in writing, signed by the member proposing the same, at a meeting of the Society, and unless the same shall be adopt

ed at a subsequent meeting held at least thirty days after such notice, by a vote of three-fourths of the members present, and in the notices issued for such meeting the fact shall be stated that a proposed amendment to the Constitution will be considered.

By-Laws.

SECTION I.

FEEES, DUES AND CONTRIBUTIONS.

The initiation fee shall be five (5) dollars; the annual dues three (3) dollars, payable on or before the first day of February in every year: *Provided*, that any member who shall have been elected during the last three months of the fiscal year shall not be required to pay the annual dues for the current fiscal year. The payment at one time of fifty (50) dollars shall constitute a life membership. The payment at one time of one hundred dollars (100) dollars shall constitute a perpetual or endowed membership, and upon the death of the member so paying, the membership shall be held by his eldest son, or such other descendant from the ancestor from whom he claims as he may nominate; in failure of such nomination, the Society may decide which one of the descendents shall hold the membership: *Provided always*, that the Society reserves to itself the privilege of rejecting any nomination that may not be acceptable to it. All of those holding life or endowed memberships shall be exempt from the payment of the initiation fee and annual dues.

SECTION II.

PERMANENT FUND.

All donations which shall be paid the Society, shall remain forever to the use of the Society as a Permanent Fund, the income only of which may be expended.

SECTION III.

ANNUAL MEETING.

The annual meeting of the Society shall be held on the 5th day of April (except when that day is a Sunday, the meeting shall be held on the next ensuing day) at such place as the board of managers shall annually determine, of which every member shall have at least thirty days notice, at which a general election of officers and managers by ballot shall take place. In such election a majority of the ballots given for any officer or manager shall constitute a choice; but if on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer or manager shall determine the choice.

SECTION IV.

QUORUM.

At all meetings of the Society ten (10) members shall constitute a quorum for the transaction of business.

SECTION V.

PRESIDENT.

The President, or in his absence the Vice President, or in the absence of both a chairman, *pro tempore*, shall preside at all meetings of the Society, and shall have a casting

vote. He shall preserve order, and decide all questions of order, subject to an appeal to the Society.

SECTION VI.

SECRETARY.

The Secretary shall conduct the general correspondence of the Society. He shall notify all members of their election, and of such other matters as may be required by the Society. He shall have charge of the Seal, Certificate of Incorporation, Constitution, By-Laws and Records of the Society, and shall issue certificates of membership. He, together with the presiding officer shall certify all acts of the Society and in proper cases authenticate them under seal. He shall affix the Seal to all properly authenticated certificates of membership and transmit them without delay to the members for whom they shall be issued. He shall, under the direction of the President or Vice-President, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society, and shall give notice to the several officers of all votes, orders, resolves and proceedings of the Society affecting them or appertaining to their respective duties. He shall be Secretary of the Board of Managers and keep the record of their meetings in the regular minute book of the Society.

SECTION VII.

TREASURER.

The Treasurer shall collect and keep the funds and securities of the Society: and so often as those funds shall

amount to one hundred (100) dollars, they shall be deposited in some bank or banking house to be designated by the Board of Managers, to the credit of "Society of Sons of the Revolution in the State of West Virginia," and shall be drawn thence on the check of the Treasurer for the purposes of the Society only. Out of these funds he shall pay such sums as may be ordered by the Society, or by the Board of Managers. He shall keep a true account of his receipts and payments, and at each annual meeting, render a statement of the same to the Society, when a committee shall be appointed to audit his accounts. He shall give such security as may from time to time be required by the Board of Managers.

SECTION VIII.

REGISTRAR.

The Registrar shall keep a roll of members, and in his hands shall be lodged all the proofs of membership qualification, and all the historical and other papers of which the Society may become possessed; and he, under the direction of the Board of Managers, shall make copies of such similar documents as the owners thereof may not be willing to leave permanently in the keeping of the Society.

SECTION IX.

CHAPLAIN.

The Chaplain shall be a regularly ordained minister of a Christian denomination, and shall perform such duties as ordinarily appertain to such office.

SECTION X.

HISTORIAN.

The Historian, shall keep a detailed record, to be deposited with the Registrar, of all the historical and commemorative celebrations of the Society; and he shall edit and prepare for publication such addresses, essays, papers and other documents of an historical character, (other than a Register of Members,) as the Secretary may be required to publish; and at every annual meeting, if there be a necrological list for the year then closing, he shall submit the same with carefully prepared biographies of the deceased members.

SECTION XI.

BOARD OF MANAGERS.

The Board of Managers shall judge of the qualifications of every candidate who shall make proper application for admission to the Society, and shall have power to admit him to membership if found eligible under the constitution. Three negative votes shall constitute a rejection of the applicant.

They may, through the Secretary, call special meetings of the Society at such times as they may see fit, and shall call such meetings at any time upon the written request of ten members of the Society. They may also arrange for commemorative celebrations by the Society.

They shall recommend plans for promoting the purposes of the Society, and authorize the disbursement and expenditure of unappropriated money in the treasury for the pay

ment of the current expenses of the Society. At each annual meeting of the Society they shall make a report in writing.

SECTION XII.

ORDER OF BUSINESS.

At all meetings of the Society and of the Board of Managers the following order of business shall be observed so far as the same may be applicable:

1. Reading of minutes of prior meetings not previously acted upon.
2. Election of Officers and Managers when necessary
3. Reports of Officers.
4. Reports of Committees.
5. Unfinished business.
6. Miscellaneous business.

SECTION XIII.

COMMITTEE ON ADMISSIONS

The Chairman of the Board of Managers shall appoint annually three members thereof as a Committee on Admissions, whose duty it shall be to pass upon the qualifications of applicants for admission to the Society, and report to the Board of Managers.

SECTION XIV.

EXPULSION AND SUSPENSION.

The Board of Managers shall have power to expel any enrolled member of this Society who, by conduct unbecom-

ing a gentlemen and a man of honor, or by an opposition to the interests of the community in general or of this Society in particular, may render himself unworthy to continue a member, or who shall persistently transgress, or, without good excuse, wilfully neglect or fail in the performance of any obligation enjoined by the Constitution, By-Laws or any standing rule of this society: *Provided*, that such member shall have received at least ten days notice in writing of the complaint preferred against him, and of the time and place for hearing the same, and have been thereby afforded an opportunity to be heard in person.

Whenever the cause of expulsion shall not have involved turpitude or moral unworthiness, any member thus expelled may upon the unanimous recommendation of the Board of Managers, but not otherwise, be restored to membership by the Society at any meeting.

The Board of Managers shall drop from the Roll the name of any enrolled member of the Society who shall be two years in arrear in the payment of dues, and who, on notice to pay the same, shall fail and neglect to do so within thirty days thereafter, and upon being thus dropped, his membership shall cease and determine; but he may be restored to membership at any time by the Board of Managers, on his application therefor, and upon his payment of all such arrears and of the annual dues from the date when he was dropped to the date of his restoration. The Board of managers may also suspend any officer from the performance of his duties, for cause; which proceeding must be reported to the Society and acted upon by it within

thirty days either by rescision of the suspension or removal of the suspended officer from office, or otherwise the suspension shall cease.

SECTION XV.

RESIGNATION.

No resignation or voluntary withdrawal from membership by any member enrolled in this Society shall become effective as a release from the obligations thereof, unless consented to and accepted by the Board of Managers.

SECTION XVI.

DISQUALIFICATION

No person who may be enrolled as a member of this Society shall be permitted to continue in membership when the proofs of claim of qualification by descent shall be found to be defective and insufficient to substantiate such claim, or not properly authenticated. The Society, or the Board of Managers, may, at any time after thirty days notice to such person to properly substantiate or authenticate his claim, require the Secretary to erase his name from the list of members, and such person shall thereupon cease to be a member; *Provided*, he shall have failed or neglected to comply satisfactorily with such notice.

Where the Board of Managers shall direct the erasure of a person's name for a cause comprehended under this section, such person shall have a right of appeal to the next annual meeting of the Society; but he shall not be restored to membership unless by a vote of three-fourths of the members present on that occasion, or at a subsequent meet-

ing to which the consideration of the same has been specifically postponed.

SECTION XVII.

SERVICE OF NOTICES.

It shall be the duty of every member to inform the Secretary, by written communication, of his place of residence, his post office address, and of any change thereof.

Service of any notice under the Constitution or By Laws upon any member of the Society, addressed to him at his last recorded place of residence or post-office address, and forwarded by mail, shall be deemed sufficient service of such notice.

SECTION XVIII.

ALTERATIONS OR AMENDMENTS.

No alteration or amendment of the By Laws of the Society shall be made unless notice thereof shall be truly given in writing, signed by the member proposing the same at a meeting of the Society, and unless the same shall be adopted at a subsequent meeting, held at least thirty days after such notice by a vote of two-thirds of the members present.

SECTION XIX.

DELEGATES TO THE GENERAL SOCIETY.

Delegates to the General Society shall be chosen by the members of this Society at its meeting next preceding that of the General Society; and, failing such choice, shall be selected by the Board of Managers. The President of the time being shall be a delegate ex officio.



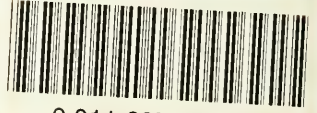
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