

B Y - L A W S

Of the San Diego Marine Biological Association.

1. The undersigned hereby form themselves into an organization to be called the Marine Biological Association of San Diego, for the purpose of securing the foundation and endowment of a scientific institution to be known as the San Diego Marine Biological Institution.
2. The general purposes of the institution shall be to carry on a biological and hydrographic survey of the waters of the Pacific Ocean adjacent to the coast of Southern California, to build and maintain a public aquarium and museum, and to prosecute such other kindred undertakings as the Board of Trustees may from time to time deem it wise to enter upon.
3. The founding of the Institution having been perfected and its endowment secured, the whole or ^{such} part thereof as may in the judgment of the Trustees seem best shall, under such conditions as the Trustees may impose, be transferred to the Regents of the University of California, to become a department of the University co-ordinate with its already existing departments.
4. The officers of the association shall be a president, vice-president, scientific director, secretary, and treasurer. In addition there shall be a Board of Trustees consisting of seven members, three of whom shall be the president, vice-president and scientific director.

5. The officers of the association shall be elected at the first regular meeting and at each annual meeting of the association thereafter. The annual meeting shall be held on the _____ day of _____ month of each year. Should a quorum fail to be present at any annual meeting, a less number may adjourn from time to time until a quorum is obtained. The officers shall hold office for one year and until their successors shall have been duly elected.

6. The Trustees shall have power to fill vacancies in the offices arising from any cause. It shall be their duty to carry out the purposes of the association. They shall have full control of all funds of the association and the management of the institution. They shall make a full report of all moneys received and disbursed and of the affairs of the institution at each annual meeting. They shall have the power to elect new members of the association, a majority of the trustees being requisite for such election. The president or any three members of the board shall have the power to call a special meeting of the Board or of the general association at any time on two days notice, ~~and~~ ^{and} special meetings of the association ~~may~~ ^{may} be called on the written request of one half the membership of the association, ten days notice of such meeting having been given.

7. ~~There shall be no admission fees or annual dues as required of the members of this association.~~

8. ^{Ten} ~~fifteen~~ members of the association shall constitute a quorum.

9. The Board of Trustees may at any time fix ~~the~~ ^a limit to the ~~number~~ ^{number} ~~of~~ ^{members of} the association, provided however, that this limit shall never be less than the charter membership of the association.

These by-laws may be amended by a two-thirds vote at any regular or special meeting of the association, notice of the proposed amendment having been mailed to each members of the association at least fifteen days before the date of the meeting at which the vote on said amendment is to be taken.

1. This Association shall be called the San Diego Marine Biological Institution.

2

2. The purposes of the Association shall be to procure funds and set in motion the work necessary to establish ~~a Marine~~ an institution ^{in the vicinity of S.D.} for marine biological research and survey in the vicinity of San Diego, to be ultimately merged in and to become a part of the Univ. of the State of Cal.

3. The officers of the Association shall be a Pres. V. Pres. Scientific Director, a Sec. and a Treas. besides a board of ^{joint} ~~directors~~ ^{trustees} three of whom shall be the Pres. V. P. or Director of the ~~Assoc.~~ Institution.

4. The officers of the Assoc. shall be elected at the first regular meeting, and at the annual meeting of the Assoc. which shall be held on the _____ day of _____ of each year ^{thereafter}. The officers shall hold office ~~until~~ for one year and until their successors shall have been elected.

~~The~~ In case a quorum is not present at the Annual meeting, less than a quorum can adjourn from time to time until a quorum can be secured,

5, The ~~Directors~~ ^{Trustees} shall have power to fill vacancies in the offices ^{arising} ~~arising~~ ^{if} ~~shall~~ ^{be} ~~their~~ ^{duty} to carry out - they shall have ^{bill} ~~control~~ ^{and expenditure} of all funds ^{of} the manage-
ment of the Institution, ^{They shall make full report of all} ~~subject to reports from~~ ^{the condition of funds and money received & disbursed, and they}
^{use to turn to the general association, they} ~~shall~~ ^{for} ~~elect~~ ^{decide} by a vote of a majority of their
number any new members of this association,
The pres. or three members of the Board can call
a special meeting of the Board or of the general asso-
ciation, on two days' notice, ^{special} ^{of the Assoc} a meeting can be called
on the ^{written} request of $\frac{1}{5}$ of the membership of the Assoc on 10 days notice

the purpose of this Assoc.

6. There shall be no entrance fees or dues required of the members of this association.

7. ^{Two} ~~Two~~ ^{or fifteen} ~~fifteen~~ of the members of this association actually in the county ^{city} shall constitute a quorum of the general Assoc.

8. ~~The membership of this Assoc shall be limited to~~ ~~members~~ ^{The Board of Trustees may at any time fix a definite limit to the membership of the Assoc, provided that the limit shall never be less than the} ~~the~~ ^{Charter} membership.

Said meeting

9. These by-laws can be amended by a two-thirds vote at any regular or called meeting, notice of ^{the proposed} by-laws having been ^{granted} ~~sent~~ ^{to} each member at least 15 days before the date of

The undersigned ~~citizens of S. D.~~ hereby form themselves into an organization to be known as the ~~marine~~ to be called ~~the~~ the marine biological assoc. of S. D., for the purpose of securing the ~~establish~~ foundation and endowment of a scientific institution ~~to be known as the S. D. marine biology institution~~ to be known as the S. D. marine biolgy. institution.

The general purposes of the institution shall be to carry on a biological and hydrographic survey of the waters of the Pacific ocean adjacent to the coast of S. Calif., to build and maintain a public aquarium and museum and ~~to~~ to prosecute such other kindred undertakings as the board of trustees may from time to time deem it wise to enter upon.

~~At such time upon completion of the~~
The founding of the institution having been perfected and its endowment secured the whole or such parts thereof as may in the judgement of the Trustees seem best,

shall be transferred to the Regents of the Uni-
versity of California
and under such conditions as they may im-
pose ^{shall} be transferred to the Regents of the Uni-
versity of California. ~~to become~~ to become a depart-
ment of ~~the~~ the University coordinate with its
other already existing departments.

B Y - L A W S

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4. The officers of the association shall be a president, vice-president, scientific director, secretary, and treasurer. In addition there shall be a Board of Trustees consisting of seven members, three of whom shall be the president, vice-president and scientific director.

The officers of the association shall be elected at ~~the~~ ^{its} first regular meeting and at each annual meeting of the association thereafter. The annual meeting shall be held on the 2^d Tuesday day of July month of each year. Should a quorum fail to be present at any annual meeting, a less number may adjourn from time to time until a quorum is obtained. The officers shall hold office for one year and until their successors shall have been duly elected.

5.

The Trustees shall have power to fill vacancies in the offices arising from any cause. It shall be their duty to carry out the purposes of the association. They shall have full control of all funds of the association and the management of the institution. They shall make a full report of all moneys received and disbursed and of the affairs of the institution at each annual meeting. They shall have the power to elect new members of the association, a majority of the trustees being requisite for such election. The president or any three members of the board shall have the power to call a special meeting of the Board or of the general association at any time on two days notice, ~~and~~ ^{and} special meetings of the association ~~may~~ ^{may} be called on the written request of one half the membership of the association, ten days notice of such meeting having been given.

6.

7.

There shall be no admission fees or annual dues ~~or~~ required of the members of this association.

8.

¹²
Twelve

~~Fifteen~~ members of the association shall constitute a quorum.

9.

The Board of Trustees may at any time fix ~~the~~ ^a limit to the ~~number~~ ^{number} ~~of~~ ^{members of} the association, provided however, that this limit shall never be less than the charter membership of the association.

These by-laws may be amended by a two-thirds vote at any regular or special meeting of the association, notice of the proposed amendment having been mailed to each members of the association at least fifteen days before the date of the meeting at which the vote on said amendment is to be taken.

- ✓ ✓ *Norm H. Peters* changes
- ✓ ✓ *E. B. Scripps* ✓ ✓ *La Jolla*
- ✓ ✓ *Wm. E. Ritter* ✓ " "
- ✓ ✓ *Ed. Luff* *Pa. Miramar*
- Jas. Mac Muller* ✓ *940 Ivy St.*
- Chas. D. Marston* *Cor 5 + C St.*
- ✓ *W. A. Gough* ✓ *Brewster Hotel Bld.*
- ✓ ✓ *Fred. Baker* ✓
- ✓ *A. C. Remondino* ✓ *1502-5.*
- Daniel Cleveland* ✓ *1835-5th*
- ✓ *Samuel T. Black* *3580-4th.* ✗
- ✓ *F. R. Burnham* *1136-5th*
- ✓ *Gene Moore* *our* ✗
- ✓ ✓ *Julius Wangerlein* ✓ *our* *Int Bk Commerce.*
- ✓ *G. W. Friedman* *844 Juniper* ✗
- ✓ *Wm. J. Skilling* *3020 Park Way.*
- ✓ ✓ *F. W. Kelsey* ✓
- ✓ *Rev. Clarence J. Brown* *1307-14th* ✗
- ✓ *J. S. Brandegee* *our* *Post Master Cor F + M -*
Cor. 1st + Redwood ✗

May 23, 1904

✓ (M. B. Coulston) Grad

Geo. N. Hitchcock ✓ ✓ 709 - 6 St. x

✓ H. P. Wood ✓ ✓

M. L. Ward ✓ 514 - Granger Bldg. x

J. B. Mann ✓ 1 - 2 N. E. Church Bldg

✓ Frank Stephens ✓ ✓
out ✓

✓ Kate Stephens ✓
out ✓

✓ ~~W. Carpenter~~ ✓ U. S. Weather Bureau

J. D. Jennings ✓ 324 - Granger Bldg.

✓ E. Strahlmann ✓ Cor 4th & D. Commerce

✓ C. Fred. Gerding ✓ N. Bk. Bldg.

✓ W. Claster ✓ 2368 - 2nd St.

✓ Harry L. Titus ✓ 1530 - Cedar.

R. Reams ✓ Bonita.
✓ 1461 - 6 St.

✓ Geo. H. Stalcumb

✓ M. C. Deaton Hotel Robinson

✓ A. W. Ogden 2425 Fifth St. San Diego, Cal

DRS. BAKER & BAKER
1145 SIXTH STREET

F

Rooms of the Chamber of Commerce
SAN DIEGO, Cal., May 23, 1904

Meeting of the Directors of the Marine Biological Association
of San Diego called by Pres. Peters by notice duly served,
Present ~~Peters~~ ~~Miss~~ Peters - Messrs. Wanyentum - MacMullen
and Baker.

The minutes of the previous meeting held May 5, 1904
were read and approved.

The Board proceeded to the election of officers, By
motion duly made, seconded, and carried the Secy was
instructed to cast the ballot of the Board for the following
named officers, and they were declared duly elected.

H. A. Peters Pres. Miss Ellen B. Scripps. Vice Pres.
Prof. Wm E Ritter Sci. Dir. Julius Wanyentum Treas
Dr. Fred. Baker Secy

By-laws prepared by Mr. Titus to meet the requirements
of the recent incorporation were read and approved, and are
as follows:

The Secy was instructed to secure the signatures
of a majority of the members if possible.
Meeting adjourned.

May 23, 1904

BY - L A W S

Of the San Diego Marine Biological Association.

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2 The general purpose of the institution shall be to carry on a biological and hydrographic survey of the waters of the Pacific Ocean adjacent to the coast of Southern California; to build and maintain a public aquarium and museum; and to prosecute such other kindred undertakings as the Board of Trustees may from time to time deem it wise to enter upon.

3 The founding of the institution having been perfected and its endowment secured, the whole or such part thereof as may in the judgment of the Trustees seem best, shall, under such conditions as the Trustees may impose, be transferred to the Regents of the University of California, to become a department of the University co-ordinate with its already existing departments.

4 The officers of the association shall be a president, vice-president, scientific director, secretary, and treasurer. In addition there shall be a Board of Trustees consisting of seven members, three of whom shall be the president, vice-president, and scientific director.

5 The officers of the association shall be elected at its first regular meeting and at each annual meeting of the association thereafter. The annual meeting shall be held on the second tuesday of July of each year. Should a quorum fail to be present at any annual

meeting, a less number may adjourn from time to time until a quorum is obtained. The officers shall hold office for one year and until their successors shall have been duly elected.

6 The Trustees shall have the power to fill vacancies in the offices arising from any cause. It shall be their duty to carry out the purposes of the association. They shall have full control of all funds of the association and the management of the institution. They shall make a full report of all moneys received and disbursed and of the affairs of the institution at each annual meeting. They shall have the power to elect new members of the association, a majority of the trustees being requisite for such election. The president or any three members of the board shall have the power to call a special meeting of the Board or of the general association at any time on two days notice, and special meetings of the association may be called on the written request of one half the membership of the association, ten days notice of such meeting having been given.

7 Twelve members of the association shall constitute a quorum.

8 The Board of Trustees may at any time fix a limit to the number of members of the association, provided however, that this limit shall never be less than the charter membership of the association.

9 These by-laws may be amended by a two-thirds vote at any regular or special meeting of the association, notice of the proposed amendment having been mailed to each member of the association at least fifteen days before the date of the meeting at which the vote on said amendment is to be taken.

B Y - L A W S

O F

MARINE BIOLOGICAL ASSOCIATION OF SAN DIEGO, A CORPORATION.

I.

The name and purpose of this corporation are those set out in its Articles of Incorporation.

II.

The officers of this corporation shall be a President, Vice-President, Scientific Director, Secretary and Treasurer.

III.

The officers of this corporation shall be elected at its regular annual meeting, which shall be held on the second Tuesday of July of each year, at ten o'clock A.M.; and it shall not be necessary to give any notice of such annual meeting.

The officers shall hold office for one year and until their successors shall have been duly elected.

IV.

The Board of Directors shall have power to fill vacancies in the offices, arising from any cause. It shall be their duty to carry out the purpose of this corporation. They shall have full control of all funds of the corporation, and the management of the institution. They shall make a full report of all moneys received and disbursed and of the affairs of the institution at each annual meeting. They shall have power to elect new members of the corporation, a majority of the Directors being requisite for such election.

The President and Vice-President, or any three members of the Board shall have the power to call a special meeting of the Board, or of the members of the corporation at any time, by depositing in the United States Post-Office at San Diego, a notice addressed to each member of the Board or of the corporation, postage thereon being prepaid, two days before said meeting;

and special meetings of the members of the corporation may be called on the written request of one-half of the members of the Association, and like notice of said meeting shall be given.

V.

The Board of Directors may, at any time, fix a limit to the number of members of the corporation, provided, however, that this limit shall never be less than twenty-five (25).

VI.

These By-Laws may be amended by two-thirds vote at any regular or special meeting of the members of the corporation, notice of the proposed amendment having been mailed to each member of the corporation at least fifteen (15) days before the meeting at which a vote on said amendment is to be taken, or in the manner provided by the general laws of the State of California.

The foregoing by-laws are hereby adopted and approved this 23rd day of May, 1904.

Thomas A. Peters

E. A. Scripps

Wm. E. Ritter

Julius Langenhein
Jas. MacMullen

Fred. Baker

H. P. Wood

George W. Mantrou

U. T. Gausch

and the members of the corporation may be
and the members of the corporation may be

W. C. Keaton
E. Strahmann
Daniel Cleveland
F. W. Kelsey
G. R. Burdham
J. B. Mannix
W. C. Croy

Harry L. Titus
G. W. Fishburn
~~Lord Mansfield~~
Geo. N. Hitchcock

Wm. H. Stearns
J. S. Brandegee
Wm. J. Stephens
Frank Stephens
A. C. Remondmond

May 23, 1907

BY-LAWS
OF
THE HISTORICAL ASSOCIATION OF SAN DIEGO, A CORPORATION.

I.

The name and purpose of this corporation are those set out in its Articles of Incorporation.

III.

The officers of this corporation shall be elected at its regular annual meeting, which shall be held on the second Tuesday of July of each year, at ten o'clock A.M.; and it shall not be necessary to give any notice of such annual meeting.

IV.

The Board of Directors shall have power to fill vacancies in the office, arising from any cause. It shall be their duty to carry out the purpose of this corporation. They shall have full control of all the funds of the corporation, and the management of the institution. They shall make a full report of all accounts received and disbursed and of the affairs of the institution at each annual meeting. They shall also have power to elect members of the Board, a majority of the Directors being required for such election.

The President and Vice-President, and the members of the Board shall have the power to publish circulars, notices of the Board, or of the affairs of the corporation, by depositing in the United States Post-Office at San Diego, a notice addressed to each member of the Board or of the corporation, postage thereon to be prepaid.

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before said meeting; and special meetings of the members of the corporation may be called on the written request of one-half of the members of the Association, and like notice of said meeting shall be given.

V.

The Board of Directors may, at any time, fix a limit to the number of members of the corporation, provided, however, that this limit shall never be less than twenty-five (25).

VI.

Twelve members of the association shall constitute a quorum.

VII.

These By-Laws may be amended by two-thirds vote at any regular or special meeting of the members of the corporation, notice of the proposed amendment having been mailed to each member of the corporation at least fifteen (15) days before the meeting at which a vote on said amendment is to be taken, or in the manner provided by the general laws of the State of California.

The foregoing By-Laws are hereby adopted and approved this _____ day of _____, 1904.

Ellen B. Scripps
 Wm. E. Ritter
 Harry L. Titus
 Julius Traugott
 Fred Baker
 H. Wood
 Daniel Clouston
 W. Clayton
 G. W. Fishburn

McKeaton

J. B. Mannix

E. Strahlmann

~~V. Carpenter~~

Geo. N. Hitchcock

Wid. St. Holcomb

F. H. Kelsey

M. A. Grubb

J. S. Brandegee

Wm. H. Stephens

Frank Stephens

A. C. Remondino

Joe MacMullen

BY - LAWS

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3. The founding of the Institution having been perfected and its endowment secured, the whole or ^{such} part thereof as may in the judgment of the Trustees seem best shall, under such conditions as the Trustees may impose, be transferred to the Regents of the University of California, to become a department of the University co-ordinate with its already existing departments.

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The Board of Trustees may at any time fix the ^a number of members of the association, provided however, that this limit shall never be less than the charter membership of the association.

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The Board of Trustees may at any time fix ^a ~~the~~ limit to the ^{number} ~~member-~~ ^{members of} ~~ship~~ of the association, provided however, that this limit shall never be less than the charter membership of the association.

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