

2006.11.12.A

BY-LAWS
OF THE
**"Gamma Beta Chapter of Delta
Tau Delta Fraternity."**

Incorporated under the Laws of the State of Illinois, not
for pecuniary profit, on the 17th day of November, 1904.

ARTICLE I.

NOMENCLATURE.

SECTION 1.—*Corporate Name.*—The name of this corporation, hereinafter called "the corporation," shall be the "Gamma Beta Chapter of Delta Tau Delta Fraternity."

SECTION 2.—*The Chapter.*—The term, "the chapter," shall in these by-laws refer solely and only to the chapter at Armour Institute of Technology of the secret college fraternity, Delta Tau Delta, chartered by the Arch Chapter of that fraternity, and known as Chapter Gamma Beta.

SECTION 3.—*Active and Associate Members.*—"Active" and "Associate" members of the chapter are those so defined by the constitution and by-laws of that organization.

ARTICLE II.

LOCATION.

The office of the corporation shall be located in the City of Chicago, County of Cook, and State of Illinois, at 3343 Wabash avenue; and all books of account, records, documents, and papers belonging to the corporation shall be kept therein, and all meetings of the corporation and of the Board of Directors, except when specially ordered otherwise, shall be held there.

ARTICLE III.

MEMBERSHIP.

SECTION 1.—*Eligibility.*—The following shall be eligible to membership in the corporation:

- (1) Every active member of the chapter.
- (2) Every Associate member of the chapter and alumnus of the chapter who has signed

the notes referred to in Article VII, Section 1.

(3) Every Associate member and alumnus of the chapter who has signed notes to the sum of at least twenty dollars (\$20.00) for, or who has given at least twenty dollars (\$20.00) in money to, the Gamma Beta Building Fund, previous to the adoption of these by-laws.

SECTION 2.—*Requirement.*—Any eligible person shall become a member of the corporation upon subscribing his signature to Article XII, Section 2, of these by-laws.

SECTION 3.—*Withdrawal.*—No member of the corporation shall have the power to withdraw from membership, except one who is an alumnus of the chapter, but not an Associate member of the chapter. In case any member of the corporation does withdraw, he shall thereby forfeit all rights to participate in any actions of the corporation towards the disposal of the Gamma Beta Building Fund. A written declaration of withdrawal shall be sent to the Secretary-Treasurer by United States mail or delivered in person by the member withdrawing, whose name shall then be struck off the membership roster.

ARTICLE IV.

OFFICERS.

The officers of the corporation shall be a President, a Secretary-Treasurer, and a Board of Directors, as defined in Article VIII.

ARTICLE V.

MEETINGS.

SECTION 1.—*Regular Meetings.*—A regular meeting of the corporation shall be held on the second Monday evening of March, 1908, and thereafter regular meetings of the corporation shall be held on the first Monday evening of May and of November of each year.

SECTION 2.—*Special Meetings.*—Special meetings shall be held as follows:

(1) At any time on the call of the President.

(2) At any time on the demand in writing of two (2) directors.

(3) At any time on the demand in writing of one-third ($\frac{1}{3}$) of the members of the corporation.

(4) At any time and place on a written demand signed by all of the members of the corporation.

For meetings of the classes (1), (2), or (3), as specified above, at least six (6) days' notice in writing, as specified in Article V, "A," shall be given each and every member of the corporation.

SECTION 3.—*Quorum.*—Two-thirds ($\frac{2}{3}$) of the members of the corporation shall constitute a quorum, provided that two (2) directors are present.

SECTION 4.—*Proxies.*—A member may cast one (1) vote as his own, and one (1) vote as that of any one (1) member absent from a meeting, provided that he has a written statement, signed by the absent member, delegating to him that absent member's voting right. The absent member shall be counted as present in the making of a quorum when a member present holds such statement.

"A."—*Notices.*—A written notice of each regular and special meeting, except class (4) of special meetings, shall be delivered in person or sent by United States mail to each member of the corporation, except as provided in part "B" of this section, by the Secretary-Treasurer, at least six (6) days before such meeting. Such notice may be mailed to the last known address of the member. The regular meetings shall take place, and any of their proceedings, except the passing of amendments to these by-laws, shall be regular and valid, even in case proper notices are not sent. All notices shall state the time and place of meeting, whether regular or special meeting, and the subjects which are to be brought before the meeting. Otherwise such special meetings of class (1), (2), or (3) shall not take place. No motion on a topic not stated in the notices for a special meeting shall in any case be brought

to a vote at that special meeting. An amendment to these by-laws shall not be considered to have been presented if it has been brought before the corporation only at a special meeting, the notices for which have not stated the subject of the amendment.

"B."—An oral notice of the same form as the required written notice of any meeting of the corporation may take the place of that written notice in the cases of members present at any meeting of the chapter or corporation, when the notice is read at the latter meeting; provided that the reading occur not less than six (6) days before the meeting of the corporation to which it refers, and provided that such notice be posted continuously on the chapter bulletin board between the meeting at which it is read and the meeting of the corporation to which it refers.

ARTICLE VI.

ORDER OF BUSINESS.

The order of business at all meetings shall be:

1. Roll call.
2. Reading of the minutes of the last meeting.
3. Reports of officers.
4. Reports of committees.
5. Unfinished business.
6. New business.
7. Announcements and notices.
8. Review of the minutes.
9. Adjournment.

ARTICLE VII.

GAMMA BETA BUILDING FUND.

SECTION 1.—*Defined.*—Each and every active member of the chapter in the corporation shall, upon becoming an alumnus, sign five (5) notes for twenty dollars (\$20.00) each; the first payable one (1) year from date; the second, two (2) years; the third, three (3) years; the fourth, four (4) years; the fifth, five (5) years; the total amount to be paid thus in five years. The money and notes so

collected, together with any additional funds donated or appropriated for the purpose, shall be known as the "Gamma Beta Building Fund."

SECTION 2.—*Disposal of Fund.*—The Gamma Beta Building Fund shall, after June 1, 1908, be turned over to some responsible bank selected by the Board of Directors, which bank will collect the notes as they fall due and pay at least three per cent (3%) annual interest on the money of the Fund in its hands. At such time as the corporation shall elect, the Fund shall be used for the purchase or building of a house for the chapter.

ARTICLE VIII.

DIRECTORS.

SECTION 1.—*Number and Election.*—A Board of three (3) Directors shall be elected annually by the corporation, at the regular meeting in May. The directors shall hold office for one year, or until their successors are duly elected. A vacancy on the Board must be temporarily filled by the election of an eligible person by the Board at its next meeting. At the next meeting of the corporation the vacancy must be permanently filled.

SECTION 2.—*Authority and Duties.*—The Board of Directors shall sign leases and contracts, and in general shall transact such business as shall come before it from the proceedings of the corporation. The Board shall attend to the securing of signatures to the Building Fund notes, after June 1, 1908; shall select the bank by which they shall be collected and the money derived thereby put at interest; shall temporarily fill vacancies on the Board; and shall attend meetings of the corporation. The Directors, in their capacity of officers, shall have no voice in the business and transactions of the corporation other than delegated in these by-laws or at corporation meetings.

SECTION 3.—*Membership.*—Any member of the corporation, twenty-one (21) years of age

or over, shall be eligible to membership on the Board of Directors. There shall be one (1) Active and two (2) Associate members of the chapter on the Board of Directors.

SECTION 4.—*Officers.*—The Board shall elect its own officers, who shall be a Chairman and a Secretary-Treasurer. The Chairman shall be President of the corporation; he shall preside at all Board and corporation meetings; he shall cast a vote at all Board and corporation meetings the same as the other Directors; he shall call special meetings of the Board and corporation when necessary; he shall represent the Board before the corporation and the chapter; and shall otherwise perform the customary duties of such an officer.

The Secretary-Treasurer shall keep all minutes and records of the Board and corporation; notify all members of the Board and corporation of their respective meetings; have charge of any and all funds of the Board and corporation not otherwise provided for; shall request or require the signing of Building Fund notes by the alumni, except those who have been alumni less than one (1) year; shall keep a correct and complete list of the alumni, with the records of their subscriptions to the Building Fund and their payments thereto; shall turn the notes over to the bank selected by the Board; shall file the certificates of election of the Directors; and shall otherwise perform the customary duties of such an officer.

SECTION 5.—*Third Director.*—The third member of the chapter on the Board shall present for signing to each member of the corporation about to sever active membership in the chapter, or who has severed such active membership within the year, the notes referred to in Article VII, Section 1.

SECTION 6.—*Meetings.*—A regular meeting of the Board shall be held on the first Monday evening of each month.

Special meetings of the Board shall be held as follows:

(1) At any time on the call of the President.

(2) At any time on the written demand of two (2) Directors.

(3) At any and all times and places, provided that all the members of said Board are present and give their assent.

SECTION 7.—*Notices.*—A written notice of any meeting, except class (3) above, shall be delivered in person or sent by United States mail by the Secretary-Treasurer to each member of the Board at least four (4) days before the time set for such meeting. Such notices in writing may be sent to the last known addresses of the respective Directors.

SECTION 8.—*Quorum.*—All the members of the Board shall be present at the meetings of said Board; except that two (2) Directors may constitute a quorum, a meeting held, and business transacted, which shall be binding, provided it receives the written concurrence of the absent Director within seven (7) days, and not otherwise.

SECTION 9.—*Removal from Office.*—At any regular or special meeting of the corporation, upon affirmative vote of three-quarters ($\frac{3}{4}$) of the members thereof, one or more Directors may be removed from office and another or others elected, provided due notification of such intention be stated in the notices for the meeting at which such action is to be taken.

ARTICLE IX.

CORPORATE SEAL.

SECTION 1.—*Wording.*—The corporate seal shall contain the following words only: "Gamma Beta Chapter of Delta Tau Delta Fraternity. Seal," as hereto affixed.

SECTION 2.—*Change of Wording.*—The procedure of changing the wording or form of the seal shall be the same as followed in amending these by-laws.

ARTICLE X.

RULES OF ORDER.

Roberts' "Rules of Order" shall govern the

procedure of corporation and Board, except where these by-laws differ from said rules.

ARTICLE XI.

AMENDMENTS.

These by-laws may be amended at any meeting of the corporation by a two-thirds ($\frac{2}{3}$) vote of the members, provided that such amendment or amendments shall have been presented in writing, signed by at least five (5) members, at a meeting at least two (2) weeks previous to its or their adoption. The amendment or amendments may be presented or passed upon at any meeting, provided the notices for such meeting contain a statement of the subject or subjects of the proposed amendment or amendments, and provided such notices were delivered in person or sent by United States mail by the Secretary-Treasurer to each member of the corporation at least twenty (20) days before the date set in said notices for such meeting.

ARTICLE XII.

ROSTER.

SECTION 1.—*Signatures of Members.*—The signatures of eligible men following the declaration in Section 2 of this article shall constitute the membership roster, subject to withdrawals, of the corporation. The writing there of the signature shall constitute the sole formality of joining the corporation.

SECTION 2.—*Declaration and Roster.*—The following paragraph shall constitute the declaration, and the signatures shall form the membership roster:

"We, the undersigned members and alumni of the chapter, have read the by-laws of the corporation and believe that we are thoroughly acquainted with the contents and purport of said by-laws; we agree to obey all the provisions of the same and all lawful orders of the corporation or its proper officers; and hereby sign our names as members of the corporation."

