IMPERIAL COURT OF NEW YORK

JULY 13, 1994

BOARD ELECTIONS AND 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
- 2. Reigning Emperor
- 3. Reigning Empress
- 4. President
- 5. Vice President
- 6. Secretary
- 7. Treasurer
- 8. Member
- Member

In case of duplication of title/position, each director shall have only one (1) vote. Said Directors 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.

The application for all Officer/Board Positions must be submitted to the existing President of the Board of Directors no less than 2 weeks prior (Wednesday, August 24th) to elections (Wednesday, September 7th). Such application shall contain a brief statement of interest and qualification for the desired office.

QUALIFICATIONS FOR BOARD MEMBER (OFFICER) CANDIDACY

Any member in good standing, who has been a member for one (1) full season, may run for any Board Position (or Officer), pending submission of the Application for Board of Directors (available at the July and August meeting or from Randy Riggs). No candidates will be considered who have not submitted their Application form to Randy Riggs by August 24, 1994.

QUALIFICATIONS TO VOTE

In order to vote in the election, qualified members are those who have:

- attended at least 50% (or 6) of the fiscal year's meeting (12 in total this year) and
- have paid dues for the 1994-5 fiscal year. IMPORTANT: Membership dues of \$25.00 for the 1994-5 season are due and payable at the first meeting of the season (September 7, 1994), in order to be qualified to vote at that meeting.

Voting by Proxy

Any member in good standing who is unable to attend the election meeting on September 7, 1994 is entitled to assign their vote to another member. The signed form must be presented to the Secretary before the elections commence. Please note: No member is entitled to vote, either in person or by proxy, who has not met all the qualifications of membership in good standing, including payment of annual dues.

Please contact Randy Riggs	with any questions.	Application are mailed to
Randy Riggs,	New	York, NY