

CHARTER
BY-LAWS & AMENDMENTS
OF THE
ASSOCIATION OF EXEMPT FIREMEN
OF THE
CITY OF HOBOKEN

State of New Jersey.

An Act to incorporate The Association of Exempt Firemen in The City of Hoboken.

1. Be it enacted by the Senate and General Assembly of The State of New Jersey, That Theodore Van Tassel, Thomas Mickens, James Houseman, William S. Shepherd, Andrew Mount, William H. Wilson, Peter Ritter, and such other persons as may become associated with them be and they are hereby constituted and made a body politic and corporate to be known in fact and law as The "Association of Exempt Firemen of The City of Hoboken, and by that name they and their successors shall be capable of suing and being sued pleading and being in pleaded Answering and being answered unto defending and being defended in all Courts of Judicature whatsoever, and they and their successors respectively may have and use a common Seal and have power to make alter and renew the same at pleasure. And by their common Seal may make enter with and execute any contract or agreement touching the objects of said incorporation and may acquire and hold real and personal estate necessary for the objects of the incorporation, provided the same shall not exceed the sum of five Thousand dollars.
2. And be it enacted, That the purpose of said Association shall be to aid the fire department of Hoboken in the extinguishment of fires, And the members of said Association when on duty shall be subject to and under the control of the Chief and Assistant Engineers of the Fire Department of The City of Hoboken the same as any fire company of said City.
3. And be it enacted, That the members of said Association shall have power at their Annual Meeting to be held

on The second Tuesday of April to elect from among their number a President Vice President, Secretary, and Treasurer who shall hold their Offices until others are elected in their stead; They shall also have power to elect at said Annual Meeting one Trustee of The Hoboken Fire Department Fund, who shall hold his office for Three Years, and in addition thereto at The first Annual Meeting after the passage of This Act may elect two trustees of The Hoboken Fire Department Fund one of whom shall hold his office for the term of one Year and one for the term of two Years; and The said Trustees when elected shall be entitled to all the rights and privileges that are now granted by Law to the members of The Hoboken Fire Department Fund, and said Association shall be entitled to a representation in said board of trustees in the same manner as if The said Association were one of The fire companies of The City of Hoboken, anything in The Act creating The board of trustees of The Hoboken Fire Department Fund, to the contrary notwithstanding.

4. And be it enacted, That The said Association shall have power to make and prescribe such by-Laws rules and regulations as to them may seem needful; provided The same shall not be inconsistent with This Act or The constitution of This State.

5. And be it enacted, That The property and effects of The said Association held or used for The purposes designed by This Act shall not be subject to The payment of any tax under The Laws of This State.

6. And be it enacted, That This Act shall continue in force for Thirty years; provided always That The Senate and General Assembly may at any time

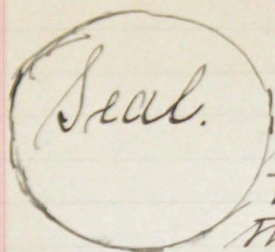
hereafter Amend repeal or modify This Act as They shall think proper.

7. And be it enacted, That all acts and parts of acts inconsistent with this Act be and the same are hereby repealed.

8 And be it enacted, That This Act shall take effect immediately.

Approved, February 16. 1863.

State of New Jersey.



I, Whitfield S. Johnson,
Secretary of State of The State of
New Jersey, do hereby certify,
The foregoing to be a true copy
of an act passed by The Legislature of
This State, and approved by The Governor
The Sixteenth day of February A.D. 1863.
as taken from and compared with The
original now on file in my office.
In testimony whereof, I have hereto set
my hand, and affixed the seal of my
said office this Eighteenth day of February
Eighteen hundred and sixty three and
of The Independence of The United States
The Eighty seventh.

(signed) W. S. Johnson.
Sec of State

State of New Jersey.

An act to authorise associations of exempt firemen in cities of this state to fix the time for holding their annual meetings for the election of officers

1. Be it enacted by The Senate and General Assembly of The State of New Jersey, That hereafter every association of exempt firemen in any city of this state in addition to the powers now vested in them shall have power to pass by-laws fixing the time for holding the annual meeting for the election of officers of said association.

2. And be it enacted, That all acts and parts of acts, general and special, inconsistent with this act, be and the same are hereby repealed, and that this act shall take effect immediately.

Approved April 17. 1885

State of New Jersey.

Department of State.

I, Henry C. Kelsey, Secretary of State of the State of New Jersey, do hereby Certify, That the foregoing is a true copy of an Act passed by the Legislature of this State, and approved by the Governor the Seventeenth day of April U. D. 1885. as taken from and compared with the original, now on file in my office.



In Testimony Whereof,
I have hereunto set my hand
and affixed my Official Seal
at Trenton this Sixth day of
May, one Thousand eight hun-
dred and eighty five.

signed.

Henry C. Kelsey
Secretary of State

Certificate of Incorporation Of The

The Association of Exempt Firemen
of The City of Hoboken in the County
of Hudson and State of New Jersey.

The undersigned persons, desiring to
associate themselves, (pursuant to an act
of The Legislature of The State of New Jersey,
intituled, "An Act to incorporate
associations not for pecuniary profit,"
approved April 21st, 1898, and The
supplements and amendments thereto)
into a corporation, do hereby certify: -

That The name by which This Association
is to be known, is The Association of
Exempt Firemen of The City of Hoboken,
in The County of Hudson and State
of New Jersey.

That The purpose for which said
association is formed, is The relief
of such of The members as shall by
sickness, casualty or other cause shall
be rendered incapable of attending
to Their usual occupation or calling.

That This Association is to be located
at its business transacted at No
213. Bloomfield St, in The City of Hoboken,
County of Hudson and State of New Jersey,
and The name of The person who shall
be The agent in charge of said place
of business and upon whom process
against The Association may be served, is
James J. Farrell.

That The names of The Trustees, who shall be
five in number, and Their residences, are as
follows, William Warnecke, 1026. Bloomfield St
Henry Borek, 307. Park Ave. John Flattery, 714. Garden St
Patrick Hayden, 1225. Park Ave James Hartosen
222. Adams St

In witness whereof, we have hereunto set
our hands and seals This Eight day
of August, A.D. 1908.

Signed, sealed	William Warnecke.	O
and delivered, in	Henry Borek	O
The presence of	John Flattery	O
	Patrick Hayden	O
Frank H. O'Keefe	James Hartson	O.

State of New Jersey.

County of Hudson, S.S.

Be it Remembered, That on This
Eight day of August, in The year of
Our Lord, One Thousand Nine Hundred
and Eight, before me, a Commissioner of
Deeds for Hudson County, New Jersey,
personally appeared, William Warnecke,
Henry Borek, John Flattery, Patrick Hayden
and James Hartson, who, I am satisfied
are the persons named and who signed
the foregoing Certificate of incorporation,
and, I having first made known to them
the contents thereof, They did thereupon
acknowledge that they signed, sealed
and delivered the same as their voluntary
act and deed for the uses and purposes
therein expressed.

signed.

S.S.

Frank H. O'Keefe
Commissioner of Deeds
Hudson Co
N.J.

Endorsed:

"Received in The Hudson Co.,
N. J. Clerk's Office August 10, A.D. 1908
and Recorded in Clerk's Record No. on Page
signed John Rotherham
Clerk

"Filed and recorded
Aug 11, 1908.

signed S. W. Dickinson
Secretary of State."

State of New Jersey.

Department of State

I, S. D. Dickinson, Secretary of State of The State of New Jersey, do hereby Certify that the foregoing is a true copy of Certificate of incorporation of The Association of Exempt Firemen of The City of Hoboken in The County of Hudson and State of New Jersey, and the endorsements thereon as the same taken from and compared with the original filed in my office on the Eleventh day of August, A. D. 1908, and now remaining on file and of record therein.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Trenton. This Eleventh day of August A. D. 1908.

S.S.

S. D. Dickinson
Secretary of State

List of Officers
Of the
Association of Exempt Firemen
of
The City of Hoboken, 1860-19

Years of 1860-62.

Theodore Van Tassell, President
James Honsman, Secretary.

1863.-67.

Theodore Van Tassell, President
Thomas Wickets Vice
James Honsman Secretary.
W. G. Sheppard Treasurer.

1868.

John M. Board, Pres, Wm Hersee V. Pres.
Theodore Parker, Treas, F. W. Raetz, Sec.

1869.

John M. Board, Pres, Wm Hersee V. Pres.
Theodore Parker, Treas, Jas Honsman Sec.

1870.

Wm Hersee Pres. J. D. P. Mount, V. Pres.
John Buckhardt, Sec Theodore Parker, Treas.

1871.-78.

Wm Hersee Pres. J. D. P. Mount, V. Pres.
J. Honsman, Sec. Chas Chamberlin, Treas

1879.-80.

Wm Hersee Pres. Peter Mc Gavisk, V. Pres.
J. Honsman, Sec. John Eberhardt, Treas

1881.

Wm Hersee Pres. Peter Mc Gavisk, V. Pres.
Robert Russ, Sec. John Eberhardt, Treas

1882.

Peter Mc Gavisk, Pres. Robt Mc Cagney, V. Pres
Robt Russ, Sec. John Eberhardt, Treas

1883.

A. W. Peer, Pres. Robt Mc Cagney, V. Pres
F. Herwig Sec John Eberhardt, Treas

1884-85.
A. W. Peer, Pres. Robt. McLaughlin, V. Pres.
R. Russ, Sec. Wm Hersee, Treas.

1886-87.
A. W. Peer Pres. H. Winkler, V. Pres.
R. Russ, Sec. P. Hayden, Treas.

1888.
A. W. Peer Pres. John Green, V. Pres.
R. Russ, Sec. P. Hayden, Treas.

1889-91.
A. W. Peer, Pres. R. E. Layburn, V. Pres.
R. Russ, Sec. P. Hayden, Treas.

1892.
A. W. Peer Pres. J. D. Sinclair, V. Pres.
H. Borch, Sec. P. Hayden Treas.

1893-94.
A. W. Peer Pres. W. R. Staab, V. Pres.
R. Russ, Sec. P. Hayden, Treas.
G. M. Meehler, Recorder & Librarian

1895.
A. W. Peer Pres. H. F. Meyer, V. Pres.
G. M. Meehler, Sec. P. Hayden, Treas.
Wm Warnecke, Recorder & Librarian

1896.
J. D. Sinclair, Pres. H. F. Meyer, V. Pres.
G. M. Meehler, Sec. P. Hayden, Treas.
Wm Warnecke, Recorder & Librarian

1897.
J. D. Sinclair, Pres. Charles Stumpf, V. Pres.
G. M. Meehler, Sec. P. Hayden, Treas.
Wm Warnecke, Recorder & Librarian

1898.
J. D. Sinclair, Pres. John Glander, V. Pres.
G. M. Meehler, Sec. P. Hayden, Treas.
Wm Warnecke, Recorder & Librarian

1899.
J. D. Sinclair Pres. Charles Stumpf, V. Pres.
P. Hayden, Treas. Wm Warnecke, Sec.
Peter J. Murray, Rec Sec

1900.
Frank Herwig Pres. Charles Stumpf, V. Pres.
John J. O'Brien Treas. Wm Warnecke, Sec.
P. J. Murray, Rec Sec

1901-1902.

John Wagner, Pres. John Glander, V. Pres.
 John J. O'Brien, Treas. Wm. Warnecke, F. Sec.
 P. J. Murray, Rec. Sec.

1903-1904.

John Wagner, Pres. John Glander, V. Pres.
 John J. O'Brien, Treas. James J. Farrell, F. Sec.
 P. J. Murray, R. Sec.

1905-1906.

Charles Taylor, Pres. M. B. McIntyre, V. Pres.
 Fred Schaaf, Treas. J. J. Farrell, F. Sec.
 P. J. Murray, R. Sec.

1907. 08

Charles Taylor, Pres. John Glander, V. Pres.
 Fred Schaaf, Treas. J. J. Farrell, F. Sec.
 P. J. Murray, Rec. Sec.

1908-09.

Charles Taylor, Pres. M. B. McIntyre, V. Pres.
 Fred Schaaf, Treas. J. J. Farrell, Fin Sec.
 John Wagner, Rec. Sec.

Trustees, Wm. Warnecke, T. J. Conlin.
 L. S. Weinthal, H. F. Meyer, P. L. Drigan

1909-10.

Louis S. Weinthal, Pres. H. F. Meyer, V. Pres.
 Fred Schaaf, Treas. J. J. Farrell, Fin Sec.
 John Wagner, Rec. Sec.
 Trustees, Wm. Warnecke, T. J. Conlin
 J. Glander, F. Wagner, C. Taylor.

By-Laws
 of The
 Association of Exempt Firemen
 of The
 City of Hoboken.
 Organized April 9th 1860.

Preamble.

For the purpose of cherishing and perpetuating the kind feelings and social intercourse which has heretofore existed among us as Volunteer Firemen of the City of Hoboken, State of New Jersey, we, the exempt firemen, from the fact of our having heretofore served sufficient length of time in the Volunteer Fire Department to exempt us from other public duties, and to entitle us, should occasion require, to assistance from the funds of the Department, this Association do hereby form and organize ourselves and adopt By-Laws, Rules and Regulations for our government.

The uniform for this Association is dark blue pants, dark blue coat, red shirt, black neckerchief, tan colored gloves, fatigue cap and fire hat, upon which shall be worn the front adopted by the Association.

By-Laws.

Article I.

This body shall be known and designated as The Association of Exempt Firemen of The City of Hoboken; The moneys from initiation fees and dues shall create a fund as shall be hereinafter directed.

Article II

Any Exempt Fireman of The Volunteer Fire Department of The City of Hoboken desiring membership, his name, accompanied by Five Dollars initiation fee - including badge - be proposed at any monthly meeting and referred to an investigating Committee consisting of Three members who shall report at The next monthly meeting using The words favorable or unfavorable only, and Their report shall not be questioned. When The candidate shall be balloted for, and if ten black balls appear he shall be declared rejected; if less than ten black balls appear he shall be declared elected.

Article III

There shall be a meeting on The Third Wednesday of each month, and special meetings may be called by The President or at The written request of any Three members specifying The object of The meeting to The President.

Article IV

Sec 1. There shall be elected at each annual meeting, which shall be held on The Third Wednesday of April of every year, a President, a Vice President, a Financial Secretary and Librarian, a Recording Secretary, a Treasurer, Five Trustees of The Association, Five Trustees to The Board of Trustees

of The Hoboken Fire Department Widows and Orphans Fund, whose term of office shall expire, and one delegate to represent The Association in The New Jersey State Firemen's Association.

Sec 2. It shall be necessary at The annual meeting, for The members of The various companies whose Trustees term of office shall expire, to meet and choose a member to represent them in The Widows and Orphans Fund. Such name shall be placed with The Secretary to be announced and confirmed by The members present.

Sec 3. If any company shall fail to nominate a Trustee to represent them in The Board of Trustees, at The annual meeting, it shall be The duty of The members of The Exempt Association to nominate and confirm a member of such company.

Article V

The officers of This Association shall be elected by ballot, and a majority of all votes cast shall constitute an election.

Article VI

Sec 1. It shall be The duty of The President to preside at all meetings, and be The commanding officer at any outing of The Association. He shall see that The By-Laws are properly enforced, and that all officers and members conduct themselves in a gentlemanly and proper manner. He shall decide all questions at The meetings and grant leave to members to leave The Association Rooms at a meeting, or when The Association

has been called upon to assemble he shall be clothed with power to remove or have removed any member who may use obscene or vulgar language, or appear at a meeting or outing intoxicated. Sec 2. For the neglect of any of the duties prescribed in these By-Laws, he shall pay such fines as the Association may inflict, providing such fines does not exceed Three Dollars, or less than fifty cents.

Article VIII

The Vice President, shall perform all the duties of the President. In the case of absence, sickness or vacancy he shall have the same power as the President and subject to the Association as in Article 6.

Article VIII

Sec 1. It shall be the duty of the Financial Secretary and Librarian, to receive all moneys paid by members and give his receipt for the same; he shall, at each meeting, enter the name and amount paid by each member, into a book prepared for that purpose; he shall keep a correct roll of the members and their residences; he shall at the close of each meeting pay to the Treasurer the amount received by him during the meeting, taking his receipt for the same; he shall attend all audit meetings and produce his cash-book thereat; he shall keep a correct account of each member's dues and assessments; he shall prepare all notices, and cause them to be delivered at least three days before the meeting to which they refer, the expenses to be paid by the Association; he shall, upon receiving information of the sickness of a member, notify the Secretary of the Board of Trustees

of The Widows and Orphan's Fund, as soon as practicable as to the standing of The said member; he shall notify any member who is three months in arrears to The Association; also all members for The quarterly meetings to be held on The third Wednesday in July, October, January, and April; he shall draw all moneys for The payment of bills, which may have been passed by The Auditing Committee; he shall read The name in open meeting of any member who is in arrears for one year's dues; he shall at The close of each meeting read off The receipts and disbursements as They are entered on The cash book.

Sec 2. As Librarian he shall have The custody and sole access to all books in The Library of The Association, and it shall be his duty to have The books properly numbered and have a book wherein he shall from time to time register all books, and who shall have taken Them, subject to article 12 of The By-Laws; he shall also, have a record of all books contained in The Library in a convenient place, where all members of This Association can select Their books from. He can recall any or all books, if he shall deem it necessary, and such orders must be complied with immediately. he shall also, have The power to refuse books to any or all applicants, but for so doing, he must show cause, and if his reasons are good and sufficient, he shall be sustained by The Association.

Sec 3. None but Members shall have access or privilege to use any books or property of This Association, Members shall not keep any of The books or property of This Association for a longer period than one month.

Sec 4. For The faithful performance of his duties he shall receive 18⁰⁰ per annum

payable quarterly; if he shall absent himself from any meeting he shall cause all books and papers appertaining to his office to be conveyed thereto, and for any neglect in the performance of his duties he shall be fined fifty cents; he shall, on leaving his office, transfer all books, papers, etc., which may have been intrusted to his care, to his successor in office.

Article 18

Sec 1. The Recording Secretary shall keep a correct roll of the members, and at the appointed time of meeting he shall call the roll, noting therein the absentees; he shall keep regular minutes of the proceedings and execute all such other duties appertaining to the office; he shall, in the absence of the Financial Secretary, act in his place; he shall attend to all correspondence which may be referred to him by the Association.

Sec 2. He shall keep the official record of this Association, which is a true and revised copy of the records as are in the City Hall; he shall continue to revise and engross the same as requested by the Association; he shall give the required information to all investigating Committees, and answer all questions appertaining to the record of any fireman whose name is thereon, to the Association or any member thereof; it shall be his imperative duty to keep and be responsible to the Association, that the records shall be kept clean and in a proper condition, and he shall be the sole custodian thereof.

Sec 3. For the faithful performance of his duties he shall receive 18⁰⁰/₁₀₀ per annum, payable quarterly; for any neglect of his duties he shall be fined 50 cents; he shall, if unable to attend

any meeting cause the necessary books and papers to be conveyed thereto; he shall, on leaving his office, transfer all books and papers belonging to the Association to his successor in office.

Article X.

Sec 1. It shall be the duty of the Treasurer to receive from the Secretary all money's by him collected and receipt therefor. To pay all bills approved by the Association and signed by the Auditing Committee; he shall also make a current report at each regular meeting, and a general statement of the receipts and expenditures at the annual meeting; he shall furnish a bond to this Association in the sum of 200⁰⁰ for the faithful performance of his duties; for his services he shall be exempt from dues.

Sec 2. It shall be the duty of the Treasurer to deposit all money's over One hundred Dollars, after all bills confirmed by the Association are paid, in such Bank or Banks as may be determined by the Trustees of the Association.

Article XI

Sec 1. The Trustees of the Association (none of whom shall hold any other office in the Association) shall have general supervision of the funds and properties of the Association. They shall, in conjunction with the Treasurer, invest the funds of the Association in such bank or banks as they may determine, it shall also be their duty to see, from time to time, that the proper bonds are executed according to law, and that the sureties on said bonds are responsible, which bonds shall be held by them or be deposited in such place as the Association may direct.

They shall give such security and perform such other duties as The Association may direct.

Sec 2. The Trustees shall consist as per Article 4. Sec 1. of members in good standing, to serve for one year, and immediately after their election they shall organize and select a Chairman and Secretary, and report their names to The Association at its next regular meeting.

Article XII

Every member shall pay in addition to the initiation fee, a monthly due of twenty-five cents a month, and five cents a month for each book he may take home out of The Library as library fund; and on learning of the sickness or death of any member of The Association shall report the same to The Secretary immediately.

Sec 2. Upon the death of a member in good standing of The Association, The Recording Secretary shall notify each and every member of the same, and it shall be the duty of each member to attend the funeral, if it be in his power to do so; if, however, said funeral occur upon a Sunday any officer or member not attending shall be fined fifty cents; sickness of death in the family, shall be a reasonable excuse, said fine if not paid within three months, shall be charged against said officer or members as dues.

Article XIII

Any member who shall allow himself to become in arrears to the amount of seventy-five cents, shall be notified by The Finance Secretary and Librarian, to pay the same at the next regular meeting or be

Article XVIII

Should any member be three months or over in arrears for dues, fines, or assessments, he shall be deemed unfinancial, and shall not be entitled to receive any benefits until thirty days after the full amount of his indebtedness has been paid, and the Financial Secretary is not authorized to credit any money's received until the regular meetings of the Association.

deprived from all benefits.

Article XIV.

Any member who allows himself to become in arrears to the sum of Three dollars after being duly notified by The Financial Secretary of The same, shall be dropped from the roll.

Article XV

Any member who may have been dropped from the roll as per Art 14, desirous of again becoming a member of The Association, shall submit his application in writing with Five dollars, which shall be referred to The Investigating Committee, and if reported on favorable, his name shall be placed in the roll; he shall, however, not be entitled to receive any benefits until he has been a member in good standing six months.

Article XVI

The nearest of kin of every deceased member, who shall not, at the time of his death be in arrears to The Association to the amount of 75 cents, shall be entitled to receive the sum of fifty dollars as funeral expenses.

Article XVII

No member shall receive any benefits from this Association, until he has been a member in good standing for six months.

Art XVIII

on opposite
side

Article XIX

Sec 1. Any member changing his place of residence shall notify The Secretary of such change

Sec 2.

All vacancies of office, caused by resignation or otherwise, shall be filled at The following meeting

Sec 3. Ten members shall constitute a quorum

Article XX.

The President shall appoint an Auditing Committee of three members to serve for one year, whose duty it shall be to audit all books and accounts of The Financial Secretary and Librarian and Treasurer's accounts, and sign all bills, also, make an annual report of The same; if any of The Auditing Committee shall fail to perform The duties of his office, it shall be declared vacant and another be appointed immediately.

Article XXI.

The President shall appoint an Entertainment Committee of five members, to serve for one year, who shall have full charge of all entertainments, outing or parades, subject, however, to The approval of The Association.

Article XXII.

The President shall appoint five delegates to serve for one year, whose duty it shall be, to represent The Association in The New Jersey State Exempt Firemen's Association, as well as in The Hudson County Exempt Firemen's Association, They shall report The proceedings of The aforesaid Association's after each convention held, to The Association at The next regular meeting thereafter.

Article XXIII

At The annual meeting There shall be elected a Janitor, who shall keep The house and all other properties of The Association clean and in proper order, The Janitor shall be under The supervision of The Board of Trustees, and subject to Their orders, The Chairman of The Board of Trustees shall

report monthly the condition of the properties of the Association, the Janitor for the faithful performance of the duties prescribed, shall receive such salary as the Association may designate from time to time.

Article XXIV.

Any member of this Association who shall act in a disorderly manner at any meeting, outing, entertainment, or parade, of this Association, or who shall be guilty of any action which may tend to bring discredit upon this Association, may be expelled from membership. Therefore, the proceedings in such event shall be as follows. Charges shall be made at a regular meeting of the Association, in writing, stating the character of the offence and the time and circumstances under which said offence was committed, said charges shall thereupon be referred to a Committee of three persons in good standing of this Association, by the President, for investigation; said Committee shall report at the next regular meeting of the Association the result of their investigation, and if such action be warranted by the character of the report, a vote shall be taken by the members present; a two-thirds vote of the members present at such meeting shall be required for the expulsion of any member against whom charges are preferred and whose conduct has been investigated and reported on, and such vote shall be final.

Article XXV

Sec 1. Every member of this Association has an equal part or voice in concerns of the Association, but no member shall be entitled to a vote on the night of his admission.

Sec 2. When at any time, a vote is equal, The President has The deciding vote, except in the election of officers.

Sec 3. All amendments to The By-Laws as well as The By-Laws, Charters and etc., shall be kept in a book, provided for that purpose, to which all members shall have free access.

Sec 4. All committees shall present Their reports in writing, which report must be signed by at least a majority of The committee.

Article XVI.

No part of These By-Laws shall be suspended, repealed or annulled, altered or amended, unless a proposal in writing be presented to The Association at a regular meeting, and shall lay on The table three months previous to The discussion, when, if two-thirds of The members present vote in favor of The motion, it shall be adopted.

The above By-Laws were adopted at a regular meeting of The Association, held on Wednesday Dec 16. 1908.

John Wagner.

See Committee on revision.

Charles Taylor.

M. B. McIntyre.

J. J. Farrell

J. Wagner.

H. Schaaf.

Order of Business

1. Roll Call.
2. Reading of Minutes, of previous meeting for information only.
3. Collection of Dues.
4. Reports of Officers.
 - a. President
 - b. Vice President.
 - c. Financial Secretary
 - d. Recording Secretary
 - e. Treasurer.
 - f. Trustees.
5. Propositions for Membership.
6. Communications.
7. Presentation of Bills.
8. Reports of Standing and Special Committees.
9. Election of Officers and Members.
10. Unfinished Business.
11. New Business.
12. Good and Welfare of The Association.
13. Receipts and Disbursements of The Evening.
14. Reading of The Minutes, and adoption of The same.
15. Adjournment.

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Resolve that Article 3 of the By Laws be changed to read the Meetings of the Association be held on the third Wednesday of January, April, July and October to take effect immediately and

Article 4 Section 1
Strike out the word Financial also Recording and to read Secretary and he shall receive \$16.00 per year to be paid Quarterly and exempt from Dues

William Wamucke
Treas

April 21 1937

Feb 19/19

To the Officers and Members of the
Union of Exempt Firemen of
Hoboken

To amend the By Laws
as follows

article 2.

Strike out 5.00 insert there of
25.00 Initiation fee

Yours.

Wm Wamucke