

**By Laws**  
**of the**  
**Norway Lake Lutheran Historical Association**

Revised 11/15/05, 1/14/14

- I. Membership in the aforementioned corporation shall be by an initial one-time fee of \$10.00 for each person interested in the purpose and objective of the corporation as stated in Article II of the Corporation Articles.
- II. Annual meeting of the Corporation shall be held once during each calendar year on the fourth Tuesday of January, at a place designated by the Board of Directors.
- III. Legal notification of said meeting shall be by mailed notice to all members seven days in advance of meeting. Official business pertaining to the Norway Lake Historical Association shall be transacted at said meeting including the election of directors to the board terms expiring.
- IV. As soon as practical after each annual meeting of the membership, the Board of Directors shall meet at such time and place as designated by the board for the purpose of electing a President, Vice President, Secretary and Treasurer, and any other transaction of business proper to the meeting.
- V. Quorum for transaction of business at the annual meeting shall consist of ten members entitled to vote. Voting by proxy will not be permitted. Membership qualifications shall be as stated in Article I of these by-laws.
- VI. Special meeting may be held by the board at the call of the President or two members of the Board of Directors on seven days' mailed notice to all board members.
- VII. These by-laws may be amended by the Board of Directors upon passage by a two-thirds vote. These amendments shall be subject to review by the membership.
- VIII. Replacements for vacancies that occur in the Board of Directors shall be nominated and elected by a majority vote of the Board.
- IX. Effective January 14, 2014, donations will be recognized as the Association deems appropriate. The recognition may be made in the annual report , other written materials as are from time to time prepared and distributed, electronic communications and / or the association website.
- X. The Norway Lake Lutheran Historical Association shall maintain a trust fund to preserve principal funds in perpetuity from which only the income generated may be expended and disbursed for the purposes of the NLLHA.

Earl O. Knutson, President

Marlin Henjum, Secretary