

**CONSTITUTION
of the
NORTHEAST CHAPTER
of
THE COLLEGE MUSIC SOCIETY**

We, the undersigned, do hereby and adopt, execute, and acknowledge the following Articles for the Northeast Chapter:

I

The name of the organization shall be the Northeast Chapter of The College Music Society.

II

The period of its duration is perpetual.

III

The College Music Society, of which the Northeast Chapter is an affiliate organization, is a mutual benefit corporation organized within the meaning of Section 501(c)6 of the Internal Revenue code. The purpose of the Northeast Chapter shall be to support the mission of The College Music Society.

IV

Membership in the Northeast Chapter shall be individual, not institutional. Membership in the Northeast Chapter shall be granted to all members of The College Music Society residing within the states of Connecticut, Delaware, Massachusetts, Maine, New Jersey, New York, New Hampshire, Pennsylvania, Rhode Island, Vermont, as well as Ontario, Quebec, and the Maritime Provinces.

V

Upon dissolution of the Northeast Chapter, all assets shall be forwarded to The College Music Society after paying or making provision for payment of all liabilities.

VI

1. The Board of Directors shall include at least four persons elected by the membership of the Northeast Chapter.
2. Officers of the Northeast Chapter shall be a President, Vice-President, Secretary, and Treasurer.
3. Members of the Board of Directors and officers shall take office upon election at the Annual Meeting, and shall serve a term of two years.
4. In the event of a vacancy in any office, the President shall appoint a member to fill the unexpired term. In the event that the President is unable to complete his/her term of office, the Vice-President will automatically become President and fill the unexpired term.
5. A quorum of the Board of Directors shall be three.

VII

There shall be an Annual Meeting of the Northeast Chapter at a time and place determined by the Board of Directors. The members present and voting at the Annual Meeting shall constitute a quorum.

VIII

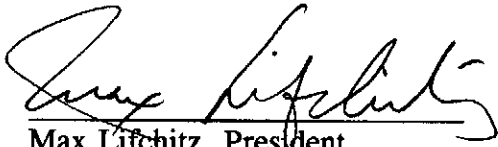
1. The President shall appoint a Nominations Committee of three members of the Northeast Chapter. The Nominations Committee shall nominate two persons from each office falling vacant for election at the Annual Meeting. The candidates shall be announced to the membership one month prior to the Annual Meeting.
2. The President shall have the authority to appoint other committees as necessary in order to conduct the business of the Chapter. The President shall serve ex-officio as a member of each committee.

IX

1. Amendments to the Constitution may be proposed by a member of the Board of Directors or by any group of five members of the Chapter. Proposed amendments shall be circulated to the members of the Board of Directors at least one month in advance of a meeting at which they are to be considered.

2. An amendment to the Constitution must be approved by the Board of Directors. Amendments approved by the Board shall be circulated to the members of the Chapter at least one month prior to the Annual Meeting of the Chapter at which they are to be considered.

3. Amendments to the Constitution must be ratified by two-thirds of the voting members of the Chapter present at the Annual Meeting at which the amendments are to be considered.


Max Lifchitz, President


Nanette Kaplan Solomon, Secretary

12/5/96
Date

12/12/96
Date