

BY-LAWS of THE CRANE ISLAND NATURE PRESERVE
AUGUST 2002

ARTICLE I – Nominations and Elections

The Board of Trustees shall appoint a nominating committee of not less than three members, not more than three members, not more than two of who are members of the Board. This committee will select a single nominee from among the members for each vacancy on the board. Their slate of nominees will be presented to the members at the Annual Meeting. Additional nominations may be made from the floor. Election shall be by majority vote of those members present at the Annual Meeting.

ARTICLE II – Meetings

The Annual Meeting of The Preserve shall be held on Crane Island each summer during July or August on a date established by the Board. Notice of this meeting will be mailed to members at least two weeks in advance of the meeting. A meeting Quorum shall be those members present at a meeting, and decisions, except as provided elsewhere in these By-Laws or in the Articles of Organization, shall be made by the majority of those present and voting or holding proxies.

Special meetings of the members may be called by a majority vote of The Board of Trustees on 30 days written notice.

The Board of Trustees shall make provisions for proxy votes at any regular or special meeting.

The Board of Trustees will meet on call from the President. A majority of the Board shall constitute a Quorum.

ARTICLE III – Fiscal Policies

Fiscal Year. The Fiscal year shall be August 1 through July 31.

Depositories. The Treasurer is authorized to establish accounts with any bank or other financial institution approved by the Board of Trustees.

Disbursements. The Treasurer shall make disbursements only for general budget items approved by the members or for special purposes approved by the Board of Trustees or the President acting for the Board.

Audits. The accounts shall be audited annually by a committee appointed by the Board of trustees.

Income. Income to the Preserve shall be entirely from contribution of cash, property or other valuables to the Preserve and by member due, which the members may wish to impose upon themselves. No income to The Preserve may be used for any purpose other than the furtherance of the purposes of The Preserve as set forth on ARTICLE III of the Articles of Organization.

ARTICLE IV – Amendments

Amendments to the By-Laws of The Crane Island Nature Preserve may be made by a two-thirds vote of those members present and voting at a regular or special meeting.