

BY-LAWS
OF THE
New Piasa Chautauqua
Chautauqua
Jersey County, Illinois



As Amended, Adopted and in Force
from and after August 25,
1909.



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OF THE

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ARTICLE I.

Stockholders and Directors.

Section 1. The annual meeting of the stockholders of the Company shall be held at Chautauqua, Ill., on the fourth Tuesday of August in each year.

Sec. 2. The business of this meeting shall be conducted by a Chairman and Secretary chosen by the stockholders, who shall report their proceedings without delay to the Board of Directors for record in their minutes.

Sec. 3. At their annual meeting the Stockholders shall elect by ballot twelve of their members who shall constitute the Board of Directors. At their first annual meeting after

the adoption of these by-laws there shall be elected four Directors to serve one year, four to serve two years and four to serve three years, and thereafter at their annual meeting four Directors shall be elected to hold office for three years and until their successors shall be elected and qualified.

Said Board of Directors shall appoint one member of an Auditing Committee of three, the other two members to be appointed by the stockholders at the annual meeting, whose duty it shall be to audit the affairs of the Chautauqua.

Each share of stock shall be entitled to be voted by the owner as shown by the books of the Chautauqua, or by his or her written proxies, which proxies shall be filed with the Secretary prior to the Stockholders' meeting being called to order.

Sec. 4. The Board of Directors shall meet on the day of the annual Stockholders' meeting and elect from their number a President, two Vice-Presidents and two members of the Executive Committee. They shall also elect a Secretary and Treasurer. The term of office of all of said officers so elected by the Board of Directors shall be one year, and until their successors are elected and have qualified, and the term of said Board of Directors and of said officers elected by them shall begin the first Monday of October annually.

The Board of Directors shall fill all vacancies, appoint all other necessary officers and agents, and shall have the entire management of the business of the corporation. Said Board shall have power to remove any officer elected or appointed by them for cause shown, and may declare the office of any director vacant for failure to attend the meetings of the Board of Directors, for any failure or refusal to discharge the duties of his office or for any official misconduct.

Sec. 5. The Executive Committee shall consist of the President, two Vice-Presidents and two directors, to be elected by the Board of Directors at their annual meeting. The Executive Committee shall be subject to the Board of Directors, and shall have all the powers of said Board, when it is not in session. But the Executive Committee shall not borrow money on the credit of this corporation, unless they first have the consent of the Board of Directors.

Sec. 6. The Board of Directors may require the Secretary and Treasurer to give sufficient bond for the faithful performance of their respective duties, to be approved by the President.

Sec. 7. The Board of Directors shall make a report to the annual meeting of stockholders of all the transactions of the year and the financial condition of the corporation.

Sec. 8. The Board of Directors shall meet at Chautauqua on the fourth Tuesday of August.

ARTICLE II.

Duties of Officers.

Sec. 1. The President shall preside at the meetings of the Board of Directors and the Executive Committee. He shall countersign all vouchers issued by the Manager before the same shall be paid.

Sec. 2. The Vice-Presidents shall have precedence in the order of their election, and shall preside or perform the duties of the President in his absence.

Sec. 3. The Secretary shall keep the records of the meetings of the Board of Directors, Executive Committee and stockholders' meetings as directed by the President or directors.

Sec. 4. The Treasurer shall give bond in an amount to be fixed by the Board of Directors and sureties to be approved by the President for all moneys of the Chautauqua coming into his hands, and shall pay all vouchers signed by the Manager and countersigned by the President.

Sec. 5. The Secretary and the Treasurer shall make detailed financial reports to date to the annual stockholders' meeting, and shall

also make full reports by October 15 each year and shall mail a copy to each stockholder.

ARTICLE III.

The Assembly Grounds.

Section 1. No building shall be erected or any structure, either above or below the ground, be constructed except by written permission of the Board of Directors through its authorized official, the plans and location for said building or structure having been first submitted and approved. No changes or additions shall be made unless under the conditions named above.

Sec. 2. No lessee, sub-lessee, cottage owner or other person shall take or keep lodgers or boarders for hire, except upon a written permission of the Board.

Sec. 3. The Board or its employes under its direction shall have power to enter any premises on the Assembly grounds at any reasonable time for the purpose of ascertaining whether any nuisance exists thereon, and shall have power to abate the same.

Sec. 4. The Board shall have power to prevent the use of any and all unsafe stoves, chimneys and stovepipes, fixtures and repositories for ashes, garbage or other uses, and compel the same to be put and kept in safe, sanitary and proper condition.

Sec. 5. No persons shall keep for sale, or gift, or sell or give away any drinks, or sell any merchandise, or any kind of meats, or property, unless such person shall have been authorized so to do by the Board, in writing.

Sec. 6. Whenever any cottageholder or occupant of any cottage shall rent or sub-let such lot or cottage or any part thereof, they shall notify the Manager in writing of the amount charged for rental, and they shall pay to the Chautauqua an amount equal to 10 per cent of all gross sums agreed to be paid as rental therefor.

Sec. 7. All persons who shall keep boarders or lodgers for hire, or shall furnish board or food or lodging for hire on said Assembly grounds, shall pay an amount equal to 10 per cent of all gross sums paid by such boarders or lodgers. The payment shall be made daily or weekly, as the Board may elect.

Sec. 8. All hotel keepers, keepers of restaurants and boarding and rooming houses shall pay at the end of each day or week as the Board may elect an amount equal to 10 per cent which they or either of them shall collect, and of all gross sums which they shall be entitled to receive or collect on account of said business, and an itemized book record shall be kept by all such concessionaires showing gross receipts of money and equivalents from

such sources, said records to be open to the inspection of the Board of Directors or their representatives.

Sec. 9. All persons who shall sell goods, wares and merchandise, including groceries, provisions, vegetables, fruit, milk, fish, fowls and meats, and including all other articles of trade, traffic or by whatever name they may be known, shall pay a sum equal in amount to 10 per cent of all gross sales, trade or barter in such business. Payment shall be made on demand at the end of each week or oftener if demanded.

Sec. 10. In lieu of the rate to be paid as aforesaid, the Board may, if it so elect, in any given case, by a written instrument, grant the right to carry on the particular line of business for a specified term and locality and on such terms of payment as may be named in said grant, in consideration of a fixed sum of money or per cent, to be paid by the party to whom the grant is made.

Sec. 11. All persons, lot or cottageholders, sub-lessees, holders of privileges, including all persons who are permanently or temporarily upon the Assembly grounds, shall conform to the sanitary and other rules and regulations provided by the Board, which rules and regulations shall be printed and posted on the grounds.

Sec. 12. When the gates of the Assembly grounds are closed against free entrance, no one shall be permitted to enter without a ticket, or remain within the grounds not having a season or term ticket; otherwise he or she shall on demand pay the regular entrance fee or the amount due for the term of their stay, according to the ticket tariff.

Sec. 13. The river front of said Assembly grounds shall not be used for business purposes, or as a resort or place of recreation of any sort whatever, except by written permission of the Board.

Sec. 14. No intoxicating liquors shall be kept, sold or given away or used as a beverage in any hotel, boarding or rooming house, restaurant, boat, cottage, tent or other place or places, under any circumstances whatsoever.

Sec. 15. Public bathing and fishing along the river front, or anywhere within the jurisdiction of the Assembly, are prohibited at any and all times on the Sabbath day throughout the entire year.

Sec. 16. All persons coming within the Assembly ground must maintain the common usages and proprieties of good society and observe the rules and regulations of the Assembly. Any person violating these by-laws or any rule or regulation established thereunder may be expelled from the Assembly grounds by any officer or agent of the Assembly.

Sec. 17. No person shall erect, have or permit any barn, shed or any other building or pen on any premises occupied by him or her upon the grounds of the Assembly for the keeping of any kind of live animals or fowls therein or thereunder, and no person shall keep or permit or suffer to be kept on premises occupied by him or her any live animal or fowl whatever, without the written permission from the Board. And no animals or fowls shall be allowed to run at large on the Assembly grounds.

Sec. 18. No person shall be allowed to solicit business of any kind on the grounds of the Assembly without written permission from the Board.

Sec. 19. All advertisements posted on the Assembly grounds must be placed upon bulletin boards, and in no case attached to public buildings, trees or private property, and no unsuitable notices or advertisements shall be permitted.

Sec. 20. Between the hours of 11 o'clock P. M. and 6 o'clock A. M. no person shall make or cause to be made loud or disturbing noises by work, voice, instruments or in any other manner.

Sec. 21. The Board may, when they consider it necessary, close any street, avenue or

any part of the grounds against persons or vehicles.

Sec. 22. No riding of horses or other animals, automobiles or riding or driving for pleasure shall be allowed on the grounds except upon the written permission of the Board. Teams, vehicles and automobiles may be allowed to enter the grounds for the purpose of loading and unloading passengers or freight within such hours as may be prescribed by the Board but must be under the direct care of a person in charge while within the grounds and remain within the grounds no longer than is necessary for that purpose. Automobiles shall not be driven at a speed greater than six miles per hour while within the grounds.

Sec. 23. The Board through its authorized officials shall have a right to demand an examination of any property, articles or things proposed to be carried on to the Assembly grounds in order to ascertain the character thereof, and in case the property or things be such as are forbidden on said grounds by the rules and regulations of the Assembly, the same shall not be admitted.

Sec. 24. No lease executed by this corporation shall be assigned or transferred, except by surrender of the original lease and the issuance of a new lease, subject to the approval of the Board.

Sec. 25. No lessee of any lot, or those legally holding under him, or her, shall use any lot so leased or held for any immoral purpose, or suffer, or permit the same to be so used by others.

Sec. 26. There shall be annually appointed a Committee of Three, one member by the Board of Directors and two members by the Stockholders at their annual meeting, who shall fix a valuation on each lot or tract of land under lease and shall determine the assessment to be paid to the Chautauqua for that year, which assessment shall be made by June 1st and shall be due and payable on or before August 1st thereafter. The proceeds resulting from this assessment shall be used: First, to pay all taxes levied against the Chautauqua and all lots and tracts under lease from the Chautauqua and the balance, if any, shall be turned into the general fund.

Sec. 27. When any lessee of any lot, or lots, his, her, or their heirs, executors, administrators or assigns, shall fail or refuse to pay any installment, or note due as a payment for said lease, or shall otherwise fail, or refuse to comply with any of the by-laws, or the rules or regulations of the Board of Directors, now in force, or that shall be hereafter adopted, the Board of Directors may declare such lease null and void, and may lease such lot or lots to other parties.

Sec. 28. All leases hereafter made shall terminate November 30, A. D., 1985, and at that date the fee simple title shall vest absolutely in the legal holder of such lease.

Sec. 29. These By-Laws may be amended at any regular meeting of the Board of Directors, or at any special meeting called for that purpose on notice in writing of such called meeting to each director stating the purpose of the meeting being mailed to him **five** days prior to the meeting,—by a majority vote of the Board, that is to say **seven** affirmative votes.





