

CONSTITUTION AND BY LAWS OF INDEPENDENT GOOD ROADS ASSOCIATION OF
ROAD DISTRICT No 9 SKAMANIA COUNTY, STATE OF WASHINGTON.

PREAMBLE.

We, the members of the Independent Good Roads Association of Road District No. 9, of Skamania County, State of Washington, for the purpose of perfecting and maintaining our organization and providing rules and regulations for the transaction, in an orderly and proper manner the business of said association, do hereby adopt the following constitution.

Article I. NAME

This organization shall be an unincorporated voluntary association and its name shall be Independent Good Roads Association of Road Dist. No. 9, Skamania County, State of Washington.

Article 2. MEMBERSHIP.

All electors, both male and female, residing in Road District No. 9, Skamania County, State of Washington, and all taxpayers and property owners owning property in said road district, whether residing therein or not, shall be eligible to membership in this association.

Article 3. OFFICERS.

The officers of this association shall be a President, Secretary, and Treasurer, and five Directors including President and Secretary. The office of Secretary and Treasurer may be held by one person.

SECTION 1. The President shall be elected by a majority vote of the membership present at the election, and shall hold office for the period of one year from his election, or until his successor is elected and qualified. It shall be the duty of the President to preside at all the meetings of the association, both regular and special, to sign all warrants for the payment of money, and to perform such other duties as shall be prescribed by this constitution, or the by-laws of the association and the amendments to the Constitution.

SECTION 2. The Secretary shall be elected at the same time as the other officers are elected and shall hold his office for the same term. He shall keep the books and records of the Association, shall keep an accurate record of the proceedings of all the meetings of the Association, and shall tend to all correspondence, and shall perform all other duties, that may be prescribed by this constitution, or the by-laws, or that may be ordered at any time by the Association. He shall be the custodian of the funds of the Association and shall receive and receipt for the same, and shall keep the same, and shall properly pay out the same on warrants drawn by the Secretary, on order of the Association, properly countersigned by the President. He shall keep accurate books of account, open to the inspection of any officer, committee or member of said Association, at any and all proper times. He shall perform such other duties as may be prescribed by this constitution, or the by-laws, or that may be directed by the Association.

SECTION 3. Three Directors shall be elected at the same time, and the Directors duties shall be assigned by the association.

Article 4. ELECTIONS.

The election of all officers shall be by ballot, except such committees as may be appointed, as provided by the by-laws. The first list of officers shall be elected at

the meeting held for the purpose of adopting this Constitution, or at an adjourned meeting thereof. Voting by proxy shall be allowed. The Association may by laws, establish regulations to the end that all elections shall be carried on in an honest and fair manner and may establish rules for the contest of all elections. Special elections shall be called for the purpose of filling vacancies either by by-law or by resolution, or on motion by the Association.

ARTICLE 5 ANNUAL MEETING AND ELECTION.

The regular annual meeting of this Association shall be held on the last Saturday in December in each and every year. At this regular annual meeting the general election of officers shall take place and all officers shall be installed into office for the ensuing year.

PROVIDED that the officers elected at the first meeting shall hold only until the regular meeting on the last Saturday in December 1911. Such regular meeting and election shall be held at such hour and place as may be determined by the Association in its by-laws, or by motion, or on resolution.

ARTICLE 6. SPECIAL MEETINGS

Special meetings of the Association may be held at any time on motion or resolution of the association, or on call of the President, or by the President joined by five members of the Association, and a special meeting shall be called by the President on the petition of five or more members. In the event of a special meeting being called as herein provided, by the President, or President and five members, notice of said special meeting shall be mailed to, or personally served upon every member in good standing of said Association, at such length of time before said special meeting, as said service, or the receipt thereof by the member shall be at least three days before the date of the proposed special meeting. In case of a called meeting as herein provided, the notice thereof shall be in writing or printed, and shall state fully and fairly the object or objects, or question, or questions to be considered at said proposed special meeting, and no other question shall be considered at such special meeting than that specified in the notice.

ARTICLE 7. QUORUM.

A quorum for the transaction of business at any regular or special meeting shall consist of at least five members of the Association in good standing, including President or Secretary.

ARTICLE 8. COMMITTEES.

The special committees of the association shall be Ways and Means, Roads, and Lobbying, to be appointed by the President on the day of his election, and the number of appointments and duration of service shall be left to the discretion of the President. Such special committees shall be appointed by the President from time to time, on motion or resolution of the association, as may be necessary and proper to carry on the business of the association.

ARTICLE 9. REVENUES.

The revenues and funds of this association shall consist of the money collected for membership fees, dues, voluntary contributions, donations, receipts of entertainments, and all other money that may arise from legitimate sources and come into the treasury of

the association.

ARTICLE IO. OBJECTS .

The objects of this association shall be to make a united effort for the betterment of road conditions in the district, to recommend proper persons for the office of road supervisor, to see that taxes for road purposes are equitably levied and collected, to set forth the needs of the district to the proper authorities, to recommend and support such laws and officers as will be of the greatest benefit to the roads in said district, to see that the best and greatest amount of road shall be constructed as shall be of the greatest and best benefit to the community, to use any and all legitimate means to carry on and promote the good roads movement, particularly as applied to this district, and to raise revenues and do all necessary acts and things to carry out the above enumerated objects.

ARTICLE II. RULES OF ORDER AND EMMENDMENTS.

Any recognized rules of order may be adopted by the association for the government of its meetings. This constitution may be amended at any regular or special meeting by a majority vote, PROVIDED that if amended at a special meeting, the proposed amendment shall have been set out in the notice calling such special meeting.

BY-LAWS.

1. Time, Hour and place of meeting. Regular time of meeting is on the Saturday of each quarter preceding the regular quarterly meeting of the County Commissioners. Hour and place to be designated by the association from time to time.
2. Order of business, calling roll, etc.
3. Membership fees and dues. Membership fee 50¢. Dues 25¢ per Quarter
4. Special committees, names and duties. Provided for in Article 8.
5. Bonds of officers. The Treasurer is required to give bond at such time as is deemed necessary by the Board of Directors.
6. Particulars as to how money shall be paid out. Must be in accordance with provisions enacted in Section 4 Article 3. regarding duties of Treasurer. How and where deposited. At the descretion of the Treas.
7. Books to be kept. Accounts. Such books as are deemed necessary for keeping accurate records of the Association by the Secretary-Treasurer. The accounts of all business that comes before the association.
8. Provisions for auditing accounts of officers. It shall be done by a special committee appointed by the President, known as an auditing committee, and at such times as may be required by a majority vote of members in good standing in the Association.
9. Such rules as do not naturally belong to the Constitution.

Filed for record by F.W. Dehart on December 30, 1911 at 1:15 P.M.

A. E. H. H.

A. Fleischhauer,

County Auditor.

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