

Gilman
Butler
Mills
Henderson

CONSTITUTION.

J. C. R. Henderson
12.8.06

National Prison Association.

American Prison Association. (adopted Sep. 16).

ARTICLE I. This association shall be called the National Prison Association of the United States of America, and its objects shall be--

1. The ^(improvement) amelioration of the laws in relation to public offenses and offenders, and the modes of procedure by which such laws are enforced.

2. The improvement of the penal, correctional, and reformatory institutions, throughout the country, and of the government, management, and discipline thereof, including the appointment of boards of control and of other officers.

3. The care of, and providing suitable and remunerative employment for, discharged prisoners, and especially such as may or shall have given evidence of a reformation of life.

ARTICLE II. The officers of the association shall be a president, five vice-presidents, a corresponding secretary, a recording secretary, a treasurer, and a board of directors, not exceeding thirty in number, of which the officers above named shall be ex-officio members.

ARTICLE III. There shall be the following standing committees, namely: An executive committee, of which the president shall be ex-officio chairman, the recording secretary ex officio secretary, and the corresponding secretary and treasurer ex officio members;

a committee on criminal law reform; a committee on prison discipline; a committee on juvenile delinquency; and a committee on discharged prisoners. *Make more flexible, saying instead of this "Committees for study of problems of prison reform, etc. shall be appointed annually by the Association," it for reports*

ARTICLE IV. The board of directors, of whom any five members shall constitute a quorum--two of said members being officers of the association--shall meet ~~semi~~ annually, and in the interval of its meetings its powers shall be exercised by the executive committee, which shall fix its own times of meeting. *one officer or more "etc."*

ARTICLE V. Committees of correspondence shall be organized in the several states, as may be found practicable; and the formation of State associations shall be encouraged.

#5
ARTICLE VI. Any person contributing annually to the funds of the association not less than ten dollars shall be a member thereof; a contribution of one hundred dollars at any time shall constitute the contributor a life member; and a contribution of two hundred dollars at any one time shall entitle the contributor to be a life director. Corresponding members may be appointed by the board of directors or by the executive committee. The power of electing officers shall be confined to the corporate members of the Association.

as the association shall order or provide for

ARTICLE VII. The association shall hold an annual meeting at such time and place as the executive committee shall appoint, on which occasion the several standing committees, the corresponding secretary, and the treasurer shall submit annual reports. Special meetings may be called by the president in his discretion, and shall be called by him whenever he is requested to do so by any three members of the Board.

ARTICLE VIII. All officers of the association shall be elected at the annual meeting or some adjournment thereof; but vacancies occurring after the annual meeting may be filled by the board of directors, who shall also appoint all committees not chosen at the annual meeting; and all officers shall hold over till their successors are chosen.

ARTICLE IX. The executive committee shall consist of seven members of the board of directors--the president, the recording secretary, the corresponding secretary, and the treasurer being ex officio members--any three of whom shall constitute a quorum for the transaction of business.

ARTICLE X. This constitution may be amended by vote of a majority of the members of the association at any meeting thereof: Provided, That notice of the proposed amendment shall have been given at the next preceding meeting.

BY-LAWS.

1. The order of business at each stated meeting of the board shall be as follows:

1. Reading of the minutes.
2. Report of the treasurer.
3. Report of the corresponding secretary.
4. Reports from standing committees.
5. Reports from special committees.
6. Miscellaneous business.

II. The president, corresponding secretary, recording Secretary, and treasurer shall perform the customary duties of their respective offices.

III. The President shall appoint the committees, unless otherwise ordered by the association.

See book? 2
IV. The president shall decide questions of order, subject to an appeal; and the rules of order shall be those in Cushing's Manual, so far as they may be applicable.

V. No bills shall be paid by the treasurer unless approved and signed by the chairman of the executive committee, or by some other member of said committee designated by him.

VI. No alternation shall be made in these by-laws, except on notice of the proposed amendment given at a previous meeting of the board.

ARTICLE VIII. All officers of the association shall be elected at the annual meeting or some adjournment thereof; but vacancies occurring after the annual meeting may be filled by the board of directors, who shall also appoint all committees not chosen at the annual meeting; and all officers shall hold over till their successors are chosen.

ARTICLE IX. The executive committee shall consist of seven members of the board of directors—the president, the recording secretary, the corresponding secretary, and the treasurer, being ex officio members—any three of whom shall constitute a quorum for the transaction of business.

ARTICLE X. This constitution may be amended by vote of a majority of the members of the association at any meeting thereof: Provided, That notice of the proposed amendment shall have been given at the next preceding meeting.

BY-LAWS.

I. The order of business at each stated meeting of the board shall be as follows:

1. Reading of the minutes.
2. Report of the treasurer.
3. Report of the corresponding secretary.
4. Reports from standing committees.
5. Report from special committees.
6. Miscellaneous business.

II. The president, corresponding secretary, recording secretary, and treasurer shall perform the customary duties of their respective offices.

III. The President shall appoint the committees, unless otherwise ordered by the association.

IV. The president shall decide questions of order, subject to an appeal; and the rules of order shall be those in Gushing's Manual, so far as they may be applicable.

V. No bill shall be paid by the treasurer unless approved and signed by the chairman of the executive committee, or by some other member of said committee designated by him.

VI. No alteration shall be made in these by-laws, except on notice of ten days in writing given at a previous meeting of the board.

NATIONAL PRISON ASSOCIATION.

Constitution.

Article I. This association shall be called the American Prison Association, and its objects shall be--

1. The amelioration of the laws in relation to public offences and offenders, and the modes of procedure by which such laws are enforced.

2. The study of the causes of crime, the best methods of its prevention and the best means of treatment of the offender.

3. The improvement of the penal, correctional and reformatory institutions, throughout the country, and of the government, management, and discipline thereof, including the appointment of boards of trustees and of other officers.

4. The care of, and providing suitable and remunerative employment for discharged prisoners, and especially such as may or shall have given evidence of a reformation of life.

Article II. The officers of the association shall be a president, five vice-presidents, a general secretary, a financial secretary, a treasurer, and a board of directors, not exceeding thirty in number, of which the officers above named and in the ex-presidents of the association shall be ex-officio members.

Article III. ~~There shall be the following standing committees,~~ *At each annual session there shall be appointed*
namely: ~~an executive committee, of which the president shall be ex-officio chairman, the general secretary, ex-officio secretary, and the financial secretary and treasurer ex-officio members;~~
~~a committee on criminal law; a committee on prevention and probation; a committee on prisons; a committee on reformatory methods; a committee on parole and discharge of prisoners; and a committee on statistics.~~ *and various other committees whose duty it shall be to consider and report upon at the next annual session reports on subjects assigned them within the scope of their objects named in Article I*

Article IV. The board of directors, of whom any five members shall constitute a quorum-- two of said members being officers of the association-- shall meet annually, and in the interval of its meeting its powers shall be exercised by the executive committee, which shall fix its own times of meeting.

Article V. Any person contributing annually to the funds of the association five dollars shall be a member thereof; a contribution of one hundred dollars at any time shall constitute the contributor a life member; and a contribution of two hundred dollars at any one time shall entitle the contributor to be a patron. Corresponding members may be appointed by the board of directors or by the executive committee. The power of electing officers shall be confined to the corporate members of the association.

Substitute for words in brackets. Article III. At each annual session there shall be appointed an executive committee

Article VI. The association shall hold an annual meeting at such time and place as it shall appoint, on which occasion the several standing committees and the treasurer shall submit annual reports.

Article VII. All officers of the association shall be elected at the annual meeting; but vacancies occurring after the annual meeting may be filled by the board of directors, who shall also appoint all ~~xxxxxxx~~ committees not chosen at the annual meeting; and all officers shall hold over till their successors are chosen.

Article VIII. The executive committee shall consist of seven members of the board of directors-- the president, the general secretary, the financial secretary, and the treasurer, being ex-officio members-- any three of whom shall constitute a quorum for the transaction of business.

Article IX. This constitution may be amended by vote of a majority of the members of the association at any meeting thereof; provided that notice of the proposed amendment shall have been given at the next preceding meeting.

By-Laws.

1. The order of business at each stated meeting shall be such as is determined by the board of directors and the executive committee.

2. The president, general secretary, financial secretary, and treasurer shall perform the customary duties of their respective offices. The general secretary shall be the executive officer of the association; the financial secretary shall collect the members' dues and pay the same to the treasurer.

3. The president shall appoint committees on organization, time and place of the next meeting, and on resolutions, at the first business session of the annual meeting of the Conference, unless otherwise ordered by the association.

4. The president shall decide questions of order, subject to an appeal; and the rules of order shall be those in Cushing's Manual, so far as they may be applicable.

5. No bills shall be paid by the treasurer unless approved and signed by the president and general secretary of the association, or in case of death or incapacity of either, the persons designated by the executive committee to act in his stead.

6. No alternation shall be made in these by-laws, except on notice of the proposed amendment at a previous meeting of the board.

Article VI. The association shall hold an annual meeting at such time and place as it shall appoint, on which occasion the several standing committees and the treasurer shall submit annual reports.

Article VII. All officers of the association shall be elected at the annual meeting; but vacancies occurring after the annual meeting may be filled by the board of directors, who shall also appoint all ~~standing~~ committees not chosen at the annual meeting; and all officers shall hold over till their successors are chosen.

Article VIII. The executive committee shall consist of seven members of the board of directors--the president, the general secretary, the financial secretary, and the treasurer, being ex-officio members--any three of whom shall constitute a quorum for the transaction of business.

Article IX. This constitution may be amended by vote of a majority of the members of the association at any meeting thereof; provided that notice of the proposed amendment shall have been given at the next preceding meeting.

By-Laws.

1. The order of business at each stated meeting shall be such as is determined by the board of directors and the executive committee.

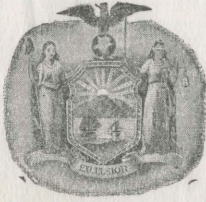
2. The president, general secretary, financial secretary, and treasurer shall perform the customary duties of their respective offices. The general secretary shall be the executive officer of the association; the financial secretary shall collect the members' dues and pay the same to the treasurer.

3. The president shall appoint committees on organization, time and place of the next meeting, and on resolutions, at the first business session of the annual meeting of the conference, unless otherwise ordered by the association.

4. The president shall decide questions of order, subject to an appeal; and the rules of order shall be those in Gushing's Manual, so far as they may be applicable.

5. No bills shall be paid by the treasurer unless approved and signed by the president and general secretary of the association, or in case of death or incapacity of either, the persons designated by the executive committee to act in his stead.

6. No alteration shall be made in these by-laws, except on notice of the proposed amendment at a previous meeting of the board.



STATE OF NEW YORK

NEW YORK STATE REFORMATORY

EASTERN NEW YORK REFORMATORY

ELMIRA, N. Y.

NAPANOH, N. Y.

JOSEPH F. SCOTT,
SUPERINTENDENT.

OFFICE OF
SUPERINTENDENT OF REFORMATORIES

ANSWERED

September 9, 1907

SEP 10 1907

A. W. B.

Hon. Amos W. Butler,
General Sec'y, National Prison Association,
Indianapolis, Ind.

Dear Sir:

I herewith inclose the articles of incorporation of the National Prison Association showing proposed changes therein. I have consulted with one of our Elmira lawyers and he tells me that he thinks it will be necessary to have legislative action for the amendment to the charter.

You ask my opinion in regard to the changes. I believe that the simple change in the name of the association is all that is necessary, as we seem to have been able to work very well under the old charter. I hope to see you in Chicago although I am not thoroughly convinced that I shall be able to go.

Very sincerely yours,

Joseph F. Scott
Superintendent

JFS-PCA

STATE OF NEW YORK

NEW YORK STATE REFORMATORY

NEW YORK STATE REFORMATORY

ALBANY, N. Y.

ALBANY, N. Y.



JOSEPH F. SCOTT

SUPERINTENDENT

OFFICE OF
SUPERINTENDENT OF REFORMATORIES

ANSWERED

SEP 10 1907

September 9, 1907

A. W. B.

Hon. Amos W. Butler,

General Sec'y, National Prison Association,

Indianapolis, Ind.

Dear Sir:

I herewith inclose the articles of incorporation of the National Prison Association showing proposed changes therein. I have consulted with one of our Albany lawyers and he tells me that he thinks it will be necessary to have legislative action for the amendment to the charter.

You ask my opinion as to the changes. I believe that the single change in the name of the association is all that is necessary, as we seem to have been able to work very well under the old charter. I hope to see you in Chicago although I am not thoroughly convinced that I shall be able to go.

Very sincerely yours,

Joseph F. Scott
Superintendent

178-30A

THE NATIONAL PRISON ASSOCIATION
OF THE UNITED STATES

PRESIDENT
E. J. MURPHY, JOLIET, ILL.
GENERAL SECRETARY
AMOS W. BUTLER, INDIANAPOLIS, IND.
FINANCIAL SECRETARY
JOSEPH P. BYERS, RANDALL'S ISLAND
NEW YORK CITY
TREASURER
FREDERICK H. MILLS, 97 WARREN ST.
NEW YORK CITY

Indianapolis, Indiana, Aug. 26, 1907.

Dr. Charles R. Henderson,
University of Chicago,
Chicago, Ills.

Dear Sir:-

I enclose herewith a copy of the Constitution of the National Prison Association, also copy with changes. Kindly go over these and return at your earliest convenience. Under the new system of incorporations in New York we understand that it will not require an act of the legislature but only the filing of the amended articles of association to secure any change in the name or purpose of the organization.

Yours very truly,

A. W. Butler
General Secretary.

THE NATIONAL PRISON ASSOCIATION OF THE UNITED STATES

PRESIDENT
E. J. MURPHY, JR., LL.D.
GENERAL SECRETARY
AMOS W. ELLIS, INDIANAPOLIS, IND.
TREASURER
JOSEPH P. BYRNE, KANSAS CITY, MO.
NEW YORK CITY
FREDERICK H. MILLER, 27 WARREN ST.
NEW YORK CITY

Indianapolis, Indiana, Aug. 26, 1907.

Dr. Charles R. Henderson,
University of Chicago,
Chicago, Ills.

Dear Sir:-

I enclose herewith a copy of the Constitution of the
National Prison Association, also copy with changes. Kindly go
over these and return at your earliest convenience. Under the new
system of incorporations in New York we understand that it will
not require an act of the legislature but only the filing of the
amended articles of association to secure any change in the name
or purpose of the organization.

Yours very truly,

General Secretary.

Central Prison of Ontario.

J.T. GILMOUR,
WARDEN.

Toronto, 29th August, 1907.

My Dear Butler:-

Yours of the 27th re Amendment to Constitution
to hand.

On a previous occasion I think we wrote you that
the term "American" is applied almost universally to the United States.
If it is the desire of the Association to make it international,
we think the term must ~~be~~ more comprehensive than the one suggested
in the draft before me. Please ~~bear~~ in mind that we are not
asking for this and never have asked for it in the past. We think
the object could be attained by calling it the International Prison
Association of North America, which will include Mexico as well as
Canada. Unless a term sufficiently explicit is adopted we can see
no good purpose in changing the name from what it is at present.
We need hardly say that these views are expressed only at your
request.

Yours very truly,

Mr. Amos W. Butler,
Indianapolis,
Indiana, U.S. A.

A handwritten signature in dark ink, appearing to read "J.T. Gilmour", written in a cursive style with a horizontal line under the name.

Central Prison of Ontario

WILKINSON
WARDEN

Toronto, 23rd August, 1907.

My Dear Butler:-

Yours of the 27th re Amendment to Constitution

to hand.

On a previous occasion I think we wrote you that

the term "American" is applied almost universally to the United States.

It is the desire of the Association to make it international.

We think the term must be more comprehensive than the one suggested

in the draft before me. Please bear in mind that we are not

asking for this and never have asked for it in the past. We think

the object could be attained by calling it the International Prison

Association of North America, which will include Mexico as well as

Canada. Unless a term sufficiently explicit is adopted we can see

no other purpose in changing the term which is at present.

We need hardly say that these views are expressed only as your

Yours very truly,



Mr. Amos W. Butler,

Indianapolis,

Indiana, U.S.A.

NATIONAL PRISON ASSOCIATION.

ACT OF INCORPORATION.

The people of the State of New York represented in senate and assembly, do enact as follows:

Section 1. Horatio Seymour, Theodore W. Dwight, Francis Lieber, Amos Pillsbury, James Brown, William H. Aspinwall, John Taylor, Johnson, John E. Williams, Theodore Roosevelt, Morris K. Jesup, Isaac Bell, James G. Blaine, Conrad Baker, Rutherford E. Hayes, Daniel Haines, Enoch C. Wines, Oliver S. Strong, Bradford K. Peirce, Charles L. Brace, Charles F. Coffin, Howard Potter, Henry S. Terbell, Z. R. Brookway, Frank B. Sanborn, Edward W. Hatch, and their associates and successors in office, are hereby constituted a body corporate and politic, by the name of "The National Prison Association of the United States of America" whose duty it shall be to consider and recommend plans for the promotion of the objects following: that is to say—

1. The amelioration of the laws in relation to public offenses and offenders, and the modes of procedure by which such laws are enforced.

2. The improvement of the penal, correctional and reformatory institutions throughout the country, and the government, management, and discipline thereof, including the appointment of boards of control and of other officers.

3. The care of, and providing suitable and remunerative employment for, discharged prisoners, and especially such as may or shall have given evidence of a reformation of life.

Section 11. The principal place of business of the said corporation shall be in the city of New York; and the management and disposition of the affairs, property, and funds shall be vested in the persons named in the first section of this Act, and their associates and their successors in office, who shall remain in office for such period, and be displaced and succeeded by others to be elected at the times and in the manner prescribed by the by-laws. The number of members to constitute a quorum shall be fixed by the by-laws.

Section 111. The said corporation shall have power to purchase or take by gift, devise or bequest, real and personal property to an amount not exceeding three hundred thousand dollars, subject to the provisions of chapter three hundred and sixty of the laws of eighteen hundred and sixty.

Section IV. The said corporation shall have and possess all the general powers, and be subject to all the liabilities, contained in the third title of chapter eighteen of the first part of the Revised Statutes.

Section V. This Act shall take effect immediately.

NATIONAL PRISON ASSOCIATION.

ACT OF INCORPORATION.

The people of the State of New York represented in senate and assembly, do enact as follows:

Section I. Horatio Seymour, Theodore W. Dwight, Francis Lieber, Amos Pillsbury, James Brown, William H. Aspinwall, John Taylor, Johnson, John E. Williams, Theodore Roosevelt, Morris K. Jessup, Isaac Bell, James G. Blaine, Conrad Baker, Rutherford B. Hayes, Daniel Haines, Enoch G. Wines, Oliver S. Strong, Bradford K. Pease, Charles L. Brace, Charles F. Coffin, Howard Potter, Henry S. Terbell, E. R. Brockway, Frank B. Sanborn, Edward W. Hatch, and their associates and successors in office, are hereby constituted a body corporate and politic, by the name of "The National Prison Association of the United States of America" whose duty it shall be to consider and recommend plans for the promotion of the objects following: that is to say—

1. The amelioration of the laws in relation to public offenses and offenders, and the modes of procedure by which such laws are enforced.

2. The improvement of the penal, correctional and reformatory institutions throughout the country, and the government, management, and discipline thereof, including the appointment of boards of control and of other officers.

3. The care of, and providing suitable and remunerative employment for, discharged prisoners, and especially such as may or shall have given evidence of a reformation of life.

Section II. The principal place of business of the said corporation shall be in the city of New York; and the management and disposition of the affairs, property, and funds shall be vested in the persons named in the first section of this Act, and their associates and their successors in office, who shall remain in office for such period, and be displaced and succeeded by others to be elected at the times and in the manner prescribed by the by-laws. The number of members to constitute a quorum shall be fixed by the by-laws.

Section III. The said corporation shall have power to purchase or take by gift, devise or bequest, real and personal property to an amount not exceeding three hundred thousand dollars, subject to the provisions of chapter three hundred and sixty of the laws of eighteen hundred and sixty.

Section IV. The said corporation shall have and possess all the general powers, and be subject to all the liabilities, contained in the third title of chapter eighteen of the first part of the Revised Statutes.

Section V. This Act shall take effect immediately.

STATE OF NEW YORK

OFFICE of the Secretary of State, SS:

I have compared the preceding with the original law on file
in this office, and do hereby certify the same is a correct
transcript therefrom, and of the whole of said original law.
Given under my hand and seal of office at the city of Albany,
this twenty-ninth day of April, in the year one thousand eight
hundred and seventy-one.

DIEDRICH WILLERS,
Deputy Secretary of State.

Reference: Senate Documents No. 36 to 87, 3d Session of
Congress (42d) page 246. Acts of 1871-72.

STATE OF NEW YORK
OFFICE of the Secretary of State, 22:

I have compared the preceding with the original law on file
in this office, and do hereby certify the same is a correct
transcript therefrom, and of the whole of said original law.
Given under my hand and seal of office at the city of Albany,
this twenty-ninth day of April, in the year one thousand eight
hundred and seventy-one.

DIEDRICH WILLERS,
Deputy Secretary of State.

Reference: Senate Documents No. 36 to 87, 3d Session of
Congress (43d) Page 246. Acts of 1871-72.

NATIONAL PRISON ASSOCIATION.

Constitution.

Article I. The association shall be called the National Prison Association of the United States of America: and its objects shall be:

1. The amelioration of the laws in relation to public offenses and offenders; and the mode of procedure by which such laws are enforced.
2. The improvement of the penal, correctional and reformatory institutions throughout the country; and of the government, management, and discipline thereof; including the appointment of boards of control, and of other officers.
3. The care of, and providing suitable and remunerative employment for discharged prisoners; and especially such as may or shall have given evidence of a reformation of life.

Article II. The officers of the association shall be a President, Vice-President, a Secretary, a Treasurer, and a Board of Directors of which the above named officers shall be ex-officio members.

Article III. There shall be the following standing committees: namely, an Executive Committee, of which the President shall be ex-officio chairman; the Secretary shall be ex-officio secretary; and the Treasurer ex-officio a member; a Committee on Criminal Law Reform; a Committee on Police; a Committee on Prison Discipline; a Committee on Discharged Prisoners; and a Committee on Preventive and Reformatory Work, as related to children and youths, or juvenile delinquency. The President and secretary shall be ex-officio members of all standing committees.

Article IV. The Board of Directors, of whom any five members shall constitute a quorum, shall meet at least annually; and in the interval of its meetings, its power shall be exercised by the Executive Committee, which shall fix its own time of meeting.

Article V. Committees of Correspondence, or branch associations for prison reform and for the aid of discharged prisoners, shall be organized in the several states, as may be found practicable; and the formation of state associations shall be encouraged.

Article VI. Any person contributing annually to the funds of the association not less than five dollars shall be a member thereof; a contribution of one hundred dollars at any one time, shall constitute the contributor a life member; and a contribution of two hundred dollars, at any one time, shall entitle the contributor to be a life director. Corresponding members may be appointed by the Board of Directors, or by the Executive Committee. The power of electing officers shall be confined to the corporate members of the association.

NATIONAL PRISON ASSOCIATION.

Constitution.

Article I. The association shall be called the National Prison Association of the United States of America: and its objects shall be:

1. The amelioration of the laws in relation to public offenses and offenders; and the mode of procedure by which such laws are enforced.

2. The improvement of the penal, correctional and reformatory institutions throughout the country; and of the government, management, and discipline thereof; including the appointment of boards of control, and of other officers.

3. The care of, and providing suitable and remunerative employment for discharged prisoners; and especially such as may or shall have given evidence of a reformation of life.

Article II. The officers of the association shall be a President, Vice-President, a Secretary, a Treasurer, and a Board of Directors of which the above named officers shall be ex-officio members.

Article III. There shall be the following standing committees: namely, an Executive Committee, of which the President shall be ex-officio chairman; the Secretary shall be ex-officio secretary; and the Treasurer ex-officio a member; a Committee on Criminal Law Reform; a Committee on Police; a Committee on Prison Discipline; a Committee on Discharged Prisoners; and a Committee on Preventive and Reformatory Work, as related to children and youths, or juvenile delinquency. The President and secretary shall be ex-officio members of all standing committees.

Article IV. The Board of Directors, of whom any five members shall constitute a quorum, shall meet at least annually; and in the interval of its meetings, its power shall be exercised by the Executive Committee, which shall fix its own time of meeting.

Article V. Committees of correspondence, or branch associations for prison reform and for the aid of discharged prisoners, shall be organized in the several states, as may be found practicable; and the formation of state associations shall be encouraged.

Article VI. Any person contributing annually to the funds of the association not less than five dollars shall be a member thereof; a contribution of one hundred dollars at any one time, shall constitute the contributor a life member; and a contribution of two hundred dollars, at any one time, shall entitle the contributor to be a life director. Corresponding members may be appointed by the Board of Directors, or by the Executive Committee. The power of electing officers shall be confined to the corporate members of the association.

Article VII. The Board of Directors shall hold an annual meeting, at such time and place as the Executive Committee shall appoint; on which occasion the several standing committees, the Secretary, and the Treasurer, shall submit their annual reports. Special meetings may be called by the President or Secretary, in his discretion; and shall be called by either, whenever he is requested to do so by two members of the board.

Article VIII. All officers shall be elected at the annual meeting of the Board of Directors, or at some adjournment thereof; but vacancies occurring after the annual meeting may be filled by the Executive Committee, who shall also appoint all committees not chosen at the annual meeting and all officers shall hold over until their successors are chosen.

Article IX. The Executive Committee shall consist of seven~~ix~~ members of the Board of ~~Executive~~ Directors, beside the President, Secretary and Treasurer, who shall be ex-officio members; as the President and Secretary shall be also of all other standing committees; and three members of said committees shall constitute a quorum for the transaction of business.

Article X. The constitution may be amended by a vote of the majority of the members of the Association present at any meeting thereof; Provided, that notice of the proposed amendment shall have been given at the next preceding meeting.

Reference-- Page 280- Proceedings of N.P.A. 1891.

Article VII. The Board of Directors shall hold an annual meeting at such time and place as the Executive Committee shall appoint; on which occasion the several standing committees, the Secretary, and the Treasurer, shall submit their annual reports. Special meetings may be called by the President or Secretary, in his discretion; and shall be called by either, whenever he is requested to do so by two members of the board.

Article VIII. All officers shall be elected at the annual meeting of the Board of Directors, or at some adjournment thereof; but vacancies occurring after the annual meeting may be filled by the Executive Committee, who shall also appoint all committees not chosen at the annual meeting and all officers shall hold over until their successors are chosen.

Article IX. The Executive Committee shall consist of seven members of the Board of Directors, besides the President, Secretary and Treasurer, who shall be ex-officio members; as the President and Secretary shall be also of all other standing committees; and three members of said committees shall constitute a quorum for the transaction of business.

Article X. The constitution may be amended by a vote of the majority of the members of the Association present at any meeting thereof; provided, that notice of the proposed amendment shall have been given at the next preceding meeting.

By-Laws.

I. The order of business at each stated meeting of the Board of Directors shall be as follows:

1. Reading of the minutes.
2. Report of the Treasurer.
3. Report of the Corresponding Secretary.
4. Reports from Standing Committees.
5. Reports from Special Committees.
6. Miscellaneous Business.

II. The President, Secretary, and Treasurer shall perform the customary duties of the respective offices.

III. The President shall appoint the committees, unless otherwise ordered by the Association.

IV. The President shall decide questions of order, subject to an appeal; and the rules of order shall be those in Cushing's Manual, so far as they may be applicable.

V. No bills shall be paid by the Treasurer, unless approved and signed by the Chairman of the Executive Committee; or by some other member of said committee, designated by him.

VI. No alternation shall be made in these By-Laws, except on notice of the proposed amendment, given at a previous meeting of the Board.

By-Laws.

I. The order of business at each stated meeting of the Board of Directors shall be as follows:

1. Reading of the minutes.
2. Report of the Treasurer.
3. Report of the Corresponding Secretary.
4. Reports from Standing Committees.
5. Reports from Special Committees.
6. Miscellaneous Business.

II. The President, Secretary, and Treasurer shall perform the customary duties of the respective offices.

III. The President shall appoint the committees, unless otherwise ordered by the Association.

IV. The President shall decide questions of order, subject to an appeal; and the rules of order shall be those in Gushing's Manual, so far as they may be applicable.

V. No bill shall be paid by the Treasurer, unless approved and signed by the Chairman of the Executive Committee; or by some other member of said committee, designated by him.

VI. No alteration shall be made in these By-Laws, except on notice of the proposed amendment, given at a previous meeting of the Board.

NATIONAL PRISON ASSOCIATION.

Constitution.

Article I. This association shall be called the American Prison Association, and its objects shall be—

1. The amelioration of the laws in relation to public offences and offenders, and the modes of procedure by which such laws are enforced.

2. The study of the causes of crime, the best methods of its prevention and the best means of treatment of the offender.

3. The improvement of the penal, correctional and reformatory institutions, throughout the country, and of the government, management, and discipline thereof, including the appointment of boards of trustees and of other officers.

4. The care of, and providing suitable and remunerative employment for discharged prisoners, and especially such as may or shall have given evidence of a reformation of life.

Article II. The officers of the Association shall be a president, five vice-presidents, a general secretary, a financial secretary, a treasurer, and a board of directors, not exceeding thirty in number, of which the officers above named and the ex-presidents of the association shall be ex-officio members.

Article III. There shall be the following standing committees, namely: An executive committee, of which the president shall be ex-officio chairman, the general secretary, ex-officio secretary, and the financial secretary and treasurer ex-officio members; a committee on criminal law; a committee on prevention and probation; a committee on prisons; a committee on reformatory methods; a committee on parole and discharge of prisoners; and a committee on statistics.

Article IV. The board of directors, of whom any five members shall constitute a quorum— two of said members being officers of the association— shall meet annually, and in the interval of its meeting its powers shall be exercised by the executive committee, which shall fix its own times of meeting.

Article V. Any person contributing annually to the funds of the association five dollars shall be a member thereof; a contribution of one hundred dollars at any time shall constitute the contributor a life member; and a contribution of two hundred dollars at any one time shall entitle the contributor to be a patron. Corresponding members may be appointed by the board of directors or by the executive committee. The power of electing officers shall be confined to the corporate members of the association.

NATIONAL PRISON ASSOCIATION.

Constitution.

Article I. This association shall be called the American Prison Association, and its objects shall be—

1. The amelioration of the laws in relation to public offenses and offenders, and the modes of procedure by which such laws are enforced.

2. The study of the causes of crime, the best methods of its prevention and the best means of treatment of the offender.

3. The improvement of the penal, correctional and reformatory institutions, throughout the country, and of the government, management, and discipline thereof, including the appointment of boards of trustees and of other officers.

4. The care of, and providing suitable and remunerative employment for discharged prisoners, and especially such as may or shall have given evidence of a reformation of life.

Article II. The officers of the Association shall be a president, five vice-presidents, a general secretary, a financial secretary, a treasurer, and a board of directors, not exceeding thirty in number, of which the officers above named and the ex-presidents of the association shall be ex-officio members.

Article III. There shall be the following standing committees, namely: An executive committee, of which the president shall be ex-officio chairman, the general secretary, ex-officio secretary, and the financial secretary and treasurer ex-officio members; a committee on criminal law; a committee on prevention and probation; a committee on prisons; a committee on reformatory methods; a committee on parole and discharge of prisoners; and a committee on statistics.

Article IV. The board of directors, of whom any five members shall constitute a quorum—two of said members being officers of the association—shall meet annually, and in the interval of its meeting its powers shall be exercised by the executive committee, which shall fix its own times of meeting.

Article V. Any person contributing annually to the funds of the association five dollars shall be a member thereof; a contribution of one hundred dollars at any time shall constitute the contributor a life member; and a contribution of two hundred dollars at any one time shall entitle the contributor to be a patron. Corresponding members may be appointed by the board of directors or by the executive committee. The power of electing officers shall be confined to the corporate members of the association.

Article VI. The association shall hold an annual meeting at such time and place as it shall appoint, on which occasion the several standing committees and the treasurer shall submit annual reports.

Article VII. All officers of the association shall be elected ~~by~~ at the annual meeting; but vacancies occurring after the annual meeting may be filled by the board of directors, who shall also appoint all committees not chosen at the annual meeting; and all officers shall hold over till their successors are chosen.

Article VIII. The executive committee shall consist of seven members of the board of directors-- the president, the general secretary, the financial secretary, and the treasurer, being ex-officio members-- any three of whom shall constitute a quorum for the transaction of business.

Article IX. This ~~constitution~~ constitution may be amended by vote of a majority of the members of the association at any meeting thereof; provided that notice of the proposed amendment shall have been given at the next preceding meeting.

By-Laws.

1. The order of business at each stated meeting shall be such as is determined by the Board of directors and the executive committee.

2. The president, general secretary, financial secretary and treasurer shall perform the customary duties of their respective offices. The general secretary shall be the executive officer of the association; the financial secretary shall collect the members' dues and pay the same to the treasurer.

3. The president shall appoint committees on organization, time and place of the next meeting, and on resolutions, at the first business session of the annual meeting of the Conference, unless otherwise ordered by the association.

4. The president shall decide questions of order, subject to an appeal; and the rules of order shall be those in Cushing's Manual, so far as they may be applicable.

5. No bills shall be paid by the treasurer unless approved and signed by the president and general secretary of the association, or in case of death or incapacity of either, ~~of~~ the persons designated by the executive committee to act in his stead.

6. No alternation shall be made in these by-laws, except on notice of the proposed amendment at a previous meeting of the board.

Article VI. The association shall hold an annual meeting at such time and place as it shall appoint, on which occasion the several standing committees and the treasurer shall submit annual reports.

Article VII. All officers of the association shall be elected at the annual meeting; but vacancies occurring after the annual meeting may be filled by the board of directors, who shall also appoint all committees not chosen at the annual meeting; and all officers shall hold over till their successors are chosen.

Article VIII. The executive committee shall consist of seven members of the board of directors--the president, the general secretary, the financial secretary, and the treasurer, being ex-officio members--any three of whom shall constitute a quorum for the transaction of business.

Article IX. This constitution may be amended by vote of a majority of the members of the association at any meeting thereof; provided that notice of the proposed amendment shall have been given at the next preceding meeting.

By-Laws.

1. The order of business at each stated meeting shall be such as is determined by the Board of Directors and the executive committee.

2. The president, general secretary, financial secretary and treasurer shall perform the customary duties of their respective offices. The general secretary shall be the executive officer of the association; the financial secretary shall collect the members' dues and pay the same to the treasurer.

3. The president shall appoint committees on organization, time and place of the next meeting, and on resolutions, at the first business session of the annual meeting of the conference, unless otherwise ordered by the association.

4. The president shall decide questions of order, subject to an appeal; and the rules of order shall be those in Gushing's Manual, so far as they may be applicable.

5. No bills shall be paid by the treasurer unless approved and signed by the president and general secretary of the association, or in case of death or incapacity of either, by the persons designated by the executive committee to act in his stead.

6. No alteration shall be made in these by-laws, except on notice of the proposed amendment at a previous meeting of the board.

NATIONAL PRISON ASSOCIATION.

ACT OF INCORPORATION.

The people of the State of New York represented in senate and assembly, do enact as follows:

Section 1. Horatio Seymour, Theodore W. Dwight, Francis Lieber, Amos Pillsbury, James Brown, William H. Aspinwall, John Taylor, Johnson, John E. Williams, Theodore Roosevelt, Morris K. Jesup, Isaac Bell, James G. Blaine, Conrad Baker, Rutherford E. Hayes, Daniel Haines, Enoch G. Wines, Oliver S. Strong, Bradford K. Peirce, Charles L. Brace, Charles F. Coffin, Howard Potter, Henry S. Terbell, Z. R. Brockway, Frank B. Sanborn, Edward W. Hatch, and their associates and successors in office, are hereby constituted a body corporate and politic, by the name of "The National Prison Association of the United States of America" whose duty it shall be to consider and recommend plans for the promotion of the objects following: that is to say--

1. The amelioration of the laws in relation to public offenses and offenders, and the modes of procedure by which such laws are enforced.

2. The improvement of the penal, correctional and reformatory institutions throughout the country, and the government, management, and discipline thereof, including the appointment of boards of control and of other officers.

3. The care of, and providing suitable and remunerative employment for, discharged prisoners, and especially such as may or shall have given evidence of a reformation of life.

Section 11. The principal place of business of the said corporation shall be in the city of New York; and the management and disposition of the affairs, property, and funds shall be vested in the persons named in the first section of this Act, and their associates and their successors in office, who shall remain in office for such period, and be displaced and succeeded by others to be elected at the times and in the manner prescribed by the by-laws. The number of members to constitute a quorum shall be fixed by the by-laws.

Section 111. The said corporation shall have power to purchase or take by gift, devise or bequest, real and personal property to an amount not exceeding three hundred thousand dollars, subject to the provisions of chapter three hundred and sixty of the laws of eighteen hundred and sixty.

Section IV. The said corporation shall have and possess all the general powers, and be subject to all the liabilities, contained in the third title of chapter eighteen of the first part of the Revised Statutes.

Section V. This Act shall take effect immediately.

NATIONAL PRISON ASSOCIATION.

ACT OF INCORPORATION.

The people of the State of New York represented in senate and assembly, do enact as follows:

Section I. Horatio Seymour, Theodore W. Dwight, Francis Lieber, Amos Pillsbury, James Brown, William H. Aspinwall, John Taylor, Johnson, John E. Williams, Theodore Roosevelt, Morris K. Jessup, Isaac Bell, James G. Blaine, Conrad Baker, Rutherford E. Hayes, Daniel Haines, Knock G. Wines, Oliver S. Strong, Bradford K. Peirce, Charles L. Brace, Charles F. Coffin, Howard Potter, Henry S. Terbell, E. R. Brooklyn, Frank B. Sanborn, Edward W. Hatch, and their associates and successors in office, are hereby constituted a body corporate and politic, by the name of "The National Prison Association of the United States of America" whose duty it shall be to consider and recommend plans for the promotion of the objects following: that is to say—

1. The amelioration of the laws in relation to public offenses and offenders, and the modes of procedure by which such laws are enforced.

2. The improvement of the penal, correctional and reformatory institutions throughout the country, and the government, management, and discipline thereof, including the appointment of boards of control and of other officers.

3. The care of, and providing suitable and remunerative employment for, discharged prisoners, and especially such as may or shall have given evidence of a reformation of life.

Section II. The principal place of business of the said corporation shall be in the city of New York; and the management and disposition of the affairs, property, and funds shall be vested in the persons named in the first section of this Act, and their associates and their successors in office, who shall remain in office for such period, and be displaced and succeeded by others to be elected at the times and in the manner prescribed by the by-laws. The number of members to constitute a quorum shall be fixed by the by-laws.

Section III. The said corporation shall have power to purchase or take by gift, devise or bequest, real and personal property to an amount not exceeding three hundred thousand dollars, subject to the provisions of chapter three hundred and sixty of the laws of eighteen hundred and sixty.

Section IV. The said corporation shall have and possess all the general powers, and be subject to all the liabilities, contained in the third title of chapter eighteen of the first part of the Revised Statutes.

Section V. This Act shall take effect immediately.

STATE OF NEW YORK

OFFICE of the Secretary of State, SS:

I have compared the preceding with the original law on file on this office, and do hereby certify the same is a correct transcript therefrom, and of the whole of said original law. Given under my hand and seal of office at the city of Albany, this twenty-ninth day of April, in the year one thousand eight hundred and seventy-one.

DIEDRICH WILLERS,

Deputy Secretary of State.

Reference: Senate Documents No. 36 to 87, 3d Session of Congress (42d) page 246. Acts of 1871-72.

STATE OF NEW YORK
OFFICE of the Secretary of State, 22:

I have compared the preceding with the original law on file
in this office, and do hereby certify the same is a correct
transcript thereof, and of the whole of said original law.
Given under my hand and seal of office at the city of Albany,
this twenty-ninth day of April, in the year one thousand eight
hundred and seventy-one.

MERRICK WILLIAMS,
Deputy Secretary of State.

Reference: Senate Documents No. 36 to 87, 2d Session of
Congress (43d) page 246. Acts of 1871-72.

NATIONAL PRISON ASSOCIATION.

Constitution.

Article I. The association shall be called the National Prison Association of the United States of America: and its objects shall be:

1. The amelioration of the laws in relation to public offenses and offenders; and the mode of procedure by which such laws are enforced.

2. The improvement of the penal, correctional and reformatory institutions throughout the country; and of the government, management, and discipline thereof; including the appointment of boards of control, and of other officers.

3. The care of, and providing suitable and remunerative employment for discharged prisoners; and especially such as may or shall have given evidence of a reformation of life.

Article II. The officers of the association shall be a President, Vice-President, a Secretary, a Treasurer, and a Board of Directors of which the above named officers shall be ex-officio members.

Article III. There shall be the following standing committees: namely, an Executive Committee, of which the President shall be ex-officio chairman; the Secretary shall be ex-officio secretary; and the Treasurer ex-officio a member; a Committee on Criminal Law Reform; a Committee on Police; a Committee on Prison Discipline; a Committee on Discharged Prisoners; and a Committee on Preventive and Reformatory Work, as related to children and youths, or juvenile delinquency. The President and secretary shall be ex-officio members of all standing committees.

Article IV. The Board of Directors, of whom any five members shall constitute a quorum, shall meet at least annually; and in the interval of its meetings, its power shall be exercised by the Executive Committee, which shall fix its own time of meeting.

Article V. Committees of Correspondence, or branch associations for prison reform and for the aid of discharged prisoners, shall be organized in the several states, as may be found practicable; and the formation of state associations shall be encouraged.

Article VI. Any person contributing annually to the funds of the association not less than five dollars shall be a member thereof; a contribution of one hundred dollars at any one time, shall constitute the contributor a life member; and a contribution of two hundred dollars, at any one time, shall entitle the contributor to be a life director. Corresponding members may be appointed by the Board of Directors, or by the Executive Committee. The power of electing officers shall be confined to the corporate members of the association.

NATIONAL PRISON ASSOCIATION.

Constitution.

Article I. The association shall be called the National Prison Association of the United States of America: and its objects shall be:

1. The amelioration of the laws in relation to public offenses and offenders; and the mode of procedure by which such laws are enforced.
2. The improvement of the penal, correctional and reformatory institutions throughout the country; and of the government, management, and discipline thereof; including the appointment of boards of control, and of other officers.
3. The care of, and providing suitable and remunerative employment for discharged prisoners; and especially such as may or shall have given evidence of a reformation of life.

Article II. The officers of the association shall be a President, Vice-President, a Secretary, a Treasurer, and a Board of Directors of which the above named officers shall be ex-officio members.

Article III. There shall be the following standing committees: namely, an Executive Committee, of which the President shall be ex-officio chairman; the Secretary shall be ex-officio secretary; and the Treasurer ex-officio a member; a Committee on Criminal Law Reform; a Committee on Police; a Committee on Prison Discipline; a Committee on Discharged Prisoners; and a Committee on Preventive and Reformatory Work, as related to children and youths, or juvenile delinquency. The President and secretary shall be ex-officio members of all standing committees.

Article IV. The Board of Directors, of whom any five members shall constitute a quorum, shall meet at least annually; and in the interval of its meetings, its power shall be exercised by the Executive Committee, which shall fix its own time of meeting.

Article V. Committees of correspondence, or branch associations for prison reform and for the aid of discharged prisoners, shall be organized in the several states, as may be found practicable; and the formation of state associations shall be encouraged.

Article VI. Any person contributing annually to the funds of the association not less than five dollars shall be a member thereof; a contribution of one hundred dollars at any one time, shall constitute the contributor a life member; and a contribution of two hundred dollars, at any one time, shall entitle the contributor to be a life director. Corresponding members may be appointed by the Board of Directors, or by the Executive Committee. The power of electing officers shall be confined to the corporate members of the association.

Article VII. The Board of Directors shall hold an annual meeting, at such time and place as the Executive Committee shall appoint; on which occasion the several standing committees, the Secretary, and the Treasurer, shall submit their annual reports. Special meetings may be called by the President or Secretary, in his discretion; and shall be called by either, whenever he is requested to do so by two members of the board.

Article VIII. All officers shall be elected at the annual meeting of the Board of Directors, or at some adjournment thereof; but vacancies occurring after the annual meeting may be filled by the Executive Committee, who shall also appoint all committees not chosen at the annual meeting and all officers shall hold over until their successors are chosen.

Article IX. The Executive Committee shall consist of seven~~ix~~ members of the Board of ~~Executive~~ Directors, beside the President, Secretary and Treasurer, who shall be ex-officio members; as the President and Secretary shall be also of all other standing committees; and three members of said committees shall constitute a quorum for the transaction of business.

Article X. The constitution may be amended by a vote of the majority of the members of the Association present at any meeting thereof; Provided, that notice of the proposed amendment shall have been given at the next preceding meeting.

Reference— Page 280- Proceedings of N.P.A. 1891.

Article VII. The Board of Directors shall hold an annual meeting at such time and place as the Executive Committee shall appoint; on which occasion the several standing committees, the Secretary, and the Treasurer, shall submit their annual reports. Special meetings may be called by the President or Secretary, in his discretion; and shall be called by either, whenever he is requested to do so by two members of the board.

Article VIII. All officers shall be elected at the annual meeting of the Board of Directors, or at some adjournment thereof; but vacancies occurring after the annual meeting may be filled by the Executive Committee, who shall also appoint all committees not chosen at the annual meeting and all officers shall hold over until their successors are chosen.

Article IX. The Executive Committee shall consist of seven members of the Board of Directors, besides the President, Secretary and Treasurer, who shall be ex-officio members; as the President and Secretary shall be also of all other standing committees; and three members of said committees shall constitute a quorum for the transaction of business.

Article X. The constitution may be amended by a vote of the majority of the members of the Association present at any meeting thereof; provided, that notice of the proposed amendment shall have been given at the next preceding meeting.

By-Laws.

1. The order of business at each stated meeting of the Board of Directors shall be as follows:

1. Reading of the minutes.
2. Report of the Treasurer.
3. Report of the Corresponding Secretary.
4. Reports from Standing Committees.
5. Reports from Special Committees.
6. Miscellaneous Business.

II. The President, Secretary, and Treasurer shall perform the customary duties of the respective offices.

III. The President shall appoint the committees, unless otherwise ordered by the Association.

IV. The President shall decide questions of order, subject to an appeal; and the rules of order shall be those in Cushing's Manual, so far as they may be applicable.

V. No bills shall be paid by the Treasurer, unless approved and signed by the Chairman of the Executive Committee; or by some other member of said committee, designated by him.

VI. No alternation shall be made in these By-Laws, except on notice of the proposed amendment, given at a previous meeting of the Board.

By-Laws.

I. The order of business at each stated meeting of the Board of Directors shall be as follows:

1. Reading of the minutes.
2. Report of the Treasurer.
3. Report of the Corresponding Secretary.
4. Reports from Standing Committees.
5. Reports from Special Committees.
6. Miscellaneous Business.

II. The President, Secretary, and Treasurer shall perform the customary duties of the respective offices.

III. The President shall appoint the committees, unless otherwise ordered by the Association.

IV. The President shall decide questions of order, subject to an appeal; and the rules of order shall be those in Gushing's Manual, so far as they may be applicable.

V. No bills shall be paid by the Treasurer, unless approved and signed by the Chairman of the Executive Committee; or by some other member of said committee, designated by him.

VI. No alteration shall be made in these By-Laws, except on notice of the proposed amendment, given at a previous meeting of the Board.

NATIONAL PRISON ASSOCIATION.

Constitution.

Article I. This association shall be called the American Prison Association, and its objects shall be--

1. The amelioration of the laws in relation to public offences and offenders, and the modes of procedure by which such laws are enforced.

2. The study of the causes of crime, the best methods of its prevention and the best means of treatment of the offender.

3. The improvement of the penal, correctional and reformatory institutions, throughout the country, and of the government, management, and discipline thereof, including the appointment of boards of trustees and of other officers.

4. The care of, and providing suitable and remunerative employment for discharged prisoners, and especially such as may or shall have given evidence of a reformation of life.

Article II. The officers of the association shall be a president, five vice-presidents, a general secretary, a financial secretary, a treasurer, and a board of directors, not exceeding thirty in number, of which the officers above named and ~~in~~ the ex-presidents of the association shall be ex-officio members.

Article III. There shall be the following standing committees, namely: An executive committee, of which the president shall be ex-officio chairman, the general secretary, ex-officio secretary, and the financial secretary and treasurer ex-officio members; a committee on criminal law; a committee on prevention and probation; a committee on prisons; a committee on reformatory methods; a committee on parole and discharge of prisoners; and a committee on statistics.

Article IV. The board of directors, of whom any five members shall constitute a quorum-- two of said members being officers of the association-- shall meet annually, and in the interval of its meeting its powers shall be exercised by the executive committee, which shall fix its own times of meeting.

Article V. Any person contributing annually to the funds of the association five dollars shall be a member thereof; a contribution of one hundred dollars at any time shall constitute the contributor a life member; and a contribution of two hundred dollars at any one time shall entitle the contributor to be a patron. Corresponding members may be appointed by the board of directors or by the executive committee. The power of electing officers shall be confined to the corporate members of the association.

NATIONAL PRISON ASSOCIATION.

Constitution.

Article I. This association shall be called the American Prison Association, and its objects shall be--

1. The amelioration of the laws in relation to public offenses and offenders, and the means of procedure by which such laws are enforced.

2. The study of the causes of crime, the best methods of its prevention and the best means of treatment of the offender.

3. The improvement of the penal, correctional and reformatory institutions, throughout the country, and of the government, management, and discipline thereof, including the appointment of boards of trustees and of other officers.

4. The care of, and providing suitable and remunerative employment for discharged prisoners, and especially such as may or shall have given evidence of a reformation of life.

Article II. The officers of the association shall be a president, five vice-presidents, a general secretary, a financial secretary, a treasurer, and a board of directors, not exceeding thirty in number, of which the officers above named and the ex-presidents of the association shall be ex-officio members.

Article III. There shall be the following standing committees, namely: An executive committee, of which the president shall be ex-officio chairman, the general secretary, ex-officio secretary, and the financial secretary and treasurer ex-officio members; a committee on criminal law; a committee on prevention and probation; a committee on prisons; a committee on reformatory methods; a committee on parole and discharge of prisoners; and a committee on statistics.

Article IV. The board of directors, of whom any five members shall constitute a quorum--two of said members being officers of the association--shall meet annually, and in the interval of its meeting its powers shall be exercised by the executive committee, which shall fix its own times of meeting.

Article V. Any person contributing annually to the funds of the association five dollars shall be a member thereof; a contribution of one hundred dollars at any time shall constitute the contributor a life member; and a contribution of two hundred dollars at any one time shall entitle the contributor to be a patron. Corresponding members may be appointed by the board of directors or by the executive committee. The power of electing officers shall be confined to the corporate members of the association.

Article VI. The association shall hold an annual meeting at such time and place as it shall appoint, on which occasion the several standing committees and the treasurer shall submit annual reports.

Article VII. All officers of the association shall be elected at the annual meeting; but vacancies occurring after the annual meeting may be filled by the board of directors, who shall also appoint all ~~xxxxxxx~~ committees not chosen at the annual meeting; and all officers shall hold over till their successors are chosen.

Article VIII. The executive committee shall consist of seven members of the board of directors-- the president, the general secretary, the financial secretary, and the treasurer, being ex-officio members-- any three of whom shall constitute a quorum for the transaction of business.

Article IX. This constitution may be amended by vote of a majority of the members of the association at any meeting thereof; provided that notice of the proposed amendment shall have been given at the next preceding meeting.

By-Laws.

1. The order of business at each stated meeting shall be such as is determined by the board of directors and the executive committee.

2. The president, general secretary, financial secretary, and treasurer shall perform the customary duties of their respective offices. The general secretary shall be the executive officer of the association; the financial secretary shall collect the members' dues and pay the same to the treasurer.

3. The president shall appoint committees on organization, time and place of the next meeting, and on resolutions, at the first business session of the annual meeting of the Conference, unless otherwise ordered by the association.

4. The president shall decide questions of order, subject to an appeal; and the rules of order shall be those in Cushing's Manual, so far as they may be applicable.

5. No bills shall be paid by the treasurer unless approved and signed by the president and general secretary of the association, or in case of death or incapacity of either, the persons designated by the executive committee to act in his stead.

6. No alternation shall be made in these by-laws, except on notice of the proposed amendment at a previous meeting of the board.

Article VI. The association shall hold an annual meeting at such time and place as it shall appoint, on which occasion the several standing committees and the treasurer shall submit annual reports.

Article VII. All officers of the association shall be elected at the annual meeting; but vacancies occurring after the annual meeting may be filled by the board of directors, who shall also appoint all ~~standing~~ committees not chosen at the annual meeting; and all officers shall hold over till their successors are chosen.

Article VIII. The executive committee shall consist of seven members of the board of directors--the president, the general secretary, the financial secretary, and the treasurer, being ex-officio members--any three of whom shall constitute a quorum for the transaction of business.

Article IX. This constitution may be amended by vote of a majority of the members of the association at any meeting thereof; provided that notice of the proposed amendment shall have been given at the next preceding meeting.

By-Laws.

1. The order of business at each stated meeting shall be such as is determined by the board of directors and the executive committee.

2. The president, general secretary, financial secretary, and treasurer shall perform the customary duties of their respective offices. The general secretary shall be the executive officer of the association; the financial secretary shall collect the members' dues and pay the same to the treasurer.

3. The president shall appoint committees on organization, time and place of the next meeting, and on resolutions, at the first business session of the annual meeting of the conference, unless otherwise ordered by the association.

4. The president shall decide questions of order, subject to an appeal; and the rules of order shall be those in Gushing's Manual, so far as they may be applicable.

5. No bills shall be paid by the treasurer unless approved and signed by the president and general secretary of the association, or in case of death or incapacity of either, the persons designated by the executive committee to act in his stead.

6. No alteration shall be made in these by-laws, except on notice of the proposed amendment at a previous meeting of the board.