BY LAWS OF THE PUGET SOUND UNIVERSITY.

Adopted March 17, 1888.

Article I. Officers.

The officers of the Board of Trustees shall be an Honorary President, a President, a First Vice-President, a Second Vice-President, a Secretary, a Treasurer, and an Executive Committee of seven.

Article II. Duties of Officers.

The Honorary President shall be ex-officio, the Pacific Coast resident Bishop of the Methodist Episcopal Church. When present, he shall preside in all meetings of the Board of Trustees.

In the absence of the Honorary President, the President shall preside, and in the absence of the President, the Vice-Presidents in their order of seniority shall preside.

The Secretary shall receive all money due the "Puget Sound University", giving proper vouchers, and turn the same over to the Treasurer, taking his receipt therefore. He shall also keep a fair record of all the proceedings of the Board, give proper notice of special meetings, keep the common seal of the Corporation and perform such other duties as may be directed by the Board of Trustees. He shall make a report at each Annual Meeting of the doings of his office.

The Treasurer shall receive all moneys from the Secretary giving proper vouchers therefor. He shall pay out the same as directed by the Corporation upon warrants signed by the President and Secretary. He shall keep fair and regular accounts, subject at any time to the inspection of the President or Executive Committee. He shall make a report at each Annual Meeting and at such other times as he may be called upon so to do by the Board of Trustees.
It shall be the duty of the Executive Committee to supervise the accounts of the Corporation, to audit all bills and certify their findings thereon. They shall adopt and procure a common seal for the Corporation. They shall have supervision over the buildings, property and general business of the Corporation. They may make by-laws and rules of order for the government of their proceedings not inconsistent with the Articles of Incorporation, and by-laws of the Corporation.

Article III. Meetings.

The Annual Meeting of the Board of Trustees shall be held upon the third Tuesday of June of each year, at 2 o'clock P. M. Special meetings may be called at any time by the President at the request of a majority of the Executive Committee.

Article IV.

Elections and term of office.

The officers of the Board of Trustees, except the Honorary President, shall be elected at the Annual Meeting in June, and they shall hold their several offices for the term of one year, or until their successors are duly elected. The President, Secretary, and Treasurer, shall be ex-officio members of the Executive Committee. Vacancies caused by death or otherwise may be filled at any special meeting. Vacancies occurring in the Executive Committee may be filled by said Committee. A majority of the Board of Trustees at any meeting shall constitute a quorum for the transaction of business.
Article V. Trustees.

The Trustees as named in the Articles of Incorporation shall be the Trustees of the Corporation until the annual meeting of the Puget Sound Conference in 1889, or until their successors are duly confirmed by said Annual Conference. At the Annual Meeting of the Board of Trustees in 1889, the Board shall nominate a Board of Trustees of eighteen as their successors, and said nomination shall be duly certified by the Secretary, under seal, to the Puget Sound Annual Conference at its Annual Meeting in 1889. At the Annual Meeting of the Board of Trustees in 1890, and each year thereafter, six Trustees shall be nominated and their nominations certified as aforesaid. Said nominations shall be by ballot, and when six are nominated the outgoing Trustees shall not be entitled to a vote. A two thirds vote of those voting shall be necessary for a nomination. Vacancies in the Board of Trustees may be filled as set forth in the Articles of Incorporation.

Article VI. Order of Business.

The order of business at all meetings of the Board of Trustees, except the Annual Meeting, shall be as follows:

1. Reading of minutes of last meeting.
2. Reports of special committees.

This order of business may be suspended by a vote of two thirds of the Trustees present.

At the ANNUAL MEETING the order shall be:

1. The report of the Secretary for the preceding year.
2. Report of Treasurer for the preceding year.

4. Nomination of Trustees.

5. Election of Officers.

6. Regular order as at other meetings.

Article VII. Amendments.

These by-laws may be amended at any Annual Meeting by two thirds vote of those present and voting.