

SUMMARY

CHANGES IN THE BY- LAWS

Approved October 11, 1986

ARTICLE II, Section 2: Number. Add as follows: The Trustees shall include one ex officio member (with vote), the President of the Friends Group, and 10 At Large members.

ARTICLE IV, Section 1: Designations. The officers of the corporation shall be a Chair of the Board of Trustees, a Vice Chair of the Board, a Secretary, and a Treasurer, and any other such officers as the Board of Trustees may determine.

ARTICLE IV, Section 4: Chair of the Board of Trustees. The Chair shall be empowered to call all meetings of the Board, regular and special as specified in these By-Laws, and shall preside at all meetings of the Board. The Chair has responsibility for the initiation and coordination of Museum activities and the communication of Board policy and decisions to the staff. In the absence of the Chair, the Vice Chair will act.

ARTICLE IV, Section 5: President. Change to: Vice Chair. The Vice Chair will assist the Chair in carrying out the duties assigned and, in the absence or disability of the Chair, will act for the Chair.

ARTICLE IV, Section 6: Vice President. Eliminate and change Section numbers for Secretary to Section 6 and Treasurer to

ARTICLE II, Section 6: Removal and Suspensions. Change to: By vote of a majority of the entire Board of Trustees, the Board may, in accordance with law and these By-Laws, remove or suspend any Trustee from office upon examination and due proof of the truth of a written complaint by any other Trustee, of misconduct, incapacity, or neglect of duty; provided that at least one week's previous notice of the proposed action shall have been given to each Trustee.

ARTICLE III, Section 10b)(3): Eliminate: and managerial and
supervisory employees.

ARTICLE VI, Section 1: Appointments. Eliminate the following:
of the Corporation....