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<u>BY-LAWSBYLAWS</u> OF THE EDGEMONT COMMUNITY <u>COUNCIL, INC.</u>

(As amended through Proposed revisions for April 26, 202317, 2024, Annual Meeting)

ArticleARTICLE I NAME AND OBJECT OF CORPORATION

Section 1.—The name of the corporation is The Edgemont Community Council, Inc. (hereinafter "("the Council")ECC").

Section 2. – The objects and purposes of the <u>CouncilECC</u> shall be: To ascertain the opinion and act <u>inon</u> behalf of the residents of the <u>Communitycommunity</u> existing within the Union Free School District No. 6, in ("the townEdgemont School District"), in the Town of Greenburgh, Westchester County, State of New York, ("the Community"), concerning matters which<u>that</u> may have a material effect on its welfare; to study, report, and coordinate community action thereon; to make the view of such residents upon pending matters, and the reasons therefore, known to the legislative, executive and administrative personnel and bodies concerned therewith; to institute legal proceedings where deemed necessary or desirable for the protection of their interests; and, in general, to plan <u>orfor</u> and take all actions deemed appropriate for the general welfare of the residents and the area.

Section 3.— The Community is composed of eight neighborhoods. The eight neighborhoods are: Central Park Avenue, Cotswold, Fort Hill, Greenridge, Longview, Northern Greenville, Old Edgemont, and Southern Greenville. The boundaries of these neighborhoods are as depicted in the map attached as Appendix 1 to these bylaws.

Section 4. —The CouncilECC shall not campaign for or against any candidate in any
 election on which residents of the Community are entitled to vote, but may advance a position
 for or against any questions, referendum, proposition, or other matter on which residents of the
 Community are entitled to vote.

Section 5. —The CouncilECC shall sponsor the School Board Nominating Committee of
 Union Freethe Edgemont School District-6. As such it. Accordingly, the ECC shall perform the
 functions specified for it in the Rules and Procedures of the Edgemont School District School
 Board Nominating Committee, as in effect from time to time.

ARTICLE II MEMBERSHIP

40 Section 1. – The membership of the CouncilECC shall be to open to all people at least 41 eighteen years of age who are (a) residents of the Community and/or (b) record owners of real 42 property in the Community. Persons eligible for membership in the CouncilECC who shall have 43 paid dues for the current fiscal year and who shall have completed such form of application as 44 may havebe required by the Council'sECC's Board of Directors (hereinafter "("the Board") are 45 members of the council (hereinafter "ECC ("Members").

46

47	ARTICLE III
48	MEMBERSHIP MEETINGS
49	
50	Section 1. —An annual meetingsmeeting of the Members shall be held on a date in April
51	in each year at not earlier than 87:00 P.M. at such place within Westchester County as the
52	boardBoard may determine, to elect directors, officersDirectors and School Board Nominating
53	Committee designees Officers, as hereinafter provider provided; to receive the reports of the
54	President, the and Treasurer, the annual report of the directors Directors as required by Section
55	519 of the <u>New York</u> Not-for-Profit Corporation Law, and such other reports as may be required
56	by law; and to take action upon such other businesses business as may properly be presented.
57	
58	Section 2.— Special meetings of the Members may be called by the President, by the
59	Board upon the request of at least five directorsDirectors, or by not less than 10% of the
60	Members. In the latterlast case, notice of the demand shall be given, in writing, to the Secretary,
61	who shall give notice to the Members as required by law and by these by lawsbylaws. No such
62	meeting shall be held on a <u>Saturday,</u> Sunday, Saturday or holiday, nor shall any such meeting
63	commence earlier than 87:00 P.M. on any weekday, and any such meeting will be held at a place
64	within the Community determined by the President.
65	
66	Section 3.— Written notice of each annual and special meeting shall be mailed to all
67	Members at their addresses as appearing on the books of the CouncilECC, except that no more
68	than one notice need be given to each household, at least ten days, but not more than twenty
69	days, prior to the meeting. Such notice shall include a statement of the matters to be presented
70	for action, but any Member who is present at an annual meeting may present any other relevant
71	matter to the meeting for consideration. Any matter not set forth in the notice of an annual
72	meeting may not be acted upon <u>at</u> such meeting.
73	
74	Section 4. —The presence of <u>one hundred</u> Members entitled to cast one hundred
75	votes vote or 5 percent of the total number of votes entitled to be cast, whichever is less, shall
76	constitute a quorum for the transaction of business at any meetings of the Members. Those
77	present at <u>At</u> any meeting at which a quorum is not present, the <u>Members</u> may adjourn the
78	meeting to a time (but not earlier than 8:00 P.M. on any weekday) and place within the
79	Community.consistent with Section 2 of this Article. If a quorum shall not be present at any
80 81	membership meeting, and those present do not fix <u>an appropriate</u> time and place for the
81 82	adjourned meeting, the President shall call such meeting, to and select the be held at a <u>time and</u>
82 83	place in the Community, selected by him on a the weekday and time (but not earlier than 8:00 P.M.) to be selected by him thathe President consistent with Section 2 of this Article. The
83 84	P.M.) to be selected by him thethe President consistent with Section 2 of this Article. The President shall schedule such meeting shall be resumed, which shall be not for a date no later than
85	twenty days after the date of the adjourned meeting.
86	twenty days after the date of the adjourned meeting.
80 87	Section 5. – Each Member present at any meeting shall be entitled to cast one vote on all
88	matter which may be matters properly noticed and brought before the meeting. Voting by proxy
89	shall not be allowed.
90	
91	ARTICLE IV
92	DUES

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93	
94	Section 1. —Membership dues shall be for apply to each fiscal year in such amount as
95	may be determined by the Board- <u>from time to time</u> . If a person who resides in the Community
96	has paid such dues, any other person in his or hertheir immediate family residing with him or
97	herthem who is himself or herself isthemselves eligible for membership shall be entitled to all
98	membership privileges, except as otherwise provided herein, without application therefor or
99	payment of dues.
100	
101	
102	ARTICLE V
103	DIRECTORS
104	
105	Section 1. —The affairs and activities of the CouncilECC shall be conducted by athe
106	Board towhich shall consist of twenty-three Members ("the Directors") who shall have the
107	authority to exercise all of the powers of the <u>CouncilECC</u> except the <u>powersthose</u> which are by
108	law or by these by-laws by laws reserved to the Members. The directors Directors shall not be
100	personally liable for the debts or obligations of the Council. Elected directors ECC. Directors are
110	expected to attend the regular monthly meetings of the Board and cooperate in promoting the
111	objects and purposes of the CouncilECC.
112	objects and purposes of the counten<u>ice</u>.
112	Section 2. —Fifteen directorsDirectors (the "Elected Directors") shall be elected by the
114	Members. Five <u>directorsDirectors</u> shall be elected at each annual meeting of the Members, each
115	for terms of three years. Each Member present at the meeting shall be entitled to one vote for
116	each directorship which is to be filled, and the five persons receiving the largest number of votes
117	shall be <u>chosenDirectors</u> . Additional <u>directorsDirectors</u> shall also be elected at each annual
118	meeting to fill theany vacancies required to be filled at the annual meeting pursuant to Article V,
119	Section 4, of these by-lawsArticle V.
120	beenon 4, of these by htws <u>riftere v</u> .
121	One directorDirector and an alternativealternate for such directorDirector may be
122	appointed from each of the following civic associations: The Cotswold Association, Inc., Old
123	Edgemont Association, Fort Hill Association, Greenridge Association, Longview Civic
124	Association, Northern Greenville Civic Association, Southern Greenville Civic Association, and
125	Central Park Avenue Civic Association. Such <u>directors Directors</u> shall each serve for a term of
126	one year.
127	one year.
128	If, on or before March 15 of any year, a civic association is inactive, the Edgemont
129	Community Council nominating committee ECC Nominating Committee, comprised as outlined
130	in <u>Section 4 of</u> Article VII, Section 4, may: (i) accept nominations to fill the directorship and
131	alternate allocated to the civic association directly from residents of the area represented by the
132	affected civic association; and (ii) thereafter select an individual to fill each vacancy from the
133	nominations received. Any such directly made nominee/selectee must be a resident of the area
134	covered by the affected civic association. The nominating committee <u>ECC Nominating</u>
135	<u>Committee</u> shall select the candidate(s) to fill any vacancy by <u>a</u> plurality of <u>the</u> vote of <u>Council</u>
136	Members at the annual meeting of the membership.
137	σ····································

The Board may adopt, and transmit to the aforesaid civic associations, such regulations and procedures as may seem it to bedeems appropriate relative with respect to the manner in which the identity of appointed directors Directors shall be certified to the President.

Section 3. —The Board shall hold a regular monthly meeting, except in July and August, 142 143 at a placetime and on a dateplace to be determined by the Board at its first meeting following the 144 annual meetingsmeeting of Members. Two day's days' written notice of all regular Board 145 meetings shall be given to the Directors by mail. by the President or the President's designee. Special meetings may be called by the President or any group of five directors and shall require 146 147 not less than Directors upon at least five (5) day's days' written notice by mail. Any director Director may waive notice of a meeting, in writing, and the attendance of by any director 148 Director at such meeting shall be deemed to be a waiver of notice thereof. The presence of the 149 150 nine directors Directors at any meeting of the Board shall constitute a quorum while a vote of at least seven members at a meeting at which a quorum is present shall be the act of 151 152 directorsDirectors.

Where references are made <u>within this Section 3 of Article V</u> to the <u>DirectorsDirectors'</u> communicating by mail or in writing, they may use telephones, e-mail,email and other forms of digital correspondence <u>may be used</u> instead of traditional <u>mailU.S. Mail</u>. Any votes taken using these methods will <u>needbe subject</u> to <u>meet</u> the <u>standard</u> quorum requirement of this Section.

159 Section 4. —The office of an elected director Elected Director shall become vacant upon 160 the occurrence of any of the following events: (1) the death of the directorDirector; (2) the director ceases to be eligible cessation of the Director's eligibility for membership in the 161 CouncilECC under Article II; (3) the receipt of a written statement of resignation from the 162 163 director is received Director by the President or First Vice- President; (4) removal for not 164 fulfilling the failure to fulfill the duties of the office or for misconduct in office; or (5) the failure to pay membership dues within a reasonable time following notice to such effect being given by 165 the Treasurer of the CouncilECC. The removal of a directorDirector from office required requires 166 the recommendation of a majority of the officers of the Council Officers as defined in Article VI 167 and a vote of three-quarters of the directors Directors present at a regular monthly meeting of the 168 169 Board, with this matter placed upon the agenda prior to the meeting. If the office of any elected 170 director Elected Director shall become vacant before the expiration of this their term, the vacancy shall be filled by a vote of a majority of other directors for a term to end on the 30th last 171 day of June next following, the current fiscal year. If the office of any appointed directorDirector 172 or alternative alternate shall become vacant before the expiration of his or her term, the vacancy 173 shallmay be filled by appointment by the affected civic association making the original 174 175 appointment, for the unexpired term of such directorship.

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- Section 5.— No person may serve more thethan six consecutive full years as an elected
 director. Notwithstanding the foregoing, the Secretary and the Treasurer, while serving in their
 respective offices, may each serve concurrently as a director without limit as to the number of
 years served. Elected Director.
- 181

182 Section 6. —Attendance requirements of the directorsDirectors of the CouncilECC shall
 183 be set at a minimum of 51% of the regularly scheduled meetings determined by the Board at its

184	first meeting following the annual meeting of Members and as posted on the Council ECC
185	website for the respective schoolfiscal year. Should such requirements not to-be met by a
186	Director of Officer during the duration of the annual calendar fiscal year, this may result in
187	actions including the removal of said Director or Officer by the process listed described in Article
188	5-Section 4 of these by-lawsArticle V.
189	
190	ARTICLE VI
191	OFFICERS
192	
193	Section 1. — The officers of the CouncilECC ("the Officers") shall be the President, First
194	Vice -President, Second Vice -President, Treasurer, and Secretary, all of whom shall be elected
195	at the annual meeting of the Members and who shall serve for a term of one year each. Any
196	Member of the CouncilECC shall be eligible for election as President, First Vice-President, or
197	Second Vice -President if such Member is either a director elected by the membersan Elected
198	Director whose term has not yet expired or is elected by the Members as a directorDirector at the
199	same annual meeting at which such Member is elected to such office. If no directorDirector is
200	willing or able to fill the offices of the Secretary or Treasurer, any Member of the CouncilECC
201	shall be eligible for the election to such offices.
202	
203	Section 2. —The President shall be the chief executive officer of the CouncilECC and he
204	shall: preside at all the meetings of the Members and the Board; shall, report to the Members at
205	the annual meeting-and, deliver any other reports required by law or these by-laws; shallbylaws,
206	be the chief spokesperson for the Council; shall at such times as he deems proper communicate
207	to the Members and the directors such matters and suggestions as may in his opinion ECC,
208	promote the purposes and increase the usefulness of the Council and shall see to it ECC through
209	communication to the Members and the Directors, ensure that the orders and the resolutions of
210	the Members and the Board are carried out, and shall-perform all other duties assigned to
211	him <u>them</u> by these bylaws.
212	
213	The President, or a Vice -President appointed by himthe President, shall be an ex officio
214	member of each committee without vote of each committee established pursuant to Section 2 of
215	Article VII of these by laws .
216	
217	Section 3. —The First Vice- President shall exercise all-of the duties of the President if
218	the President shall be absent or unable to act, and if the office of the President shall become
219	vacant before the expiration of the term for which he wasthey were elected, the First Vice -
220	President shall succeed to the office of the President for the remainder of the current term and .
221	Additionally, the First Vice President shall, in general, perform for the President such duties of
222	the President as the President may, from time to time, delegate to himthem.
223	Section 4. The Second Vice Dresident shall even is all of the duties of the Dresident if
224	Section 4. —The Second Vice –President shall exercise all of the duties of the President if
225	both the President and the First Vice- <u>President shall be unable to act, and, if the office of First</u> Vice President shall become vacant before the expiration of the term, the Second Vice President
226 227	<u>Vice</u> President shall become vacant before the expiration of the term, the Second Vice President shall succeed to the office of the First Vice -President for the remainder of the current term-and-
227	<u>Additionally, the Second Vice President shall, in general, perform for the President such duties</u>
228 229	of the President as the President may, from time to time, delegate to him. The Second Vice-
223	or the resident as the resident may, from time to time, delegate to min. The Second Vice-

230 President shall be Chairman of the School Board Nominating Committee. This section shall

supersede Edgemont School District School Board Nominating Committee Rules and Procedures
 A.9.(a).them.

234 Section 5. —The Treasurer shall collect all annual dues and money which the 235 <u>CouncilECC</u> may be authorized to receive, and shall: deposit the same in account(s) in the name of the CouncilECC in the depositories designated by the Board; he shall disburse the funds of the 236 237 CouncilECC as authorized by the Board; he shall-keep the accounts of the CouncilECC, including a roster of all Members and a record of payment of their dues; he shall-prepare the 238 239 annual report of the directors Directors as required by Section 519 of the New York Not-for-240 Profit Corporation Law for delivery at each annual meeting of the members Members; and he 241 shall-deliver a written financial report at each regular meeting of the board. 242

Section 6. —The Secretary shall: act as the Secretary of all meetings of the members of
the Board and the executive committee, shallof the Executive Committee as defined in Article
VII, Section 1; record the minutes of such meetings; and shall preform such ofperform the duties
of the Treasurer, other than keeping of accounts, as may from time to time be delegated to
himthem by the Treasurer. The Secretary, at the request of the President, shall also prepare and
post all notices of the meetings of Members, the Board, and committees, and shall take care of
suchexecute correspondence as may be delegated to himthem by the President.

251 Section 7. —An office of an officer of the Council Officer shall become vacant upon the 252 occurrence of any of the following events: (1) the death of the directorOfficer; (2) the director 253 ceases to be eligible cessation of the Officer's eligibility for membership in the CouncilECC 254 under Article II; (3) the receipt of a written statement of resignation from the officer is 255 receivedOfficer by the President or First Vice- President; (4) removal for not fulfilling the failure 256 to fulfill the duties of the office or for-misconduct in office-; or (5) the failure to pay membership dues within a reasonable time following notice to such effect by the Treasurer of the ECC. The 257 258 removal of an officer officer from office required requires the recommendation of a majority of 259 the officers of the Council Officers and a vote of three-quarters of the directors Directors present 260 at a regular monthly meeting of the Board, with this matter placed upon the agenda prior to the 261 meeting. If any office, other than President or First Vice -President, shall become vacant, the 262 Board may fill such vacancy until the next annual meeting of the Members.

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ArticleARTICLE VII COMMITTEES

Section 1.— The Board, by the resolution of a majority of the entire Board, shall have the
power to create an executive committee (the "Executive Committee") and delegate to the
committeesuch Executive Committee all of the powers of the Board, expectencept such powers
which by law may not be delegated. Such committee The Executive Committee shall serve at the
pleasure of the Board. The executive committee, if created, and shall consist of the President,
the First Vice -President, the Secretary, and threetwo other directors Directors designated by the
Board.

274

275	Section 2. —The CouncilECC shall haveestablish and maintain the following standing
276	committees:
277	1. School District
278	2. Fire District
279	3. Highways and Traffic
280	1. TownECC Nominating
281	4.2.Governmental Affairs and Budget
282	5. Zoning and Planning
283	6. Legal
284	3. each of which New comers
285	4. Programming
285	5. Public Safety
280	
	Each standing committee shall have such powers with respect to the matters embraced <u>reflected</u>
288	in their titles as the Board may, from time to time, assign to them.
289	
290	Members of these committees Each committee chair shall be a Director appointed by the
291	President, with the consent of the Board, for terms to expire on <u>at</u> the following last day offirst
292	meeting of the Board after July 1 of each year, or as soon thereafter as feasible, for a term to
293	expire the immediately succeeding June <u>30</u> , and <u>shall</u> be subject to removal by the President at
294	any time- at the President's sole discretion.
295	
296	Members of these standing committees shall be appointed by the President from among
297	ECC Members, with the consent of the Board, by the second meeting of the Board after July 1 of
298	each year, or as soon thereafter as feasible, for terms to expire the immediately succeeding June
299	30, and shall be subject to removal by the President at any time.
300	
301	Section 3. —The CouncilECC shall have such other special committees as the Board may
302	authorize, the from time to time. The chair and members of whichspecial committees shall be
303	appointed by the President from among ECC Members, with the consent of the Board. Each such
304	committee shall continue until its final report has been made to the Board or until its earlier
305	discharged discharge by the Board.
306	disentifyed <u>disentifye</u> by the board.
307	Section 4. — A nominating committee consisting The ECC Nominating Committee shall
308	<u>consist</u> of at least five person, nomembers, not more than twohalf of whom shall be directors,
	shall be appointed by the President, with the consent of the Board, prior to February 15 of each
309	
310	year.may be Directors. Neither directorsDirectors eligible for re-election as elected directora
311	Director at the next annual meeting of Members nor the President, First Vice -President, or
312	Second Vice -President (unless they will not stand for re-election for any such offices) shall be
313	eligible uponto serve on the nominating committee. MembersECC Nominating Committee.
314	
315	If a neighborhood has an active neighborhood association, the President of the
316	nominating committeesuch neighborhood association or the President's designee shall be an
317	additional member of the ECC Nominating Committee. For a neighborhood association to be
318	considered active, it must have held an annual meeting within the past twelve months and during
319	such annual meeting elected a president in accordance with the rules of the association's bylaws.
320	

Any member of the ECC Nominating Committee may be nominated for director or
 officer or to be an Elected Director or an Officer of the Board or a member of the School Board
 Nominating Committee representative or alternate, but shall be excluded from the meeting while
 their election as nominees is acted upon.voting on nominations for the office for which they are
 being considered.

The Chairman of the nominating committee shall be selected by the President. It <u>The ECC</u> Nominating Committee shall, not later than the 1st-day of last Monday in March inof each year; (1) designate a candidate for each directorship, office and School Board Nominating Committee representative and alternateoffice to be filled at the next annual meeting of <u>members Members</u>, (2) designate a candidate for Chair of the School Board Nominating Committee in accordance with the SBNC Rules and Procedures, and (3) designate a candidate for each vacancy on the School Board Nominating Committee in accordance with the SBNC Rules and Procedures.

335 Any other personsperson may be placed in nomination for any position to be voted upon 336 at the annual meeting of Members by petition signed by any ten (10) Members and filed with the 337 Secretary at least seven (7) days prior to the annual meeting except that any and such person 338 otherwise eligible who has indicated an interest in being a candidate for the Council's School Board Nominating Committee representative or alternative in accordance with the procedure set 339 340 forth in subpart (1) of Section 1 of Article VIII shall (absent withdrawal) be deemed a nominee 341 for such position to be voted upon at the annual meeting of Members. In case of more than one 342 candidate for any position, a paper ballot the election for such position shall be held by paper 343 ballot.

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345 Section 5. -- Each year, a silver bowl award special committee consisting of five persons, 346 at least one of whom shall be a directorDirector and at least one of whom shall not be a 347 directorDirector, shall be appointed by the President, with the consent of the Board, prior to February 15-of such year to serve for such year. The silver bowl award committee shall identify, 348 349 not later than the last Monday in March of such that year, an individual to be presented, at the immediate upcoming Annual Meeting, with the Silver Bowl Award for their at the next annual 350 meeting in April. The Silver Bowl Award for "outstanding service to the Edgemont community." 351 352 The award" is the highest honor that can be bestowed on an Edgemont resident in recognition of 353 their volunteer **public** service to the Edgemont community.

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ARTICLE VIII SCHOOL BOARD NOMINATING COMMITTEE REPRESENTATIVES

359 **Section 1.** The President shall include in two issues of the Edgemont Newsletter the following: (1) in the first issue the date by which and the appropriate names and addresses of 360 persons to whom those desiring to be considered for the position of School Board Nominating 361 362 Committee representative or alternate by the Council should indicate their interest; and (2) in the 363 second issue the names of all persons who have indicated a desire to be considered for the position of School Board Nominating Committee representative or alternate of the Council and 364 365 the date and place of the election with respect thereto. The issues of the Edgemont Newsletter in 366 which such information shall be placed shall be on the same issues as those in which the

- 367 president decides to include similar information for the other participating organizations of the
 368 School Board Nominating Committee.
- Section 2. One School Board Nominating Committee representative shall be elected
 each year for a two-year term by plurality vote by the Members at the annual meeting of the
 Members; in addition, an alternative shall be elected each year for a one-year term by plurality
 vote by the Members at the annual meeting of Members.

Section 3. The position of School Board Nominating Committee representative or
 alternate shall become vacant in the same circumstances as is set forth for elected directors under
 Section 4 of Article V. A vacancy in the position of School Board Nominating Committee
 representative shall be filled by the alternative representative. A vacancy in the position of
 alternate representative shall be filled by the Board of Directors, to serve until the next annual
 meeting of Members.

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382 Section 4. If for any reason, on or before March 15 of any year, a civic association does 383 not have two (2) designated members to the School Board Nominating Committee and at least 384 one (1) designated alternate member to the School Board Nominating Committee, then the 385 Council Board of Directors may: (i) accept nominations to fill any such vacancy directly from 386 residents of the area represented by the affected civic association; and (ii) thereafter select an 387 individual to fill each vacancy from the nominations received. Any such directly made 388 nominee/selectee must be a resident of the area covered by the affected civic association. All 389 such nominations shall be noticed in accordance with Section 1 of this Article. The Council shall 390 select the candidate(s) to fill any vacancy by plurality of vote of Council Members at any 391 regularly scheduled meeting of the Council. The term of any SBNC member thusly selected shall 392 be 1 year. This section shall supersede Edgemont School District School Board Nominating 393 Committee Rules and Procedures 4(d).

394

Section 5. Each School Board Nominating Committee representative and alternate shall 395 396 meet the eligibility requirement specified in the Edgemont School District School Board Nominating Committee Rules and Procedures, provided, however, that if, for any reason, a civic 397 association does not have two (2) designated members to the School Board Nominating 398 399 Committee and at least one (1) designated alternate member to the School Board Nominating 400 Committee on or before March 15 of any year, the Council Board of Directors may fill any such 401 vacancy in compliance with the Council's by Laws. If there shall be any conflict between these 402 by-Laws and the Edgemont School District School Board Nominating Committee Rules and 403 Procedures, the former shall prevail. 404

Article IX MISCELLANEOUS

Section 1. —The Fundsfunds of the CouncilECC shall be deposited in a bank or banks
 designated by the Board subject to withdrawal by check signed by the Treasurer or President. In
 addition, the Fundsfunds of Councilthe ECC may be invested in short term, secure instruments
 authorized by the Board such as registered money market mutual funds.

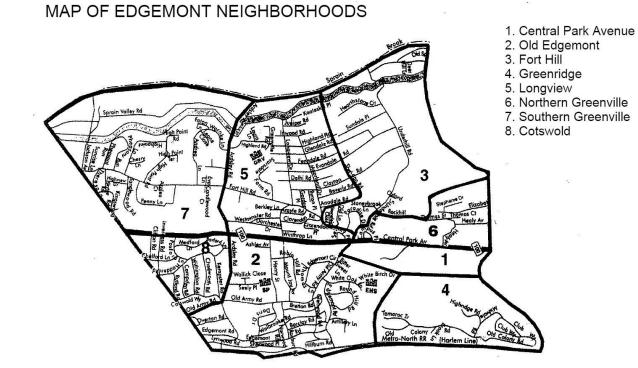
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413	Section 2. —The fiscal and operating year of the CouncilECC shall commence on the first
414	day of July in each year and end on the last day of June in the following year.
415	
416	Section 3. —All persons elected at each annual meeting, as well as the directorsDirectors
417	appointed by the associations listed in <u>Section 2 of</u> Article V, <u>Section 2</u> , shall take office on the
418	first day of July following their selection or appointment.
419	
420	Section 4. —No expenditure of the funds of the CouncilECC shall be made except upon
421	authorization of the Board, but the Treasurer shall have the power, without further action by the
422	Board, to pay bills for obligations theretofore previously authorized by the Board within the
423	limits of such authorization.
424	
425	<u>Article X</u>
426	Section 5. The ECC shall indemnify its Directors, Officers, committee members, and
427	volunteers to the fullest extent permitted by the law of the state of New York.
428	
429	ARTICLE IX
430	AMENDMENTS
431	
432	Section 1. —These by laws by laws may be amended, altered, or repealed, in whole or
433	part, at any meeting of the Members, by an affirmative vote of two-thirds of the Members
434	present, provided that the proposed amendment, alteration, or repealerrepeal shall be stated in
435	full or in substance in the notice of the meeting.

Appendix 1



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