

Sept 13 1907

CONSTITUTION & BY-LAWS of the EAGLE(CHILSON)LAKE PROPERTY OWNERS' ASSN.  
Organized September 13th, 1907 at Eagle Lake, N.Y.

(This Constitution & By-laws was unanimously adopted on August 21, 1908)

CONSTITUTION.

We, as property-owners on Eagle Lake, Essex County, N.Y., desire hereby to organize ourselves, our associates and successors into an Association for the purposes and objects set forth as follows:-  
First---For the protection of the mutual interests and property of the members.

Second--For the re-stocking of Eagle Lake from the hatcheries.

Third---For the regulation and control of a uniform water-level in Eagle Lake.

Fourth--For the prevention of the pollution of the waters in Eagle Lake.

Fifth---For the protection of the spawning beds in Eagle Lake.

Sixth---For the maintenance of a fish-way dam at the outlet of Eagle Lake and the control of same to prevent the migration of fish in the spring-time.

Seventh- and For such other objects and purposes as may from time to time be determined upon by the members of the Association for protecting the mutual interests and property of the members, and we do hereby adopt the following By-Laws and adopt as the name for this Association "the Eagle(CHILSON)Lake Property-Owners' Association".

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BY-LAWS.

BY-LAWS.

Article I--- ( Membership)

Section 1. Any person who may be the owner of either improved or unimproved land which borders or fronts on Eagle Lake or who owns land directly adjacent or contiguous to any land bordering or fronting on Eagle Lake and who may be elected in a manner prescribed in these By-laws and agree to these By-laws and pay the requisite fees, due or assessments as prescribed in these By-laws, shall be known as a member of this Association

Article II---( Fiscal Year of the Association)

Section 1. The fiscal year of this Association shall commence on September first and end on August thirty-first of each year.

Article III---(Annual Meeting, Election of officers &c)

Section 1. The election of officers shall be held at the annual meeting of the Association to be convened at Eagle Lake in the month of August each year.

Section 2. All elections shall be held by secret ballot.

Section 3. The following officers shall be annually elected, namely, One President, one Vice President, one Secretary-Treasurer, ( a combined office), an Advisory Committee to consist of three members, two of whom are to be elected and the third shall be the President, ex-officio, a Committee on Fisheries to consist of three members, two of whom are to be elected and the third shall be the President, ex-officio.

Article IV--- ( Duties of Officers)

Section 1. When present, the president shall preside at all meetings, he shall be an ex-officio member of all committees. He may require any motion to be reduced to writing before taking a vote thereon and he shall state every motion, amendment or substitute before submitting either to a vote of the members. He shall appoint annually from among the members, all committees, the members of which are not elected and shall have the appointive power of any and all committees that may be necessary. He shall exercise a general supervision over the affairs and business of the Association and preserve order during the meetings and shall have the power to call any member to order for disobedience and be authorized to impose

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a fine. At the annual meeting he shall make a brief report or deliver an address on the progress, results attained and future prospects of the Association. All warrants authorized to be drawn on the Depository shall be signed by him together with the Secretary-treasurer and he shall call meetings as set forth in Article VIII Sections 1 & 2.

Section 2. In the absence of the President, the Vice President shall act as President and while so acting shall be vested with the authority conferred upon the President.

Section 3. The Secretary-Treasurer shall conduct and have charge of the correspondence of the Association and shall preserve all the original letters received by him and keep memoranda or copies of all letters written by himself. He shall keep a true and faithful copy or record, in a book provided for that purpose, of all the proceedings of the meetings of the Association, including the reports of Committees & officers, and shall file and preserve these reports in suitable order. He shall as far as possible state, in the minutes of the meetings, the names of the members present. He shall receive and receipt for fees, dues, assessments and other moneys accruing to the Association and deposit same as directed in the By-laws. He shall issue the calls of all the meetings of the Association and notify the officers, members and committees of their election or appointment. He shall notify the President when no funds are in the treasury or depository to the credit of the Association and no warrant shall be drawn on either the treasury or depository unless there is money on deposit sufficient to pay out. He shall be the custodian of the Association's books, records, documents, papers, seals, funds, etc., etc. He shall solicit the members to pay their dues, fees, assessments, &c and report to the meeting of the Association the names of the delinquent members. The Secretary-Treasurer shall be allowed such reasonable compensation for his services as may be fixed by a majority vote of the members, which shall be paid quarterly on a warrant countersigned by the President. He shall, before entering upon the duties of his office, execute unto the Association a bond in the penal sum of (\$250.00) Two hundred & fifty Dollars with one or more solvent sureties, conditional for the true and faith-

his services as may be fixed by a majority vote of the members, which shall be paid quarterly on a warrant countersigned by the President. He shall, before entering upon the duties of his office, execute unto the Association a bond in the penal sum of (\$250.00) Two hundred & fifty Dollars with one or more solvent sureties, conditional for the true and faithful performance of all his duties as Secretary-Treasurer, which bond shall be subject to the approval of the Advisory Committee. All sums in his hands as treasurer, in excess of Two hundred Dollars(\$200.00) he shall deposit in the Association's Depository as hereinafter named and such deposit shall operate as a release pro tanto from liability on his bond. He shall report, at the annual meeting, the state of his account, a classified statement of all receipts and a detailed list of all expenditures and disbursements incurred during the year. He shall keep all receipts and vouchers on file and draw no checks on the Depository unless the warrants are authorized to be drawn, by the Association or President. He shall perform such other duties as the Association may from time to time require by resolution. At the expiration of his term of office or at any time, upon the request of the President, all moneys, funds, accounts, books, records, documents, papers, vouchers etc., that may be in his possession, he shall deliver to his successor or upon demand to the Association.

Section 4. The Ticonderoga National Bank of Ticonderoga, N.Y. is hereby designated and named as the Depository of this Association. Said depository shall receive from the Secretary-treasurer any money offered by him and furnish deposit book and statement therein of each deposit. The depository shall pay out of said deposits only warrants or checks drawn on it when signed by the President and counter-signed by the Secty-Treas

Section 5. All officers shall hold over in office until their successors have been chosen and qualified.

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### Article V---( Committees & their Duties)

- Section 1. The Advisory Committee shall consist of three(3) members to be elected as set forth in Article III Sect.3. Their duties shall be the examination of all books, securities &c at such times as the President may direct, upon which examination they shall submit their report. Upon direction by the President they shall make such other investigations and reports as may be prescribed by the President. Two members present at a meeting of this committee shall constitute a quorum.
- Section 2. The Committee on Fisheries shall consist of three(3) members to be elected as set forth in Article III Sect.3. The members of this committee shall elect their own chairman & such officers as they deem necessary from among their number. Their duties shall be confined to matters pertaining to the Forest, Fish & Game Laws of the State of New York and of the United States and under direction of the President they shall take full charge of matters of the Association appertaining to the protection of the forest, fish and game, the re-stocking of Eagle Lake from the hatcheries, the protection of the spawning beds, the maintainance & care of the fish-way dam and spillway at the outlet of Eagle Lake, the prevention of the pollution of the waters of Eagle Lake and such other analogous matters as may, from time to time, be determined upon by the members of the Association. Two members present at a meeting shall constitute a quorum.
- Section 3. No Committee shall incur any expense unless authorized by the President. The work of all Committees and such Committees as may be appointed hereafter shall be under direction of the President. All Committees shall hold over in office until their successors have been chosen and qualified.

### Article VI---( Order of Business)

- Section 1. First: Enrolling names of officers & members present.  
Second: Reading minutes of the previous meeting.  
Third:--Communications.  
Fourth: Reports of Officers.  
Fifth:--Reports of Committees.  
Sixth:--Resolutions.  
Seventh: Proposals & balloting for new members.  
Eighth: Payment of dues.  
Ninth: Election of officers & unfinished business  
Tenth:-- New business.  
Eleventh: Good & welfare of the Association.

### Article VII---( Rules of Order )

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Section 1. All reports of Committees & officers shall be submitted in writing and spread upon the minutes.

Section 2. The meetings of the Association shall be conducted in accordance with the rules in Cushing's Manual as far as applicable and all construction of terms shall be construed and recognized as defined in Webster's Unabridged Dictionary.

Article VIII--- ( Meetings )

Section 1. The annual meeting of the Association shall be held at Eagle Lake in the month of August of each year, on that day when most of the property-owners are liable to be present. At this meeting the annual election of officers & Committees shall be held.

Section 2. Special meetings shall be called by the Secty-Treas. whenever requested by the President or at the request of any five (5) members of the Association and whenever a special meeting is called, notice of said meeting shall be sent by mail to all the members & said meeting shall not be called within less than Five days from the date of notification. At any

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meeting, a majority vote of the members present or represented by proxy shall decide a question, but a two-thirds (2/3) vote of the members present & represented shall be required to decide the removal from office of any officer or committee-man.

Article IX---( Fees, Dues, Assessments )

- Section 1. The membership fee shall be One Dollar(\$1.00) for each new Membership.
- Section 2. The dues of members shall be One Dollar(\$1.00) per annum, payable annually in advance on August, first.
- Section 3. When the lack of funds in the hands of the Treasurer require it in order to carry out the purposes and objects for which this Association is formed, assessments not to exceed Ten Dollars (\$10.00) at any one levy, may be levied on each member by the Secretary-Treasurer, by consent of the majority of the Advisory Committee. All assessments ~~that~~ when levied shall be pro-rated equally among the enrolled members of the Association at the time the levy or assessment is called.

Article X---( Privileges, Rights & Eligibility of Members)

- Section 1. Any member who is in good standing in the Association may be eligible to office or as a committee-man.
- Section 2. Whenever a member ceases to be a property-owner as qualified in Art. I Sect. 1, he shall, ipso facto, cease to be a member & be no longer entitled to the privileges & rights of the Assn

Article XI--- ) Election of Applicants for Membership)

- Section 1. No application for membership shall be considered or accepted by the Association unless the applicant can qualify under Art. I Sect. 1 of these By-Laws and unless the application shall be offered in writing, indorsed by a member in good standing and be accompanied by the prescribed membership fee
- Section 2. All applicant shall be subject to being elected as a member by a secret ballott to be held by the members and two negative votes registered against the applicant shall be equivalent to rejection in which case the membership fee accompanying the application shall be returned to the applicant.
- Section 3. Each applicant for membership shall be required to fill out and sign the blank form of application herewith prescribed:-

( Form of Application) Date,-----

To the President & Members of  
the Eagle (Chilson) Lake Property Owners Assn.

Joint

The undersigned being an owner of land, bordering ( or adjacent to land bordering) on Eagle Lake and if elected as a member of your Association agreeing to the By-Laws and willing to pay the requisite fees, dues & assessments, hereby makes application for membership in your Association.

Indorsed by Member Signed-----Applicant

----- P.O. Address-----

Accompanying Fee \$-----

Article XII---( Payment of Dues &c )

Section 1. Any member who shall be delinquent for any indebtedness and who shall fail to pay such indebtedness within one month of notification by the Secretary-Treasurer shall be, ipso facto suspended from all the privileges of members of the Association until such indebtedness is paid, but this shall not be construed to limit the power of the Association to expel. No member's account for indebtedness shall exceed Five Dollars (\$5.00).

Article XIII--(Suspension, Expulsion & Resignation )

Section 1. The penalty of suspension & expulsion shall not be inflicted except upon a vote of two-thirds (2/3) of the members present & represented at a meeting.

Section 2. Any member in good standing and not indebted to the Association may withdraw his membership by resignation, if offered in writing over his signature but all memberships shall  
*cease automatically with non-ownership of property, in accordance*



5 more

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cease automatically with non-ownership of property in accordance with Article I Section 1.

Section 3. A member who has been suspended from the privileges of members or who has resigned his membership may be re-instated by a majority vote at a meeting upon having made payment of all arrearages.

Section 4. No member who shall have been expelled for misdemeanor, misconduct or for having brought reproach upon the Association shall be eligible for re-instatement.

Section 5. All voting relative to the suspension or expulsion of a member must be cast by secret ballot.

Article XIV--( Complaints & Suggestions & suggestions)

Section 1. Any member desiring to make complaints to the Association shall do so in writing over his signature addressed to the Secretary-Treasurer, who shall then refer such communication for investigation.

Article XV-- ( Registry & Notices)

Section 1. All members of the Association shall have their post-office address enrolled by the Secretary-Treasurer and shall notify him of any change of address.

Section 2. Notice mailed to the address of any member as noted in the members' list of addresses shall be considered as properly sent and shall be held to have been received within five days after having been mailed.

Article XVI-- (Quorum)

Section 1. Not less than five (5) enrolled members shall constitute a quorum for the transaction of the business of the Association.

Section 2. A quorum of Committees shall be as set forth in Art. V. Sec 1.

Article XVII--( Proxy Votes)

Section 1. Any member in good standing may delegate any other member in good standing, who shall present written credentials of the member he is to represent, but such credentials and proxies shall be governed by Art. X and shall only be honored and recognized for the designated meeting and for that meeting only, after having been validated by the President. Such vote shall be binding on the member delegating said credentials whether as an individual, as a firm or as a corporation.

Article XVIII--( Amendments to By-laws)

Section 1. Any amendments, additions or alterations to these By-laws will require a two-thirds (2/3) majority vote of the total number of members enrolled who are in good standing.