

(To remove historical establishment of the Board)

Responsibilities and Compensation of the LAND MANAGEMENT BOARD: The members of the LMB will not be involved in any of the day-to-day day operations of the Manhattan Wildlife Association. The LMB will convene and become involved in:

1. Any decisions involving the construction or removal of any real property. Real property is generally defined as that which is attached to, or becomes part of the land.
2. The single expenditure of \$10,000 ~~4,000~~ or more except for clay targets, components, and shells. ~~and~~
3. Any decisions which involve the revision of the current MWA bylaws.

Any decision necessary on any of these matters will be made in a joint session at the LMB and the Board of Directors. Each member of the LMB and each member of the Board of Directors (except for the President) is entitled to one vote in any joint session. Any officer serving in two capacities (Board of Directors and LMB) will have one vote in such a joint session.

Each member of the LMB will receive a LIFE MEMBERSHIP in the MWA as compensation.

All members of the LMB must have served at least one term year on the Board of Directors ~~and have been a member of the MWA for 5 years. This requirement may be waived, on a case-by-case basis, by the Board of Directors if there are insufficient candidates from which to choose.~~

(The change in requirement to be a board member requires this to state term to agree with the board requirement)

Powers and Duties of Other Officers: The several officers shall have such additional duties as may from time to time be ~~he~~ specified in resolution or other directives of the Board of Directors. In the absence of such specifications, each officer shall have the powers and authority and shall perform and discharge duties of officers of the same title serving in non-profit corporations having the same or similar general purposes and objectives as this corporation.

(typo error)

The powers and duties are as follows:

3. The treasurer shall receive all money owing to the Association and deposit the name to the credit of the Association, and account therefore at the regular meeting or at such time as may be specified by the Board of Directors. Upon the treasurer's retirement from he shall turn over to the Association all the funds and property in his possession belonging to the Association. ~~The retiring treasurer shall remain in office until his successor is qualified.~~

4. The secretary shall keep an accurate record in permanent form of business transacted at meetings of the association, ~~and shall perform such other duties as may be prescribed by the Board of Directors.~~

(not a reasonable requirement)

ARTICLE VI

CONTRACTS, CHECKS, DEPOSITS, and FUNDS

Checks, Drafts, or Orders: All checks, drafts, or orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation, shall be authorized signed ~~signed~~ by the treasurer, (or President in the treasurers absence) ~~up to the amount of \$500.~~ Any checks, drafts, etc.