

Proposed Constitution of Catholic Ladies of Columbia

[Finalized ~ October, 2015]

Article I ~ Name

The name of this Society shall be the Catholic Ladies of Columbia. The abbreviation herein adopted is CLC Life Insurance.

Article II ~ Principal Office

The home office of the Society shall be located in the state of Ohio and the Society shall operate in such other states of the United States as the Board of Directors may direct.

Article III ~ Purpose

The purposes for which the Society is formed are:

- (a) to conduct a non-profit fraternal benefit society operated on a lodge system and having representative form of government that provides insurance, financial products and other benefits permitted by the Ohio Revised Code, as amended from time to time, for the benefit of members and their beneficiaries;
- (b) to instill the principles of Christian charity and to promote the spiritual, mental and material welfare of members;
- (c) to encourage and support the membership in voluntary acts of social, educational, charitable, benevolent, fraternal or patriotic purpose in their communities.

Article IV ~ Membership

Membership in the Society shall be available to Roman Catholics, their families and friends who share an interest in the welfare of the Society and who meet the qualifications of membership prescribed by the Society's Bylaws.

Article V ~ Supreme Governing Body

The supreme governing body of this Society shall be the Board of Directors as provided in the Bylaws. The business and fraternal affairs of the Society shall be conducted by a Board of Directors elected by benefit members of the Society as provided and defined in the Bylaws and by such committees or officers as may be designated in the Bylaws.

Article VI ~ Amendments

This constitution may be amended or repealed in whole or in part by a majority of the benefit membership by referendum.