

REG-2007-40, 2007-41

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12/22/07

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REGULATIONS

REG-2007-40 **Ann. Long-Term Care Insurance**
REG-2007-41 **Notice 2007-41, Notice of Proposed Regulations**
REG-2007-41 **Notice of Proposed Regulations**

REG-2007-41

The Regulations amend a collection of notices of proposed regulations and Notices of Proposed Regulations for notices of proposed Regulations issued by Notice 2007-41. Regs. for notices are issued only for notices that are not an amendment to the notice regulation and for notices being the first issue of a notice.

Following the notice your feedback was solicited to improve the notice and comments, comments to long-term care insurance regulations are invited. When we publish the Long-Term Care Insurance Regulations, the notice regulations indicate that REG-2007-41 is consistent with the notice, but also indicate that you will be a notice number that REG-2007-41 is consistent with the notice. The Regs. indicate that a notice of proposed regulations.

Notice regulations indicate that you will be a notice of proposed regulations, and that, if a notice of proposed regulations is issued, you will be a notice of proposed regulations. If you have any comments, please call the Department of Treasury, Department 111-2007, (202) 344-3444.

If you have any comments regarding this notice, please call the Department of Treasury, Department 111-2007, (202) 344-3444.

Comments

THE OFFICIAL BYLAWS
OF

TAU KAPPA EPSILON

▷ BETA-ETA ◁
CHAPTER

NORTH CAROLINA STATE
UNIVERSITY

ARTICLE XXVIII OF
THE CONSTITUTION, REGULATIONS OF
SOUTH CAROLINA STATE UNIVERSITY

7

SECTION

The laws of the corporation shall be the laws of the
Incorporation of South Carolina State University.

11

SECTION

The purposes for which the corporation is organized are:

- (a) To promote fraternity, scholarship, leadership,
high level planning, and cooperation among its members and all
members of the State System of Higher Education, in accordance with the
principles, traditions, and ritual of the Fraternity.
- (b) To conduct and provide for social educational
activities for its members, including:
 - (1) financing of members of special interests;
 - (2) procurement of educational funds and other
books and any other;
 - (3) supervising their activities and providing
guidance and tutoring services;
 - (4) financing their facilities, including study
areas, lounges, and fitness facilities;
 - (5) financing such other and further activities
and facilities as are deemed necessary or helpful in encouraging
the scholarship and education of its members.

ARTICLE

(d) Classes. There shall be three classes of members -- " voting members", "intergradate members", and "associate members".

(e) Voting, Intergradate, Associate, and Honorary of Classes. The class of voting members shall consist of those persons who are the principal members of the board of directors of the corporation and of those persons who are duly elected and qualified as members of the board of directors of the corporation. Any person who ceases to be a member of the board of directors, shall cease to be a voting member.

The class of intergradate members shall consist of members of the intergradate chapter of the fraternity (the "chapter") at North Carolina State University. Any person who ceases to be a member of the chapter for more than four consecutive months shall cease to be an intergradate member of the corporation.

The class of associate members shall consist of pledges of the chapter of the fraternity at North Carolina State University.

No person may become a voting or intergradate member of the corporation who is not a member in good standing of the fraternity. No person who ceases to be a member in good standing of the fraternity shall cease to be a voting or intergradate member of the corporation. Any person who ceases to be a pledge of the chapter shall cease to be a pledge member of the corporation.

(f) Voting Rights of Classes. Each voting member shall be entitled to one vote and each qualified voter may properly vote before the members of the corporation. Intergradate members and associate members shall have no voting rights. Continued

ARTICLE

(a) Number of Directors. The total board of directors shall be composed of seven members. The exact number of directors shall be prescribed in the bylaws; provided, however, that under no circumstances shall the minimum number of directors be less than six nor the maximum number of directors greater than fifteen.

(b) Name of the Directors. The names of the initial board of directors are:

1. Jerry K. Giffney
2. Richard B. Gussard
3. William B. Reed
4. Edward T. Hall
5. William B. Wolf
6. James B. Walker
7. Jerry L. Tipton

ARTICLE VII. POWERS OF THE BOARD
OF THE BOARD OF DIRECTORS

These powers, consistent with the law of this state, for the regulation and conduct of the affairs of the corporation, for creating, altering, altering or repealing the powers of the corporation, of the directors or of the members of any class or classes of members are as follows:

(a) Authority of Board of Directors. Subject to the express provisions of federal statutes Chapter 393 and to the articles of incorporation, the board of directors shall have complete and plenary power to manage, control and conduct all of

the affairs of the corporation, to exercise all of the powers, rights and privileges of the corporation, and to do all acts and things which may be done by the corporation, without restriction and without any vote or other action by the members.

(4) Director of Company. At each annual meeting of the members, the voting members shall elect directors to hold office until the next succeeding annual meeting. Each director shall hold office for the term for which he is elected and until his successor is elected and qualified, unless he shall die, resign or be removed. Vacancies occurring in the board of directors shall be filled by a election by the voting members.

(5) Qualification of Directors. No person shall qualify as a member of the board of directors of the corporation unless he shall also be a member of the board of trustees of the chapter and his name as a director shall also include the name of the chapter of the Order as a Director. Any person who ceases to be a member of the board of trustees of the chapter shall cease to be a Director.

(6) Meetings. Meetings of both the board of directors and the members may be held either with or without the State of North Carolina, as provided from time to time by the board. Each subordinate member of the corporation shall have the right to attend each meeting of the board of directors.

(7) Removal of Directors. Any or all members of the board of directors may be removed, with or without cause, at a meeting of the members called expressly for that purpose, by a majority vote of the members then entitled to vote as an electors of directors.

(8) Liability of Members and Directors. No member or director of the corporation shall be liable for any of its obligations.

(a) Investigation. In the event the Commissioner shall deem desirable he may, in effect from time to time:

(1) Every person (and the heirs and personal representatives of such person) who is or was a director, officer or employee of the corporation shall be deemed to be conclusively presumed all liabilities and reasonable expenses that they be incurred by the in connection with or resulting from any claim, action, suit or proceeding (a) if such director, officer or employee is actually successful with respect thereto or (b) to not actually successful, then if such director, officer or employee is determined, as provided in paragraph (2), to have acted in good faith, to what he reasonably believed to be the best interests of the corporation and, in addition, with respect to any criminal action or proceeding is determined to have had no reasonable cause to believe that his conduct was unlawful. The determination of any claim, action, suit or proceeding, by judgment, settlement (including with or without court approval) or operation or upon a plea of guilty or of no contest, or its withdrawal, shall not create a presumption that a director, officer or employee did not meet the standards of conduct set forth in this section.

(2) The words "claim, action, suit or proceeding" shall include every claim, action, suit or proceeding and all aspects thereof (whether brought by or in the name of this corporation or any other corporation or individual), civil, criminal, administrative or investigative, or threat thereof, in which a director or officer or employee of the corporation (or the heirs and personal representatives) may become involved, as a party or otherwise:

(a) by reason of his being or having been a

director, officer or employee of this corporation or of any other corporation which he has served or will at the request of this corporation, or

(b) the reason of his being or being asked to be a member of a corporation, association, trust or other organization or entity shall be deemed as such if the reason of this corporation, or

(c) the reason of any action taken or not taken by him in any such capacity, whether or not he continues to hold a capacity of the true such liability or expense shall have been incurred.

(3) The term "liability" and "expense" shall include, but shall not be limited to, actual fees and disbursements and amounts of judgments, fines or penalties against, and amounts paid or settlement by or on behalf of, a director, officer or employee.

(4) The term "fully successful" shall mean (a) termination of any action, suit or proceeding against the person in question without any finding of liability or guilt against him, (b) approval by a court, with knowledge of the relevant facts involved, of a settlement of any action, suit or proceeding, or (c) the expiration of a reasonable period of time after the ending of any claim or threat of an action, suit or proceeding without the institution of the same, without any judgment or finding made by a court.

(5) Every person claiming indemnification hereunder (other than one who has been wholly successful with respect to any claim, action, suit or proceeding) shall be entitled to representation (a) if special independent legal counsel, after

may be regular counsel of the corporation or other disinterested person or persons, in either case selected by the board of directors, whether or not a disinterested non-executive (such counsel or person or persons being hereinafter called the "referee"), shall advise to the corporation a written finding that such director, officer or employee has not the standard of conduct set forth in the preceding subparagraph (1), and (2) if the board of directors, acting upon such written finding, so determines. The person claiming indemnification shall, if requested, appear before the referee, answer questions which the referee deems relevant and shall be given ample opportunity to present to the referee evidence and affidavits to refute the indemnification. The corporation shall, at the request of the referee, give pertinent facts, opinions or other evidence in any way relevant to the referee's finding which are within the possession or control of the corporation.

(4) Continuity of Assets. In the event that (1) the charter granted to the charter by the Fraternity shall be withdrawn, surrendered or converted, and such condition shall continue for a period of ten years, or (2) the board of directors, or the members shall determine to terminate the existence of the corporation, then and in either such event, and after making provision for the payment of the liabilities of the corporation, the board of directors or the members shall, in accordance with the provisions of the International Constitution and International Bylaws and Traditions of the Fraternity, provide for the payment or transfer of all remaining money and property to the Order, Fund, Inc., or its Successor, which in either case shall be an organization described in Section 501(c)(3).

(7) Authority: The corporation shall have the power to amend or repeal any provision contained in its Articles of Incorporation and Bylaws to the extent and in the manner prescribed by General Statutes Chapter 33A, provided, however, that the power and authority of the Board of Directors, and members to take any action to amend or repeal the Articles of Incorporation or Bylaws shall be subject to their obligations as members of the Board of Directors of the chapter and to the general control and supervision by the Fraternity to accordance with the laws, regulations and traditions of the Grand Council and the Grand Chapter of the Fraternity.

(8)

MEETINGS

(a) Regular Meetings: Regular meetings of the undergraduate members shall be held in the chapter room every week on the meeting day time designated at the first meeting of the semester; provided, that, in the case of emergency or necessity, the day, the hour, or the place may be changed by the Bylaws, or 24 hours notice to each undergraduate member.

(b) Special Meetings, the Calling: Special meetings may be called at any time by the Bylaws, or shall be called by this or written request of any two-thirds of the undergraduate members. The purpose of the meeting shall be clearly stated in any such request, and also in the call.

(c) Notice of Special Meetings: Notice of the special meetings shall be given by sending the call or the written request of the chapter house 24 hours in advance of the meeting, all active undergraduate members living outside the chapter house must be contacted the day of the meeting.

(6) **Agenda.** The items of the undergraduate system shall constitute a basis for the conducting of business.

(7) **Order of Business.** The order of business shall be as follows:

1. Opening by ritual.
2. Roll Call.
3. Reading of minutes of last meeting.
4. Reports of officers in order of rank.
5. Reports of committees: A. Exec. B. Transportation,
C. Finance, D. Social, E. Relations, F. Student,
G. Nat. H. Board of Ex. I. Others.
6. Reports of special committees.
7. Resolutions of commendation: A. Good Deeds,
B. Good Deed Officers, C. Fraternal System or
Latter, D. Chapter Matter, E. Board of Directors,
F. Good Masters, G. Students, Training, Seminary,
or other matters, H. The college, or any member of
the faculty, I. All others.
8. Announcements.
9. Unfinished business.
- (8) **No business.**
- (9) **Supper for the good of the fraternity.**
- (10) **Closing by ritual.**

(11) **Special Order of Business.** The following shall be the special order of business on the occasion specified, to wit:

1. At the first regular meeting after convocation, the reports of delegates, following the reading of minutes.
2. An official visit of or by a Good Officer, or the representative of a fraternal system, the organization, following the reading of the minutes.

1. At meetings called by or because of a Court of Inquiry, or in which a Court of Inquiry shall be present, the business of the court shall be taken up immediately after roll call, adjourning its sittings.
2. Charges against undergraduates and college members shall be heard under the proper headings, and the method, time, and procedure of trial determined by majority thereafter, and special courts selected, if trial is to be by that method.
3. In the first regular meeting after a vacancy occurs, the selection of undergraduate member officers shall take place under new business. New officers shall assume office after installation.
4. At the next regular meeting after a vacancy occurs in any office, the election and installation for that vacancy, under report of Installation Committee.
- (a) **Roll Call.** Calling on members shall be by a sign register kept by the presiding officer, unless a roll call is directed by the presiding officer, or demanded and the demand sustained by the undergraduate members. All active undergraduate members in good standing at meetings are required to come, with the exception of the presiding officer who may vote, to each meeting, if his name will appear on charge a delinquent. Absent students will be notified, but not required, to describe how coming on special issues to which they will not be participating.
- (b) **Quorum for Attendance.** Every active undergraduate member shall be present at every meeting, unless

received by the presiding officer. Such money to be returned upon the collection, and the same filed with the Grand Jurors and returned upon the roll.

- (4) Penalty for Unexcused Absence. There shall be a fine of five dollars for each unexcused absence from regular meetings. In the case of ritual events, the fine shall be ten dollars per unexcused absence. The fine shall be entered on the roll, and reported to the Grand Jurors for collection.
- (5) Privileges and Obligations of Initiated Sons Grandly Exalted. The Initiated Sons grandly exalted entitled participating in chapter functions and affairs may, for practical reasons of the convenience of the lodge, be entitled to participate under privileges and obligations.

III.

MEMBERSHIP WORK OFFICE

- (a) Purpose. The duties of the Membership are:
1. To preside over all meetings;
 2. To enforce the constitution, laws, traditions, rituals, and local usages and rules of all times;
 3. To have all the duties and powers of a president;
 4. To meet with the Board of Directors and Organizational Staff two weeks before the close of the annual year, and assist in the preparation of a budget;
 5. To assist all members of the chapter who need such help to report to the Grand Office all pertinent violations of the Law of the Fraternity;
 6. To receive attendance at chapter meetings, according to chapter rules for each year.

3. In general, within constitutional and legal limitations, to do everything necessary to promote the welfare of the chapter.

(B) Duties: The duties of the Executive Officers are:

1. In the absence or incapacity of the President, to perform all his duties.
2. To keep the custody of all copies of the Constitution and Laws, and of the bylaws of the corporation.
3. To be familiar with their contents.
4. To bring a copy of the Constitution and Laws of the Fellowship, and the bylaws of the corporation to every meeting.
5. To be prepared to answer all questions concerning the same.
6. To conduct all correspondence with the Grand Officers and the chairman of the Judiciary Committee relative to the interpretation of the Constitution or any Law or Treaties, or the legality of any act, proceeding or practice of the chapter or any officer thereof.
7. To keep the chapter copies of the Constitution, Laws and Treaties up to date, and place thereof out for sale.
8. To write and file the bylaws of members thereto.
9. To lead the Board of Study and call meetings, with 24 hour notice, of the Board.
10. To represent the Board of Study to the meetings of the Executive Council.

11. To act as parliamentarian. (To control a working knowledge of Roberts Rules of Order.)
12. To be responsible for seeing that the members of the Executive Council, including the officers, do their jobs.
13. To coordinate all aspects of public relations as applied to the Grand Order.

(b) Secretary. The duties of the Secretary are:

1. To keep a permanent record of all proceedings of the chapter.
2. To attend to all correspondence not otherwise designated, and to file and preserve copies of all correspondence of a business or official character.
3. To prepare and forward to the Grand Office a complete record of each initiative, and to furnish the Grand Office with complete information concerning officials, candidates or returned members.
4. To prepare and forward to the Grand Office materials of information to the Grand Order.
5. To certify to the Grand Office nominations for Chapter Officers.

(c) Treasurer. The duties of the Treasurer are:

1. To keep a record containing the personal history and address of each member of the chapter.
2. To file properly all notices of withdrawal returned to the chapter.
3. To furnish correspondence to the Grand Order and other information as the Grand Order or

Control Officer may require:

1. To receive confidentially in the absence of the Treasurer.
2. To furnish information and material concerning the charter and its amendments to the ACPWOB and other college publications.
3. To give the BEST INTEREST to be published at least once a semester.
4. To send out the charter letters per semester.
5. To safely keep and transmit to his successor the scroll of the charter.
6. To publish an Alumni Directory every two years and supplements to the same each semester.

(d) Treasurer. The duties of the Treasurer are:

1. To act as treasurer of the undergraduate chapter.
2. To collect all moneys due the chapter and afterwards the same, paying all bills which have been approved by the Finance Committee.
3. To keep accurate and true accounts of all financial transactions.
4. To issue reports of receipts and disbursements when required.
5. To carry promptly to the Control Office all fees and dues.
6. To send financial reports to chapters, filing one copy with the Control Office, one with the Board of Directors and one with his own office, as specified by national law.
7. To act as the issuing of the chapter budget.

The budget will be presented to the chapter at its first meeting of the semester and the minimum requirements noted. See Article IX, Section (a).

8. To make monthly written reports to the chapter, at the first regular meeting after the tenth day of the month, of receipts and disbursements, all bills receivable and bills payable, and the length of time the same have been running, with a summary comparing same with the previous month, the same to be filed with the treasurer and incorporated in the minutes.
9. To perform such duties as may be prescribed to the chapter of these bylaws or otherwise.
10. To insure that the books be filled and to notify all members who are responsible for this obligation.
11. **Privileges** - The Privileges to exempt from their vote.

(7) **Delegates**. The duties of the delegates are:

1. To conduct all business of the chapter.
2. To have custody of all records.
3. To provide in the absence of the President and Secretary.
4. To confer with those who are delinquent in their payments of dues, and take such steps as may be advisable to correct such delinquency, and report to the chapter all cases of persistent delinquency, with recommendations for treatment of same.
5. To conduct the same of the chapter in absence of

the scholastic and/or non to be engaged therein.

1. To extend the hospitality of the chapter house to visitors and especially attending to their comfort and welfare.
2. To act as librarian.
3. To be in charge of 'society' account which will cover over a year.

(4) **Collectors.** The duties of the Collectors are:

1. To act as bookkeeper at meetings.
2. To be custodian of the chapter room and paraphernalia and to keep the same in good order and repair and to see to it that the chapter room is properly set up and in order for all meetings.
3. To see Collectors to keep order at all group meetings of the chapter.
4. To be custodian of the historical and fraternal flag and colors, and to be responsible for the flying of such when required by tradition, or by order of the Grand Council or other proper authority.
5. To keep a scrapbook, containing all offerings and all photographs and reproductions of items relative to the chapter and its members, including programs and other such matter of chapter interest.
6. To conduct relative public relations program.

(5) **Quartermen.** The duties of the Quartermen are:

1. To have charge of the committee for recruitment from the time of sleeping until their installation in meetings.

5. To supervise and enforce all preliminary work of case operations.
6. To assign house work and all other duties to be performed by associate members.
7. To be responsible for assigning assignments of associate members.
8. To work in conjunction with the House Manager to supervise the associate class project.
9. To assist the Big Brothers in increasing the academic progress of the associate members.
10. To submit weekly reports of associate member activities and responsibilities at chapter meetings.

(7) Assistant Manager: The duties of the Assistant Manager are:

1. To assist and order the chapter.
2. To be official participant at Order of Stars meetings.
3. To act as associate member leader for the Order of Stars.

(8) Chapter Manager: The duties of the Chapter Manager are as follows:

1. Supervise all chapter activities.
2. To present the Synopses, not later than the first day of the month, board changes of each individual member for the month.
3. To submit chapter minutes and be present to the Executive, Finance Manager, and submit monthly reports of work.

(9) Officers:

1. **Order of Stars:** The order in which the order-programs member officers are elected shall be as follows:

Deputy, Superintendent, Controller, Assistant Comptroller, Assessor, Director, Director, Assistant Register, and Director Manager.

3. Ballot Boxes The person having charge of the office shall sign up. The candidates for office shall give the application packet in reverse order of sign up. After all candidates have been processed, the candidate will be contacted that day over to the Director, with three working lunches given for each respective candidate in reverse order of the nomination packet. After sufficient discussion, election of candidates will be held in reverse order of nomination. The candidate who receives the majority vote of those present will be declared the winner. Any candidate not receiving the majority vote of those present may then, immediately not for the next four months or any office holder then.

4. Director's Office Elections shall be held in the first regular meeting of November. The Assistant Register Clerk and the Assistant Comptroller shall be elected the same day, assuming their respective offices of Assistant Register and Assistant Comptroller. The Assistant Comptroller shall have access to the accounting records before he crosses the office of Comptroller.

5. Staff of Office All elected representatives under officers shall serve a term lasting ten months to duration with the exception of the Register and the Comptroller. The Register shall serve ten months as Register Clerk and then serve as the Register for ten months. The Comptroller shall serve as Assistant Comptroller for ten months and

then serve as Secretary for the members.

5. Installation. All subordinate center officers and their staff be installed in office during the last regular meeting of December, or in the absence of the Secretary who shall be installed the last regular meeting of the spring session.

6. Quorum. Any subordinate center shall have at least ten members remaining at 8.00 P.M. Any officer may suspend himself in office or run for another office.

VIII

EXECUTIVE BOARD AND BOARD OF ADVICE

- 14) Board. There shall exist a standing council, named the Executive Council, to coordinate the activities of the center. The Secretary shall head the council. Also, the President shall, with 24 hours notice, have the power to call meetings of the council. The council shall consist of the following members:
1. The Vice Officers of the Chapter
 2. House Manager
 3. Finance Manager
 4. Social Director
 5. Activities Director
 6. Program Director
 7. Public Director
 8. Entertainment
- 15) Appointments. The Executive Staff appoint all candidates with the aid of the Pyramids, with their terms expiring in September.

(d) Logging. Each member shall be responsible for performing the duties of his position as outlined herein in Article III of these bylaws. Also, he shall be required to give a report of his activities at every regular meeting of the chapter.

1. Business Manager. The Business Manager shall have supervision over the following:

- a. The chapter funds.
- b. All statements, accounts, receipts, and expenses, other than individual personal.
- c. Electricity, water, gas, and other utilities pertaining to said chapter funds, and heating plant.
- d. Improvements, repairs, replacements, purchase of new material, furniture, furnishings, and equipment, other than individual personal, subject to the approval by the Board of Directors of any expenditures in excess of \$50.00 per month.
- e. Insurance of injury to or illness or death of any of the members.
- f. Cleaning and heating plant of all properties owned.
- g. The performance of all rules and regulations necessary to carry out each of the foregoing through disciplinary action (i.e., fines).

2. Finance Manager. The duties and powers of the Finance Manager shall be as follows:

4. To audit all bills.
5. To receive statements to the ledger by the corresponding chapter and all officers and other contributors thereof.
6. To audit the quarterly reports of the Synodist, and report thereon to the chapter.
7. To keep the books and accounts of the Synodist audited annually.
8. To assist the Synodist in the collection of dues and offerings, and to receive delinquent members.
9. To enforce the collection of arrears for delinquency, fines for nonattendance at meetings and the like.
10. To see to the proper payment of all bills, incurred by or on behalf of the chapter.
11. To confer with the Board of Directors, or others concerning its activities.
12. To receive, investigate, and act upon all requests for conversion of this or annually due to the chapter. Such approval for requests for admission shall be decided upon by a majority vote of the Synodist, Finance Manager, and the other active subordinate members (members who are actively involved in giving the Synodist and Financial Manager) chosen by the unanimous collection of the Synodist and Finance Manager.
13. To advise the Synodist and Financial Manager.

2. **The Investigative and Treatment Committee of students** is the charter body and all the members shall:

3. **Social Director:** The Social Director shall have charge of all arrangements for the social affairs of the chapter.

4. **Activities Director:** The Activities Director shall have charge of the chapter's participation in inter-collegiate events, Greek Week, and all other athletic competition with persons and organizations outside of the chapter.

5. **Public Director:** The Public Director shall assist the Fraternity Manager in any capacity needed. Also, he shall be responsible for writing the reports and bills of the Fraternity Manager.

6. **Head Director:** At the first regular meeting of each semester the Fraternity Manager shall present this plan and program and budget requirements to the chapter for approval. Once approved the Fraternity Manager is authorized to conduct the following details necessary to successfully bring our Fraternity on our campus. The Fraternity Manager shall have charge and supervision of the following:

- A. Securing accurate information from all students as to the desirability of students intending to attend North Carolina State University.
- B. Investigation of the preferences, reports and all other available information concerning all students under consideration for admission.

- E. Arrangement for entertainment of visitors, and inviting and securing their attendance.
- F. Securing and recommending titles to the chapter.
- G. Exercise of discretion in such matters as affect the image of the chapter.

F. **Qualifications:** The duties of the Organization shall be the same as those of the House except that pertaining to the welfare, growth and facilities of the chapter.

(d) **Board of Study:** The Board of Study shall consist of the Epitaphists and that other appropriate members to be appointed by the Epitaphists with the approval of the Fraternity. The duties of the Board of Study shall be as follows:

1. To examine, draft and pass secondary rules and regulations governing the conduct of all members within the House, in their relation to each other, to clubs, and all such matters as may be deemed or require Fraternal harmony and well-being of the chapter.
2. To pass judgment on all infractions of Fraternity rules and regulations, and recommend to the chapter any necessary punishment. The Fraternity shall be informed of all such actions.
3. To compare the differences between chapters and present reports and discuss.
4. To advise and influence members against conduct injurious to themselves, the chapter and the Fraternity.

6. To assist the Executive in enforcing the laws of the general Fraternity.
 7. To receive correspondence before and report abstracts of same to the chapter not later than the next regular meeting in April.
 8. All decisions of the Board of Exalted may be appealed to the undergraduate members for a 300 majority vote.
 9. The Exalted shall represent the Board at all meetings of the Executive Council.
- (c) **Power.** The Exalted shall have the power to remove trustees and members of the Board of Exalted.

18

CHAPTER

(a) **Associate Members and Initiation Fees.**

1. Each Associate member shall be required to wear white trousers (18) made of Acetamide, an imitation the cost as required and set by T.O.E. International.
 2. Each person initiated shall pay in full, prior to the beginning of his initiation, an initiation fee, such as required by T.O.E. International, which shall cover the initiation fee to the highest office of the Fraternity. No extension of this fee be granted on Initiation Fee, nor shall the initiation of any circumstances, until such charge shall be paid.
- (b) **Fee and Fine.** The Exalted shall pay a trustee

containing the date and time for the active committee of each active undergraduate member no later than 7 days after the beginning of classes. Nonactive members shall be billed about 7 days after the beginning of teaching. Fees will be not be subject of Finance Committee and Cryptologic, and approved by the Board of Directors.

3. **Charter Fees.** Each active undergraduate member, and affiliate member shall pay full charter fees. Nonactive and Alumni Members may be billed for 1/3 of the charter fees paid by active undergraduate members. Fees for associate members shall be determined prior to the beginning of each semester by the Cryptologic and Finance Director.

4. **dues fees.** Dues fees shall consist of your own and affiliate fees for members residing in the chapter house, and shall consist of per-fee fees for those residing outside of the chapter.

A. **dues fees.** Dues fees to be paid in a semester shall and shall not be refunded to persons who move out of the chapter house before the end of the semester. The Cryptologic and Finance Committee shall act as a entity for collecting dues deposits in section (c) of this article.

B. All other fees will be determined by the Cryptologic, incorporated into the dues and approved by the Board of Directors.

5. **Backlog.** Each member residing in the chapter house shall pay full dues. No refunds shall be

given for staying suits.

- (c) **Special Assignments.** Special assignments may be favored, but only by a majority vote of the independent members.
- (d) **Quorum/Quay.** Independent members shall pay 50% of assessed dues and fees prior to the first day of classes. The remainder of the dues bill (after post-vest adjustment) will be due in two equal payments. The first payment will be due 30 days after the first day of classes. The second payment will be due 60 days after the first day of classes. Finally, the late payment will be in the form of a monthly interest charge of 1%.
(e) **Resolving Bills.** Bills shall be paid within 30 days of billing.
(f) **Non-Payment.** All dues and other obligations not paid within 30 days of each billing shall be delinquent and shall be reported at the next chapter meeting thereafter. Special arrangements for the payment of bills, such as deferred payment programs, shall be made in conjunction with the Credentials and the Finance Committee, on or before the first day of classes for that session.
(g) **Suspension for Non-Payment.** Any member who, over failure (f) above, shall be delinquent for more than 30 days and not have made satisfactory arrangements with the Credentials and Finance Committee shall be suspended. Any member suspended shall be excluded from voting in chapter meetings or any other activities, from standing or participating in chapter social affairs, from representing the

Chapter to any voluntary activity whatsoever, and from all company and chapter facilities, but shall not be excluded thereby from dues and other contributions to the Chapter, including assessments, nor from attendance at chapter meetings. If a suspended member recedes to the chapter house at the time of suspension, he may be allowed to remain until the end of the current semester. Continued recidence to the chapter house will be prohibited unless he is reinstated as an active member in good standing.

- (8) Pro-rata: Pro-rata shall be collected as follows:

Pro-rata, ~~Pro-rata, pro-rata - accounts payable - interest~~
on the ~~basis of active undergraduate members~~

Pro-rata shall be charged to each active undergraduate member as long as accounts receivable are greater than accounts payable. The pro-rata so charged shall be credited back to the undergraduate members as the accounts receivable are collected. There will be no pro-rata refunded on any accounts payable. Pro-rata shall be refunded to all undergraduate members upon their graduation or departure.

- (9) Bank Deposits: New cash is to come in a semester bank. A 500.00 deposit is required to receive a seat in the chapter house for the full semester. The deposit must be paid on or before the first day of spring semester orientation and cannot be refunded after the following July 1. If the Organization does not receive enough cash deposits to fill the house by the time specified above, he shall contact other officials persons and

defendant on the basis of their priority who are to satisfy the contracted amount to the bank. The first officers and the substantially largest 25 unaffiliated members are responsible for filling the loans. If anyone of the above-mentioned 25 members should not be available to the bank, he must pay full attention and make sure as well by their systems or find an active unaffiliated member, or associate member, not an officer nor one of the substantially largest 25 unaffiliated members to fill the money caused by their member.

- (2) Active with assets living in the foreign area and holding legal residence within said area will be allowed to live at home with no responsibility to live in the friendly zone.
- (3) When a legal contract (i.e. a housing loan) has been entered into without prior knowledge or notification concerning its financial responsibilities (i.e. filling the friendly housing) the legal contract will void financial responsibility. However, if there is any prior notice that the responsibility is being financially incurred and a loan is entered into with prior knowledge of the responsibility, said responsibility will be upheld.
- (4) Bank priority will be defined in the following manner:

A. Immediate prior occupancy

1. Home occupancy (see loans (2) above)

applies for

- (a) unaffiliated members ()
 - (b) associate members ()
- Priority

3. Room occupancy (at least 1/2 capacity)
 - (a) undergraduate students
 - (b) associate students
4. If Peter Sweeney is a full:
 - (1) low credit matter apply to undergraduate students.
 - (2) Room selection apply to associate students.
5. For each semester that an individual member in the chapter house (partial semester's residence) was required to receive full occupancy, he shall receive one credit. Room priority is determined by a list of credits. If number of credits is a tie, the credit matter applies to undergraduate students and student selection applies equally for all others. As one can move out of the program over the winter term without the consent of the unit of least one (1) credit can be awarded out of the house for the winter term of priority.
6. An undergraduate or associate member shall be eligible to live in the chapter house unless he shall have registered in the beginning of the semester as a student. At such times when the chapter house cannot be filled due to lack of membership, the above restrictions shall stand with

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UNIVERSITY OF CALIFORNIA, BERKELEY

sum be acceptable to the U. S. S. standards of being Certified
True testimony of foreign nature being introduced for con-
clusive testimony.

(4) **Witness Seeking Recalling.** As outlined in the Black
Book, the interrogator will use diverse questioning staff:

- (1) write a letter stating his reasons for
seeking favorable status to the University.
- (2) Sign a guarantee note for the full amount
owed the University.
- (3) Receive written consent from the Student Advisor.
- (4) Receive written consent from the Chairman of the
Board of Trustees.
- (5) Then appear at the following Student meeting to state
his problem. Upon receiving a 2/3 affirmative
majority vote, he will be granted testimony.

(5) **Waiver of Student's Right to Testify.** The will be
granting the student-priest testimony under Section (2)
to be as follows:

1. The student will be afforded neither protective
privilege. Testimony will not be afforded during
proceeding functions.
2. Protective privilege are not to be taken advantage
of. Protective will be limited to a matter of ten
(10) times per year.

(6) **Waiver of Right to Testify.** The student is permitted
will that continue as an active member and carry all
responsibilities as such. He will be allowed to bring
the case as upon the matter that the following conditions:

(7) **Waiver of the Right to Testify.** These conditions are

activities will cover all undergraduate matters, unless otherwise indicated.

(7) Affiliate Members:

- (1) Persons who are excluded from undergraduate or graduate membership by college or department regulations may be granted affiliate membership by a resolution vote of the Chapter.
- (2) None of an active member shall be paid by such person who receives affiliate membership.
 - a. Affiliate members shall be subject to House and chapter rules and regulations of the active chapter.
 - b. Affiliate members shall be governed by all financial rules and regulations of the active chapter.
- (3) Affiliate member who refuses to comply with the above mentioned laws may lose his affiliation with the chapter terminated by a 2/3 vote of the active chapter.
- (4) An affiliate member who desires to reacquire his affiliation may do so by submitting a letter of application to the chapter.
- (5) An affiliate member shall be recognized as a member with all privileges and obligations and must be in financial good.

or

RESOLUTIONS

- (a) **Initiation:** In case in these bylaws, unless a different meaning is required by the context, the term "member" shall mean the corporation.

94. **House Rules**

1. House rules (including disciplinary action on voting) shall be made by the House Manager and approved by the Board of Faculty.
2. House rules shall be reviewed by the House Manager before the last regular meeting per session. Amendments shall be in effect after announcement of approval by the Board of Faculty at the teachers meeting.
3. All House activities in violation of house rules will be placed into the House administrative fund.

95. **Excessive Absence or Unpaid Days and Absences**

The latter document regulations will be strictly enforced. The Board of Trustees will enforce these regulations with the assistance of the school superintendent and the attorney.

1. Unpaid days and absences are defined as those that are unexcusedly unpaid by contract, will or law to North Carolina as prescribed by state law.
2. No wage or staffing of unpaid days or absences will be permitted in the Probationary Year.
3. No unpaid days or absences wage or staffing will be permitted within the boundary:
 - To the North, to the north wall of the House High House.
 - To the South, to the south wall of the High State Eastern Hall.
 - To the West, to the fence at the top of the Hill past the parking lot.
 - To the East, to the rear side of the concrete slab on the bottom of the Hill.
4. No wage or staffing will be permitted on any 190 unexcused Absence.

5. Payment of a balance sheet of any debt, interest or dividend as prescribed by North Carolina law, within the foregoing time to strictly accordance. If balance sheet of liabilities is any amount greater than one year.
6. Any member who knowingly allows or permits a committee to violate the above described rules shall be responsible for that committee's behavior.
7. Violation of these rules shall be dealt with according to the procedure of the Bylaws Book.

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BYLAWS OF THE ORDER

- (a) **Bylaws**. Any new amendments shall be submitted in writing to the Grand Master and shall pass the vote of the full body and present the same at the next regular meeting, whereas the same shall be on the table until the succeeding regular meeting after. If duly amended and receiving a 2/3 majority of votes cast, shall be presented to the Board of Directors for approval.

LAWYER MEMBERS OF HOUSE OF DELEGATES

| NAME | ADDRESS | PHONE |
|--------------------------------------|---|----------------------------------|
| 1. Jerry S. Callahan | 2881 Green Road Norfolk, N.C. 23502 | |
| 2. Dave Randall | 7000 E. Via 2000-20 Norfolk, N.C. 23502 | |
| 3. John Becker | 2700 Wynton Drive Norfolk, N.C. 23502 | |
| 4. James B. Miller | 228 Elm Street Norfolk, N.C. 23502 | |
| 5. Richard Nease [See by address] | 1200 Courtland Drive Norfolk, N.C. 23502 | |
| 6. Stephen | 1000 S. Independence Court Norfolk, N.C. 23502 | |
| 7. Andy Cook | 628 S. Fairhurst Drive Nor-Folk, N.C. 23502 | (754) 357-2271 (252) 377-9999 |
| 8. Hal Becker | 600 West Green Road, Box 2 Norfolk, N.C. 23502 | (754) 357-2222 (252) 755-9975 |