

RULES AND BY-LAWS  
ANCIENT ORDER OF HIBERNIANS

Allegheny County Board  
Pittsburgh  
Revised 2011

ARTICLE  
PREAMBLE

Section-1

The primary laws of the Ancient Order of Hibernians of Allegheny County are:

- (1) "Constitution of the Ancient Order of Hibernians in America";
- (2) "By-laws of the Ancient Order of Hibernians of the State of Pennsylvania
- (3) "By-Laws of the Ancient Order of Hibernians of Allegheny County"; each being hereinafter referred to, respectively, as: (1) "The Constitution"; (2) "The State By-Laws"; (3) "The County By-Laws" and collectively as Laws of the Order.

Section-2

The Constitution and the State By-Laws, together with any and all alterations, additions or Amendments which may at any time be made thereto, are hereby incorporated in full as and integral part of these County By-Laws, just as though they were fully set forth herein.

Section-3

Secondary Rules of By-Laws may be adopted by Divisions, provided they do not Conflict with the Primary Laws of the Order. Division By-Laws, when adopted, must be submitted for approval of the County, State and National Boards, as provided in the Constitution Art, XX, Section 1 and they shall have no force or effect until so approved. They shall be prepared and submitted in duplicate to the County Recording Secretary for approval by the County President after review by the County Legal Counsel. One copy will then be submitted by the County President to the State Board for review and approval. The original set, after being duly certified, will be returned to the Division concerned.

Section-4

- a. All By-Laws or parts of By-Laws conflicting with the Laws of the Order, as Revised at this session are hereby repealed.
- b. No part of these By-Laws shall be repealed, altered or amended, unless by a Two-thirds vote of the delegates present at the County Convention.
- c. These By-Laws shall become effective immediately upon the approval of the State Board and the National Board.
- d. All meetings of the County Board shall be governed by Robert's Rules of Order in all Matters not satisfactorily provided for by our Constitution and By-Laws.

Section-5

The purpose of the Allegheny County Board and the general intent of its bylaws, as Recorded herein below, are:

- a. To promote Friendship, Unity and Christian Charity;
- b. To foster and sustain loyalty to country and community;
- c. To aid and advance by all legitimate means the aspirations and endeavors of the Irish people for complete and absolute independence, promoting peace and unity for all Ireland;

- d. To foster the ideals and perpetuate the history and traditions of the Irish people;
- e. To promote Irish culture;
- f. To encourage civic participation;
- g. To encourage an equitable U.S. immigration law for Ireland, and to cooperate with groups for a fair American Immigration Policy;
- h. To accept and support, without prejudice, the concept of free expression of religious practice for the people of the world and
- i. To protect and defend all life, born and unborn.

## ARTICLE II THE COUNTY BOARD

### Section-1

The County Board shall consist of the following members: County Chaplain, Immediate Past County President, County President, County Vice-President, County Recording Secretary, County Financial Secretary, County Treasurer, County Marshal, and County Sentinel; the County Appointive Officers; and members of the County Executive Committee; National and State Officers of the Order who are bonafide members and residents of this County; and the following Officers of each Division in the County' (Immediate Past President), President, Vice-President, Recording Secretary, Financial Secretary, Treasurer, Chairman of the Standing/Grievance Committee, Marshal and Sentinel. Members of the County Board must take and represent the seat of their highest office.

### Section-2

All County Officers shall be nominated and elected at the biennial County Convention, Eligible for election: National and State Officers who are bona fide members of this County; County Elective and Appointive Officers; Division Officers, and degreed individual members in good standing within their respective divisions, as enumerated in Article VII, Section C of the State By-Laws.

### Section-3

The County Recording Secretary shall prepare a ballot, listing alphabetically the names of all nominees and all of the places proposed as sites for the next County Convention. All elections for County Offices, and all other elections held within the jurisdiction of the County Board, shall be conducted by means of secret ballot. In the case of a single nomination for an office, upon approved motion of the body, the Secretary shall record a unanimous vote for the candidate.

### Section-4

The biennial County Convention shall convene no earlier than 1:00 P.M., of a Saturday or Sunday in odd numbered years, at the place selected by the County Board. The Delegates to the County Convention shall be the County Officers, elected and appointed and such other Delegates as may be provided for in the County By-Laws; the eight(8) elected Officers of each Division, (the President, or his designee, Vice President, or his designee, Financial Secretary, Recording Secretary, Treasurer, the Chairman of the Standing/Grievance Committee, Marshal and Sentinel), the Immediate Past County President, National and State Officers who are residents of said County; and one (1) additional representative for each additional fifty (50) members or major fraction thereof.

### Section-5

Order of Business of the Biennial County Convention:  
Opening Proceedings  
Calling of the Convention to Order

Checking traveling/membership cards  
Opening Prayer  
Reading of the Call of the Convention  
Appointment of Committees  
Reports of Committees  
Reports of Officers  
Nominations  
New Business  
Elections  
Good and Welfare of the Order  
Installation of Officers  
Closing Prayer  
Adjournment

### ARTICLE III COUNTY BOARD MEETINGS

#### Section-1

Regular Meeting of the County Board shall be held on the third Thursday of each month at 7:30 P.M. at the site arranged for at the previous meeting, subject to change by the County President.

#### Sectio-2

Order of Business for regular meetings of the County Board;  
Calling of the Meeting to Order  
Checking traveling/membership cards  
Opening Prayer  
Pledge of Allegiance  
Roll Call of County Officers  
Roll Call of Divisions  
Report of Divisions  
Reading of the Minutes of Previous Meeting  
Reading of Communications and Correspondence  
Report of Committees  
Unfinished Business  
New Business  
Good and Welfare of the Order  
Bills and Claims  
Financial Secretary's Report  
Treasurer's Report  
Historian's Report  
Closing Prayer  
Adjournment

#### Section-3

##### **Meetings**

- a. Members of the County Board shall receive notices of all meetings from the County Secretary.
- b. Opening and Closing Meeting-All meetings shall be opened and closed in the proper form.

- c. The American Flag and the Irish Flag shall both be displayed at all meetings of the Order when possible
- d. All public ceremonies held under the auspices of the Order shall be open with a rendition of the “Star Spangled Banner” and “The Soldiers Song”, when practical.
- e. Quorum- A quorum for the County Board shall consist of representatives from a majority of the Divisions in the County.
- f. Special Meetings of the County Board, shall be called by the County President or designee upon written request signed by three or more of the County Officers, or by Division Officers representing a majority of the Divisions in the County; such requests shall state clearly the purpose of said meeting, and no other business but that mentioned in the “Call” shall be transacted, unless otherwise approved by two-thirds vote of the members present. Notice of such special meetings shall be sent to each member entitled to attend at least ten (10) days prior to the appointed meeting time. Special Meetings must be scheduled within thirty (30) days of the receipt of such request.

## ARTICLE IV COUNTY OFFICERS

### Section-1

#### **Elective County Officers**

The Elective County Officers shall consist of the County President, County Vice President, County Recording Secretary, County Financial Secretary, County Treasurer, Chairman of the Standing/Grievance Committee, Marshal and Sentinel, each of whom shall be elected at the biennial County Convention for a term of two (2) years.

- a. Terms of Office shall be as follows: The offices of President and Vice President shall be limited to two (2) consecutive terms. With the exception of the Recording Secretary; all other elected county offices shall be limited to three (3) consecutive terms. The office of the Recording Secretary shall be limited to four (4) consecutive terms. (These terms shall be effective following the first County Election following the adoption of these Rules and By-Laws. All term limits start new at that time. Previous service in the same office has no impact on the new term limits.)
- b. In lieu of previously approved salaries, traditional and reasonable expenses of the County Officers shall be reviewed and approved by the County Executive Committee, reported monthly through the County Treasurer’s report.

### Section-2

#### **Appointive County Officer**

The County President shall appoint a County Chaplain, Director of Public Relations, Organizer, Chairman of Irish History, and Legal Counsel (and others as defined by the National Constitution), Chairman of Charities and Mission Fund and Chairman of Catholic Action. A Freedom for All Ireland Chairman shall also be appointed by the County President and the members of the Committee shall be named by the Division Presidents of the County. All are to serve at the pleasure of the County President.

Section-3

**Installation of Officers**

The newly elected County Officers, shall be installed by the retiring County President, or by a National or State Officer appointed by the County President, immediately after their election; however, when the County President is his own successor, he may elect to act as the installing officer, and he himself be installed by the County Vice-President.

**ARTICLE V  
DUTIES of OFFICERS**

Section-1

**County President**

The County President shall be the executive officer of the Order. He is responsible for the general welfare of the Order within the scope of his office, empowered to enforce its laws, transact its business, and preside over all meetings. He shall, when necessary, through the County Recording Secretary, call any regular or special meetings, as provided by the Constitution. He shall be an ex-officio member of all standing or special committees. He shall see that all officers, chairmen and committees perform the duties assigned. He shall cause all members under his jurisdiction to be initiated into the Degrees of the Order, as prescribed in the Ritual of the Order. He shall have power to decide all questions of law under the Constitution, in consultation with the County Legal Counsel, and shall appoint all committees not herein otherwise provided. He shall report to the County Board annually, or whenever necessary, the conditions of the Order within his Jurisdiction and it is his duty, at the end of his term, to render an account of his stewardship and make such recommendations as will, in his judgment, best promote the interest and welfare of the Order. The County President, or his designee, shall visit each Division in his County at least once a year, either in person or by deputizing any Officer of the County Board. The President shall fulfill other duties as prescribed by the National Constitution and State By-Laws.

Section-2

**County Vice-President**

The County Vice-President shall assist the County President in the performance of his duties, and preside at County meetings when the President is absent or unable to preside. He shall be Chairman of the County Fundraising Committee and shall be the representative of the County Board to the County Board of the Ladies' Ancient Order of Hibernians.

Section-3

**County Recording Secretary**

The County Recording Secretary shall keep a roster of the Officers of each Division, giving their names, addresses, and what office they hold; keep a record of those present or absent at regular or special meetings. He shall read all communications and answer the same when instructed to do so; he shall keep the records of the County Executive Committee. At the end of his term, he shall deliver up to his successor all the property of the County Board in his possession.

Section-4

**County financial Secretary**

The County Financial Secretary shall collect all monies, turn same over promptly to the Treasurer, and take proper receipt thereof. He shall keep the membership records of the discontinued County Death Benefit Fund until such time as all beneficial members have expired. At the end of his term, he shall deliver to his successor, all the property of the County Board in his possession.

Section-5

**County Treasurer**

The County Treasurer shall keep a correct account of all moneys received and expended. He shall deposit same in accordance with Article VII, Section 10 (a) of these By-Laws; he shall pay no money except as authorized by the County Board. He shall report monthly to the County Board the financial standing of the County Treasury. At the end of his term, he shall deliver to his successor all moneys and other properties of the County Board in his possession.

Section-6

**County Marshal**

The County Marshal shall see that all members enter and leave the hall in a proper manner; assist the County President in preserving order; and perform such other duties as may be assigned him.

Section-7

**County Sentinel**

The County Sentinel shall have charge of the door, and shall admit no person without proper credentials. He shall maintain an attendance roster and submit same to the Recording Secretary at the close of the meeting.

Section-8

**County Historian**

The County Historian shall stimulate interest in Irish History in all Divisions and in the Parochial schools where possible.

Section-9

**County Legal Counsel**

The County Legal Counsel shall handle all legal matters for the County Board.

Section-10

**County Organizer**

The County Organizer shall promote the organizing of new Divisions within the jurisdiction of the County Board; shall assist in reviving interest in declining Divisions, and shall promote membership campaigns toward this end. He shall report to the County Board on his activities.

Section-11

**County Director of Public Relations**

The County Director of Public Relations shall foster and promote all publicity or County activities. He shall be the official source of all County news releases to the press, radio, and other agencies that will best serve the interest of the Order and the Irish people; and no official release of County news shall be permitted unless first approved by the County President. He shall also serve as the County Board's liaison to the media relations committee of the Pittsburgh St. Patrick's Day Parade.

Section-12

**County Chaplain**

The County Chaplain shall exercise spiritual supervision over his jurisdiction, give counsel and advice upon all matters pertaining to the welfare of the Order. He shall be entitled to attend all meetings and participate in all discussions. He shall be the principal Chaplain within the County.

Section-13

**County Veterans Affairs Chairman**

The County Veterans Affairs Chairman serves to provide information and advice for members of the

Order who currently serve, or have served in the United States military. The Chairman shall focus primarily in areas pertaining to Veteran's benefits, advocacy, and the development and maintenance of a historical record of Hibernians that have served.

Section-14

All other appointment and duties shall be in accordance with State By-Laws and the National Constitution

**ARTICLE VI  
DELEGATES TO AOH CONVENTIONS**

Section-1

The delegates to the National Convention shall be The County President and as many County delegates as are permitted by the National Constitution (Art.XII, Sec.3)

Section-2

The delegates to the State Convention shall be as defined by the State By-Laws in Article X, Sections 3 and 4. The delegates to the County Convention shall be as defined by the State By-Laws in Article X, Section 9.

Section-3

Delegates shall have the right to decline this duty up to June first by notifying the County Recording Secretary in writing. After June 1<sup>st</sup> the County President has the right to appoint alternates to vacant county delegate positions.

Section-4

No officer or member of the County Board shall attend, as a representative from this Order, any convention or meeting of any other organization without permission of the County President.

**ARTICLE VIII  
COMMITTEES**

Section-1

**Fundraising Committee**

The County Fundraising Committee shall consist of ten (10) members, under the Chairmanship of the County Vice President, and include the five (5) elected County Officers and five (5) additional members appointed by the County President, at the County Convention, to assist him in carrying out the responsibilities of this committee. The County Fundraising Committee shall meet at the call of the Chairman and a report of its work shall be submitted to the County Board. The County Vice President shall designate one of the appointed members of the Fundraising Committee to be its Secretary.

Section-2

**Appointive Committees**

The County President may, as required appoint the following committees Judiciary, Finance and Audit, Scholarship and such other committees as he may deem necessary for the interest and welfare of the Order.

### Section-3

#### **Executive**

The County Executive Committee shall be comprised of the elected County Board Officers and the Immediate Past County President. It shall meet as needed at the call of the County President. The Executive Committee shall conduct the business of the County Board, as needed, between board meetings. All actions taken shall be reported upon at the next County Board meeting.

### Section-4

#### **Judiciary**

The County President, or his designee, shall appoint a committee of seven (7) members from his jurisdiction as the County Board Judiciary Committee, whose duty it shall be to try all cases and determine all appeals, which are made to the County Board. The Committee decision(s) may be ratified, modified, or reversed according to the majority of those members present at the County Board meeting at which the Committee report is received. The Committee is to keep a full and accurate account of all evidence and proceedings. It shall perform such other duties as assigned by the County President. The Chairman of the Standing/Grievance Committee will serve as chair. The County Legal Counsel shall serve as a standing member of this committee.

### Section-5

#### **Finance and audit**

If appointed the County Finance and Audit Committee shall consist of three (3) members. They may examine and report on all bills presented to the County Board meetings, and require itemized statements or reports when deemed necessary. They shall have the authority to examine the accounts of any committee having received or dispersed funds of the Order. They shall have the authority to audit the books of the County Financial Secretary and County Treasurer, and submit an itemized report of all transactions to the County Board. (At the direction of the County President, they shall have the authority to audit the books of each division).

### Section-6

#### **Scholarship**

The AOH Allegheny County Scholarship program, currently named the “Thomas P. O’Malley Memorial Scholarship Award”, is administered under the oversight of the County Scholarship Board. The Scholarship Board consists of the AOH County President, Vice President, and Legal Counsel. Its purpose is to periodically review the qualification guidelines for applicants and to annually ensure that sufficient funding exists in the County Treasury for the scholarship award(s). If it becomes the opinion of the Scholarship /Board that the applications guidelines should be modified, or that the number of scholarships should change, or that the monetary amount(s) should be adjusted, they must present their recommended actions at a County Board meeting to be voted on by the body. A simple majority vote of the County Board shall determine the action taken and is effective immediately.

The Allegheny County Vice President shall serve as Chairman of the County Scholarship Committee. The County President shall serve as the Vice Chairman of the Scholarship Committee and is empowered to act in the absence of the Chairman, or in the best interests of the Scholarship Committee and/or the County Board, as he shall determine. The Committee shall consist of each of the members of the Scholarship Board and also the current Division Presidents from each of the Allegheny County AOH Divisions.

The specific qualifications for applicants will not be documented in the County Bylaws to allow for properly approved changes to be incorporated without requiring a change to the County Bylaws. Qualifications and guidelines shall be maintained and published annually by the County Scholarship

Board. They will be published when the current year applications are distributed to the Divisions. Applications are traditionally provided at the January meeting of the Allegheny County Board. All required forms, as documented in the scholarship guidelines, are required to be received by the Chairman of the Scholarship Committee, via U.S. Mail or hand delivered, by April 15 of each calendar year.

The Chairman shall convene a meeting annually of the Scholarship Committee to review applications that have been properly submitted and to vote to select the awardee(s). If, in the view of the Scholarship Committee, there are no applicants worthy of receiving the scholarship in a given year, then no scholarship should be awarded that year. The requirements and standards that have been established should not be compromised simply to name an award recipient. If a Division President is unavailable to attend the meeting, he may designate his Division Vice President, or another member of his Division, to attend the meeting and vote as the Division representative. If the Division President does not attend the meeting and does not appoint a representative, the meeting shall proceed without them and the vote will be taken without representation from that Division. Voting protocol, which may vary depending on whether multiple scholarships are awarded, will be determined by the Committee Chairman. In any case, secret ballots will be used.

Once selected, the Scholarship Award(s) are to be presented to the awardee(s) at the next opportune County Board meeting, but prior to the last County Board meeting before the summer recess. Family, and/or friends, may be invited to the presentation by the awardee(s), however the regular business of the County Board meeting must be temporarily suspended during the presentation(s), as per normal meeting protocol. The Chairman of the Scholarship Committee, or his designee, shall make the formal presentation of the scholarship award(s), noting some of the achievements of the awardee(s) for the audience, and allowing the recipient to briefly comment about the award and/or him/herself.

#### Section-7

##### **County Funds**

All funds of the County Board must be placed in an insured financial institution in the name of the Ancient Order of Hibernians of Allegheny County, Pennsylvania. All checks drawn thereon shall have two (2) of the five (5) signatures of the County Treasurer, County Financial Secretary, County Recording Secretary, County Vice-President and the County President.

No appeals for donations to charity or other worthy causes may be presented at the County Board unless first presented in writing to the County Chairman of Missions and Charities who may then forward the request to the County Board for approval at the next County Board Meeting. Emergency requests shall be sent to the County President for action with the approval of the County Executive Committee.

## ARTICLE VIII BOOKS AND RECORDS

#### Section-1

**Uniform System of Books and Records:** There shall be a uniform system of books and records kept by every Division in the County. It shall be the duty of the County President to see that all Divisions are using the books and records as adopted by the National Board. All entries must be made in ink. No Division Officer shall be permitted to erase anything once it has been entered. If an error does occur on any matter, a line shall be drawn through it, always realizing that the original error must be left readable. The financial Secretaries must close their books before the close of each

meeting by totaling each column and inserting the amount in ink at the bottom, leaving no vacant space or line above the amount. The Treasurer must sign his name at the bottom of the total receipts in the cash book, writing out the amount he received from the Financial Secretary. Where the capability exists, this process and the referenced records may be kept electronically.

#### Section-2

##### **Annual Audit Reports (Divisions)**

All Divisions must submit an annual audit report to the County Board. This report shall show the number of Division Members in good standing, the number of Degreed Members, the Division's financial condition (annual receipts and expenditures) and a summary of specific information related to financial donations and work hours provided to AOH Charities. They are to be properly signed and returned to the County Financial Secretary by February 15<sup>th</sup> of each year.

#### Section-3

##### **Division Assessments**

The National, State and County Assessments shall be assessed against each member of the Division books on December 31<sup>st</sup> of each year. The assessments to defray the County expenses shall be fixed by the biennial County Convention; said assessments to be based on the membership as shown by the last annual report. Divisions failing to pay assessments or other indebtedness due the County Board within the proper time shall be notified by the County Board and, refusing to pay or comply within sixty (60) days, shall be suspended and have their dues (travel) cards withheld.

#### Section-4

##### **Failure to Make Reports**

Any County Officer failing to make reports to the County Board within the time prescribed by the Constitution, State By-Laws or County By-Laws shall, after two notices of offences, without legitimate excuse, shall be suspended until the order is complied with.

#### Section-5

##### **Failure to Perform Duties**

Any County or Division Officer or member of the County Board, failing to perform the duties of his office or those lawfully assigned to him, without legitimate excuse or reason for non-performance of said duties may be, suspended, or removed from office upon the recommendation of the County Board. Any Division failing to comply with the provisions of these By-Laws may be fined or suspended, as the County Board may determine.

#### Section-6

##### **Division Officers Roster**

It shall be mandatory upon the Recording Secretary of each Division, immediately after Division elections, to furnish the County Recording Secretary with a current roster of Division Officers elected for the ensuing year; said roster to list the name, title, address, telephone number and e-mail address (if possible) of each Division Officer. The time and place of regular Division meetings shall also be included. Division Recording Secretaries shall also promptly notify the County Recording Secretary of any changes that may thereafter occur.

#### Section-7

##### **Reporting Members Who Have Not Received Degrees**

The Financial Secretary of each Division shall prepare and forward to the County President, at least 60 days in advance of each recurring County Convention, a complete list of all Division members who have not passed through the regular Initiation, Lessons, and Test of the Order, as prescribed in the Ritual.

Section-8

**Imparting of Degree Passwords**

Division Presidents are positively forbidden to impart the special or degree passwords to any but members of their own Division, and then only to those who are duly qualified as prescribed in the Ritual.

Section-9

**Division Funds**

All Division funds must be registered in insured financial institutions in the name of the Division of the Ancient Order of Hibernians, and all checks drawn thereon shall have two of the five (5) signatures of the Treasurer, the President, Vice-President, Financial Secretary and Recording Secretary.

Section-10

**Initiation Fee**

The Initiation Fee in this County shall not be less than five Dollars (\$5.00). An application shall be accompanied by the initiation fee as specified in the National Constitution. If the applicant is denied admission, his initiation fee shall be returned.

Section-11

**Reinstatement Fee**

Each Division shall have the right to determine the reinstatement fee for re-entry of resigned, suspended, or expelled members; provided, however, that such fee shall not be less than Five Dollars (\$5.00), as stipulated in the Constitution. Reinstatement Fee; A reinstatement fee is not to be less than Five Dollars (\$5.00). The sum of One Dollar (\$1.00) shall be forwarded to the National Secretary; One Dollar (\$1.00) to the State Secretary and One Dollar (\$1.00) to the County Secretary, the balance to be retained by the Division.

Section-12

**A suspended or expelled member**

May apply for reinstatement to no other Division than the one in which he was formerly a member; should he apply for membership in any other Division, he can be admitted only as a new member. Before any Division may act upon the membership application of a former member of any other Division, it must first be established that there are no dues, fines or assessments outstanding against the applicant's account in his former Division.

Section-13

**Mergers or Disbanding of Divisions**

Should a Division wish to merge with another, it shall be allowed to do so only after a summoned meeting has been called. Members concerned shall be given at least (5) days written notice, and a two-thirds (2/3) vote of the members present at a regular meeting of each Division is required for approval. The Divisions desiring to combine shall each apply, in writing, for approval to the County Officers, giving all the conditions mutually agreed upon, and if the majority of said County officers consent writing, the merger shall be effected.

Section-14

**Whenever a Division Ceases to Affiliate**

In accordance with the National Constitution, if a Division ceases to affiliate with the County Board or

is suspended, all the paraphernalia, money, books, goods and effects shall be handed over to the County Officers and any officer or member failing to make such returns, or who has participated in any disposition otherwise, shall forever be debarred from joining any other Division until he has made restitution in full value for all such goods and effects to said County Board, and may be proceeded against in equity to recover the same by the County Officers. Members of disbanded Divisions, unable to secure admission to other Divisions, may apply to the County Financial Secretary for temporary status as “members-at-large,” as provided in the Constitution.

## ARTICLE IX COUNTY DEATH BENEFIT FUND

### Section-1

The County Death Benefit Fund of the Ancient Order of Hibernians of Allegheny County was adopted at the County Board meeting of December 6<sup>th</sup>, 1914 and has ceased to exist. New members to the fund were discontinued as of January in 1971. As of January, 2010 there still are some living members of the old fund. Their records are maintained by the County Financial Secretary. As has been the practice since the County Death Fund closed, The County General Fund pays the death benefit of One Hundred (\$100) dollars upon the death of a beneficial member. The benefit will be paid to his legal heirs upon return of a Beneficiary Form and a Copy of the Death Certificate (or public notice) to the County Financial Secretary for his verification of beneficial membership. This practice will continue until there are no longer any surviving beneficial members at which time this section will be removed from these by-laws.

These By-Laws revised and adopted by the Ancient Order of Hibernians of Allegheny County, in Convention at Pittsburgh, Pennsylvania, February 30, 2011.


### BY-LAWS COMMITTEE

Michael McGeever, Div. 9; Chairman  
Father Tom O'Donnell; National, State & County Chaplain  
Glenn Cannon Div. 9,  
Daniel Devinney Div. 23,  
Kevin Donohue Div. 23,  
James Green Div. 1,  
John McEvoy Div. 9,  
Patrick Sweeney Div. 23

These Bylaws were voted on and approved by the Brothers of Ancient Order of Hibernians of Allegheny County at a Special County Constitutional Convention on the 20<sup>th</sup> day of February in the year 2011.

Approved by

2/20/11  
Date

  
Daniel P. Devinney  
President, AOH Allegheny County Board

7-16-11  
Date

  
Dennis Donnelly  
President, AOH Pennsylvania State Board

7/16/11  
Date

  
Seamus Boyle  
President, AOH National Board

Amendment to Bylaws: Article III Section 4

Amendment type: Addition

Purpose of the amendment: To allow for needed limited expenditures in between meetings.

Proposed amendment:

Article III

Section 4

a. All expenditures except for regular meeting expenses or those expenditures made in accordance with a approved County Board function or fund raising event must be pre-approved at a regular monthly meeting of the County Board except that:


- i. the County President may spend up to the sum of One Hundred Fifty Dollars (\$150.00) for expenditures that he in his sole discretion deems necessary;
- ii. the County Executive Board upon a majority vote may spend up to the sum of Three Hundred Dollars (\$300.00) for expenditures that they in their sole discretion deem necessary.

b. All expenditures made in accordance with this Section of the Bylaws must be reported at the next regular monthly meeting following the date of the expenditure.

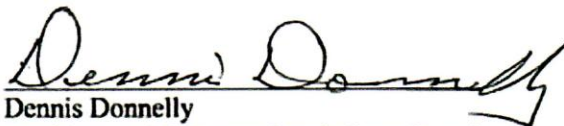
This Amendment to the Ancient Order of Hibernians of Allegheny County Bylaws was voted on and approved by the Brothers of Ancient Order of Hibernians of Allegheny County at a Bi -Annual County Convention on the 11<sup>th</sup> day of June in the year 2011.

Approved by

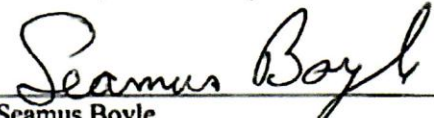
6/11/11  
Date

  
Daniel P. Devinney  
President, AOH Allegheny County Board

7-16-11  
Date

  
Dennis Donnelly  
President, AOH Pennsylvania State Board

7/16/11  
Date

  
Seamus Boyle  
President, AOH National Board