

# **Fountain Hill Cemetery Preservation Society, Inc.**

## Bylaws

### Article I

#### **Purpose**

The purpose of this society shall be to preserve, protect, and enhance the historic Fountain Hill Cemetery.

### Article II

#### **Membership**

2.1 The Fountain Hill Cemetery Preservation Society Inc. shall have no members.

2.2 There will be a 3-15 person Board of Directors from which the officers of the Society will be chosen.

### Article III

#### **Directors**

3.1 The affairs of the Society shall be administered by a Board of Directors of not less than three (3) nor more than fifteen (15) persons.

3.2 The Board of Directors shall hold an Annual Meeting in May of each year. At that Annual Meeting of Directors officers will be elected and other relevant business may be transacted. .

### Article IV

#### **Officers**

4.1 The officers of the Fountain Hill Cemetery Preservation Society, Inc. shall be a President, a vice president, a Secretary, and a Treasurer, and other officers as deemed necessary by the Board of Directors.

4.2 The officers shall have all the usual powers and duties of the officers in voluntary associations.

4.3 Officers shall be elected by the Board at the Annual Meeting of Directors by a vote of the majority of the directors present in person.

4.4 Officers shall be elected for a term of one (1) year and/or until their qualified successors have been duly nominated, elected, and installed.

4.5 A vacancy in any office shall be filled by vote of the Board of Directors at the next meeting of the Board.

## Article V

### Committees

5.1 There shall be such committees as may be established by the Board of Directors from time to time. Persons appointed to committees will be selected from the Board.

## Article VI

### Fiscal Year

6.1 The fiscal year of the Society shall end on **April 30**.

## Article VII

### Amendments

7.1 These bylaws may be amended by a three-fourth vote of the Board of Directors present at duly called meeting.

7.2 Notice of the proposed change must be communicated to the Board of Directors at least seven (7) days prior to the date of the meeting.

## Article VIII

### Dissolution

8.1. If the Fountain Hill Cemetery Preservation Society Inc, should dissolve, any existing funds in the treasury shall be turned over to the Fountain Hill Cemetery Association.

8.2. If such organization is not in existence at the time, any organization exempt under IRC Section 503 © (3).

8.3. No board member or officer of the Preservation Society or any private individual shall be entitled to share in the distribution of any of the assets of the Society upon dissolution.

## Article IX

### Parliamentary Authority

9.1 All meetings of the Preservation Society shall be conducted according to ordinary meeting procedures.

Article X  
**Funds & Liability**

10.1. All funds shall be deposited to the account of the Fountain Hill Cemetery Preservation Society and shall be distributed by the Treasurer of the Preservation Society as authorized by the Board of Directors.

10.2. No part of the earnings of the Preservation Society shall inure to the benefit of any Board member or officer of the Preservation Society, or any private individual except the reasonable compensation may be paid for services rendered to or for the Preservation Society.

10.3. No personal liability shall in any event be attached to any Board member or officer of this Preservation Society in connection with any of its undertakings.

December 6, 2017: Initial Draft produced at Sub-Committee meeting  
January 15, 2018: Approved by FHCA Board of Directors