

or such times as may be fixed by the Executive Committee hereinafter authorized, and written notice of such meeting, designating the date so fixed, shall be mailed to each member of said Board at his last known address not less than ten (10) days prior thereto, but special meetings of the Board may be called and held whenever the same may be deemed necessary by a majority of the Executive Committee upon written notice to each member of the Board, mailed to his or her last known address.

SEC. 5. The Executive Committee is authorized to print the by-laws and give each member of the Board a copy. If at any time any member of the Board finds himself or herself in discord with these by-laws, he or she shall at once resign.

SEC. 6. Removal—Any member of the Board of Trustees may, for sufficient cause, be removed from office by a majority vote of the Executive Committee on ten days' written notice sent by registered mail to his or her last known address, specifying the grounds upon which his or her removal is sought and designating the time and place at which the change will be considered and action taken.

SEC. 7. It shall be the exclusive duty of the Executive Committee at each annual meeting of the Board of Trustees to nominate the men and women to be elected Trustees, members of the Co-operating Board, Executive Committee, and all officers for the ensuing year. The Executive Committee shall prepare the list of nominees for the ensuing year at least ten days before the meeting. No other nominations shall be made at the meeting, except when it may be ascertained that some nominee cannot serve or is not available. In such an event, the Executive Committee may make a substitution or substitutions.

ARTICLE II.—Officers

SECTION 1. The officers of this corporation shall be a President, a Chairman of the Board, a Secretary and Treasurer, but the office of the Secretary and Treasurer may be filled by one and the same person. At any annual meeting of the Board, if in their discretion it is wise and necessary, they may authorize and have power to create the office of Vice President and to fill said office. All officers shall be elected annually at the stated meetings of the Board of Trustees and hold their respective offices until their successors or successors are duly elected and qualified.

SEC. 2. The president shall preside at any business meetings of the corporation, but at all annual meetings of the Board of Trustees, the Chairman of the Board shall

preside and, in addition, shall preside at all meetings of the Executive Committee hereinafter.

SEC. 3. Both President and the Chairman of the Board shall discharge such other duties as may be imposed on such officers in corporations of like character. The secretary and treasurer shall keep and preserve all records of the corporation and the University, and keep minutes of all meetings of the Board of Trustees and of the Executive Committee and shall discharge such other duties as are customarily performed by such officer in corporations of like character and such additional duties as may from time to time be imposed upon him by the Board of Trustees or the Executive Committee.

SEC. 4. In addition to the officers of such corporation, there shall be annually elected a President and a Secretary-Treasurer of the University whose salary shall be fixed by the Board of Trustees. The Board of Trustees or the Executive Committee may at its discretion at any time also elect a Vice President. Nothing herein shall prevent the President and Vice-President and Secretary and Treasurer of the corporation from also being elected as officers of the University.

SEC. 5. The President of the University, and in his absence the Vice President or such officer as may be acting in his place, shall have entire supervision and control of the operation of the school, the authority to appoint, employ, and discharge all members of the faculty and subordinate members of the University staff and fix their respective compensation, provided, however, the salaries so fixed shall in no event exceed the amount approved by the Executive Committee.

ARTICLE III.—Executive Committee

SECTION 1. Since the foundation of Bob Jones College, now Bob Jones University, there has been an Executive Committee. The original Executive Committee was composed of five members, but at the annual meeting in 1950, the Executive Committee was increased to seven members: R. R. (Bob) Jones, Sr., R. L. McKenzie, Bob Jones, Jr., R. C. McCall, R. K. Johnson, Robert Barker, and James H. Price. The terms of office for Dr. Bob Jones, Sr., and R. L. McKenzie were for five years each or until 1955, Bob Jones, Jr., and Robert Barker for four years each or until 1954, R. C. McCall and R. K. Johnson for three years each or until 1953, and James H. Price for two years or until 1952.

SEC. 2. The said Executive Committee above named is hereby continued in office as provided with the membership of seven, and said Executive Committee shall