

**CONSTITUTION**  
**Natural History Museum of the Adirondacks**

ARTICLE I

The name of this museum shall be the Natural History Museum of the Adirondacks.

ARTICLE II

Purposes

The purposes of this museum shall be:

1. To collect, preserve, organize, interpret, store, maintain and display objects associated with the natural history and natural resources of the Adirondacks;
2. To help the public appreciate the natural resources of the Adirondacks, and the need to conserve and protect those resources;
3. To create exhibits and foster educational programs, research and publications;
4. To work cooperatively with other existing museums, nature centers, visitor centers, educational institutions, organizations and individuals in the Adirondacks.

ARTICLE III

Trustees

The number of trustees constituting the board of trustees is to be not less than five nor more than thirty-five.

ARTICLE IV

Election of Trustees

The manner in which trustees are to be elected is as follows:

In accordance with procedures set forth in the by-laws, trustees shall be elected by a vote of two-thirds of the board of trustees.

## ARTICLE V

### Appointment and Function of Museum Director

The Chief Executive and operating officer of the museum appointed by the trustees and serving at their pleasure shall be the Museum Director, whose duties shall be those as defined by the bylaws of the institution.

## ARTICLE VI

### Membership

Voting members of the institution shall be the trustees. Other classes of members, who shall be non-voting, may be established by the trustees.

## ARTICLE VII

### Distribution of Assets Upon Dissolution

In the event of dissolution, all of the remaining assets and property of the institution shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or, to another organization to be used in such manner as in judgment of a Justice of the Supreme Court of the State of New York will best accomplish the general purposes for which this corporation was formed. Organizations to which such assets and property are distributed should have collections management policies similar to those of this Museum.

## ARTICLE VIII

### Amendments

These articles may be amended at any time by a two-thirds vote of the board of trustees then in office.