

THE SETTLEMENT CLUB
CONSTITUTION

Revised and Adopted May, 2002

ARTICLE I-NAME

Section 1. The name of the organization shall be The Settlement Club.

ARTICLE II-PURPOSE AND ORGANIZATION

Section 1. The purpose of The Settlement Club shall be to provide a quality home known as The Settlement Home, for the treatment of troubled children.

Section 2. The Settlement Club is a non-profit corporation that is tax-exempt under Section 501(c)(3) of the United States Internal Revenue Code.

ARTICLE III-MEMBERSHIP

Section 1. The membership of The Settlement Club shall include Active, Associate, Associate Life, and Honorary members.

ARTICLE IV-BOARD OF DIRECTORS

Section 1. The Board of Directors shall be responsible for the operation of The Settlement Home and Club.

Section 2. The Board shall be composed of the officers elected by the membership, the chairs of the elected committees, designated appointees of the President approved by the Executive Committee, and the Executive Director of The Settlement Home (non-voting).

ARTICLE V-EXECUTIVE COMMITTEE

Section 1. The Executive Committee shall have the powers of the Board of Directors between meetings of the Board with the power to approve expenditures as set forth in the Bylaws.

Section 2. The Executive Committee shall be composed of the officers of The Club.

ARTICLE VI-ENDOWMENT FUND

Section 1. The Endowment Fund shall operate under the Trust Agreement established June 28, 1967, and amendments dated February 1, 1978; May 10, 1984; January 22, 1986; October 7, 1998; and May 16, 2001.

Section 2. The name of the Trust shall be THE SETTLEMENT CLUB ENDOWMENT FUND.

Section 3. The purpose of the Trust is to create a fund from designated assets and the net income of such assets which may be accumulated for the operation, maintenance, remodeling or rebuilding of The Settlement Home at its present location or otherwise.

Section 4. The Trust shall be administered by the Endowment Committee.

ARTICLE VII-AMENDMENT

Section 1. The Constitution may be amended at a general membership meeting by a two-thirds (2/3) vote of all members present. The proposed Amendment(s) shall be submitted to the membership in writing at least twenty-eight (28) days prior to the meeting.