



pacific northwest chapter

THE TRAINMASTER

SEPTEMBER 1983

NUMBER 253

Room 1, Union Station
Portland, Oregon 97209
(503) 226-6747

CHAPTER TIMETABLE OF EVENTS

7:30pm Sept. 16
Friday

The regular monthly meeting of the Chapter will be held at the Union Pacific Clubhouse which is located at the intersection of North Interstate and Russell Streets,

The program will a contemporary look at logging railroads in the Northwest featuring the OC&E. The program has been assembled by Randy Nelson.

The newsreel will be expanded to 10 slides each rather than the normal six.

Saturday and Sunday
October 8 and 9.

The second Great Northwest Rail Excursion will be operated by Amtrak for the Chapter. The special train will operate from Portland to Spokane via the Union Pacific and return to Portland by way of Seattle.

Friday, Oct 21
7:30pm

The regular monthly meeting of the Chapter will be held at the Georgia Pacific Museum at 900 SW. 5th. The meeting will give members a chance to see the Chapter's railroading display which will be featured at the Museum until January.

Friday, Nov. 16
7:30pm

The regular monthly meeting of the Chapter will be held at the Union Pacific Clubhouse. The program will be a 16mm black and white film of steam on the Pennsylvania Railroad.

There will also be a newsreel supplied by members. The annual election of officers is to be held as part of the meeting.

Friday, Dec 16
7:30pm

The annual business meeting of the Chapter will be held at the Union Pacific Clubhouse.

MINUTES OF THE MEETING

Due to the conflict between the publication of the Trainmaster and the excursion on the Oregon California and Eastern Railway, the minutes of the July and August business meetings will be held until the October issue.

CHAPTER MEMBERSHIP POLL

The membership of the Pacific Northwest Chapter has grown until we have close to three hundred members. There are lots of talents that are currently unused in Chapter activities because the officers have no idea of member's interests and talents. Therefore, members are asked to take the time to fill out the questionnaire enclosed with this issue and mail it to Room 1 or bring it to the September meeting.

NEW BY-LAWS

Chapter members have a copy of the new by-laws for the Chapter included with this issue of the Trainmaster. Please take a few moments to read them over and see if you have any corrections or additions to make. They will be discussed at the September meeting and will be voted on at the October meeting. The new by-laws are the first major revision since 1965 and are an attempt to update the rules by which the Chapter is operated. Things have changed since the last revision as membership has grown from 50-75 people to nearly 300.

NEW TRAINMASTER EDITOR SOUGHT

Your current editor has submitted his resignation effective with the November issue. The time needed to operate the 4449 to New Orleans during May and June 1984 is such that it would be almost impossible for him to also put out the publication. If you are interested please contact Ben Fredericks at the September meeting. We are also looking for several individuals to assist in the production of the publication. Now that circulation is nearly 500 copies it has become harder to have the editor also be the publisher.

ADDRESS CHANGES

If you change your address and receive the national Bulletin you must send you address change directly to them including the mailing label you had on your last issue. At the same time please notify the Chapter so our records can be changed also. If you are having problems in receiving your national publication please contact Chapter membership chairman John Holloway at the Room 1 address.

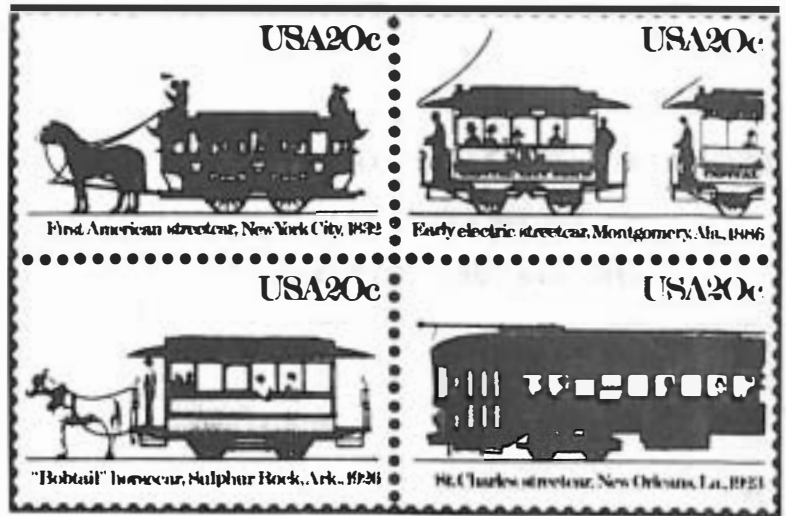
LIGHT RAIL UPDATE

Track construction is underway between Ruby Junction (195th and Burnside) to Gresham. The old Portland Traction Company track has been removed and replaced with new welded rail and ties. The Ruby Junction maintenance facility is about ready to receive cars.

STREETCARS FOR COLLECTORS

Depicted is the se-tenant quartet of "streetcar" stamps to be first issued on October 1. Printed in multi-colors, they will be produced in the format shown and sold in sheets of 50. The first day ceremonies will be at Kennebunkport, Maine, with the stamps going on general sale on October 3.

The first stamp shows a horsecar that transited the streets of New York starting in 1832. Called the "John Mason," this elaborate stage-coach was pulled on rails by two horses. It ran as part of the New York & Harlem, the nation's first street railway.



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What is generally regarded as the first city in America to enjoy citywide electric transportation is Montgomery, the capital of Alabama. Although not considered truly successful (incessant failures plagued the little streetcar system), it nevertheless made history by showing that electric streetcars could be a practical mode of mass transit. (Actually, Richmond, Virginia, gets the credit for the first successful streetcar operation. Maybe this should be the subject of another stamp in 1988, the centennial of its startup in 1888, when Frank Julian Sprague created a 12-mile long system with 40 cars.)

The third stamp commemorates a horsecar called the "Bobtail," the last operation of its type in the country. It ran in Sulphur Rock, Arkansas, and it was through the lobbying efforts of a man for a stamp to honor this line that the idea of a foursome of stamps honoring streetcars evolved from the U.S. Postal Service.

Finally, the classic double-ender of the St. Charles line in New Orleans rounds out the set. Still in daily operation after 60 years, the line's fleet of 35 of these 900-series cars were built in High Point, N.C. They comprise the oldest street railway rolling stock in the U.S., and carry approximately 7 million passengers annually! They cover about the same route as did the New Orleans and Carrollton in 1835, which makes it the nation's oldest operational line. Now 6.6 miles long, the tracks run from downtown New Orleans on Canal street out past elegant Deep South homes of the "Garden District," Tulane and Loyola Universities and Audubon Park and Zoo to the terminus of South Carrollton and South Claiborne.

The St. Charles line has been electrified since 1893 after a succession of animal, steam, ammonia gas and other forms of motive power. Essentially, the line follows a crescentic-shaped course roughly parallel to the Mississippi river that flows about one mile south of the route. The unique line and cars was placed on the National Register of Historic Places in 1973, on the golden anniversary of their being placed in service.

The stamps were designed by Richard Leech of Orinda, California, and are his first United States stamp designs.

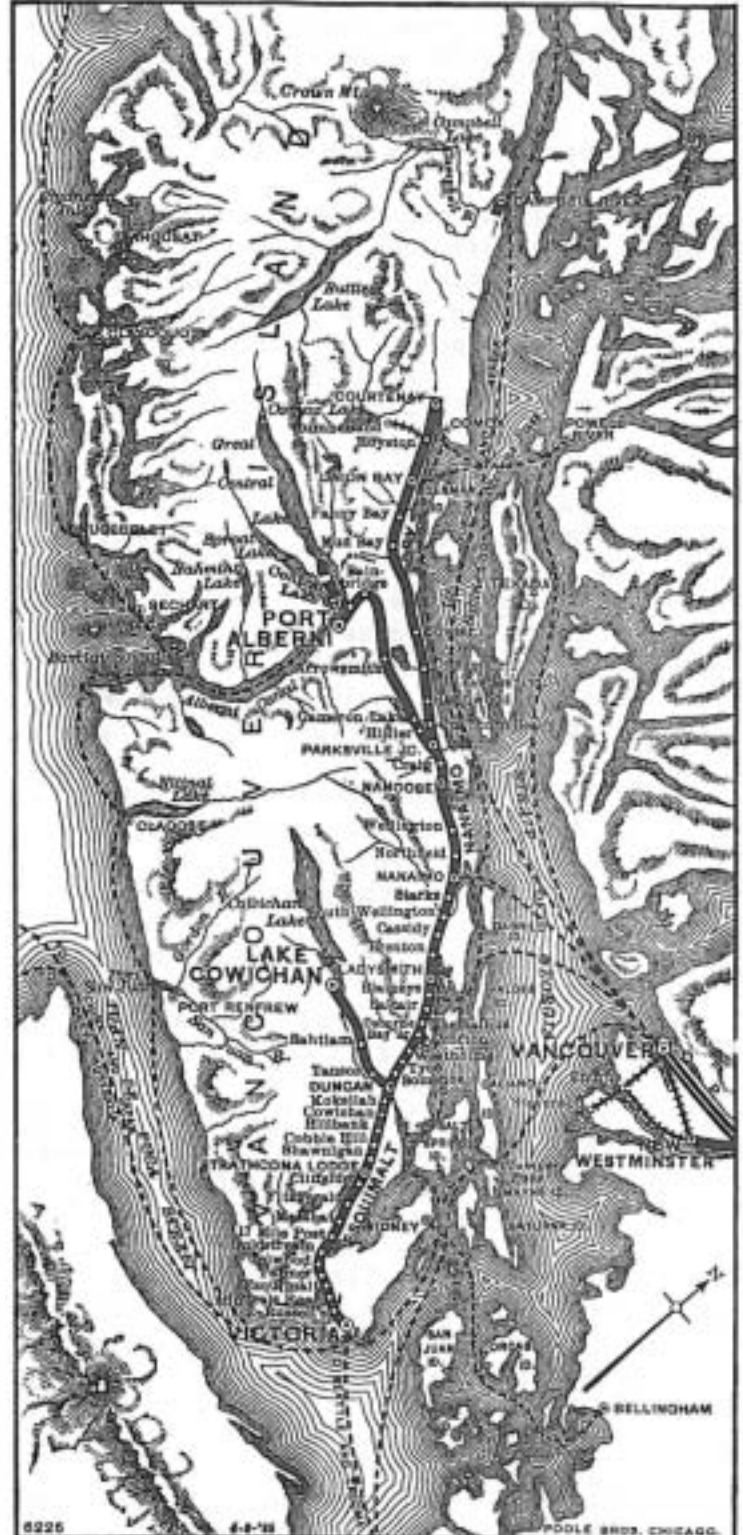
Reproduced below is the last E&N timetable that showed trains pulled by locomotives. In September 1955 the E&N placed a Budd RDC into service that cut the running time by almost 3 hours.

ESQUIMALT & NANAIMO RAILWAY TIME-TABLE

Effective June 5, 1955

DAILY EXCEPT SUNDAY Read Down No. 1	Miles from Victoria	ALL TIMES SHOWN ARE PACIFIC STANDARD TIME STATIONS	Altitude	DAILY EXCEPT SUNDAY Read Up No. 2
10.00 a.m.	0	Lv. Victoria.....Ar.	32	4.45 p.m.
f 10.10 "	4	Esquimalt.....	86	f 4.32 "
f 10.12 "	6	Palmer.....	66	f 4.30 "
f 10.18 "	8	Langford.....	246	f 4.25 "
f 10.23 "	11	Goldstream.....	280	f 4.20 "
f 10.41 "	20	Malahat.....	916	f 3.58 "
f 10.52 "	26	Cliffside.....	658	f 3.46 "
f 10.55 "	27	Strathcona.....	456	f 3.43 "
11.01 "	28	Shawnigan.....	890	3.39 "
11.10 "	82	Cobble Hill.....	316	f 3.32 "
f 11.15 "	86	Hillbank.....	174	f 3.27 "
f 11.18 "	86	Cowichan.....	118	f 3.24 "
f 11.24 "	89	Kokeliah.....	29	f 3.18 "
11.30 "	40	Ar. Dunoan.....	60	
11.50 "		Lv. Dunoan.....Lv.		3.11 "
f 11.56 "	48	Somenos.....	108	f 2.56 "
f 11.59 "	46	Stratford's Crossing.....	180	f 2.52 "
f 12.03 p.m.	47	Westholme.....	28	f 2.48 "
12.12 "	53	Chemalnu.....	110	f 2.39 "
f 12.17 "	56	Saltair.....	182	f 2.32 "
12.27 "	59	Ladymith.....	88	f 2.25 "
f 12.39 "	66	Cassidy.....	138	f 2.12 "
f 12.44 "	68	So. Wellington.....	124	f 2.07 "
1.00 "	78	Ar. Nanaimo*.....Lv.	188	1.50 "
1.55 "		Lv. Nanaimo*.....Ar.		12.55 "
f 1.59 "	76	Northfield.....	268	f 12.48 "
2.10 "	78	Wellington.....	871	12.43 "
f 2.26 "	87	Nanooche.....	26	f 12.25 "
f 2.32 "	90	Bryn.....	70	f 12.20 "
f 2.35 "	92	Craig.....	120	f 12.16 "
2.42 "	96	Ar. Parksville.....Lv.	202	12.10 "
No. 21 M				No. 22 M
3.00 p.m.	96	Lv. Parksville.....Ar.	202	11.40 a.m.
f 3.10 "	100	Coombs.....	297	f 11.20 "
f 3.18 "	103	Hilliers.....	376	f 11.12 "
f 3.32 "	109	Cameron Lake.....	660	f 10.49 "
f 4.02 "	118	Arrowsmith.....	1216	f 10.00 "
f 4.39 "	128	Bainbridge.....	476	f 9.36 "
4.49 "	131	Solly.....	183	9.26 "
4.54 "	133	Alberni.....	93	f 9.21 "
5.05 "	136	Ar. Port Alberni.....Lv.	18	9.15 "
No. 1				No. 6
2.52 p.m.	96	Lv. Parksville.....Ar.	202	12.00 p.m.
3.04 "	102	Qualicum Beach.....	171	11.48 a.m.
f 3.09 "	106	Dashwood.....	200	f 11.40 "
f 3.19 "	111	Dunsmuir.....	88	f 11.30 "
f 3.27 "	116	Bowser.....	111	f 11.23 "
f 3.39 "	121	Mud Bay.....	62	f 11.11 "
f 3.45 "	126	Fanny Bay.....	77	f 11.05 "
f 3.47 "	127	Buokley Bay.....	68	f 11.03 "
f 3.54 "	131	Union Bay.....	64	f 10.56 "
f 4.03 "	136	Royston.....	98	f 10.48 "
4.10 "	140	Ar. Courtenay.....Lv.	94	10.40 "
		f Flag Stn. * Meal Stn.		
		M. Mixed Train.		

Connections are made at Nanaimo with Canadian Pacific Princess Line Steamers to and from Vancouver.



ESQUIMALT & NANAIMO RAILWAY

BY-LAWS OF THE PACIFIC NORTHWEST CHAPTER OF THE NATIONAL RAILWAY
HISTORICAL SOCIETY

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BY-LAWS OF THE PACIFIC NORTHWEST CHAPTER OF THE NATIONAL RAILWAY
HISTORICAL SOCIETY

ARTICLE I - GENERAL PROVISIONS

Section 1.01. Name. The name of this corporation is: Pacific Northwest Chapter of the National Railway Historical Society, Inc. (hereinafter called the "chapter" or the "corporation").

Section 1.02. Principal Office and Registered Agent.

(a) Obligation to maintain. This corporation shall have and continuously maintain in Portland, Oregon, a registered agent and a principal office.

(b) Principal office. The address of the principal office of this corporation is:

Pacific Northwest Chapter of the
National Railway Historical Society, Inc.
Union Station - Room One
800 NW 6th Avenue
Portland OREGON 97209

(c) Registered Agent. The registered agent of this corporation is:

Charles Storz, Jr.

146 NE Bryant

Portland OREGON 97211

Section 1.03. Principal Place of Business. The principal place of business of this corporation is as shown in Section 1.02(b). The corporation may also have offices at such

other places as the Board of Directors may determine.

Section 1.04. Purpose. The purpose for which this corporation is formed and the objectives to be promoted and carried out by it are mainly historical, educational, and not for profit. The specific objectives are: (a) to preserve the historical materials of railway transportation; (b) to collect data on the history of transportation and to issue publications relating to this subject; (c) to encourage rail transportation; and (d) to acquire by purchase, lease, or otherwise, real and personal property, and to mortgage, sell, deed, lease, or otherwise manage same in a manner appropriate for museum and the above mentioned purposes.

Section 1.05. Incorporation. The corporation shall be duly incorporated as a non-profit corporation under the laws of the State of Oregon.

ARTICLE II - MEMBERSHIP

Section 2.01. Members. Any person sixteen years of age or over interested in railroads and the objectives of this corporation shall be eligible for membership. No person under the age of twenty-one years shall be eligible to hold elective office. Members of this corporation must also have paid dues for the calendar year.

Section 2.02. Classes of Membership. Membership shall be divided into two classes: Chapter and Family, as defined as follows:

(a) Chapter. Chapter members are those members of the National Railway Historical Society belonging to this corporation.

(b) Family. Family membership shall be available to anyone domiciled in

the same household with a Chapter member. The Family member will not receive any Chapter publications and they cannot vote nor hold office.

Section 2.03. Concurrent National Membership. Chapter membership shall include and is dependent upon holding National Membership in the National Railway Historical Society.

Section 2.04. Applications. All applications for membership shall be made on the application form approved and supplied by the National Railway Historical Society. All applications for Chapter membership shall be accompanied by the proper amount of Chapter and National dues as of the date of the application.

Section 2.05. Sponsorship of Applicants. Applicants must be sponsored by a Chapter member AND an elected officer of the corporation. Applicant names shall be printed in the "Trainmaster", the monthly publication of the corporation, and brought up for a vote at the next monthly meeting following the publication of the applicant's name. When elected to membership, the Membership Chairman, Secretary, or other corporation officer shall forward the new member's application to the Chairman of the National Membership Committee.

Section 2.06. Rights of Members. Each Chapter member shall be entitled to vote, hold office, receive publications, and in all other ways enjoy the privileges of membership.

Section 2.07. Dues. Dues shall consist of National dues and Chapter dues. Members joining after June 1st of any year shall pay one-half of the dues for the balance of the year. All memberships shall expire on December 31st of each year.

(a) National Dues. The National Dues for Chapter members shall be as specified by the National Railway Historical Society and payable in advance.

(b) Chapter Dues. The annual Chapter dues for all classes of membership

shall be established by a majority vote of the membership at the November business meeting and thereafter shall be changed only by a majority vote of the members attending a November business meeting. Any increase in dues must first be proposed by the Board and circulated to the membership at least thirty days in advance of the calendar year for which the dues are to be increased. Any member who has not paid his/her annual dues by the first of March will be considered to have terminated his/her membership in the Chapter for that year.

Section 2.08. Expulsion or Suspension of Members. Any member may be expelled or suspended as the Board shall determine, for conduct on his/her part prejudicial to the welfare, interest, or character of the Society, by affirmative vote of a two-thirds majority of the voting members of the Board. The expelled member may appeal by giving written notice to the Secretary within thirty days to have the expulsion reviewed by the general membership at the following regular business meeting. The expulsion shall be reversed only by a vote of two-thirds of the general membership voting at that meeting.

ARTICLE III - MEETINGS OF MEMBERSHIP

Section 3.01. Annual Business Meeting. The Annual Business Meeting of the members shall be the November business meeting, to be held at a place fixed by the Board. Written notice of the time and place of such meeting shall be sent to each member of the Chapter at least thirty days in advance of the date fixed for such meeting.

Section 3.02. Conduct of Meetings. All meetings of the corporation shall be conducted according to Robert's Rules of Order, except where the Bylaws of the supersede them.

Section 3.03. Regular Business Meetings. Regular business meetings of the members of the corporation shall be held each month, usually on the third Friday. If the meeting is

to be on a date other than the third Friday, the date shall be set at the prior regular business meeting of the chapter and notice by mail must be given seven days prior to the meeting date.

Section 3.04. ~~Special Meetings~~^{BUSINESS}. Special^{BUSINESS} meetings of members may be called by the Chapter President or by petition of twenty-five percent of the Chapter membership on seven days notice, said notice to be sent by mail. Only business referred to in the notice shall be presented and acted upon.

Section 3.05. Voting. Each member in good standing shall be eligible to attend regular or special business meetings and shall be entitled to one vote for each candidate for election and on each subject presented to the meeting. Simple majority vote shall prevail at all member meetings, except as otherwise provided.

Section 3.06. Quorum. Twenty-five members of the Chapter in good standing with the chapter shall constitute a quorum for business meetings.

Section 3.07. Guests. Members may invite guests to attend business meetings within reasonable limitations, with the general idea that such guests will be interested in becoming members of the corporation. Having permanent guests will not be permitted.

ARTICLE IV - ELECTION OF DIRECTORS AND OFFICERS

Section 4.01. Nominations. The Nominations Committee shall select a number of candidates for officers and directors of the corporation to be filled by election at the November Annual Business Meeting of the members of the corporation. The Nominations Committee shall request suggested nominations by the members by means of a printed announcement prior to the September Business Meeting. The voting membership of the corporation shall be notified by mail of the nominations not later than seven days before

the October Business Meeting. Additional nominations may be made from the floor at the October Business Meeting. No candidate may be nominated without the prior consent of the candidate.

Section 4.02. Notice. At least seven days prior to the date of the November Annual Business Meeting each member of the corporation shall receive a list containing the names of all candidates.

Section 4.03. Election Procedure. Each member of the corporation shall be entitled to one vote for each post to be filled. Election shall be by a majority of those members voting and shall be by written ballot at the time of the November Annual Business Meeting. The Board shall establish such additional election procedures, consistent with the law, Articles of Incorporation, and these Bylaws, as it deems fair and orderly.

Section 4.04. Vacancies. Any vacancy in any elective office because of death, resignation, removal, disqualification, or otherwise shall be filled by a vote of the membership at the next regularly scheduled meeting.

ARTICLE V - OFFICERS

Section 5.01. Number; Qualification. The officers of the corporation shall be a President, Vice-President, Secretary, Treasurer, and National Director to the National Railway Historical Society. No two or more offices may be held by the same person at the same time.

Section 5.02. Elections; Appointments; Term of Office. The officers of the corporation shall be elected at the November Annual Business Meeting of the members of the corporation. Each officer shall hold office for the term specified in this Article V and until his/her successor shall have been duly elected and shall have qualified, or until his/her

death, resignation, or removal. To be eligible for nomination for the office of President a candidate shall have served on the Board for a minimum of one year.

Section 5.03. Removal. Any officer of the corporation may be removed from his/her position as an officer by a majority vote of the Board whenever in its judgment the best interest of the corporation will be served thereby. The removed officer may appeal by giving written notice to the Secretary or President within thirty days to have the removal reviewed by the general membership at the following regular business meeting. The removal shall be reversed only by a vote of two-thirds of the general membership voting at that meeting.

Section 5.04. President. The President shall be the principal executive officer of the corporation and, subject to the control of the Board, shall in general supervise and control all the business and affairs of the corporation and shall see that all orders and resolutions of the Board and membership are carried into effect. He/she shall be a member of the Board and shall preside at all meetings of the members of the Board. The President may sign, together with the Secretary or any other proper officer of the corporation authorized by the Board, any instruments that the Board has authorized to be executed, except in those cases where the signing and execution therefore shall be expressly delegated by the Board or by these Bylaws to some other officer or agent of the corporation, or be required by law to be otherwise signed or executed; and in general shall perform all duties as may be prescribed by the Board from time to time. The President shall, with the advice and consent of the Board, appoint the chairpersons of each standing committee, special committee, and other special positions as required. The President shall, in addition, have all other powers not inconsistent with law and these Bylaws as shall from time to time be conferred by the Board.

Section 5.05. Vice President. The Vice President shall be a member of the Board and shall in the absence or disability of the President perform the duties and exercise the

authority of the President; and in general perform all duties as from time to time may be assigned to him/her by the President or the Board. The Vice President is responsible for the monthly programs for the monthly business meetings.

Section 5.06. Secretary. The Secretary shall be a member of the Board and shall: (a) keep the minutes of the business and Board meetings; (b) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (c) be custodian of the corporate records; and (d) in general perform all duties as from time to time may be assigned to him/her by the President or the Board.

Section 5.07. Treasurer. The Treasurer shall be a member of the Board. He/she shall: (a) have charge and custody of and be responsible for all funds and securities of the corporation, the keeping of accurate and full accounts or receipts and disbursements in books belonging to the corporation, and deposit all such monies and any other valuable effects in the name of the corporation in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of Article IX and X of these Bylaws; (b) submit a report of the financial condition of the corporation at the monthly business meetings; and (c) in general perform all of the duties from time to time may be assigned by the President or the Board.

Section 5.08. National Director. The National Director to the National Railway Historical Society represents the corporation as a director of the National Railway Historical Society. He/she shall be responsible for compiling the annual report of the chapter's activities for submission to the National Railway Bulletin.

ARTICLE VI - BOARD OF DIRECTORS

Section 6.01. General Powers. The business and affairs of this corporation shall

be managed by its Board of Directors (hereinafter the "Board"). The Board shall have the authority to contract with any individual, corporation, or organization, however constituted, for services which when performed will carryout, in whole or in part, the purposes and functions of this corporation.

Section 6.02. Annual Reports. The Board shall present to the members of the corporation at their January Business Meeting a report of the affairs of the corporation.

Section 6.03. Number; Qualifications. The number of directors of this corporation shall be not less than nine and shall consist of four directors at large and the five officers who shall be elected by the members of the corporation.

Section 6.04. Terms; Vacancies.

(a) Each director at large shall hold office until his/her successor is elected and qualified, or his/her earlier resignation, removal from office, or death.

(b) Each director at large shall hold office for one year and shall be eligible to serve three consecutive terms.

(c) The President, Vice President, and Treasurer shall each serve a one year term and shall be eligible to serve three consecutive terms.

(d) The Secretary shall serve a one year term and shall be eligible to serve consecutive terms.

(e) The National Director to the National Railway Historical Society shall serve a one year term and shall be eligible to serve consecutive terms.

Section 6.05. Removal. Any director of the corporation may be removed from his/her position as a director at large by a majority vote of the Board whenever in its judgment the best interest of the corporation will be served thereby. The removed director at large may appeal by giving written notice to the Secretary within thirty days to have the removal reviewed by the general membership at the following regular business meeting. The removal shall be reversed only by a vote of two-thirds of the general membership voting at that meeting.

ARTICLE VII - MEETINGS OF THE BOARD

Section 7.01. Regular Meetings. The Board shall hold a regular meeting each month and verbal notice shall be given to the general membership at the prior monthly business meeting.

Section 7.02. Special Meetings. Special meetings of the Board may be called by the President, or, in his/her absence, by the Vice President of the corporation, or by any three members of the Board. In such case, the Secretary shall give at least five days notice to Board members of the time, place, and purpose of the meeting.

Section 7.03. Manner of Acting. A quorum for the transaction of business at any meeting of the Board shall consist of five voting members. The act of the majority of Board members present, and eligible to vote, at a meeting at which there is a quorum, shall be the act of the Board.

Section 7.04. Minutes of the Board Meeting. Minutes of the Board meetings held since the last regular monthly business meeting shall be read at the next monthly business meeting.

ARTICLE VIII - COMMITTEES

Section 8.01. General Power. The President shall have the power to establish and disband various advisory committees, both standing and special, and their respective chairpersons, with the advice and consent of the Board. The number of members serving on any said committee shall be not less than three.

Section 8.02. Nominations Committee. There shall be a Nominations Committee established to nominate candidates for officers and directors. The Nominations Committee shall consist of five members as follows: one current member of the Board and four members -at-large appointed by the President at the August business meeting.

Section 8.03. Standing Committees. There shall be the following Standing Committees consisting of no less than five members appointed by the President and no one will serve on more than two standing committees. Each standing committee shall be composed of a majority of chapter members who are not officers or directors. The President shall be an ex-officio non-voting member of each standing committee. The Standing Committees are:

(a) Rolling Stock. All acquisition, sale, and modification of railway operating equipment shall be handled by the Rolling Stock Committee which shall include an appointed Mechanical Superintendent. All recommendations of the committee shall be initially approved by the Board and finally by an approval vote of the membership. The Rolling Stock Committee shall be responsible for the maintenance of the equipment.

(b) Membership and Hospitality. The Membership and Hospitality Committee shall be in charge of the maintenance of the membership roll, soliciting of members, and supplying greeters at the monthly business meetings.

(c) Excursions. The Excursions Committee shall be in charge of organizing

chapter excursions and of leasing chapter equipment. It shall also maintain a calendar of all excursion activities.

(d) Library. The Library Committee shall be responsible for acquiring and maintaining all media and media hardware for the Chapter library, for cataloging the contents of the corporation's collection in Room One, and for maintaining a Chapter inventory list.

(e) Museum. The Museum Committee shall be responsible for the research and planning for a Railroad Museum plan.

(f) Publications. The Publications Committee shall be responsible for coordinating and promoting Chapter publications.

(g) Activities. The Activities Committee shall be responsible for coordinating and promoting the Chapter banquets, picnics, swap meets, and other Chapter activities.

ARTICLE IX -- FINANCIAL OPERATIONS

Section 9.01. Budget. The Board shall present to the membership at the October business meeting a proposed budget for the following year. The budget shall be voted on by the general membership at the December business meeting.

Section 9.02. Board Limitations. The Board is authorized to obligate and expend funds in accordance with the annual budget as approved by the general membership.

Section 9.03. Board Responsibility. The Board shall be responsible for the

financial operations in accordance with the Annual Budget or any amendment approved by the general membership.

Section 9.04. Expenditure of Funds. Expenditure of funds in excess of the budget must be authorized by the general membership at any regular or special business meeting.

ARTICLE X - FINANCING AND CONVEYANCING

Section 10.01. Fiscal Year. The Fiscal Year for the corporation shall correspond to the calendar year.

Section 10.02. Deposits and Withdrawals. The funds of the corporation shall be deposited in the name of the corporation in such bank or trust company as the Board shall designate and shall be drawn out by check, draft, or other orders for the payment of money signed by the Treasurer, President, or by such person or persons as shall be designated by the Board.

Section 10.03. Instruments. All deeds, mortgages, conveyances, contracts, or other instruments of the corporation authorized by the Board or general membership shall be executed on behalf of the corporation and in its name by the officer or officers of the corporation thereunto authorized by the Board.

Section 10.04. Indebtedness. No financial obligation in excess of funds available in the treasury shall be assumed by the Board, or by any officer in behalf of the corporation, except when approved by a majority vote of the membership of the corporation present at a monthly or special business meeting, and that estimated receipts from annual dues and other accounts receivable for the current year may be considered as available funds.

Section 10.05. Bonding. All individuals handling corporation funds shall be bonded.

ARTICLE XI - AMENDMENTS

Subject to the restrictions contained in the Articles of Incorporation, these Bylaws may be amended or repealed as follows:

The Board or ten percent of the voting membership of the corporation may propose that the Bylaws be amended or repealed. The changes may be effected by a vote of two-thirds majority of the members present at any regular business meeting of the corporation. Notification of the proposed change must be distributed to the membership at least thirty days in advance of any meeting where such change will be acted upon.

ARTICLE XII - DISSOLUTION

This corporation may be dissolved only on the affirmative vote of a majority of the entire membership by written ballot. In the event of such dissolution, all assets shall be converted into cash, excepting real estate, equipment, or other fixed assets suitable for transfer to a museum. After payment of all outstanding indebtedness, the assets of the corporation shall be distributed as follows: To any worthy Museum or Educational organization exempt under the United States Internal Revenue Code of 1954, Section 501(c)(3). This shall not be construed to mean that distribution shall be limited to one such organization but only that such organizations must be non-profit and exempt under Section 501(c)(3).

ARTICLE XIII - ADOPTION

These Bylaws shall govern the Pacific Northwest Chapter of the National Railway Historical Society, Inc. as of _____, 1983.

ATTEST: _____ by _____
SECRETARY