

CONSTITUTION & BY-LAWS OF ROAD DISTRICT NUMBER 7 $\frac{1}{2}$
GOOD ROADS ASSOCIATION.

ARTICLE ONE.

Sec.1. The name of this Association shall be, "The Good Roads Association for District No.7 $\frac{1}{2}$ of Skamania County."

Sec.2. The object and purpose for which this association is formed is the establishment and maintenance of a place of friendly and social business meetings of the members of the club, for the purpose of recommending and influencing the construction and repair of highways within the bounds of said district.

ARTICLE TWO.

Sec.1. The officers of this association shall be, President, Vice-President, Secretary, Treasurer and a Board of Trustees, three in number who shall be elected, at the annual meeting of the Association by written ballot. Said officers shall hold office for the term of one year or until their successors are elected and qualified.

Nominations shall be made in writing and each nomination shall, to be valid, be made over the signatures of not less than (3) or more than (5) members of the club, or association and such nomination shall be posted in three conspicuous places not less than (10) days before the date of the election. All names for each office shall be written or printed upon one ticket and in alphabetical order.

Sec. The Board of Trustees shall select such committees as in its judgment are useful and necessary, for the performance of the duties of the organization.

ARTICLE THREE.

Sec.1. It shall be the duty of the president or in his absence the Vice President to preside at all meetings of the Association and at all meetings of the "Board of Trustees," of which he shall be one.

Sec.2. The Treasurer shall receive and keep an account of all moneys received and expended for the use of the association, and shall make disbursements on vouchers only when signed by the President and Secretary or by the Vice-President in the absence of the President. His accounts shall be presented to the Board of Trustees at all times upon their demand, and shall be properly audited within Ten days before each annual meeting and at such other times as the Board of Trustees may deem proper when his term of office expires he shall deliver to his successors all books, moneys and other things belonging to the association which he shall have in his possession.

Sec.3. The Secretary with the advice and under the direction of the Board of Trustees, shall conduct the correspondence of the association, preserve official communications, keep accurate accounts of all transactions of the Association, collect all moneys due the Association turning all such funds over to the treasurer taking his receipt therefore, attend all meetings and keep a record of the proceedings thereof, and of its standing committees.

Sec.4. The Board of Trustees shall have general Advisory government of the Club and shall have authority, by and with the consent of the Association to fill all vacancies in its body or in the offices of the association, and in other ways to adopt such

measures as they may deem proper for the promotion of the objects of the association .
FIVE members shall constitute a quorum, but where differences of opinion prevail concerning material questions they shall only be finally determined by a majority vote of all members in good standing.

Sec.5. The Board of Trustees shall not by resolution or otherwise commit the Association on any Public question but said board shall refer all such matters to the whole Association at a general meeting. Debate shall be free and open and a majority vote of members present shall determine the issue.

Sec.6. No officer shall receive any compensation, except such as may be provided at a general meeting by a two thirds vote of all members of the club.

Article Five.

Sec.1. The annual meeting of the Club for the election of Offices shall be at the Schoolhouse of School Dist. No 19 Skamania County State of Washington. at this meeting all the officers and trustees shall be elected for the ensuing year.

Sec.2. Special meetings may be held at any time upon call of the President, or by the Board of Trustees, or upon a written request of 10% of the members and after 3 days notice in writing which shall have been mailed to each member of the club, stating the object thereof.

Article Six.

These by laws may be amended at any regular meeting of the Association after 10 days notice of an intention to offer an amendment. Majority vote carries the amendment.

Sec.2. A notice of the said proposed amendment by the father of the same, certified by the Secretary and posted in (3) conspicuous places shall be considered sufficient notice.

The above Constitution and by-Laws adopted this 4 day of February 1912.

John Leist

President.

Attest: Wm.R. Fraenzl

Secretary.

Members of the Association.

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| 1. | John Leist | 11. |
| 2. | Chester A. Reid. | 12. |
| 3. | Wm. R. Fraenzl | 13. |
| 4. | S.I. Haskins | 14. |
| 5. | Wm. J. Reed | 15. |
| 6. | J.M. Thomas | 16. |
| 7. | | 17. |
| 8. | | 18. |
| 9. | | 19. |
| 10. | | 20. |

Filed for record by Wm. R. Fraenzl on Feb.5, 1912 at 1:15 P.M.

A. Fleischhauer,

County Auditor,