

# IMPERIAL COURT OF NEW YORK

August 4th, 1993

## NEW BOARD STRUCTURE

The Imperial Court of New York shall be managed by the Board of Directors, which shall consist of not less than nine (9) directors. The following shall constitute the Board of Directors

- 1) Original Incorporator of the ICNY
- 2) Original Incorporator of the ICNY
- 3) Reigning Emperor
- 4) Reigning Empress
- 5) President
- 6) Vice President
- 7) Secretary
- 8) Treasurer
- 9) Member

In case of duplication of title/position, each director shall have only one (1) vote. Said director shall hold the position with the longest term, and interim Board Members shall be elected to fill vacant positions for the duration of the vacancy.

Letter of application for all Officer/Board Position must be submitted, in writing, to the existing Board of Directors no less than 2 weeks prior to elections. Such letters shall contain a brief statement of interest and qualification for the desired office.