

PROPOSED AMENDMENT TO CODE OF REGULATIONS

OF

THE YOUNGSTOWN COLLEGE

RESOLVED, that Paragraph III of the Regulations and By-Laws of The Youngstown College be and it is hereby amended so that as amended it shall read as follows:

III. BOARD OF TRUSTEES. The powers and affairs of the Corporation shall be exercised and administered by the Board of Trustees, which shall consist of not more than thirty-one (31) Trustees. At all times at least a majority of the Trustees shall be persons who are also acting, at the time of their election as Trustees of The Youngstown College, either as Trustees or as General Secretary of the Young Men's Christian Association of Youngstown, Ohio. The General Secretary of the Young Men's Christian Association of Youngstown, Ohio, during his term as such General Secretary shall be ex-officio a member of the Board of Trustees of The Youngstown College. Other Trustees shall be elected for terms of SIX (6) YEARS each, and not to exceed five (5) (except in cases of death or resignation) shall be elected each year. Any vacancy in the Board of Trustees caused by death, resignation or otherwise shall be filled by the Trustees of the Corporation.

As now in effect, Paragraph III provides as follows:

III. BOARD OF TRUSTEES. The powers and affairs of the corporation shall be exercised and administered by the board of trustees. Said board, on which there are now 32 trustees serving, shall be reduced to 29 trustees in the year 1944, to 27 trustees in the year 1945, and to 25 trustees in the year 1946, after which time it shall consist of 25 trustees. At all times hereafter at least a majority of the trustees shall be persons who are also acting at the time of their election as trustees of the Youngstown College either as trustees or as general secretary of the Young Men's Christian Association of Youngstown, Ohio. The general secretary of the Young Men's Christian Association of Youngstown, Ohio, during his term as such general secretary shall be ex-officio a member of the board of trustees of Youngstown College. In 1944, eight trustees shall be elected, four for terms of three years each and four for terms of four years each; in 1945, eight trustees shall be elected, four for terms of four years each and four for terms of five years each; in 1946, eight trustees shall be elected, four for terms of five years each and four for terms of six years each. Thereafter four trustees shall be elected annually for terms of six years each. Any vacancy in the board of trustees caused by death, resignation, or otherwise, shall be filled by the trustees of the corporation.

*Adopted about 1949*

*Oct 1955 31 to 36*

*Oct 1955 At least one must be YMCA trustee*