

CONDER TOKEN COLLECTOR'S CLUB BY-LAWS.

Article I. Name and Purpose

Section 1. The name of this organization shall be the "Conder Token Collector's Club", hereafter referred to as "the Club" and/or "CTCC."

Section 2. The purposes of the Club shall be to promote, encourage and sustain a continued interest in British Provincial tokens, also known as Conder tokens, and to disseminate knowledge and information concerning the tokens.

Article II. Members

Section 1. The membership of the Club shall consist of General Members, Junior Members and Honorary Members as hereafter defined. Any reference made in these By-Laws to any person by gender shall be considered to mean either men or women.

Section 2. Membership is open to any person having an interest in Conder tokens, and who shall have paid such dues as have been specified herein. Members are entitled to vote on matters placed before the membership; attend meetings; hold office in the Club; and receive the Club's publication, "The Conder Token Collector's Journal", hereafter referred to as the "Journal", without further charge, and any other publications or material that may be offered by the Club at member rates as may from time to time be established.

Section 3. The Club has created a class of members designated as Junior Members. Those junior persons under the age of 18 submitting an article published in the Journal shall receive this membership free of annual dues for two years. Junior members shall have the same membership privileges and obligations as a General Member, with the exception of voting until they turn 18.

Section 4. A Member in good standing whose dues have expired at the time of renewal shall have his membership removed from the list of active members as provided in Article III, Section 3. Any such person may regain membership upon re-joining the Club and payment of then current dues.

Section 5. An individual who has rendered some special service to the Club, and who has been unanimously nominated by the Executive Committee as defined in Article V may be designated as an Honorary Member. Election to an Honorary Membership shall entitle such person to receive the digital Journal free of charge and all other benefits of membership, and to have a voice in Club matters, including the right to vote and the right to hold any office in the Club. Selection to Honorary Membership shall be published in the Journal together with the reasons for this selection.

Section 6. Upon recommendation of the Executive Committee, a member's association with the Club may be terminated or suspended for cause. Such member shall have been notified of the proposed action by certified mail, return receipt requested, and shall have 30 days from date of their receipt to respond to such proposed action. The Executive Committee shall then take whatever action with respect to membership is appropriate by a simple majority vote.

Section 7. All notices are deemed served when mailed and shall be mailed to the address last known to the Club.

Article III. Dues

Section 1. Annual dues payable by Members shall be set from time to time by the Executive Committee, as hereafter defined, at such a rate as to reasonably cover the current and long-term expenses of the Club, but not to accrue profit. Current dues will be posted on the club website and printed in each Journal; with rising postage and printing costs these can change, and any dues increase must be approved by the Executive Committee, and announced to club Members. Dues for print journals will be set at different rates for adult and juvenile US and UK members, due to the increased postage costs, while dues for the digital journal will be set at a uniform rate. No dues shall be required of Honorary Members.

Section 2. Dues are payable annually, and renewals will be due one year from Member's date of joining. Notice of renewal will be included with the final Journal covered by the most recent dues payment, and where Members have an e-mail address on record with the Club, an e-mail notice will be sent as well.

Section 3. If dues are not paid within 30 days of notice being sent, a member shall be removed as a Member. Payment of dues after removal will reinstate any Member, who will retain their original membership number.

Section 4. Dues for Members outside of the United States who request the print journal will vary to allow for additional postal expense and/or currency fluctuations. The Club will have an International Vice-President in the United Kingdom who can collect dues in GB pounds and transmit to the Club treasurer in US dollars.

Article IV. Officers, Board Members and Executive Committee

Section 1. The Officers, Board Members of the Club shall be as follows:

1) President, 2) Vice-President (who shall also act as the Editor of "The Conder Token Collector's Journal"), 3) International Vice-President, 4) Treasurer (who shall also act as the Secretary), 5) the Associate Editor of the "Journal", 6) the Membership Chairman, and 7) the Club Librarian. The Executive Committee shall constitute the seven designated Board Members as hereinabove noted. Additional Board Members may be appointed by the Executive Committee. The General Counsel for the Club shall be appointed by the President, subject to Board approval and shall attend Board meetings as a non-voting member.

Section 2. The Treasurer shall also serve as Secretary of the Club. The President, Vice-President, International Vice-President, Treasurer, and any Board Members shall be elected by the Club Members. Elections shall be held every two years, provided there is more than one candidate for any office, and the officers shall serve until their successors are named and take office. If there is only one candidate for each office, the Club will not hold an election, and a vote by the Executive Committee will be sufficient to elect an unopposed slate of candidates. Notification of election and a call for candidates for each office shall be by publication in the Journal, at the end of each two year-period, from the date these bylaws are approved. Terms shall be for a period of two (2) years commencing on January 1st of the year after election. A vacancy in any of the elected positions other than President shall be filled by a majority vote of the Executive Committee for the remaining term. A tie vote shall be broken by the President. A vacancy in the office of President shall be filled as specified in Article VI, Sect. 2.

Section 3. The International Vice-President shall be a non-resident of the United States.

Section 4. The Editor of the Journal shall be appointed by the President, subject to the approval of the Executive Committee. The Editor shall serve without election, subject to removal for cause by the other members of the Executive Committee.

Section 5. The officers shall serve without compensation, but may be reimbursed for some expenses necessarily incurred by them in performance of their duties.

Section 6. Officers may appoint assistants, subject to approval of the Executive Committee.

Section 7. The President may appoint such other committees as needed.

Article V. Executive Committee

Section 1. The elected and appointed officers, Editor of the Journal, and general counsel shall comprise the Executive Committee, for fulfillment of taking the actions required as set forth in these By-Laws. The President shall act as chairman and call for any required meetings. Decisions made by the Committee shall be as voted upon by Committee members. A simple majority shall constitute a quorum for purposes of approval of any decisions. Meetings shall generally conform to Roberts' Rules of Order.

Section 2. President shall notify each member of the Committee of proposed meetings as to time and place. Consultation by electronic communication shall be considered adequate means of communication in holding meeting discussion and voting on any issue before the Committee.

Section 3. Actions taken by the Committee shall be made known to the Members by publication in the next issue of the Journal following any action.

Article VI. Elections

Section 1. A call for volunteers or for nomination of officers shall be made in the Journal every two years, starting from the date these Bylaws are approved. Nominations for officers may be made by any Member, with approval of the person proposed for that office, to be accepted within 30 days of nomination.

Section 2. The election of officers of the Club shall be by mail or email ballot of Members as set forth in Article IV, Section 2. Members shall have a period of 40 days from the publication date of the Journal to return ballots to a person and address as specified in the Journal. Those officers elected shall be notified and take office when the terms of previous office holder(s) expire. The election results shall be published in the issue of the Journal following any election. Terms for all Officers and Board members shall be for a period of two (2) years commencing on January 1st after they shall be elected, unless otherwise specified by the Executive Committee.

Section 3. In the event of incapacitation of the President, the Vice-President shall serve as President Pro-Tem for the remainder of the term if the remaining term is under one year. The remaining members of the Executive Committee may call for a special election to be conducted similarly to the procedure before specified.

Article VII. Meetings

Section 1. An annual meeting of Club members may be held at a time and place designated by the President, generally during the American Numismatic Association World's Fair of Money convention in the summer of each year; or at a place and time where a large number of members could attend. Notification of annual meeting shall be made in the Journal, as well as sent by e-mail to members whose address is on file.

Section 2. At the annual meeting, minutes shall be kept for later dissemination to the members in the Journal. Amendments to the By-Laws may be proposed in writing 30 days prior to this meeting by any Member, and considered by the Executive Committee. The Executive Committee may then at its discretion call for a vote on any proposed amendments to the By-Laws. An approval vote of two-thirds of those voting is required for adoption.

Article VIII. Library

Section 1. The President shall designate a Librarian who shall have the authority to accept, on behalf of the Club, unconditional gifts of publications, documents and memorabilia. The Librarian shall not accept conditional gifts without approval from the Executive Committee. Cash donations shall only be used for purchase of such material as will advance the purposes of the Club as set forth in Article I, Section 2.

Section 2. The Librarian shall be responsible to the Executive Committee. They shall serve without compensation, but may be reimbursed for some expenses necessarily incurred in the performance of their duties. He shall adopt rules and regulations, subject to the approval of the Executive Committee, for the care of the material under his control, and for the lending and return of those materials to the Librarian. He shall prepare a catalog or listing of the contents of the library for distribution to the members. He shall make an annual report to the membership concerning the status and contents of the library and its operation, and the library contents will be posted on the Club website.

Article IX Publications

Section 1. The Editor shall be responsible for publication of "The Conder Token Collectors' Journal". The Editor shall have the authority to accept or reject articles and/or advertising.

Section 2. The Journal is the official publication of the Club. It is intended that the Journal shall be published semi-annually, approximately on the fifteenth of the months of January and August. The Editor or Executive Committee member responsible for printing and mailing shall be reimbursed for the expense of preparation, printing, and mailing of the Journal. The Journal shall be sent to all members without further charge. At the discretion of the Editor, a number of additional copies may be printed for further distribution to serve advancement of the purposes of the Club.

Article X. Finances

Section 1. The fiscal year of the Club shall commence on the first day of January.

Section 2. The funds of the Club shall be deposited in a federal deposit insured bank account approved by the Executive Committee. The account to which the Club's funds are deposited shall be in the name

of the Club, and shall not be commingled with the funds of any other person, firm, or corporation. The President, the Treasurer, and the Editor of the Journal shall be the only signatories of the Club's account. Because of the probable geographic separation of the President, the Treasurer, and the Editor of the Journal, only one signature of one of them shall be required to write checks. The Treasurer shall rent a safety deposit box for keeping Club and corporate records. Funds surplus to near term needs shall be deposited in deposit insured accounts until needed.

Section 3. The Treasurer shall be responsible for the day-to-day control of the Club's funds. He shall make an annual report to the members of the financial status of the Club at the annual meeting specified in Article VII, Section 1, to be printed in the next issue of the Journal. Interim reports shall be made at the request of the Executive Committee.

Article XI. Office

Section 1. The Club is incorporated in the State of Michigan and has its principal office in the State of Michigan. The Executive Committee may, at any time, act to change the location of the principal office, provided the corporate charter and tax requirements are met.

Article XII. Ratification and Adoption

Section 1. Ratification of these By-Laws shall be by majority vote of eligible voting members of the Club. The By-Laws shall be submitted to the membership no less than 40 days prior to the closing date of the ballot.

Section 2. These By-Laws shall be adopted as of the closing date of the ballot when the majority vote is achieved.

Article XIII. Dissolution

Section 1. In the event of the dissolution of the Club, remaining members of the Executive Committee by majority vote shall distribute the assets of the Club among one or more Associations having their purpose in harmony with those of the Club, either in the United States or the United Kingdom. Such assets may be shared by the American Numismatic Association, the American Numismatic Society, and/or the Token Corresponding Society, with funds earmarked for the study of Conder tokens, including funding for Young Numismatists to attend the summer ANA seminars, or for other research and/or publications on the series.

Adoption Date:

These By-Laws having been duly submitted to the members of Conder Token Collectors Club, and more than 40 days have passed after the date of said submission to the members, and A MAJORITY OF THE MEMBERS WHO HAVE VOTED HAVE APPROVED SAID BY-LAWS.

NOW THEREFORE, based on a affirmative vote of the members these By-Laws are hereby ADOPTED EFFECTIVE AS OF APRIL ____, 2026.