

**STAR OF BETHLEHEM CONCLAVE
KNIGHTS OF THE RED CROSS OF CONSTANTINE
AND APPENDANT ORDERS**

**Town of Williston
State of Vermont**

Adopted September 19, 2010

ARTICLE I

Name

Section 1. This Conclave shall be known as Star of Bethlehem Conclave, Knights of the Red Cross of CONSTANTINE and Appendant Orders, with its location at the Town of Williston, State of Vermont, such name and location having been authorized by the United Grand Imperial Council in the charter granted February 22, 1874.

ARTICLE II

Jurisdiction

Section 1. This Conclave shall have exclusive jurisdiction in the list of Towns and Cities, State of Vermont, as shown in the Appendix of the United Grand Imperial Council's Constitution, Statutes and Regulations.

ARTICLE III

Membership

Section 1. The maximum number of members of this Conclave shall be 40 which number shall include all classes of membership except Emeritus members or Dual and Honorary members who hold membership in other Conclaves.

Section 2. The number of Emeritus Members of this Conclave shall not exceed 10 at any time and shall not be counted in the allowed limit of membership.

ARTICLE IV

Fees and Dues

Section 1. The fee for installation in this Conclave shall be such amount as may, from time to time, be set by action at a Regular Assembly.

Section 2. The fee for affiliation in this Conclave shall be such amount as may, from time to time, be set by action at a Regular Assembly.

Section 3. The fee for a dual member in this Conclave shall be such amount as may, from time to time, be set by action at a Regular Assembly.

Section 4. Dues in this Conclave shall be such amount as may, from time to time, be set by action at a Regular Assembly.

ARTICLE V
Amendments

Section 1. No addition, alteration, repeal or amendment to these Bylaws shall be made unless a motion therefore be presented in writing at a Regular Assembly signed by at least two members of the Conclave. It shall be read by the Recorder and lay over until the subsequent Regular Assembly, without debate. The Recorder shall cause the addition, alteration, repeal or amendment to be printed in full in the notice of the next Regular Assembly, when it shall be acted upon, and if approved by a majority of the Knights Companions present, it shall be adopted.

Section 2. Such additions, alterations, repeal or amendments shall not be in effect until approved by the United Grand Imperial Council.

AMENDMENT ENDORSEMENTS
CONCLAVE CERTIFICATE

This is to certify that the foregoing is a true and correct copy of the amendment(s) to the Bylaws regularly adopted at an Assembly of Star of Bethlehem Conclave of Vermont, Knights of the Red Cross of CONSTANTINE, held on the 19 day of September A.D. 2010, A.O. 1697


Recorder

ATTEST:


Sovereign

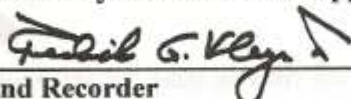
COMMITTEE APPROVAL

The foregoing Amendment(s) to the Bylaws, of Star of Bethlehem Conclave of Vermont adopted at its Assembly on September 19, 2010 are hereby approved this 12th day of MAY A.D. 2011, A.O. 1698 subject, however, to the final approval of the United Grand Imperial Council at its next Annual Assembly.


Committee Chairman

CERTIFICATION

This is to certify that at the Annual Assembly of the United Grand Imperial Council held on the 10th day of JUNE A. D. 2011, A.O. [year less 313], in Boise, ID, the Amendments to the Bylaws of Star of Bethlehem Conclave, were, upon vote of the United Grand Imperial Council duly sanctioned and approved.


Grand Recorder

[Source: Section 10 of the 1958 Standing Regulations of the United Grand Imperial Council.]