

*(Copy of the by-laws adopted 7 February 1999,
replacing those adopted 6 December 1970, which
replaced those adopted 16 December 1958)*

AMENDED BYLAWS
of the
ALBUQUERQUE MONTHLY MEETING
of the
RELIGIOUS SOCIETY OF FRIENDS, (QUAKER)
A Non-Profit Corporation

I

The government of the Albuquerque Monthly Meeting of the Religious Society of Friends, (Quaker) is vested in the membership who compose the Monthly Meeting. The Monthly Meeting consists of those who are by minute recorded as its members and who are attached to one or more of its recognized meetings.

II

The Monthly Meeting is subject to the control of no other organization or Ecclesiastical Body, but it recognizes and sustains the obligation of mutual counsel and cooperation which are common among Quaker Societies.

III

Four Directors are to be appointed by the Monthly Meeting at the regular annual meeting held in December (or thereabouts) of each year. These appointments shall be the Clerk, the Treasurer, the Clerk of the Committee on Building and Grounds and one other person from the Monthly Meeting.

IV

POWERS AND DUTIES OF DIRECTORS

The Directors shall have the care of the place of worship of the Monthly Meeting, and shall have the power to buy, sell, mortgage, lease or transfer any property either real or personal as directed by or with the approval of the Monthly Meeting.

The Directors shall provide under the direction of the Monthly Meeting for the raising of money, for the support of the Monthly Meeting; shall have general charge of the finances of the Monthly Meeting; shall authorize and direct the Treasurer as to the payment of monies under their control and shall provide for proper auditing of the Treasurer's accounts.

V

As provided in the Articles of Incorporation, wherein the officers of the Incorporated Monthly Meeting shall be a President, Vice-President and Treasurer; these officers shall be the Clerk, Clerk of the Committee on Building and Grounds and Treasurer, respectively, of the Monthly Meeting; and, the Presiding Secretary, as provided in the Articles of Incorporation, shall be a person appointed

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by the Monthly Meeting. When the Treasurer is also the Presiding Secretary, the fourth officer shall be a person appointed by the Monthly Meeting as a Director-at-large.

The Presiding Secretary shall perform the functions normally incident to the office of Secretary of a Corporation, and shall keep and maintain minutes of all meetings of the Directors, and all corporate records. He or she shall be custodian of the Corporation's seal and shall affix and attest the same to any document the execution of which on behalf of the Monthly Meeting under its seal shall have been authorized by the Directors.

VI

MEMBERSHIP & AFFAIRS

The Monthly Meeting consists of those who are by minute recorded as its members and who are attached to one or another of its recognized meetings.

"The Guide for the Operations of Intermountain Yearly Meeting of the Religious Society of Friends", 1998, and "The Faith and Practice of North Pacific Yearly Meeting", 1993, and their subsequent revisions, shall at all times be accepted as guides in handling the affairs of the Monthly Meeting.

VII

It is understood that these by-laws are subject to revision and amendment from time to time as may be directed by the Monthly Meeting. These Amended By-laws were adopted by minute of the Monthly Meeting on 7 February 1999.

In witness whereof, the undersigned as President and Presiding Secretary have hereunto set their names and the official seal of the Albuquerque Monthly Meeting of the Religious Society of Friends, (Quaker).

(s) Dodd Bogart

President & Clerk

ATTEST:

(s.) Harrison T. Higgins

Presiding Secretary

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