DELTA KAPPA EPSILON FRATERNITY
Delta Chi Chapter at Cornell University
Office of the Alumni Historian

ΔΧ of ΔΚΕ Special Study #15: Delta Chi Association Articles of Governance


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CERTIFICATE OF INCORPORATION OF THE DELTA CHI ASSOCIATION

STATE OF NEW YORK
Office of Secretary of State
Filed and Recorded March 22, 1888
(signed)
Deputy Secretary of State

KNOW ALL MEN BY THESE PRESENTS: That we, Julius Chambers, John De Witt Warner, Sigmund M. Lehman, James Ward Warner, Frederick M. Stevens, and John F. Hamilton, all citizens of the United States, a majority of whom are also citizens of the state of New York, being desirous of forming ourselves into a Society or Club for social purposes, under the provisions of Chapter 267 of the Laws of the State of New York, of the year 1875, and the Acts Amending the same, hereby certify as follows:

1. The name or title by which the Society or Club into which we desire to form ourselves as aforesaid, shall be known in law, shall be The Delta Chi Association.

2. The particular business or object of such Society or Club shall be to promote social intercourse among ourselves and other members of the Delta Chi Chapter of the Delta Kappa Epsilon Fraternity, to provide facilities for such intercourse, and in general to promote the welfare of such Delta Chi Chapter and of the Cornell University; and for such purposes to maintain the principal office of such Association in the City and County of New York and to maintain a Club House with the appurtenances and belongings usual to Club Houses.

3. The number of Trustees, Directors or Managers to manage the said Society or Club shall be fifteen.


IN WITNESS WHEREOF we have to this Certificate respectively signed our names this 9th day of March 1888.

(signed) Julius Chambers
(signed) John De Witt Warner
(signed) Sigmund M. Lehman

---

1Division of Corporations and State Records, 162 Washington Avenue, Albany NY 12231-0001.
State of New York,
City and County of New York

On this 9th day of March 1888, Personally came and appeared before me, Julius Chambers, John De Witt Warner, Sigmund M. Lehman, James Ward Warner, Frederick M. Stevens, and John F. Hamilton, known to me and by me to be the individuals of such names respectively described in and who executed the foregoing instrument, and severally acknowledged to me that they executed the same.

Edward E——
Notary Public (77)
N. Y. Co.

NYS Department of State Division of Corporations Entity Information

--------------------------------------------------------------------------------
Current Entity Name: DELTA CHI ASSOCIATION
Initial DOS Filing Date: MARCH 22, 1888
County: NEW YORK
Jurisdiction: NEW YORK
Entity Type: DOMESTIC NOT-FOR-PROFIT CORPORATION
Current Entity Status: ACTIVE

Entity Address Information DOS Process:
DELTA CHI ASSOCIATION
P.O. BOX 876
ITHACA, NEW YORK, 14853

Registered Agent: NONE
Certificate of Incorporation of the Delta Chi Association.

State of New York, Office of Secretary of State. Filed and recorded Mar 22, 1887.

The within certificate of incorporation is filed with my consent and approbation.

[Signature]
March 22, 1887.
CERTIFICATE OF INCORPORATION of the
Delta Chi Association.

KNOW ALL MEN BY THESE PRESENTS: That we,
Julius Chambers, John De Witt Warner, Sigmund M. Lehman,
James Ward Warner, Frederick M. Stevens, and John F. Hamilton;

all citizens of the United States, a majority of whom are
also citizens of the State of New York, being desirous of
forming ourselves into a Society or Club for social purpos-
es, under the Provisions of Chapter 267 of the Laws of the
State of New York, of the year 1875, and the Acts Amending
the same, hereby certify as follows:

1. The name or title by which the Society or Club
into which we desire to form ourselves as aforesaid, shall
be known in law, shall be The Delta Chi Association.

2. The particular business or object of such So-
ciety or Club shall be to promote social intercourse among
ourselves and other members of the Delta Chi Chapter of the
Delta Kappa Epsilon Fraternity, to provide facilities for
such intercourse, and in general to promote the welfare of
such Delta Chi Chapter and of the Cornell University; and
for such purposes to maintain the principal office of such
Association in the City and County of New York and to maintain a Club House with the appurtenances and belongings usual to Club Houses.

3—The number of Trustees, Directors or Managers to manage the said Society or Club shall be fifteen.

4—The names of the Trustees, Directors or Managers of said Society or Club for the first year of its existence are:

Julius Chambers, Sidney Howard Soule, John De Witt Warner,

IN WITNESS WHEREOF we have to this Certificate respectively signed our names this 9th day of March 1888.

Julius Chambers

John De Witt Warner

Frederick M. Stevens

John F. Hamilton

State of New York,
City and County of New York, ss:
On this 9th day of March 1888.
Certification of Articles, Dissolution and Reinstatement

State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of DELTA CHI ASSOCIATION was filed on 03/22/1888, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

and that a proclamation of the Secretary of State dissolving such corporation was published 10/15/1952 pursuant to Section 57 of the Membership Corporations Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 04/30/1953 pursuant to Section 57 of the Membership Corporations Law.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 02nd day of May two thousand.

Special Deputy Secretary of State
CERTIFICATE OF ANNULMENT
OF DISSOLUTION, REINSTATE-
MENT & REPORT OF
EXISTENCE OF

DEITA CHI ASSOCIATION
Exact Name of Corporation

Pursuant to Section 57
of the
MEMBERSHIP CORPORATION
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 30 1953

FILING FEE $5.00

Thomas J. Brennan
Secretary of State
John F. Nixon
Name of Filer
55 Liberty St
New York 5, NY
CERTIFICATE OF ANNULMENT OF DISSOLUTION, REINSTatement AND REPORT OF CORPORATE EXISTENCE OF

DELTA CHI ASSOCIATION

Exact Name of Corporation

Pursuant to Section 57 of the Membership Corporations Law

The name of the corporation is DELTA CHI ASSOCIATION

Name of Corporation

The original name was DELTA CHI ASSOCIATION

If name has been changed, insert original name

The certificate of incorporation was filed in the Department of State on or about March 22, 1875

Date of Incorporation

The corporation was formed pursuant to Chapter 267 of the Laws of New York of 1875

The Incorporation Statute

That said corporation has failed to file in the office of the Department of State a certificate of report of existence, as required by subdivision one of Section 57 of the Membership Corporations Law.

That said corporation hereby elects to be reinstated and to continue its corporate existence.

335

To be signed and acknowledged by the president or a vice-president, or the secretary or assistant secretary or treasurer.

Vernie Horton

President

State of New York

County of New York as:

On this 8th day of April 1952, before me personally appeared

Vernie Horton to me personally known and known to me to be the person(s) described in and who executed the foregoing certificate, and he (she) thereupon acknowledged to me that he (she) executed the same for the users and purposes therein mentioned.

NOTE: If the foregoing acknowledgment is taken without the State of New York, it must be authenticated by a certificate of the clerk of the county in which such notary has power to act.
Article 1 – Name

The name of this Association shall be THE DELTA CHI ASSOCIATION.

Article 2 – Purposes and Objects

Section 1.
The purpose of this Association is to promote the development and welfare of THE DELTA KAPPA EPSILON FRATERNITY AT CORNELL UNIVERSITY, said organization being incorporated in the State of New York on 5 November 1888.

Section 2.
The objects of this Association shall be consistent with those of THE DELTA KAPPA EPSILON INTERNATIONAL FRATERNITY founded at Yale College, New Haven, CT, on 22 June 1844: the cultivation of general literature and social culture, the advancement and encouragement of intellectual excellence, the promotion of honorable friendship, the maintenance of gentlemanly dignity, self-respect and morality in all circumstances, and the union of stout hearts and kindred interests to secure to merit its due reward.

Article 3 – Restrictions

Section 1.
The Association shall not in any way manage the operations or direct the affairs of THE DELTA KAPPA EPSILON FRATERNITY AT CORNELL UNIVERSITY.

Section 2.
The Association shall not engage in any activity that conflicts with its status as a tax exempt corporation under the provisions of paragraph 501(c)(3) of the United States Internal Revenue Service Code.

Section 3.
The Association shall not obligate itself to liquidate or secure any debts that are in excess of its ready cash assets.

Article 4 – Membership

Section 1.
Types of membership shall consist of active, inactive and honorary memberships and shall be accorded to persons meeting the following standards:
A. Active membership requires (1) that the prospective member is recognized by THE DELTA EPSILON INTERNATIONAL FRATERNITY as having been initiated into said organization, (2) that said person is recognized by THE DELTA KAPPA EPSILON FRATERNITY AT CORNELL, INC., as having been a member or an affiliated member of that body, (3) that said person is not currently registered in a course of undergraduate instruction at any college or university and (4) that said person be current in the payment of Association dues.

B. Inactive membership requires that the prospective member qualifies for membership as an active member excepting the provisions for currency in the payment of Association dues.

C. Honorary membership requires that (1) that the prospective member not qualify as an active or inactive member, (2) that said person be certified as eligible by the Executive Committee of the Association, and (3) that a Resolution of Honorary Appointment carry at an Annual Meeting of the Association.

Section 2.
Only active members and honorary members shall be empowered to vote in meetings of the Association.

Section 3.
There shall be no initiation fee for any type of membership.

Article 5 – Board of Directors

Section 1.
The Board of Directors shall have full power to conduct, manage and direct the operation and affairs of the Association.

Section 2.
The Board of Directors shall be comprised of fifteen (15) directors. Each director shall be an active member of the Association and shall have expressed an interest in and ability to serve the Association. The size of the Board may be changed from time to time by amending these by-laws, but the total number of directors shall in no event be less than three (3).

Section 3.
The Board shall be divided into three classes of five directors each, with one class elected each year on a rotating basis by a majority vote in person or by proxy of the members of the Association at the annual meeting of the Association. All directors elected in due course at an annual meeting of the Association shall be elected to serve a term of three (3) years, and shall succeed the incumbent directors whose terms of office expire that year. Nominations of candidates for director shall be submitted by a nominating committee and can also be made from the floor at the annual meeting, provided the nominee has agreed, in advance, to serve.
Section 4.
The Board shall hold regular meetings at convenient times and locations designated by the Board. Written notice of all regular meetings shall be mailed or otherwise communicated in writing, including by e-mail, to each director, with a copy of the agenda, at least five days prior to the meeting. Special meetings may be called at any time by the President, and shall be called by the President or the Secretary within twelve (12) days of receipt of a written request from any three (3) members of the Board. Notice of special meetings shall be mailed or otherwise communicated in writing, including by e-mail, to each member of the Board at least three (3) days before the date of such special meetings. The notice shall state the business for which the special meeting has been called, and that no business other than that stated in the notice shall be transacted at such special meeting. Notice of any meeting of the Board need not be given to any Director who submits a signed waiver of notice either before or after the meeting, or who attends the meeting without protesting prior thereto or at its commencement such lack of notice.

Section 5.
The presence in person of a majority of directors shall be necessary to constitute a quorum at all meetings of the Board for the transaction of business. A majority of the directors present, whether or not a quorum is present, may adjourn any meeting to another time and place. Notice of the adjournment shall be given to all directors who were absent at the time of the adjournment.

Section 6.

A. Each director shall be entitled to one vote in person on each matter properly submitted for action at all meetings of the Board. Unless otherwise required by law or provided in these by-laws, the vote of a majority of directors present at the time of the vote at a duly convened meeting with a quorum present shall be the act of the Board.

B. Any one or more members of the Board, or of any committee thereof, may participate in a meeting by means of a conference telephone or similar equipment that allows all persons participating in the meeting to hear each other at the same time. Participation by such means shall constitute presence in person at such a meeting.

Section 7.
The Secretary or his designee shall maintain complete and accurate minutes of each Board meeting. These minutes shall be maintained in the permanent records of the Association.

Section 8.
Newly created director positions resulting from an increase in the number of directors, or vacancies occurring on the Board for any reason, shall be filled by vote of a majority of the members of the Board then in office following nomination by a nominating committee. A director elected to fill a vacancy caused by resignation, death, disability, or removal or to fill a newly created position shall be elected to hold office only until the next annual meeting of the
Association.

Section 9.
A director may be removed from office if the director is absent from three consecutive meetings without acceptable written explanation.

Section 10.
No director of the Association shall receive, directly or indirectly, any salary or compensation from the Association in his role as director. Directors may be reimbursed for reasonable expenses incurred in the performance of Association duties upon approval of the Board. Nothing herein shall be construed to preclude any director from serving the Association in any capacity other than as a director, and receiving compensation therefore.

Article 6 – Officers and Functionaries

Section 1.
There shall be the following elected officers:

A. President; and
B. Treasurer.

Section 2.
There shall be the following appointed functionaries who shall be appointed by the President from among the Board members:

A. Secretary;
B. Vice-President;
C. Counselor; and
D. Historian/Archivist.

Article 7 – Executive Committee

Section 1.
There shall be an Executive Committee to handle the regular business of the Association.

Section 2.
The Executive Committee shall be comprised of the President, the Treasurer and Vice-President.

Section 3.
The Executive Committee shall be empowered to establish and promulgate the Association's policies, procedures, rules and practices.
Section 4.
The Executive Committee shall be empowered to establish a schedule of dues and assessments for active members.

Article 8 – Duties and Powers of Officers and Functionaries

Section 1.
The President shall perform the following functions:

A. Convene and preside at all meetings of the Association and the Executive Committee;
B. Appoint members to serve as functionaries as set forth in these bylaws;
C. Approve and execute all contracts, instruments and agreements on behalf of the Association;
D. Approve all expenditures of Association’s funds;
E. Cast the tie breaking vote in the event of deadlocked motions and elections;
F. Notify all officers and functionaries of the Association and the membership of THE DELTA KAPPA EPSILON FRATERNITY AT CORNELL UNIVERSITY concerning actions taken by the Executive Committee; and
G. Report on the state of the Association to the membership at the Annual Meeting.

Section 2.
The Treasurer shall perform the following functions:

A. Take charge of all funds belonging to the Association;
B. Maintain the financial records of the Association;
C. Propose budgets and plans for future expenditures of the Association's funds;
D. Execute all checks and pay orders at the direction of the President;
E. Supervise the filing of all Association tax returns and reports mandated by law;
F. Monitor the financial accounts of THE DELTA KAPPA EPSILON FRATERNITY AT CORNELL UNIVERSITY; and
G. Report the financial state of all Association accounts to the Executive Committee upon request from same and to the general membership of the Association at the Annual Meeting.

Section 3.
The Secretary shall record the minutes of all Board meetings and of the Annual Meeting and provide a copy of same to all Board members not later than thirty days after the conclusion of said meeting.
Section 4. The Vice-President shall recommend, plan and at the direction of the President, supervise the execution of capital projects to preserve and improve the lodge of the Delta Chi Chapter of Delta Kappa Epsilon.

Section 5. The Counselor shall advise the President and the Executive Committee concerning any issue, policy or circumstance that bears upon the affairs of the Association or upon the affairs of THE DELTA KAPPA EPSILON FRATERNITY AT CORNELL UNIVERSITY.

Section 6. The Historian/Archivist shall, at the direction of the President, conduct studies, collect records and issue reports concerning the history of THE DELTA KAPPA EPSILON FRATERNITY AT CORNELL UNIVERSITY and shall report on the state of the DKE depository in the Cornell University Library and the Fraternity records secured therein when so requested by any member of the Association.

Article 9 – Meetings of the Members

Section 1. There shall be an Annual Meeting of the Members of the Association.

Section 2. Said Annual Meeting shall be held at the Delta Kappa Epsilon House at 13 South Avenue, Ithaca, New York at a date to coincide with the Saturday of the Cornell University Reunion Week.

Section 3. Said Annual Meeting shall be open to all members of the Association and to all members of THE DELTA KAPPA EPSILON FRATERNITY AT CORNELL UNIVERSITY.

Section 4. A quorum for conducting the business of the Association shall be ruled to exist if the President and no fewer than five other members empowered to vote are present.

Section 5. Ordinary seconded motions shall be decided by simple majority vote with the presiding officer voting only in the event of deadlock.

Section 6. Members of THE DELTA KAPPA EPSILON FRATERNITY AT CORNELL UNIVERSITY may participate in the Annual Meeting as nonvoting observers.
Article 10 – Election of Board of Directors and Officers

Section 1.
All members for the board of directors and officers shall be elected or re-elected at the Annual Meeting by the members.

Section 2.
The terms for all elective offices shall commence on the day following the Annual Meeting.

Section 3.
Members may be elected to office in absentia.

Section 4.
All nominations rendered in writing by members in absentia or placed in motion by members present shall be considered valid.

Section 5.
The following elective ballots shall be considered valid:

A. Those cast in person by members;
B. Those cast by members in absentia by written correspondence addressed to the President and received before the day of the Annual Meeting; and
C. Those cast by a present member who is serving as a proxy empowered with a written authorization that has been signed by an absent member.

Section 6.
The presiding officer shall rule the nominee having the greatest number of votes cast as having been elected to office.

Section 7.
The presiding officer shall cast an electoral vote only in the event of a tie result.

Article 11 – Vacancies

Section 1.
The Treasurer shall serve as President pro tempore if the office of the President should fall vacant.

Section 2.
The President shall appoint a member to serve as Treasurer if the office of the Treasurer should fall vacant.
Article 12 – Removal of Officers and Functionaries

Section 1.
Officers and functionaries shall be removed from office with a resolution passed by simple majority vote of the members in any meeting.

Section 2.
The President may remove any functionary by decree.

Article 13 – Dissolution

Section 1.
In the event of dissolution of THE DELTA CHI ASSOCIATION, the remaining assets after the satisfaction of all obligations of the Association shall be distributed for purposes as set forth in paragraph 501(c)(3) of the United States Internal Revenue Service Code, or amendments thereof.

Section 2.
The Executive Committee shall be fully empowered to administer the distribution of assets in the event of dissolution.

Article 14 – Ratification, Enactment and Amendment

Section 1.
These bylaws shall be adjudged as ratified upon the occurrence of an affirmative vote of two-thirds of all voting members present in an Annual Meeting having a roll call quorum.

Section 2.
Upon ratification, these bylaws shall come into force at midnight of the day that they are approved by the Members.

Section 3.
Upon coming into force, these bylaws shall fully void and supersede all provisions of the [Articles of Incorporation of THE DELTA CHI ASSOCIATION filed with the New York Secretary of State on 9 March 1888 and] all other such bylaws and statutes of this Association.

Section 4.
These bylaws may be amended or revised by an affirmative vote of two-thirds of all voting members present in an Annual Meeting having a roll call quorum.

Ratification and Historical Note

The 1999 Restated Bylaws were ratified by the Board of Directors and the assembled
membership of the Association at the Annual Meeting conducted on 12 June 1999 in Ithaca NY. The text Bylaws had been reviewed by the firm of True, Walsh & Miller, LLP, to insure conformance with Federal and State law.²

² R. James Miller, True, Walsh & Miller, LLP, letter to Donald Alford Weadon, Jr. 11 May 1999. The firm of True, Walsh & Miller, LLP is now Miller Mayer, LLP.
CONSTITUTION
OF
DELTA CHI ALUMNI ASSOCIATION OF D. K. E.

ARTICLE I—NAME.
Section 1. The name of this organization shall be Delta Chi Alumni Association of D. K. E.

ARTICLE II—OBJECTS.
Section 1. The object of such Association shall be co-operation toward the welfare of the Delta Chi Chapter of the Delta Kappa Epsilon Fraternity established at Cornell University, Ithaca, New York, and also of such Fraternity and of said University; and for such purposes to maintain an office of such Association in the City and County of New York and such organization and facilities toward such object as may be needed or proper.

ARTICLE III—MEMBERSHIP.
Section 1. The membership of the Association shall consist of such formerly active members of such Delta Chi Chapter as shall be elected by the Board of Governors of this Association and accept such election—either by the payment of dues or participation as members in the meetings of the Association or in the duties of a Governor or officer thereof.
Section 2. Any member may resign by writing addressed to the Secretary. Any person ceasing to be a member of the Association forfeits all interest in, or claim to, the property of the Association.
Section 3. There shall be no admission fee, but each member shall pay in advance dues at the rate of Ten Dollars ($10) for each calendar year except members for the first three years out of college shall pay Five Dollars ($5). If on the first of July in any year, any member shall be in arrears for his dues of the last calendar year, he may be thereafter dropped from membership by the Board in its discretion.

ARTICLE IV—OFFICERS AND THEIR DUTIES.
Section 1. The officers shall consist of President, two Vice-Presidents, Secretary, Treasurer, and fifteen Governors collectively to be known as the Board. The Governors shall be equally divided into classes of five each—one of which classes shall be chosen each year for a term of three years. From their own number they shall elect the President, two Vice-Presidents, Secretary and Treasurer—to serve during the pleasure of the Board. In the absence at any meeting of the Association or Board of the President and Vice-Presidents, the Secretary shall—or, in his absence or failure to act, any member may—call the Association to order; which may elect an Acting President to serve as such for the time being.
Section 2. The President of the Association, or in his absence, a Vice-President, or Acting President shall preside at all meetings either of the Association or the Board and shall perform all the duties usually devolving upon a presiding officer.
Section 3. The Secretary of the Association shall notify each Governor of meetings of the Board, and each member of the Association of meetings of the Association, make and keep a true record of all meetings of the Board or of the Association; have custody of the corporate seal; conduct the correspondence and have the custody of all corporate books and papers, except those in current use by the Treasurer.
Section 4. The Treasurer shall have custody of all funds and keep all accounts of the Association subject to the order of the Board or Executive Committee.
Section 5. The Board shall control and manage the affairs, funds and finances of the Association. It may do this either by direct action or through Committees to be named, instructed and discharged at its pleasure. It may also suspend any member, or drop him from membership, for such cause and by such procedure as it may see fit.
Section 6. The Board shall annually appoint an Advisory Council of fifteen of such members as it may find specially interested or representative; the members of which Council may be re-appointed from year to year to such extent as the Board may see fit. It shall be the duty of each member of the Council as often as may be to visit the Chapter and to suggest to it and the Board such matters as he shall consider important to the Chapter or the Fraternity, and also on request to inform or advise any officer or committee of the Association.
ARTICLE VI—MEETINGS OF GOVERNORS.

Section 1. There are no regular meetings of the Board, but special meetings of the Board to be held at Ithaca or New York City shall be called by the President whenever he may personally see fit, or three other members of the Board shall request; or directly by any five members of the Board.

Section 2. Five members, assembled pursuant to call, shall constitute a quorum of the Board.

Section 3. Failure on the part of any Governor to attend three successive meetings of the Board shall be considered a tender of his resignation as Governor unless it is explained and excused by the Board.

ARTICLE VII—COMMITTEES.

Section 1. In addition to other Committees, which the Board may constitute, instruct or discharge at will, there shall be three standing Committees:

(1) An Executive Committee to consist of 2 members resident in Ithaca, and 3 members resident in New York City.

(2) A Committee on relations with the active Chapter.

(3) A Committee on relations with the general Fraternity.

The two latter of which Committees shall consist of three members each, to be appointed by the Board.

ARTICLE VIII—MEETINGS OF THE ASSOCIATION.

Section 1. A meeting of the Association for the election of Governors and the transaction of such other business as may come before it, and to be known as the annual meeting, shall be held in the Borough of Manhattan, City of New York, at some place to be provided by the Board, the President, or the Secretary (in that order) on the evening preceding Washington's Birthday in each year. Should a quorum not be present, any number may adjourn from time to time—the adjournments not to exceed thirty-five days each—until the meeting shall be held and adjourned sine die. Or, if no such adjournment is had, or an adjourned meeting has lapsed without election of Governors whose terms shall have expired or to fill vacancies, such annual meeting may be called and held as a special meeting of the Association. Governors and officers shall assume their duties at once upon their election.

Section 2. Special meetings of the Association shall be held at Manhattan, New York City, or Ithaca, New York, upon notice by mail of at least one week and not to exceed thirty-five days upon the call of the President who shall call such a meeting upon the written request of five members of the Board, or upon the written request of twelve members, addressed to him, within ten days after receipt thereof. At special meetings, no business shall be transacted except such as shall be specified in the call.

Section 3. Twenty members of the Association present in person or by proxy shall constitute a quorum.

Section 4. Every member of the Association entitled to vote at any meeting thereof may so vote by proxy, authorized in writing—such proxy being a member of the Association. The maximum length of time for which proxies shall be valid is one year from the date of their execution.

ARTICLE IX—VACANCIES.

Section 1. Any vacancy occurring in the office of President, Vice-President, Secretary, Treasurer, or in membership of the Advisory Council shall be filled by the Board. Any vacancy occurring in the Board shall be filled for the unexpired term by the remaining members of the Board. Governors, Officers, Councillors and Committeemen shall hold over in office until their successors shall respectively have been chosen and accepted office.

ARTICLE X—LIABILITIES.

Neither the Board nor any Officer, Committee or member shall incur any liability whatever on behalf of the Association.

ARTICLE XI—AMENDMENT OF CONSTITUTION.

Section 1. This Constitution may be added to or amended by the Board only after notice of the proposed amendment shall have been mailed to each member of the Association at least two weeks before the date of the meeting at which it is adopted.
Historical Note

The Previous Constitution reproduced above was discovered in Deke House files circa 1985. No information concerning origins, authorship or ratification is available. This instrument is superseded by the 1999 Bylaws reproduced herewith.

Author/Creator
Fogle, Homer William, Jr. 1948-

Title
ΔX of ΔKE Special Study #15: Delta Chi Association Articles of Governance / H. William Fogle, Jr.

Published
Ithaca NY: Delta Chi Association, 2006

Subjects
Bylaws
Certificates of incorporation
College societies, Greek letter --Delta Kappa Epsilon
Cornell University, Delta Kappa Epsilon
Deke House (Ithaca N.Y.) --History
Delta Kappa Epsilon --History
Organization and Administration

Summary/Abstract
Transcriptions of the primary articles of governance for the Delta Chi Association (Certificate of Incorporation and ratified Bylaws) are presented. The facsimile image of a superseded “Constitution of Delta Chi Alumni Association of D.K.E.” is included for the historical record.

Series
ΔX of ΔKE Special Study

Description
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