



CONSTITUTION OF THE

ASSOCIATED ALUMNAE AND ALUMNI OF THE SACRED HEART

Amended April 21, 2007

ARTICLE I

This organization shall be known as the Associated Alumnae and Alumni of the Sacred Heart.

ARTICLE II - PURPOSE

Section 1. To foster a closer union among the Alumnae and Alumni Associations of the Sacred Heart and among Sacred Heart Alumnae and Alumni in all parts of the world.

Section 2. To promote the spiritual and educational goals of the schools and other ministries served by the Religious of the Sacred Heart and to constitute a force for concerted action.

Section 3. To develop an understanding of social and spiritual responsibilities in the light of existing conditions in the Church and in the world.

Section 4. Notwithstanding any other provision of these articles, the corporation is organized exclusively for religious, charitable, and educational purposes, as specified in Section 501(c) (3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code of August 10, 1993.

Section 5. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer, of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

Section 6. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Internal Revenue Code Section 501(h) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE III - MEMBERSHIP

Any organized association of alumnae and alumni, or an individual alumna/us, in the USA or throughout the world, of the schools and colleges (present and former) of the Religious of the Sacred Heart, the qualifications for which shall be prescribed by the By-Laws, shall be eligible for membership. Only dues paying associations will be eligible to vote.

ARTICLE IV - GOVERNMENT

The government of this organization shall be invested in the Officers, Board of Directors, and Delegate body as the By-Laws prescribe.

ARTICLE V - MEETINGS

There shall be a National Conference and Regional Meetings as prescribed by the By-Laws.

ARTICLE VI - BY-LAWS

The By-Laws adopted by the Associated Alumnae and Alumni of the Sacred Heart shall govern its membership, its organization, the duties of its officers, its Board of Directors, its committees, and shall contain such other provisions consistent herewith as may be deemed expedient.

ARTICLE VII - AMENDMENTS

This Constitution may be amended at any National Conference by a three-fourths vote of those delegates present and voting, a quorum being present, provided that the proposed amendment has been submitted in writing at least ninety days before the Conference to the Board of Directors. A copy of the proposed amendment shall be sent to each association forty-five days prior to the Conference at which time the amendment is to be presented for action, and included in the Call to Conference. For the purpose of the Constitution, a quorum shall be 50% of the delegates present and voting.

ARTICLE VIII - DISSOLUTION

Section 1. If it should become necessary to dissolve the AASH, it may be done by the Board of Directors provided that the proposal has been submitted in writing to the active Associations and that those voting in favor of the Dissolution can present the written approval of a majority of the Associations.

Section 2. In the event of Dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to such organization as shall qualify under Section 501(c) (3) of the Internal Revenue Code of 1993 as amended.