

CONSTITUTION OF THE LONG ISLAND POSTAL HISTORY SOCIETY

Article I NAME

The name of this organization shall be the Long Island Postal History Society.

Article II TYPE OF ORGANIZATION

This Society shall be a non-profit, unincorporated educational association. No part of the income of the Society shall inure to the private benefit of any donor, member, officer, or employee of the Society other than as reasonable compensation for work or services rendered; or to the benefit of any other corporation or individual except as an appropriate beneficiary of one or more of the above-stated purposes.

Article III PURPOSE

The purposes of this Society shall be

1. to gather, by all means available, information concerning the postal history of Long Island, N.Y., including the Counties of Kings, Queens, Nassau, and Suffolk.
2. to disseminate this information to the Society's membership and other interested persons by means of periodically issued journals and newsletters, and by other suitable means.
3. to try to develop a serious interest in Long Island's postal history among younger collectors to insure the perpetuation of this field of interest, study, and collecting.

Article IV MEMBERSHIP

Membership shall be open to anyone of good character who is interested in any phase of the postal history of Long Island.

Article V OFFICERS

The officers of this Society shall be: President, Vice-President/Secretary, and Treasurer. Their manner of election and duties shall be defined in the By-laws.

Article VI EXECUTIVE BOARD

There shall be an Executive Board consisting of the President, Vice-President/Secretary, and Treasurer. The Executive Board will hereinafter be referred to as the Board.

Article VII COMMITTEES

There shall be the following Constitutional Committees: Auditing, Nominating, and Tellers. Their composition and duties will be defined in the By-laws. Additional committees may be created as deemed necessary and in accordance with the rules set out in the By-laws.

Article VIII MEETINGS

The meetings of the Society, including the annual business meeting, shall be held at such places and times as specified in the By-laws.

Article IX DUES

Each member shall pay to the Treasurer such annual dues as are recommended by the Board and approved by the membership as specified in the By-laws.

Article X AMENDMENTS

Amendments to this Constitution and By-laws shall be accomplished in accordance with procedures as specified in the By-laws.

Article XI DISTRIBUTION OF ASSETS

In the event of the termination, dissolution or the winding up of the affairs of this Society in any manner or for any reason whatsoever, its remaining assets, if any, shall be distributed to one or more organizations described in Section 501 (c) (3) of the Internal Revenue Code.