

AMENDED CHARTER OF THE CENTRAL ARIZONA CHAPTER
of the
ARIZONA HISTORICAL SOCIETY

GRANT OF CHARTER: On December 27, 1996 pursuant to Article XI of the Arizona Historical Society Bylaws, an amended charter is hereby granted to the Central Arizona Chapter of the Arizona Historical Society, hereinafter called the "Chapter" and the "Society" respectively, under the following conditions:

1. NAME OF CHAPTER: The name of the chapter shall be the Central Arizona Chapter.
2. GEOGRAPHICAL AREA: The geographical area of the Chapter shall be Maricopa County, Arizona.
3. MEMBERSHIP OF THE CHAPTER:
All members of the Chapter must be members in good standing of the Society. Chapter membership shall be assigned to the Chapter within the geographical area of the member's mailing address unless the member designates another chapter.
4. CHAPTER REPRESENTATION ON THE SOCIETY BOARD OF DIRECTORS:
Nine members of the Arizona Historical Society Board of Directors shall be from the Central Arizona Chapter. The Central Arizona Chapter shall have at least one permanent seat on the Society Executive Committee.
5. SOCIETY REPRESENTATION ON THE CHAPTER BOARD OF DIRECTORS:
For liaison purposes the President of the Society, or any other officer of the Society as designated by the President, shall be an ex officio member of the Board of Directors of the Chapter.
6. CHAPTER BOARD DIRECTORS:
The Chapter members shall elect a Board of Directors that shall be the governing body of the Chapter and shall have the power to adopt, alter or repeal bylaws pertaining thereto, consistent with the laws of the State of Arizona and the Constitution and Bylaws of the Society. The Chapter Board of Directors shall serve for the terms and in the manner provided by the Bylaws of the Chapter. Powers and duties of the Board of Directors of the Chapter shall include the following:
 - A. Officers: Elect a president, vice president and other officers of the Chapter.
 - B. Membership: Solicit and encourage membership in the Society and promote its purposes, goals and activities; to advise and assist the Society's Membership Committee in the design, conduct and implementation of membership programs within the Chapter area; and to receive quarterly updates, at a minimum, from Society administration regarding membership status in the Chapter's geographical area.
 - C. Representation on the Society's Board of Directors: Provide the Nominating Committee of the Society with the name or names of persons to fill positions on the State Board of the Society to be elected from the area in which the chapter is geographically located no less than thirty (30) days prior to the Annual Meeting of

the Society. If names are not so provided, the State Board Nominating Committee will make recommendations to fill such positions.

D. Monies:

1. Fifty per cent (50%) of the basic dues, after publication fees for the Journal of Arizona History have been deducted, shall be forwarded to the chapter designated by the member for use in its programs. One hundred per cent (100%) of the remaining balance shall be forwarded to the chapter so designated.
2. The Board of the Directors of the Chapter shall raise funds for the Society. Within the parameters of the Society and State of Arizona policies, the Chapter's Board of Directors shall have the option to collect, receive and authorize the distribution of funds for the use and benefit of the Chapter. Monies such as dues received and disbursed by the Society or funds received and disbursed directly by the Chapter shall be used for such purposes as the Chapter may designate, pursuant to State Law and written policies and approval of the Society.
3. The Chapter may allow a private 501(c)3 corporation to raise and hold monies for the chapter under the terms of a written agreement approved by the AHS Board of Directors.

E. Administrative Relationship:

1. Serve as a liaison between the membership of the Chapter, the Chapter administration and the Society's Board of Directors.
2. Provide recommendations and advice on the alteration, expansion or construction of any existing or new building or facility within the Chapter's geographical area subject to written policies of the State of Arizona and the Society.
3. Provide recommendations and advice to the staff regarding the initiation, control, management, review, and supervision of all museums, facilities and programs under the jurisdiction of the Society within the Chapter's geographical area, subject to written policies of the Society and the State of Arizona.
4. Chapter representation will be included on a committee to advise and recommend the Society's Executive Director on the hiring of the administrative director for the geographical area in which the Chapter is located; the Society's President and the Chapter Board President will advise and consult with the Society's Executive Director before the removal or replacement of the administrative director for the Chapter's geographical area.

F. Use of Historical Materials Collected:

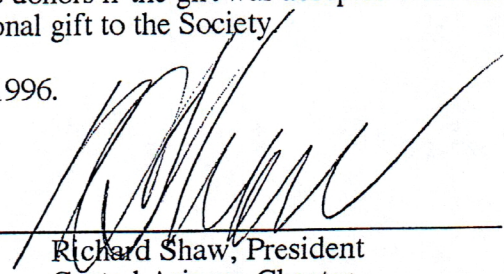
1. Advise, recommend and assist the staff with the collection, protection, stabilization, preservation, restoration, reconstruction and maintenance of historical artifacts, books, maps, newspapers, documents, etc. within the guidelines established by the Society. Such materials will become the property of the Arizona Historical Society, subject to the provisions of this Amended Charter. All materials collected through the Chapter will be catalogued and a record maintained at the Chapter's principal facility.
2. It is expressly understood, however, that any materials pertaining to the geographic area needed for the Chapter's program, or so designated by the donor and accepted by the State Society, will be maintained in the Central Arizona Museum including original manuscript collections which shall, for their protection be maintained in conformity with the Society of American Archivists' standards.

REVOCATION: This Charter shall be in force so long as the Chapter has ten or more members and abides by the Constitution, Bylaws, and rules and regulations of the Chapter and the Society. The Society reserves the right to amend or revise, with Chapter consent, or revoke this charter. In

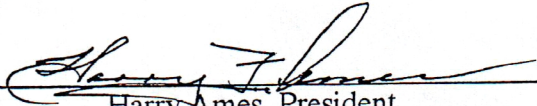
the event that the charter should be revoked for just cause, all funds and collections in the Chapter shall remain the property of the Society or returned to the donors if the gift was accepted with that restriction and the donor chose not to make an unconditional gift to the Society.

DATED this 27th day of December, 1996.

BY _____


Richard Shaw, President
Central Arizona Chapter

BY _____


Harry Ames, President
Arizona Historical Society