

Constitution.

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I. The Officers of this Association shall be Five Trustees Officers - and One Secretary who shall also be Treasurer of the Association to be elected by a majority of the members of the Association, who shall hold their respective offices for one year and until their Annual Meeting successors shall be chosen and qualified. The meeting shall be held at the Court Room Number One in the Court House in Cleveland on the evening of the First Tuesday in December of each year. Said Trustees shall choose from their own number a President and Vice President who shall hold their respective offices for one year and until their successors are chosen and qualified. Any vacancy accruing in the Board of Trustees shall be filled by the remaining number from members of the Association.

II. The Trustees and Secretary shall all be Lawyers residing in the County of Cuyahoga and no other person shall be eligible to such office and a removal from said County shall vacate the office of such officer removing.

III. The paid Trustees may appoint a Librarian and remove him at their pleasure and such Librarian may or may not be a member of the Association.

IV. The Capital Stock of this Association shall be Twenty Thousand Dollars to be divided into shares of Twenty Five Dollars each. The Secretary of the Association is authorized to issue to each of the members of the Association shares to the amount originally subscribed by such members upon payment by them to him of such subscription.

Trustees are authorized to purchase of the members such Law Books as they are willing to sell to the Association, and in payment thereof to issue to them full paid up stock at par value to the amount of such purchase. The Stock of this Association shall be transferable only on the Books of the Association. No member shall have the right to vote at an meeting unless such member be the holder of at

least two shares of the Stock of the Association and have paid the annual assessment as hereinafter provided and each member shall be entitled to but one vote at any meeting and the same can only be cast or given in person.

Members-
IV. Any person may become a member of this Association by becoming the owner of two shares of the Stock of the Association, but until the whole capital stock of the Association is subscribed and paid for no person can become a member entitled to vote without first subscribing and paying for one original share of stock of the Association to be issued to him by the Secretary and no person can become a member without first subscribing to this Constitution and agreeing to be bound by the same and by the by-laws established and to be established pursuant thereto.

Members-
Honorary
VII. The Judges of the Courts of Record within the County of Cuyahoga, the Judges of the Court of Common Pleas of the Fourth Judicial District of Ohio, the Judges of the Supreme Court of Ohio, the Judge of the District Court of the United States for the Northern District of Ohio, and the Circuit Judge, and the Associate Justice of the Supreme Court of the United States for the Circuit embracing the State of Ohio, and the County Officers of the County of Cuyahoga shall ex officio be Honorary Members of this Association and entitled to admission to the Library and use of Books the same as the general members of the Association: and the election of other Honorary Members may be regulated by By-Laws for that purpose.

Members-
Honorary
VIII. Any person who shall donate to the Association money to the amount of Five Hundred Dollars or law books of that value shall be and become an Honorary Life Member: and a proper certificate therefor shall be issued to such person signed by the President and Secretary.

VIII. Each member except the Honorary and Honorary Life Members shall be liable to an annual assessment after the present year to an amount not exceeding Twenty Five Dollars to be paid on or before the First day of January of each year, the amount of such assessment to be determined at the previous annual meeting.

IX. No member liable to the annual assessment shall be entitled to the use of the Books of the Library who is in default of payment of the annual assessment, and no member shall be entitled to vote at any meeting who is in default of the payment of the annual assessment.

X. The Trustees shall manage the affairs of the Association in the purchase of Books for the benefit of the Association but they shall not incur any debt to an amount exceeding the sum of One Hundred Dollars unless means for the payment thereof are already in the Treasury and they shall be personally liable for any debts incurred by them in violation of this provision without recourse to the Association.

XI. The Trustees shall make by-laws not inconsistent with this Constitution for the regulation of the Library, the use of the Books, the duties of the Librarian, the protection of the property, the admission to the Library of the members of the Bar of the State residing out of the County of Cuyahoga, for the admission of Clerks of Members and of students of the Cleveland Law College and for such other purposes as may be proper which by-laws shall be in force until the next annual meeting.

XII. The Treasurer before entering upon the duties of his office shall give bond with sufficient surety to the satisfaction of the Trustees for the faithful performance of his duties in the sum of Two Thousand Dollars.

XIII. This Constitution may be altered and amended at any annual meeting by a majority of the votes of the members present provided that after the next annual meeting notice of such proposed change shall have been given at the previous annual

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meeting and also provided that section eight shall not be altered or amended unless by a vote of three fourths of all the members of the Association.

Adopted January 8th 1870 - See Page 80 -

We the undersigned members of "The Cleveland Law Library" hereby subscribe to the foregoing Constitution and agree to be bound by the same and by the By-Laws established and to be established pursuant thereto.

Chas. P. Gaffner
E. Steyer
G. Sowers

James Fitch
J. M. Adams
W. B. Coates
W. J. Boardman
J. J. Brooks
L. W. R. Keith
W. G. Latta
G. M. Barber
H. L. Ewell
John Hutchins
T. R. Chase
Albert J. Glade
Gnae Buckingham
L. Curtis
J. M. Henderson
C. W. W. Prentiss
W. W. Andrew
J. W. Tyler
A. M. Jackson
A. W. Berman
Wm. W. Reynolds
M. C. Channis
Chris. Benson
John W. Tyler
W. H. Semmuel

F. B. Arvey
J. W. Stewart
W. J. Hudson
G. S. Kain

Wm. Williamson
Sam. E. Williamson
B. O. Whitwold

J. P. Bishop
H. M. Farland
John B. White
John W. Keisley
A. Marvin
Neoma B. Druff
Thomas Laman

John Coov
J. M. Towne
J. K. Bolton
Adore Rockopf
Darius Cadwell
Chas. M. Torce
F. E. Burton
Thomas Emery

D. W. Gage
W. H. Harvey
Geo. B. Solders
W. C. Royce
E. A. Angell
John H. Street
L. K. Cutchfield
Geo. T. Devese
J. C. Haldens
L. E. Jerguson

H. W. Lynde
E. J. Foster
A. Slutz

Charles F. Morgan
Frank Straub
J. F. Herrick

~~Frank Straub~~