

CONSTITUTION OF THE ORANGE COUNTY FARMERS' MUSEUM

ARTICLE I: NAME

The name of this museum shall be The Orange County Farmers' Museum

ARTICLE II: PURPOSES

The purpose of this museum shall be:

1. To collect, preserve and interpret objects related to Orange County's farming heritage.
2. To research, document and disseminate information on the early farming settlers of the area.

ARTICLE III: TRUSTEES

The number of Trustees constituting the Board of Trustees is to be not less than five (5) nor more than ten (10).

ARTICLE IV: ELECTION OF OFFICERS

Officers are to be elected by a vote of a majority of the Board of Trustees in accordance with procedures set forth in the by-laws. If any Officer shall fail to attend three consecutive meetings without written excuse accepted by the Board of Trustees, he or she shall be deemed to have resigned. Vacancies may be filled for the unexpired term by a majority vote of the full Board of Trustees.

ARTICLE V: MEMBERSHIP

Voting members of the Museum shall be the trustees. Other classes of members, who shall be non-voting, may be established by the Board of Trustees as set forth in the by-laws.

ARTICLE VI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution, all of the remaining assets and property of the Museum shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under section 501 (c) (3) of the Internal Revenue code of 1954, as amended, or, to another organization to be used in such manner as will best accomplish the general purposes for which The Orange County Farmers' Museum was formed. Organizations to which such assets and property are distributed should have collections management policies similar to those of The Orange County Farmers' Museum. (See collections management documents).

ARTICLE VII: AMENDMENTS

These articles may be amended at any time by two-thirds vote of the Board of Trustees then in office.