



CHARTER AGREEMENT
SERRA INTERNATIONAL



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THIS AGREEMENT entered into by and between SERRA INTERNATIONAL, a voluntary association of affiliated SERRA Clubs, hereafter referred to as SERRA, and the voluntary association of Catholic Laymen meeting and associating as the SERRA CLUB of Lake-Geauga, hereafter referred to as the CLUB.

WITNESSETH:

WHEREAS, the CLUB has been meeting, operating and functioning for educational, charitable and social purposes and has duly applied in writing for CHARTER in SERRA INTERNATIONAL and the right to use of the name SERRA CLUB of Lake-Geauga County and to function under that name, and,

WHEREAS, SERRA, through its Board of Trustees has approved said application for admission as an affiliated club of SERRA INTERNATIONAL:

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is understood and agreed as follows:

1. The name of the Club shall be SERRA CLUB OF Lake-Geauga County
2. The principal city shall be Wickliffe, Ohio
3. The territorial boundaries shall be coincident with Lake and Geauga Counties

4. No other or further SERRA Club shall be organized or chartered within the above territorial boundaries without prior written correspondence with the Club.

5. The name SERRA Club is the corporate property of SERRA and its use by this CLUB is permissive only, conditioned upon said CLUB operating within the terms of this AGREEMENT. Violation of any of its terms shall be cause for revocation of Charter and the right to use of the name, or any alteration or abridgement thereof.

6. The sole purpose for which this CLUB is chartered is the attainment of the "OBJECTS OF SERRA INTERNATIONAL". The CLUB will undertake no other or further purposes without prior written permission of the Board of Trustees of SERRA.

7. The CLUB is bound by the International Constitution and Bylaws as they are now constituted or as they may from time to time be amended or as they may be interpreted by the International Board of Trustees. It is bound, in addition, by the approved LOCAL CLUB BYLAWS, a copy of which is now on file at the International Headquarters and which it will not amend or alter without prior permission of the International Board.

8. By acceptance of charter, this CLUB associates itself with other SERRA Clubs already chartered, or which may in the future be chartered. It will co-operate with SERRA INTERNATIONAL and other SERRA Clubs in all matters and activities that concern SERRA and SERRA Clubs as a whole.

IN WITNESS WHEREOF, the duly authorized President and Secretary of SERRA INTERNATIONAL and the SERRA Club of Lake-Geauga County have affixed their signatures this 1st day of March, 1976.

SERRA INTERNATIONAL

James E. Madigan
 PRESIDENT
William E. Engel
 SECRETARY

SERRA CLUB OF LAKE-GEAUGA COUNTY

Albert M. Arngard
 PRESIDENT
Michael P. Hurley
 SECRETARY

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