

Recorded in Vol 0-25

Page 281-283 Nov. 12-63

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Not filed
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Revenue

BY-LAWS OF HASTON CEMETERY TRUST FUND, INC.

ARTICLE I.

1. The purpose of this General Welfare Corporation is to provide for the perpetual maintenance, upkeep and improvement of the Haston Family Cemetery, in Van Buren County, Tennessee, through this corporation known as the Haston Cemetery Trust Fund, Inc. The principal office shall be at such place in White, Van Buren or Warren County, Tennessee as is designated from time to time by the Board of Directors.

2. The annual meeting of the members of this corporation shall be held at the cemetery in Van Buren County, Tennessee, on the Second Sunday in August of each year. A quorum shall consist of one-half of the members.

3. The Board of Directors shall consist of five members, the first Board to be composed of the five original incorporators who shall serve for life, or until the resignation or the removal from office of any Board member or members, as does future directors, and any member may be removed by a three-fourths vote of the membership at any regular or called meeting, for actions, criminal or degrading in character. Any Board member so expelled shall have the right of appeal to the members called in special meeting by written notice, to hear such appeal, whose actions determined by a majority vote shall be final.

Upon a vacancy occurring on said Board between meetings the remaining Directors may elect a member to fill the vacancy until the next annual meeting. All vacancies on said Board shall be

filled at the annual meeting by vote of the membership.

A majority of the whole number of Directors shall constitute a quorum for the transaction of business.

The Board of Directors shall elect a President, a Vice-President and a Secretary-Treasurer.

The Board of Directors shall have full power and authority to manage and control the affairs and property constituting the Trust.

ARTICLE II.

1. The duties of the President, Vice-President and Secretary-Treasurer shall be such as are usually imposed upon such officials of corporations generally and as are required by law, and such as may be assigned to them respectively by the Board of Directors, from time to time, and the Treasurer shall give bond in the sum of \$_____.

2. Other officers or agents may be appointed, and their duties assigned by the Board of Directors.

ARTICLE III.

1. Membership in this organization shall be limited to adult descendants of Isaac T. Haston and wife, Elizabeth Sparkman Haston, and/or adult individuals who are sufficiently interested and connected with the said Haston family to contribute money, securities, personal and real property for the use of this Trust. Personal or real property shall be accepted by the Board in such

sums or form as is voluntarily made and the Treasurer shall issue a corporation receipt or certificate for all amounts or property so delivered, and to comply with the wishes of the donor insofar as it is not repugnant to the purposes of the corporation.

2. Associate membership in this organization shall be granted to any person not a member as described in the foregoing Section 1, who shall pay a fee of 50¢ per year, and given an associate membership card. These members will be without voice or vote in this organization. This membership fee shall be accepted by the Treasurer and taken into the Treasury to be used in the operation of the corporation, for general purposes and towards the upkeep and maintenance of the cemetery.

3. At all meetings each member shall have one vote. Associate members have no voting rights.

ARTICLE IV.

The corporation shall be operated by the Board of Directors, and all property received by the corporation from all sources shall be held by the Directors. All contributions made by members shall be held in trust, and only the income therefrom may be used for the purposes of upkeep, maintenance and improvement of the cemetery. Fees from associate members may be used for general purposes in addition to being used for the upkeep, maintenance and improvement of the cemetery.

The Board may invest the money coming into their hands from members in accordance with the laws of the State of Tennessee governing investments, Securities, real property or otherwise received from members may be retained in its original form or re-invested in legal investments. The fees paid by associate members

may be handled, invested and reinvested by the Board to the best interest of the corporation. The Trust Estate shall be handled in accordance with the laws of the State of Tennessee regarding Trust Funds.

The earnings from the Trust Estate together with such fees as may be necessary are to be administered by the Board of Directors in promoting the purposes of the maintenance, upkeep and improvement of the said Haston Cemetery.

The books and records of the Board of Directors shall be open to the inspection of any member at reasonable times and places.

The Trust Estate year shall run from 1 August to 1 August of each year, commencing with the year 1963, and the Board of Directors shall make a complete accounting and report to the full membership at each annual meeting.

The Board shall make rules to operate under not inconsistent with the Charter and these By-Laws.

The Secretary-Treasurer shall keep a roll of all members and associate members who shall be given written notice of the date and time of each annual meeting, ten days before such meeting.

ARTICLE V.

1. The donation made by a member to the Trust Fund is final and cannot be withdrawn, reclaimed or returned to the donor.

2. Should the Board of Directors and their successors retire, pass away, become incapacitated, refuse to resign, or the members fail, refuse or neglect to expell Board members or to

Minutes
and
By Laws

OF

FROM

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