

ARTICLE I. NAME AND SEAL

Section 1.01 Name

The name of this organization is "The Grand Council of Cryptic Masons of Minnesota", hereinafter referred to as the "Grand Council".

Section 1.02 Seal

The Grand Treasurer-Recorder shall at all times have the care and custody of the Seal of this Grand Council, which shall be of the following design:



NEW SEAL  
Adopted in 1978 by  
amendment to Constitution.

Said Seal shall be used only to attest formal official papers and documents of the Grand Council.

ARTICLE II. MEMBERSHIP

Section 2.01 Of this Jurisdiction

This Grand Council shall be composed of the following members: The Grand Council Officers, together with the Illustrious Master, Deputy Master, Principal Conductor of the Work, Recorder and all Past Illustrious Masters of each Chartered Council in Minnesota, all Past Illustrious Grand Masters, Past Deputy Grand Masters, and Past Grand Principal Conductors of the Work.

Section 2.02 Past Illustrious Masters of other Jurisdictions.

A Past Illustrious Master of a Council in another jurisdiction affiliated with the *General Grand Council of Cryptic Masons International* may be admitted into the membership of this Grand Council with the rank of Past Illustrious Master, as follows:

- a) He is a member of a chartered council in Minnesota
- b) He obtains a letter under the Seal of the Grand Council of which he was formerly a member, stating the fact of such membership.
- c) He petitions the Grand Council by letter giving the following information:  
Name of the Minnesota Council of which he is a member: date on which he became a member.

The above information will be verified by the Grand Treasurer-Recorder and presented to committee of three members for a report. The information will be presented to the members of the Grand Council at their Annual Assembly for a vote. An Affirmative vote of two-thirds [2/3] is required.

52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100

*Section 2.03 Honorary Members*

A Grand Master or a Past Grand Master of another Grand Jurisdiction in communication with the General Grand Council of Cryptic Masons International or having fraternal relations with the Grand Council of Minnesota may be presented with an honorary membership while visiting our annual Grand Assembly. This honorary membership does not allow voting privileges.

*Section 2.04 Requirements*

All members of this Grand Council must maintain membership in a constituent Council of Minnesota.

*Section 2.05 Restoration of a Charter*

Restoration of a Charter must be by written petition of six (6) members in good standing or holding a demit and upon favorable report of the Committee on Charters and Dispensations. When the Grand Council restores a Charter, the same shall be issued when the Grand Master is satisfied that the petitioners are qualified to conduct a Council. Any property belonging to such a council and held by the Grand Council shall be returned. When there are fewer than six (6) members in good standing or holding a demit, desiring to establish a council, procedures as outlined in ARTICLE II, III, and IV of the rules for the Regulation of Constituent Councils must be followed.

**ARTICLE III POWERS AND JURISDICTION**

*Section 3.01 Jurisdiction*

The jurisdiction of this Grand Council is the territorial limits of the State of Minnesota.

*Section 3.02 Government*

This Grand Council shall have the sole government and superintendence of the Councils of Cryptic Masons in the state of Minnesota and is invested with the power to assign their limits, prescribe their fees for admission thereto, and settle controversies that may arise between them. It has power to grant charters for the formation of new Councils and for good cause to suspend, revoke and annul the same; to assess and collect from several councils such fees and dues as may be necessary for its expense; to enact laws for the government of the Rite; to alter or repeal the same and consider all matters and do all things appertaining to the well-being and perpetuity of Cryptic Masonry in Minnesota. It may discipline any of its members for violation of this Constitution or for gross unmasonic conduct.

*Section 3.03 Government*

Whenever this Constitution and Regulations is silent on any subject, the Constitution and General Regulations of the General Grand Council of Cryptic Masons, International, Then the Constitution and General Regulations of the Grand Lodge of Ancient Free and Accepted Masons of Minnesota shall govern.

ARTICLE IV OFFICERS AND THEIR ELECTION

101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137  
138  
139  
140  
141  
142  
143  
144  
145  
146  
147  
148  
149

Section 4.01 Officers

The officers of the Grand Council shall be:

1. Most Illustrious Grand Master
2. Right Illustrious Deputy Grand Master
3. Right Illustrious Grand Principal Conductor of the Work
4. Right Illustrious Grand Treasurer-Recorder
5. Illustrious Grand Chaplain
6. Illustrious Grand Captain of the Guard
7. Illustrious Grand Conductor of the Council
8. Illustrious Grand Marshal
9. Illustrious Grand Steward
10. Illustrious Grand Sentinel
11. Illustrious Grand Trustees

Section 4.02 Elected Officers

The first four officers named in section 4.01 shall be elected by secret, written ballot and majority vote. In the event there is only a single nominee for an elected office, the Most Illustrious Grand Master may declare the nominee elected by acclamation.

Section 4.03 Appointed Officers

Grand Officers other than the elected Officers shall be appointed by the Grand Master immediately preceding his installation.

Section 4.04 Eligibility for Office

Every officer must be a member of this Grand Council, and a Past Illustrious Master of a constituent Council, except that Companions may be appointed Chaplain although at the time not members thereof. And in addition, The Most Illustrious Grand Master must have been previously elected and served as the Right Illustrious Deputy Grand Master or the Right Illustrious Grand Principal Conductor of the Work of Minnesota.

Section 4.05 Terms of Office

Grand Officers shall hold office for one year or until their successor shall have been duly elected or appointed and installed.

Section 4.06 Installation

The officers of this Grand Council shall be installed at the Annual Assembly at which they were elected or as soon thereafter as practical.

Every officer shall be installed before entering upon his duties, and if not present for the installation at the Annual Assembly. he shall be installed at such time and place as the Grand Master may direct.

It is not mandatory for a reelected officer to be installed as he holds over by virtue of his former election until his successor is installed.

150  
151  
152  
153  
154  
155  
156  
157  
158  
159  
160  
161  
162  
163  
164  
165  
166  
167  
168  
169  
170  
171  
172  
173  
174  
175  
176  
177  
178  
179  
180  
181  
182  
183  
184  
185  
186  
187  
188  
189  
190  
191  
192  
193  
194  
195  
196  
197  
198

*Section 4.07 Precedence of Rank*

The precedence of rank in the Grand Jurisdiction shall be as follows:

1. Most Illustrious Grand Master
2. Right Illustrious Deputy Grand Master
3. Right Illustrious Grand Principal Conductor of the Work
4. Past Illustrious Grand Masters of this jurisdiction according to juniority of service.
5. Right Illustrious Grand Treasurer-Recorder
6. Illustrious Grand Chaplain
7. Illustrious Grand Captain of the Guard
8. Illustrious Grand Conductor of the Council
9. Illustrious Grand Marshal
10. Illustrious Grand Steward
11. Illustrious Grand Sentinel

*Section 4.08 Succession of Officers*

In the event of death, or the absence either temporarily or permanently, of the Grand Master, or his inability for any reason to serve the Grand Council, the Deputy Master, Principal Conductor of the Work, and the Past Grand Masters, in order of Juniority, will succeed to his duties and prerogatives.

A vacancy in any office, except the first three elective offices, shall be filled for the unexpired term, by the Grand Master.

*Section 4.09 Duties of the Officers*

*Section 4.09.1 The Grand Master*

The Grand Master shall

- .01 when present, preside over all Assemblies of the Grand Council
- .02 Exercise general supervision over all the Councils and over Cryptic Masonry in his jurisdiction
- .03 see that the Constitution and laws of the Grand Council are observed
- .04 appoint all committees not otherwise provided for
- .05 appoint representatives of this Grand Council, near other Grand Councils
- .06 when visiting constituent Council be empowered to preside, to inspect books, proceedings and work, and to instruct its officers
- .07 issue dispensations to form new councils and recall the same
- .08 issue dispensations for the special election of Council officers
- .09 constitute in person or by proxy Councils which have been duly chartered
- .10 suspend from office any Council officer and arrest the charter of a Council for good cause, reporting his action and reason therefore to the next Annual Assembly
- .11 decide all questions of law and usage that may be submitted to him
- .12 fill vacancies in the Grand Council offices, except as otherwise provided
- .13 at the Annual Assembly succeeding his election, present a written report of his official acts during the year, including a detailed expense account, and of the condition of the Cryptic Rite, and make such recommendations as he may deem conducive to its prosperity and advancement

**CONSTITUTION OF THE GRAND COUNCIL OF CRYPTIC MASONS OF MINNESOTA**

199  
200  
201  
202  
203  
204  
205  
206  
207  
208  
209  
210  
211  
212  
213  
214  
215  
216  
217  
218  
219  
220  
221  
222  
223  
224  
225  
226  
227  
228  
229  
230  
231  
232  
233  
234  
235  
236  
237  
238  
239  
240  
241  
242  
243  
244  
245  
246  
247

.14 attend the General Grand Council Triennial Assembly when held during the term of office. If unable to attend, he shall issue a proxy as provided in the Constitution of the General Grand Council of Cryptic Masons International

.15 exercise supervisory control over all Grand Officers, instruct them in their duties, and see that the same are performed

*Section 4.09.2 Deputy Grand Master and Grand Principal Conductor of the Work*

The Deputy Grand Master shall

.01 in the absence of the Most Illustrious Master, they are to preside in order of rank; in his presence, they are to strengthen and support his authority by their counsel and advice

.02 they are to familiarize themselves with all the duties of the Grand Master

.03 it is their duty to attend the General Grand Council Triennial Assembly when held during their term of office. If unable to attend, they shall notify the Most Illustrious Grand Master so that he may appoint a proxy

.04 Submit an Annual report of their activities, including a detailed expense account

*Section 4.09.3 Grand Treasurer-Recorder*

The Grand Treasurer-Recorder shall

.01 receive and safely keep in trust all funds and securities of the Grand Council

.02 keep true and correct accounts thereof and pay out monies only as may be authorized by the Grand Council

.03 sign all checks

.04 submit to the audit committee as soon as possible, after the close of the accounts on the last day of December 1991 and each December 31st thereafter, his annual report together with the books and vouchers covering receipts and disbursements so they may properly audit the same.

.05 submit the audited financial report to the Grand Council at each Annual Assembly

.06 attend all Assemblies of the Grand Council, keep a true record of all its proceedings and publish and distribute the same

.07 issue report forms to the Constituent Councils so that the Grand Council will have available the necessary statistical information to properly govern the Councils

.08 conduct the correspondence of the Grand Council

.09 have custody of the Grand Council seal

.10 prepare, sign and seal all dispensations, charters, commissions, certificates and other official documents ordered by the Grand Master or as directed by the Grand Council

.11 at the close of his term of office, deliver to his successor all books, papers, vouchers, and other properties of the Grand Council

.12 receive such salary as the Grand Council shall order from year to year

248  
249  
250  
251  
252  
253  
254  
255  
256  
257  
258  
259  
260  
261  
262  
263  
264  
265  
266  
267  
268  
269  
270  
271  
272  
273  
274  
275  
276  
277  
278  
279  
280  
281  
282  
283  
284  
285  
286  
287  
288  
289  
290  
291  
292  
293  
294  
295  
296

- 13 furnish the Companions of Minnesota, who have been appointed the Grand Representative of another jurisdiction, with Annual Proceedings of that jurisdiction when available. Also provide him with instructions necessary to carry out his assignments
- .14 furnish all constituent Councils with a copy of the Constitution and complete operating and accounting instructions
- .15 the Grand Treasurer-Recorder shall procure a Grand Master's apron to be presented to each Grand Master for use during his term of office and thereafter becoming his property

*Section 4.09.4 Other Grand Officers*

The other Grand Officers shall perform such duties and discharge such functions as by ancient usage pertain to their office.

*Section 4.09.5 The Board of Trustees*

The Board of Trustees shall consist of three (3) elected Companions, the Grand Illustrious Master by virtue of his office and the Grand Recorder and Grand Treasurer as advisory members. The first Board of Trustees shall be elected from among the membership of the Grand Council of Cryptic Masons of Minnesota, one (1) Companion for one (1) year, one (1) Companion for two (2) years, and one (1) Companion for three (3) years. The Companion receiving the highest number of votes at the Grand Convocation shall be elected for three (3) years, the next highest for two (2) years, and the third highest for (1) year. Thereafter, as vacancies occur for elected terms, the successors shall be elected for three (3) years. If any vacancies occur between Grand Convocations, the Grand Illustrious Master may appoint a member of this Grand Council of Cryptic Masons of Minnesota to fill the position until the following Grand Convocation.

*The Board of Trustees shall*

- .01 direct investments, reinvestment and liquidate or transfer all funds of the Grand Council of Cryptic Masons of Minnesota, which are not needed for current operating expenses, into the investment instruments that are in Moderately Conservative to Moderate Risk Tolerance Levels. Moderately Conservative investments are sensitive to short term losses, but can tolerate some risk in an attempt to achieve a higher rate of return. Moderate investments are to accept more risk than the moderate conservative, but not willing to accept the short-term risk associated with the goal of achieving a long-term return dramatically above the inflation rate. The Trustees shall report on the status of the investments to the Grand Council on a quarterly basis.
- .02 hold in trust all records, property, equipment and paraphernalia as may be owned or controlled by the Grand Council of Cryptic Masons of Minnesota and report annually the net worth of such.
- .03 direct an annual audit of the financial condition of the Grand Council of Cryptic Masons of Minnesota and certify to the accuracy of same at each Grand Convocation. Such audit to be conducted by auditors chosen by the Board of Trustees and acceptable to the Grand Illustrious Master; such audit to show balances, inventories of securities, properties, earnings and disbursements.

297  
 298 .04 serve in a financial advisory position to the Illustrious Grand Master,  
 299 Grand Secretary, and Grand Treasurer. Such position will be in an advisory role  
 300 and will not act in an arbitrary manner that would be counterproductive to the  
 301 benefit of the Grand Council of Cryptic Masons of Minnesota and its members.  
 302  
 303 .05 not have the authority to override any action voted upon by the members  
 304 at the Annual Convocation.  
 305 .06 meet on a quarterly basis at a minimum. These meetings may be by email  
 306 or telephone conference.  
 307  
 308

**ARTICLE V MEETINGS**

*Section 5.01 Annual Assembly*

An Annual Assembly of this Grand Council shall be held at such time or place as may have been designated at the previous Annual Assembly. However, should a conflict occur necessitating a change in time and or place, the Grand Master may order a change upon issuing a notice to the members at least thirty (30) days prior to the assembly.

At the Annual Assembly, the official reports of the Grand Officers, and committees shall be presented and considered. The Grand Council shall consult and act on all matters concerning the interest of the Cryptic Rite in its jurisdiction.

*Section 5.02 Special Assemblies*

Special Assemblies may be called by the Grand Master at his discretion, due notice thereof to be given, but no business shall be transacted thereat except such as mentioned in the call.

*Section 5.03 Quorums and Majorities*

A majority of the Chartered Councils must be represented to constitute a quorum for the transaction of any business mentioned in Section 6.01 and 6.02 of this Article, but a less number duly assembled may meet in consultation.

*Section 5.04 Voting*

*Section 5.041 Voting Eligibility*

In the transaction of the business of the Grand Council, each member of said Council shall have one (1) vote, except the Grand Master shall have a casting vote in case of a tie, upon any question other than the election of officers. Each Council present shall be entitled to one (1) vote for each Dais Officer and Recorder present or by proxy, and one (1) vote for each Past Illustrious Master present; provided he is not an elected Dais Officer or Recorder of a Constituent Council.

Then the Past Illustrious Master shall be entitled to only one (1) vote as a Council Dais Officer or Recorder. If an Illustrious Master, Deputy Illustrious Master or Principal Conductor of the Work is not present representing his Council in person or by proxy, his vote may be cast by the Senior Dais Officer of the Council who is present; or, if no Dais Officer of the Council who is present; or, if no Dais Officer is present, and none has appointed a proxy, their remaining available votes will be

**CONSTITUTION OF THE GRAND COUNCIL OF CRYPTIC MASONS OF MINNESOTA**

346 forfeit.

347

348 *Section 5.042 Voting Procedure*

349 All voting in the Grand Council shall be by the usual sign except for the  
350 election of officers which must be according to section 4.02.

351

352 *Section 5.043 Election or Passage requirements*

353 A majority vote is required for the election of officers and to consummate  
354 other transactions other than amendments to this Constitution. An amendment  
355 requires a two-thirds [ $\frac{2}{3}$ ] majority.

356

357 *Section 5.044 Blank Ballots*

358 Blank ballots and those cast for other than eligible members of the council  
359 in good standing are void and must be counted in announcing the results.

360

361 *Section 5.045 Ballot Counts*

362 A majority vote means more than half of the votes cast, ignoring the blanks.  
363 A two thirds [ $\frac{2}{3}$ ] majority means two-thirds of the votes cast, ignoring the blanks.

364

365 *Section 5.04 Jewels*

366 Each member of the Grand Council shall appear at its annual and special  
367 assemblies properly clothed and wearing his proper jewel if an officer. The design  
368 for such jewels shall be for all, a wreath having a triangle imposed thereon and  
369 with the emblem of the office in the center, all of gold, as follows:

370 Most Illustrious Grand Master - the square and compass joined with the trowel.

371 Right Illustrious Deputy Grand Master - the level joined with the trowel.

372 Right Illustrious Principal Conductor of the Work - the plumb joined with the trowel

373 Right Illustrious Grand Treasurer-Recorder - crossed keys joined with the trowel.

374 Illustrious Grand Chaplain - the open book.

375 Illustrious Grand Marshall - baton joined with the trowel.

376 Illustrious Grand Captain of the Guard - the battle axe joined with the trowel.

377 Illustrious Grand Conductor of the Council - scroll surmounted by a trowel.

378 Illustrious Grand Steward - crossed swords joined with the trowel.

379 Illustrious Grand Sentinel - sword joined with the trowel.

380

381 **ARTICLE VI REVENUES**

382

383 The revenues of this Grand Council shall be derived from sources as outlined in  
384 Section 11.031 through 11.034 of ARTICLE XI in the Regulations of Grand  
385 Council of Cryptic Masons of Minnesota

386

387 **ARTICLE VII THRICE ILLUSTRIOUS MASTER DEGREE**

388

389 The degree of Thrice Illustrious Masters will be conferred during the Annual  
390 Assembly of the Grand Council of Minnesota. The degree is under the jurisdiction  
391 of the Grand Council and administered by the Minnesota Thrice Illustrious  
392 Masters Council.

393 All Illustrious Masters and Past Illustrious Masters of Constituent Councils are  
394 eligible for this degree by petition which has been acted upon favorably by the



395 Council of Thrice Illustrious Masters.

396 **ARTICLE VIII LIFE MEMBERSHIP**

397  
398 *Section 9.01 Life Membership Program*

399 That this Grand Council establish a Life Membership Program, to be  
400 financed and administered in the following manner:

- 401  
402 1. Any member in good standing in this Grand Jurisdiction, whose dues are  
403 paid to date, may purchase a life membership and be, thereby, relieved from  
404 payment of any further dues only in the Council in which he holds his life  
405 membership.  
406  
407 2. The purchase of a Life Membership shall be based upon the age of the  
408 purchaser at the time of said purchase and the annual dues in effect at that  
409 same time. The formula for determining the purchase price is as follows:

<b>Age</b>	<b>Factor</b>	<b>Plus General Grand</b>
	<b>Times Dues</b>	<b>Life Membership Fee</b>
413 18 to 40	40	GGC LM Fee
414 41 to 50	35	GGC LM Fee
415 51 to 60	30	GGC LM Fee
416 61 to 70	25	GGC LM Fee
417 71 & up	20	GGC LM Fee

418 (Factor X Dues) + GGC LM Fee = Grand Council Life Membership Cost

- 419  
420 2A. All purchasers of Life Membership may, after a down payment of ¼ the cost  
421 of Life Membership, be allowed to pay the balance in bi-yearly or yearly  
422 payments equal to ¼ the cost of the Life Membership with no interest added.  
423 Payments to be received by the constituent councils and money forwarded  
424 to the Grand Recorder upon receipt of the payment. A Life Membership  
425 Certificate will only be issued after full payment is received by the Grand  
426 Recorder. Companions can, if they desire, pay the full cost of the Life  
427 Membership and receive a Life Membership Certificate.  
428  
429 3. All sums to be collected by the constituent Councils and immediately  
430 transmitted to the Grand Recorder.  
431  
432 4. The Grand Recorder shall immediately issue to the member, *after paying*  
433 *the full required fees*, Life Membership certificates under the seal of the  
434 Grand Council, signed by the Grand Master and attested by the Grand  
435 Recorder, and shall also issue to the Council a certificate declaring that the  
436 Life Membership is held in trust by the Grand Council for the Council  
437 transmitting the same to the Grand Recorder.  
438  
439 5. Upon the holder of a Life Membership certificate transferring to another  
440 Council within this Grand Jurisdiction, the Grand Recorder shall, upon  
441 notice thereof, transfer on the books of the Life Membership Fund, the fees  
442 received for such membership regardless of by whom the cost of said Life  
443 Membership was paid, to the credit of the Council to whom the transfer was

**CONSTITUTION OF THE GRAND COUNCIL OF CRYPTIC MASONS OF MINNESOTA**

- 444                   made.  
445
- 446                   6.    Upon the holder of a Life Membership demitting from this Grand Jurisdiction  
447                   to any other and taking a withdrawal certificate from his Council, then the  
448                   fee of such Life Membership shall remain to the credit of such Council in the  
449                   Life Membership Fund.  
450
- 451                   7.    All monies received by the Grand Recorder from the Constituent Councils for the  
452                   purchase of Life Memberships, shall be placed in the Life Membership Fund.  
453                   The principal of this Life Membership Fund shall be invested in a manner  
454                   determined by Section 4.09.05.01 of The Board of Trustees.  
455
- 456
- 457                   8.    Any Council in this Grand Jurisdiction may, by vote, purchase from its funds  
458                   a Life Membership certificate for a member thereof, paying the fee as  
459                   provided in sub-section 2 of this section.  
460
- 461                   9.    When two or more Councils consolidate, all monies in the Life Membership  
462                   Fund to the credit of each such Council shall be transferred to the surviving  
463                   or consolidated Council.  
464
- 465                   10. Upon the dissolution of any Council, holders of Grand Council certificates  
466                   of Life Membership shall have such Life Memberships transferred as  
467                   provided in sub-section 5 of this section. The interest accruing from the  
468                   Fund remaining to the credit of a dissolved Council shall, at the end of the  
469                   year, be added to the principal of the Fund.  
470
- 471                   11. Holders of Life Membership Certificates are subject to all the laws, rules and  
472                   regulations of the Grand Council of Cryptic Masons of Minnesota and loss  
473                   of membership by expulsion or suspension shall, automatically, abrogate  
474                   the Life Membership and any claim to any fees for such Life Membership;  
475                   but the Council of which he was last a member shall continue to receive the  
476                   income from such funds.  
477
- 478                   12. The Grand Recorder shall, annually, remit to the Recorders of participating  
479                   constituent Councils, their prorated portion of the earnings of the Life  
480                   Membership Fund. Such earnings shall be credited to each participating  
481                   Council at the end of each calendar quarter. Amounts received by the Grand  
482                   Recorder after the passing of the date of the quarter, shall not earn interest  
483                   until the opening of the following quarter.  
484
- 485                   13. The annual per capita year for earnings of the Life Membership Fund will  
486                   be as of December 31st of each year.  
487
- 488                   14. Any Council may request that a Life Membership Certificate be issued to a  
489                   member who has paid his dues in a Council for 50 years. There shall be no  
490                   cost to a constituent Council or to the member for this Life Membership, but  
491                   the Grand Council shall, in such cases, credit to the account of the affected  
492                   Council a sum equal to one half of the cost as determined under sub-

493 division 2 of this section.

494

495

496 15. Any Council may request a Life Membership Certificate for a member who  
497 has been reported for three consecutive years as having his dues remitted  
498 as an indigent. The cost of such Life Membership shall be one half of the  
499 cost as determined under sub-division 2 of this section. The Grand Council  
500 shall also contribute to the account of the Council, the amount of \$10.00 for  
501 each Life Membership issued to an indigent. The sum of the two amounts  
502 being credited to the Council.

503

504

505

506

507

### **ARTICLE IX AMENDMENTS**

508

509

510 This Constitution may be amended by a two-thirds vote of all eligible  
511 members as specified in ARTICLE VI, MEETING, Section 6.041 in attendance  
512 and voting at any Annual Assembly, provided notice of such proposed  
513 amendment is filed with the Grand Treasurer-Recorder thirty (30) days previous  
514 thereto. In absence of such notice, it may be amended only by unanimous  
515 consent at any Annual Assembly.

516

517

518

519

520

521

522

523

524

525

526

527

528

529

530

531