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4/16/6

ALPHA GAMMA RHO FRATERNITY

Proposed Restated Constitution

Be it enacted by this Special National Convention of

ALPHA GAMMA RHO FRATERNITY

that the Constitution be, and the same hereby is, amended
in its entirety and, as so amended, shall be and read as
follows:

National Constitution of ALPHA GAMMA RHO FRATERNITY (An Illinois Not-for-Profit Corporation)

ARTICLE I Purpose

To make better men, and through them a broader and better agriculture by surrounding our members with influences tending to encourage individual endeavor, resourcefulness, and aggressive effort along lines making for the development of better mental, social, moral and physical qualities; to promote a wider acquaintance and a broader outlook on the part of agricultural men through fellowship in a national organization that stands for the best social, mental and moral development.

ARTICLE II Principles and Policy

Section 1. Alpha Gamma Rho defends the individual's right to liberty and equality of opportunity and adheres steadfastly to social, economic, religious and political democracy.

Section 2. Alpha Gamma Rho seeks to teach men how to live and work together, striving by precept and example for the personal development of the individual in the training of mind and body. The Fraternity carries forward the fundamental purposes of education,

adding a fraternal influence for dignified living and individual development. Alpha Gamma Rho strives for the best interests of the colleges at which it has chapters.

Section 3. Alpha Gamma Rho is a business organization, requiring good management and sound financial practices. The fraternity man and the chapter group acquire strength and stature as each develops business experience and a true perception of business methods.

Section 4. Alpha Gamma Rho urges excellence in scholarship and adds its rewards for intellectual attainment to those given by the college. In addition to scholastic rewards, the fraternity provides sound leadership incentives and provides recognition for the same.

Section 5. Alpha Gamma Rho accepts its role in the moral and spiritual development of the individual. It endeavors to develop those finer qualities of ethical conduct which add to the inner growth of man.

Section 6. Alpha Gamma Rho recognizes that culture goes hand in hand with education, and therefore, seeks to broaden the growth of the fraternity member by encouraging the acquisition of knowledge and training in cultural subjects.

Section 7. Alpha Gamma Rho is the center of much of the social life of each fraternity member. As such it seeks to develop the social graces, the art of good living, the development of courtesy and kindness. Good manners, good taste and good companionship are a part of the training of every member.

Section 8. Alpha Gamma Rho seeks to provide pleasant and adequate housing. It encourages healthful practices by its members, so that a sound mind in a sound body shall be the aim of every fraternity member.

Section 9. Alpha Gamma Rho seeks to develop those qualities of human understanding and of kindness, with a knowledge and training in appraising the basic values of life. Alpha Gamma Rho is a fraternity with high brotherhood attainments and every effort should be made to develop and recognize tolerance, consideration and understanding of others.

Section 10. Alpha Gamma Rho encourages all members to be good citizens, to practice self-government, to participate in the

affairs of the college community and thereafter to sense the duties and exercise the responsibilities of citizens in the community, state and nation.

ARTICLE III

Objects

The objects of Alpha Gamma Rho are:

Section 1. To provide a college home where members of this agricultural group may live and work together under those social and cultural influences which will provide for the proper training and discipline of each member.

Section 2. To develop a program of activities within each chapter in accordance with the highest ethical standards of the profession of agriculture and to recognize the importance of this program being in harmony with the ideals of the college or university of which it is a part.

Section 3. To maintain in each chapter a business organization that emphasizes the importance of sound financial practices by insistence on prompt collection of accounts from members and equally prompt payment of money owed.

Section 4. To promote in every way the diligent application of each member to his primary task as a student since excellence in scholarship is recognized as one of our principal objectives.

Section 5. To encourage the development in our members of the finest qualities of ethical conduct that spring from a recognition of the importance of moral and spiritual growth.

Section 6. To augment the training which may be afforded through university life by emphasizing the importance of courtesy, good manners, good taste, companionship and sportsmanship which will be the basis for a balanced program of living.

Section 7. To work toward the objective of developing within our group an appreciation of the importance of agriculture as a profession and of the desirability of binding all our members together through ties of sincere and enduring brotherhood so that through life the best qualities of each shall be encouraged by precept, example and friendly criticism.

Section 8. To defend the right of the individual to liberty and equality of opportunity through steadfast adherence to the principles of social, economic, religious and political democracy as the only sound basis for developing responsible citizenship that will lead toward a better civilization.

ARTICLE IV Definitions

The following terms, whenever used in this Constitution, shall, unless otherwise expressly provided or unless the context otherwise requires, have the following meanings, respectively:

Members: The members of the Fraternity shall be those persons who have been duly initiated to membership in the Fraternity and are in good standing on the records of the National Office.

Alumnus Members: All persons who have been initiated to membership and who are not Collegiate Members.

Collegiate Members: Those persons who have been initiated to membership and who are engaged as students pursuing courses of study for a baccalaureate degree at an accredited institution of higher education.

Delegate: Any Member duly accredited as a Voting Delegate or Alternate Delegate at any National Convention of the Members of the Fraternity.

Voting Delegate: A Member certified in such manner as the National Board of Directors shall from time to time prescribe as the official representative of a chapter to vote at the National Convention of the members of the Fraternity.

Alternate Delegate: A Member who is qualified and certified to substitute for a Voting Delegate at a convention of the Members of the Fraternity:

Fraternity: Alpha Gamma Rho Fraternity, an Illinois Not-for-Profit Corporation.

Undergraduate Chapter: A group of Members meeting the requirements of Article XII, Section 1.

Alumni Chapter: A group of Members meeting the requirements of Article XII, Section 2.

Alumni Corporation: A corporation, duly organized, meeting the requirements of Article XII, Section 3.

Colony: A group of men seeking to become an Undergraduate Chapter and recognized as such by the National Board of Directors.

National Board of Directors: The board of directors of the Fraternity elected as such pursuant to the Not-for-Profit Corporation Law of the State of Illinois.

National Office: The principal business office of the Fraternity as from time to time established by the National Board of Directors.

ARTICLE V Membership

Section 1. ELIGIBILITY FOR MEMBERSHIP.

(a) Collegiate Membership. Any person who meets the following criteria is eligible for initiation:

(i) He shall be a student at an institution of collegiate rank at which the Fraternity shall have chartered an Undergraduate Chapter, and not have withdrawn, or otherwise revoked, the Charter thereof, provided, however, upon the installation of an Undergraduate Chapter those persons who formerly were students and members of the Colony shall be deemed to meet the foregoing requirement;

(ii) He shall be engaged in the study of agriculture or agricultural related subjects:

(iii) He shall have executed, and there shall have been delivered to the National Office of the Fraternity, such written statement, in such form, as the National Board of Directors shall from time to time prescribe.

(iv) He shall be not a member of, and not an applicant for membership in, any other social or professional-social fraternity; and

(v) Unless initiated upon the installation of an Undergraduate Chapter, he shall have been elected to membership by the Undergraduate Chapter of the Fraternity chartered at the college which he attends, by a favorable vote of not less than four-fifths of the Collegiate Members of the Fraternity comprising for the time being such Chapter, in accordance with the rules and procedures thereof.

(b) Honorary Alumnus Membership. A person not enrolled in college may be initiated to membership in the Fraternity, without the requirement of initiation fee, if he meets the following criteria:

(i) He shall have made outstanding contributions to agriculture or to the Fraternity.

(ii) He shall, at the time of his initiation, be not a member of any other social or professional-social fraternity;

(iii) He shall have been elected to membership by the unanimous vote of the National Board of Directors or by the unanimous vote of the Undergraduate Chapter of the Fraternity which proposes to perform his initiation. If his election to membership is by such Chapter he shall have been approved by a majority of the members of the National Board of Directors.

Section 2. RESIGNATION.

No Member of Alpha Gamma Rho shall be permitted to resign or depart honorably therefrom. The obligations and vows of Alpha Gamma Rho shall be assumed for life.

Section 3. EXPLUSION.

Any Collegiate Member and any Alumnus Member may be expelled from the Fraternity upon two weeks' notice in writing and (i) a two-thirds vote of the Collegiate Members of the Fraternity in the Undergraduate Chapter at which he is or last was a student, ratified by a majority of the members of the National Board of Directors, or (ii) a two-thirds vote of the members of the National Board of Directors, in either case in accordance with such regulations and procedures as may from time to time be provided by Statute.

Section 4. REINSTATEMENT.

Any former Member may upon proper petition be reinstated to membership (i) by not less than two-thirds of the Voting Delegates assembled at any National Convention, or (ii) by not less than a four-fifths vote of the Collegiate Members of the Undergraduate Chapter of which he was a Member, ratified by a majority of the members of the National Board of Directors.

ARTICLE VI Secrecy and Ritual

Section 1. SECRECY.

The meaning of the badge shall never be divulged to any person other than a Member of the Fraternity. Neither the motto or its meaning shall be divulged except to a Member of Alpha Gamma Rho and then only in subdued whispers. The grip and other means of recognition shall be imparted only to Members. Expulsion by and from the Fraternity shall not release any Member from his obligations of secrecy. It shall be the duty of each Collegiate and Alumnus Member to use every means in his power to preserve the secrets of the Fraternity and to guard against carelessness on the part of the Chapters, committees or Members in disclosing such secrets.

Section 2. RITUAL.

The ritual of the Fraternity shall be employed uniformly in the initiation of all persons who shall become Members. It shall contain a statement of the meaning of the badge, it shall contain the motto and its meaning, it shall provide for imparting the grip, and it shall contain such other matters, words and actions and shall be conducted in such setting and manner, as the National Convention or the National Board of Directors shall, from time to time, prescribe.

ARTICLE VII Emblems

Section 1. BADGE.

The badge of Alpha Gamma Rho shall consist of a gold-colored crescent with a sickle and sheaf of wheat placed inside

the points of the crescent; the handle of the sickle shall touch the point at the left of the crescent and the head of the sheaf of wheat shall touch the point at the right; the sickle shall be superimposed upon the sheaf of wheat; the letters A Γ P shall appear in black enamel on the center of the crescent; and the badge shall be worn over the heart with the sheaf in an upright position.

Section 2. INSIGNIA.

(a) The Colors of the Fraternity shall be dark green and gold.

(b) The Flower shall be the pink rose.

(c) The Coat of Arms shall be as it appears on official printed copies of this Constitution or other official publications of the Fraternity.

(d) The Flag of the Fraternity shall be cloth having a solid green field on which shall appear the coat of arms and the Greek letters A Γ P in gold colored material.

Section 3. OTHER EMBLEMS.

The Fraternity may adopt such further emblems and insignia, in addition to the badge, colors, flower, coat of arms and flag, such as pledge pins, sister pins and recognition pins, provided that no emblem other than the badge shall evidence membership in the Fraternity, and provided further that no emblem shall be adopted or employed except in such manner as the National Board of Directors shall prescribe.

ARTICLE VIII

Conventions

Section 1. ANNUAL MEETINGS.

(a) In every even-numbered year the Fraternity shall hold an annual meeting of its Members known as the National Convention and these meetings or conventions shall be held on such day or days, commencing at such time, and at such place as shall be designated from time to time by the National Board of Directors and stated in the notice of the meeting, for the purpose of electing members to the National Board of Directors and transacting such other business as may properly come before the meeting.

(b) In every odd-numbered year an annual meeting of the Fraternity may be held at such time and place and on such date as shall be designated from time to time by the National Board of Directors and stated in the notice of the meeting, but the failure to hold any such meeting shall not work any forfeiture, invalidate any act or impair any obligation or franchise of the Fraternity.

Section 2. SPECIAL MEETINGS.

Special meetings of the Fraternity, whether in lieu of any National Convention or other annual meeting or for a special purpose or purposes, may be held at such time and place as shall be stated in the notice of the meeting. Such special meetings may be called by the Grand President or by resolution duly adopted by the National Board of Directors.

Section 3. NOTICE OF MEETINGS.

Written or printed notice shall be given by mail not less than five (5) nor more than forty (40) days before the date of the meeting, stating the place, date and hour thereof. If mailed, such notice shall be deemed delivered when a copy thereof is deposited in the United States mail addressed to each Undergraduate Chapter at its address as it appears on the records of the Fraternity.

Section 4. VOTING RIGHTS.

At each meeting of the Fraternity:

(a) Each Undergraduate Chapter shall be entitled to three Voting Delegates, two of whom shall be duly initiated and accredited Collegiate Members thereof and one of whom shall be a duly initiated Alumnus Member of the Fraternity accredited as adviser thereto; and

(b) Each Alumni Chapter shall be entitled to one Voting Delegate, who shall be a duly initiated Alumnus Member in good standing on the roster of, and accredited by, such Alumni Chapter; provided, however, if no Alumni Chapter exists in an area where an Undergraduate Chapter is located, an additional Voting Delegate shall be allowed who shall be an Alumnus Member accredited by the Alumni Corporation of such Undergraduate Chapter; and in any case,

(c) Credentials of delegates from Undergraduate Chapters shall be signed by the Noble Ruler and Secretary of each respective Chapter. Credentials of delegates from Alumni Chapters shall be

signed by the President and Secretary of each respective Alumni Chapter. Credentials of delegates from Alumni Corporations shall be signed by the President and Secretary of the respective Alumni Corporations. Credentials of all Voting Delegates may include the name of an Alternate Delegate, properly supported by further credentials, who may substitute for such Voting Delegate in accordance with such rules and procedures as the National Board of Directors may prescribe.

(d) Each incumbent member of the National Board of Directors, each Past Grand President of the Fraternity, and the Historian shall have one vote, exercisable only in person.

(e) No voting by proxy shall be permitted.

(f) No Delegate may vote more than one vote, no Delegate may vote for any Undergraduate or Alumni Chapter who was not designated to do so at least thirty days prior to the date fixed for the opening of the meeting, and no Delegate may vote in contravention of such rules and regulations of general application not inconsistent herewith as the National Board of Directors shall from time to time prescribe.

(g) The National Board of Directors shall prescribe which Delegates if any shall receive reimbursement in whole or in part, for expenses in attending the National Convention.

Section 5. QUORUM, CONDUCT.

(a) A majority of the Voting Delegates eligible to vote at any meeting shall constitute a quorum at all meetings of the Members but a lesser number may by majority vote adjourn the meeting from time to time without notice other than announcement at the meeting.

(b) Roberts' Rules of Order shall be followed in the conduct of all meetings except as otherwise prescribed herein or by law, and the Legal Counsel of the Fraternity shall serve as parliamentarian.

ARTICLE IX

National Board of Directors

Section 1. NUMBER AND ELECTION.

The business and policies of the Fraternity shall be managed

by its National Board of Directors, which shall consist of not less than three nor more than nine Alumnus Members, as determined from time to time by resolution of the National Convention. If no such determination is made, the number of Alumnus Members who shall constitute the entire National Board of Directors shall be six, plus ex officio the National Adviser of the Fraternity, if one be designated.

At the first National Convention held after the adoption of this Constitution, six persons shall be elected as members of the National Board of Directors. As promptly as possible after their election, the elected members of the National Board of Directors shall meet and shall, by lot or in any other fair manner, divide into three classes of two members each. The term of the members of Class I shall be for two years, the term of the members of Class II shall be for four years, and the term of the members of Class III shall be for six years, and in each case until their respective successors are elected and qualify. Thereafter, the term of each member elected to the National Board of Directors shall be for six years, and no member shall be elected to successive terms on the National Board of Directors.

Section 2. VACANCIES.

Any vacancy occurring in the National Board of Directors may be filled by a majority of the members thereof then in office, though less than a quorum. The members so chosen shall hold office until the next election of the class for which each such director has been chosen and until his successor is duly elected and qualified.

Section 3. MEETINGS.

An annual meeting of the National Board of Directors shall be held at the place of and promptly after each National Convention without notice thereof. The National Board of Directors may hold such other meetings, upon not less than three days' notice given in person or by telephone, verbally, or by mail or telegram, in writing, at such times and places as shall be specified in the call thereof. Any such notice shall be deemed given, if verbally, at the time of communication, and if in writing, at the time delivered to the telegraph or postal service. The members of the National Board of Directors may, by resolution passed by a majority of the whole National Board of Directors, designate one or more committees of the National Board of Directors, each such committee to consist of one or more of the members of the National Board of Directors.

Any such committee, to the extent provided by law within such limitations as the National Board of Directors may provide by resolution, shall have and may exercise all the powers and authority of the National Board of Directors.

Section 4. ACTION WITHOUT MEETING.

The National Board of Directors may take action by written consent or by telephone conference without the need of a meeting.

ARTICLE X Officers

Section 1. OFFICERS.

The officers of the Fraternity shall be chosen by the National Board of Directors at each annual meeting, and may be chosen at any regular or special meeting, of the National Board of Directors. The officers of the Fraternity shall consist of a President and an Executive Vice President, each of whom shall be chosen from among the members of the National Board of Directors, one or more additional Vice Presidents, and a Treasurer. In addition a Secretary, Historian, Editor, and several Assistant Secretaries and Assistant Treasurers and other officers may be chosen by the National Board of Directors and their compensation if any fixed by the National Board of Directors. The Directors and Officers may be reimbursed such of their expenses as shall be approved by the National Board of Directors. The National Board of Directors may from time to time designate one Member as National Adviser, who shall be chosen for his knowledge of and contributions to the Fraternity.

Section 2. TERM OF OFFICE.

The officers shall hold office for one year following their election or until their successors are chosen and qualify.

Section 3. THE PRESIDENT.

The President shall be known within the Fraternity as "Grand President". He shall preside at all meetings of the Members and the National Board of Directors. He shall be the chief executive officer of the Fraternity and shall have general supervision of its business and affairs. He shall keep the National Board of Directors and the Committees thereof informed and freely consult with them concerning the business and affairs of the Fraternity. He shall have autho-

urity to sign and execute all instruments in the name of the Fraternity.

Section 4. EXECUTIVE VICE PRESIDENT.

The Executive Vice President shall, upon the direction or the inability of the President, perform all duties and functions and exercise all powers and authorities of the President. He shall have authority to sign and execute all instruments in the name of the Fraternity.

Section 5. VICE PRESIDENTS.

Other Vice Presidents shall have such powers, shall employ such titles, and shall perform such duties as may be assigned to them by the National Board of Directors, the Committees thereof, the President, or the Executive Vice President.

Section 6. SECRETARY.

The Secretary shall (a) record all the proceedings of meetings of the Members of the Fraternity and the National Board of Directors in books to be kept for that purpose; (b) give, or cause to be given, notice of all meetings of the Members and of the National Board of Directors in accordance with the provisions of the Constitution, or as required by law; (c) have custody of the corporate records and of the seal of the Fraternity, and affix, or cause to be affixed, the seal of the Fraternity to all instruments which the National Board of Directors shall have authorized to be executed under seal; and (d) have such other powers and perform such other duties as may be assigned to him by the National Board of Directors, the Committees thereof, the President, or the Executive Vice President.

Section 7. TREASURER.

Under the direction of the Financial Vice President, if any, the Treasurer shall perform all duties incident to the office of Treasurer, and shall have such powers and perform such other duties as may be assigned to him by the National Board of Directors, the President, or the Executive Vice President.

ARTICLE XI
Administration

Section 1. AUTHORITY OF NATIONAL BOARD
OF DIRECTORS.

In addition to the specific powers elsewhere herein granted to the National Board of Directors, the National Board of Directors shall have power and authority to interpret, construe and enforce the Constitution and Statutes of the Fraternity, to administer the business and affairs of the Fraternity, to adopt and amend policies and procedures to be followed by Undergraduate and Alumni Chapters and, subject to the concurrent right and power of the National Convention, to enact, amend or repeal Statutes.

Section 2. OTHER SPECIFIC POWERS.

The National Board of Directors may, or may authorize any of its Committees or any designated officers of the Fraternity to, appoint and remove, or authorize the appointment and removal of the Advisers of the Undergraduate or Alumni Chapters; expel by two-thirds vote any Member from the Fraternity; appoint general committees of the Fraternity provided that no such general committee may have or exercise any of the powers or authority of the National Board of Directors; suspend, place on probation, reinstate or revoke the Charter of any Chapter; and approve, disapprove or change all convictions and penalties made and assessed by the Chapters. The National Board of Directors shall (a) direct the payment of such expenses incurred by officers, boards, committees and Members in the performance of Fraternity business as it shall deem required by the Constitution, Statutes or the best interests of the Fraternity and fix the compensation and benefits of its employees, provided, however, that no member of the National Board of Directors as such or as President or Executive Vice President shall receive any compensation for his services to the Fraternity; (b) cause the accounts of the Fraternity to be audited at least annually by independent public accountants; and (c) keep and maintain fidelity bonds upon all Members and employees having control over Fraternity funds and property, and keep or cause to be kept sufficient records of its affairs and those of the Fraternity, which shall be open to inspection by any Member of the Fraternity at reasonable times upon request.

ARTICLE XII

Chapters

Section 1. UNDERGRADUATE CHAPTERS.

The following procedures shall apply to the chartering of a new Undergraduate Chapter:

(a) The National Board of Directors shall investigate on a continuing basis the desirability of establishing Undergraduate Chapters at new locations having adequate college agriculture enrollment and courses of study, and the National Board of Directors shall initiate each Colony and direct, and assist in action leading to the establishment of a Colony when the circumstances so warrant;

(b) The formal chartering procedure for any Colony shall begin when such group seeking a charter submits to the National Board of Directors, at its express written invitation, a petition signed by not less than twenty (20) undergraduate students of the institution and members of the Colony at which the Undergraduate Chapter, if chartered, will be located, all of whom must reside together in a house owned of record by an Alumni Corporation as provided in Section 3 of this Article XII;

(c) The National Board of Directors shall thereupon appoint an official investigating officer who shall visit the Colony and its college institution at which it is located to confirm all pertinent qualifications for a charter and who shall submit to the National Board of Directors a full report of his findings;

(d) If the National Board of Directors is satisfied with the report of its investigating officer, it shall cause such report together with such other supporting material as may be appropriate to be distributed to all Undergraduate and Alumni Chapters for their consideration;

(e) The chartering of a new Undergraduate Chapter shall require approval by not less than 75% of the votes cast in either a mail vote in which each Undergraduate and Alumni Chapter shall be entitled to one vote, or a two-thirds vote of the National Convention;

(f) The cost of publication and distribution of a petition by any Colony seeking a charter shall be borne by the petitioners.

(g) A newly chartered Undergraduate Chapter shall be installed under the direction of the National Board of Directors.

Section 2. ALUMNI CHAPTERS.

The following procedures shall apply to the chartering of a new Alumni Chapter:

(a) The National Board of Directors shall investigate on a continuing, informal basis the desirability of establishing Alumni Chapters at new locations at which a reasonable number of active Alumni Members reside in proximity to each other, and the National Board of Directors shall assist in action leading to such establishment when the circumstances so warrant;

(b) An Alumni Chapter shall be chartered by the National Board of Directors only upon the petition of not less than ten Alumni Members residing in a reasonable proximity stating facts and circumstances which support the reasonable belief that the group, so chartered, will continue in existence as an Alumni Chapter supporting the principles of the Fraternity.

Section 3. ALUMNI CORPORATIONS.

At each location at which an Undergraduate Chapter is, or is to be, chartered, not less than five Alumni Members shall cause to be incorporated a non-profit corporation the purpose of which is, but need not be limited to, providing college housing for the Collegiate Members of the related Undergraduate Chapter. To the full lawful extent and in the manner from time prescribed by the National Board of Directors, all property, whether real or personal and whether now owned or hereafter acquired, of any Alumni Corporation shall be held in trust thereby for the sole benefit of the Fraternity, and each Alumni Corporation shall execute and deliver such deeds and other instruments in writing and do such other acts and things as shall be deemed by the National Board of Directors necessary or desirable fully to effectuate and continue the Fraternity's interests.

Section 4. POWERS AND DUTIES.

Subject to such probationary and other restrictions as the National Board of Directors may from time to time impose on any or all of them, the Undergraduate Chapters shall have the following powers and duties:

(a) The power to initiate Members into the Fraternity, except at a National Convention, but only according to the prescribed ritual;

(b) To preserve discipline, carry on the work of the Fraternity in all local affairs and to have jurisdiction over all Collegiate Members of the Fraternity who are undergraduates of the college whereat the Undergraduate Chapter is located;

(c) To punish by expulsion or otherwise, for any violation of the laws of the Fraternity, any Member of the Undergraduate Chapter after, if provided by Statutes, final review and approval by the National Board of Directors.

(d) To adopt and enforce for its own government rules and regulations not inconsistent with the laws of the Fraternity; and

(e) To levy and collect fees, dues, fines and accounts for general and Chapter purposes and to forward promptly to the National Office all amounts due or payable thereto.

Section 5. OFFICERS.

The officers of the Undergraduate Chapters shall be: Noble Ruler; Vice Noble Ruler; Alumni Secretary; Chapter Secretary; Treasurer; Chaplain; and Usher, all of whom shall be elected annually for a term of one year.

Additional officers may be provided for by action of such Chapter. The manner of election, terms of office and duties of Undergraduate Chapter officers shall also be provided for by rules and regulations of such Chapter not inconsistent with the laws of the Fraternity.

Section 6. CRESCENT AND DIRECTORY.

Each Undergraduate Chapter shall publish a Crescent not less than two times per college year and a directory of members at least every fourth year and issue a directory supplement for those years when directories are not issued.

ARTICLE XIII Anniversaries

Section 1. FOUNDING DATE.

The age of the Fraternity shall date from the founding of

Alpha Gamma Rho at Ohio State University (Beta Chapter) on October 10, 1904.

Section 2. FOUNDERS' DAY.

April 4th of each year shall be known as Founders' Day in honor of the date that the organizations in Illinois and Ohio associated themselves as Alpha and Beta Undergraduate Chapters, respectively, of Alpha Gamma Rho on April 4, 1908, thus starting the growth of the Fraternity nationally.

ARTICLE XIV
Amendments

This Constitution may be amended only at a National Convention by a three-fourths vote of the Voting Delegates in attendance at the session at which the amendment is considered and acted upon.

