

CONSTITUTION OF CONCESSIONAIRES' ASSOCIATION  
A CENTURY OF PROGRESS - 1934

1. Name: This Association shall be known as CONCESSIONAIRES' ASSOCIATION, A CENTURY OF PROGRESS - 1934.

2. Location: The headquarters of this Association shall be at the Administration Building, A CENTURY OF PROGRESS, Burnham Park, Chicago, Illinois.

3. Object: The Association is formed to cooperate with A CENTURY OF PROGRESS in making the Exposition a success and to develop and further mutual interests of the concessionaires in their concessions at A CENTURY OF PROGRESS Exposition.

4. Membership: All persons who now are or shall become concessionaires at A CENTURY OF PROGRESS are eligible to membership in the Association. There shall be no limit to number of memberships in the Association held by any concessionaire, but each concession shall be limited to one (1) vote.

5. Officers: There shall be elected at the first meeting of the Association the following general officers who shall, respectively, hold their offices until the dissolution of the Association or until their successors are appointed:

- A President
- A Vice-President
- A Secretary
- A Treasurer

All officers of the Association shall serve without compensation.

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A President  
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A Secretary  
A Treasurer

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6. Committees: At the second meeting of the Association, the chairman of the following standing committees, other than the chairman of the Executive Committee, shall be appointed by the President, and the other members of these committees shall be appointed by their respective chairmen unless otherwise directed:

- a. Committee on Restaurant Concessions, consisting of five (5) members, including the chairman, which shall consider all matters which may arise relating to the food and beverage concessions at A CENTURY OF PROGRESS Exposition, and recommend such action as it may deem advisable to the Executive Committee.
- b. Committee on Amusement Concessions, consisting of five (5) members, including the chairman, which shall consider all matters which may arise relating to the amusement concessions at A CENTURY OF PROGRESS Exposition, and recommend such action as it may deem advisable to the Executive Committee.
- c. Committee on Stores and Shops Concessions, consisting of five (5) members, including a chairman, which shall consider all matters which may arise relating to the stores and shops concessions at A CENTURY OF PROGRESS Exposition, and recommend such action as it may deem advisable to the Executive Committee.
- d. Committee on Miscellaneous Concessions not falling within the classifications of food and beverages, amusement, or stores and shops concessions, consisting of five (5) members, which shall consider all matters which may arise relating to such miscellaneous concessions at A CENTURY OF PROGRESS Exposition, and recommend such action as it may deem advisable to the Executive Committee.
- e. Committee on Press Relations, consisting of five (5) members, including chairman, which shall consider all matters relating to publicity



and proceed under the direction of the Executive Committee.

- f. Committee on Villages, consisting of five (5) members, including a chairman, which shall consider all matters which may arise relating to the Villages at A Century of Progress Exposition, and recommend such action as it may deem advisable to the Executive Committee.
- g. Committee on Soft Drinks, consisting of five (5) members, including a chairman, which shall consider all matters which may arise relating to soft drinks at A CENTURY OF PROGRESS Exposition, and recommend such action as it may deem advisable to the Executive Committee.
- h. Committee on Transportation, consisting of five (5) members, including a chairman, which shall consider all matters which may arise relating to transportation at A CENTURY OF PROGRESS Exposition, and recommend such action as it may deem advisable to the Executive Committee.
- i. Executive Committee, consisting of twelve (12) members, namely, chairman of the Committee on Restaurant Concessions, chairman of the Committee on Amusement Concessions, chairman of the Committee on Stores and Shops Concessions, chairman of the Committee on Miscellaneous Concessions, chairman of the Committee on Press Relations, chairman of the Committee on Villages, chairman of the Committee on Soft Drinks, chairman of the Committee on Transportation, the Secretary, Treasurer, Vice-president, and President, who shall act as chairman of the Committee. The Executive Committee shall have the general management of the Association and prescribe its By-Laws.

7. Admission Fee - Annual Dues: Applicants for membership shall, at the time of making application, pay an admission fee of ten dollars (\$10) which shall be prescribed by the By-Laws. Annual dues may be prescribed by the By-Laws.

8. Vacancies: Vacancies will be created by the death, resignation, inexcusable neglect of duty, or loss of status as a concessionaire of the incumbent. In the case of the President, Vice-President, Secretary, and Treasurer, such vacancies shall be filled by the Executive Committee, but only a Vice-President shall be appointed to the office of President. In the case of the chairman of a committee, such vacancy shall be filled by the Executive Committee, and in the case of the committeemen, by the chairman of the committee.

9. Meetings: A monthly meeting of the Association shall be held at a time and place to be fixed by the Executive Committee which, however, may be adjourned by vote of the members present to another specified time and place. Provision for such monthly meeting and the character of its exercises shall be made and prescribed and timely notice thereof given by the Executive Committee. Special meetings may be called by the Executive Committee and the business there transacted shall be only such as is designated in the notice therefor.

10. Withdrawals and Expulsions: Members may withdraw from the Association in the manner and upon the conditions prescribed by the By-Laws, and members may be expelled for misconduct in their relations to other members of the Association or to the Association, as may be prescribed by the By-Laws.

11. Amendments: This Constitution may be amended by a two-thirds vote of the members.

12. Dissolution of Association: The Association shall be automatically dissolved sixty (60) days after the official closing

of A CENTURY OF PROGRESS Exposition and may at any time prior to such closing be dissolved by a two-thirds vote of the members.

BY-LAWS  
CONCESSIONAIRES' ASSOCIATION  
A CENTURY OF PROGRESS - 1934

1. Quorum: The Association shall convene at the place and hour indicated in the notice therefor. The presence of five (5) members shall constitute a quorum.

2. President and Vice-President: The President shall, when present, preside at all meetings of the Association. In his absence or in case of vacancy in the office of President, the duties of the President shall be discharged by the Vice-President.

3. Secretary: The Secretary shall keep a record of the proceedings of the Association and the Executive Committee and be the keeper of the records of the Association. The Secretary shall discharge such other duties as may be imposed upon him.

4. Treasurer: The Treasurer shall demand, receive, and receipt for all moneys coming to the Association and safely keep and disburse the same under the direction of the Executive Committee, and shall discharge such other duties as may be imposed upon him.

5. Committees: The chairmen shall call a meeting of their committees at such times as may be required for the prompt and thorough consideration of the matters falling within their jurisdiction, respectively, or which may have been referred to them, respectively. Committee reports shall be in writing and signed by the chairman, but such reports shall show what members thereof concur therein. The proceedings of all Committees shall be conducted with closed doors and only the result of their deliberations be made public.

6. New Members: Applications for memberships may be made at any time to the Secretary. They should be accompanied by an admission fee of ten dollars (\$10).

7. Annual Dues: There shall be no annual dues unless prescribed by the Executive Committee and approved by a majority of the membership.