

APPLICATION FOR ESTABLISHMENT OF CHAPTER No. 33
AMERICAN RIGHT OF WAY ASSOCIATION, A CALIFORNIA NON-PROFIT
CORPORATION, INCORPORATED AUGUST 9, 1946

TO THE BOARD OF DIRECTORS OF THE AMERICAN RIGHT OF WAY ASSOCIATION:
c/o SECRETARY, AMERICAN RIGHT OF WAY ASSOCIATION:

We, the undersigned citizens of the United States of America, residing at the addresses shown hereon, hereby make application for active membership in the American Right of Way Association, and the establishment of SOONER CHAPTER No. _____ of the American Right of Way Association, and in furtherance thereof, the undersigned state that they, and each of them, are interested in Right of Way work and are qualified under Section 10-A, Article 1 of the By-Laws of the American Right of Way Association. We hereby select and elect the following officers to act as such for this Chapter for the first year and until their successors are selected and qualified.

President: Name Ray D. Barrett, Supv.
Address R/W & Damages, Oklahoma Natural Gas Co.
Tulsa, Oklahoma

1st Vice President Name Charles T. Davies, Chief Appraiser
Address Oklahoma Highway Department
Oklahoma City, Oklahoma

2nd Vice President Name John D. Dorchester, MAI
Address Tulsa, Oklahoma

3rd Vice President Name Stanley A. Thombs
Address Service Pipe Line Company
Tulsa, Oklahoma

Secretary-Treasurer Name Glen A. Spangler
Address Gulf Oil Corporation
Oklahoma City, Oklahoma

Assistant Secretary-Treasurer Name William D. Moore
Address Oklahoma Gas & Electric Co.
Oklahoma City, Oklahoma

Director for 2 years Name Charles A. Morrill, Director
Address R/W & Claims
Continental Oil Company
Ponca City, Oklahoma

Director for 1 year Name T. M. Markey, Legal Department
Address Public Service Company of Oklahoma
Tulsa, Oklahoma

We hereby adopt as the By-Laws of this Chapter, the By-Laws attached hereto, marked Exhibit "A" and by reference incorporated be rein, effective upon the approval of the Board of Directors of American Right of Way Association, and the establishment of Chapter No. _____ of the American Right of Way Association.

BY-LAWS OF SOONER CHAPTER
OF
AMERICAN RIGHT OF WAY ASSOCIATION
INCORPORATED AUGUST 9, 1946

ARTICLE I

This chapter is a chapter of the American Right of Way Association, a corporation incorporated under the laws of the State of California, and all its rights and powers are subject to the laws of the State of California and other laws applicable thereto. The name of this chapter is SOONER CHAPTER, AMERICAN RIGHT OF WAY ASSOCIATION.

ARTICLE II
MEMBERSHIP

This chapter of American Right of Way Association shall have five classes of membership, in accordance with the By-laws of the Corporation, as follows:

1. Active
2. Associate
3. Honorary
4. Retired
5. Junior

Section 1-A Active members shall be all persons who have signed the charter application as active members of this Association and Chapter and those who are hereafter elected to active membership in the Association by this chapter, in accordance with the By-laws of the Corporation.

Section 1-B Associate members of this chapter shall be those persons who are qualified to become active members, but who reside in a state which does not have a chapter of this Association and elected to associate membership by the Association or this chapter and have chosen to associate with this chapter.

Section 1-C Honorary Members shall be all those persons who are hereafter elected to honorary membership of the Association by this chapter, as set forth in the By-laws.

Section 1-D Retired members shall be those member of the Association who have reached the age of retirement and have retired from the regular right of way work while they were members of this Association and elected to such retired membership by this chapter.

Section 1-E Junior members shall be all persons who are hereafter elected to Junior membership in this chapter for a period not to exceed one year.

ARTICLE III
Qualification, Classification, and Membership

A. Qualification

A member shall be a person of lawful age and good repute, of high moral and ethical character, who is principally engaged in the acquisition, or disposition, of real property or interests therein, in connection with public, quasi-public,

or private activities. Provided, that a person who otherwise qualifies, but is not principally engaged in said activities, may, by a two-thirds vote of the Chapter Executive Committee or the Board of Directors, be elected a member.

B. Classification

- a. Active members must also have been qualified for membership for at least one year.
- b. Associate members must have all of the qualifications of Active members and reside more than 200 miles from the meeting place of a Chapter, and whose requests for such classification are approved by the governing body.
- c. Honorary members are those persons of prominence whose activities are compatible with the qualification of members and who have been elected to Honorary membership.
- d. Retired members are those members who have requested and are elected to Retired membership.
- e. Junior members are those members who are not yet qualified in the time of service to become Active members.

C. Membership

Each member is entitled to continuing membership only as long as he continues to fulfill all obligations, requirements and qualifications of a member, except that Retired members need not be engaged in real property activities. Provided, however, should a member fail to continue to fulfill such qualifications, such membership shall terminate at the end of a calendar year in which such failure to continue to qualify occurs, unless such membership shall be continued by a two-thirds vote as provided in Paragraph "A" above.

ARTICLE IV MEETINGS

1. Meetings of this chapter of the Association shall be held at the time and place designated by the President and unless otherwise designated, meetings shall be held on the second Friday of the first, third, fifth, seventh, ninth and eleventh months of each calendar year, at Oklahoma City, Oklahoma, or such other places as may be approved by the Executive Committee, and any such meeting may be postponed by the President, with the concurrence of the Vice President and Secretary-Treasurer, except the November meeting, which shall be held in Oklahoma City, Oklahoma.
2. An annual meeting of the members of this chapter shall be held at the regular meeting time in November, and annual reports of all officers and committees must be presented, and the officers elected for the ensuing year, and such other business as may be presented may be conducted.

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2. An annual meeting of the members of this chapter shall be held at the regular meeting time in November, and annual reports of all officers and committees must be presented, and the officers elected for the ensuing year, and such other business as may be presented may be conducted.

3. Special meetings may be called at any time by the President with the concurrence of the Vice-President and Secretary-Treasurer or in an emergency four members of the Executive Committee or by five active members of the Association.

4. Notice of all meetings except regular meetings shall be given to the active members in writing at least five days prior to such meeting, or by telephone prior to such meeting.

QUORUM

A majority of the active members, or twenty, whichever is the smaller, shall constitute a quorum and any active member may represent any other active member at any meeting when authorized in writing to do so.

ARTICLE V OFFICERS

Section 1. The Officers of this chapter of the Association shall be a President, 1st Vice-President, 2nd Vice-President, 3rd Vice-President, Secretary-Treasurer, Assistant Secretary-Treasurer, and the chapter Directors elected in accordance with the By-laws of the corporation, and such other officers as may be appointed at a meeting of the members of the Executive Board.

Section 2. The officers shall be elected by ballot from the active membership of this chapter of the Association by plurality vote at the November meeting each year, or as soon thereafter as possible, to serve for one year, beginning on the following January 1st, or as soon thereafter as they may be elected and qualified, except that Directors shall serve for the terms specified in the By-laws of the corporation, and except that officers appointed may serve for such limited time not exceeding the following January as the members or Executive Board may determine.

Section 3. This chapter shall select its own officers, and shall also select by plurality vote two directors of the corporation to serve for and in the manner provided for in the By-laws of the corporation, and such other officers and directors as the By-laws of the corporation shall require and in the manner and at the time required.

Section 4. Vacancy--If the office of President shall become vacant, the Vice-President shall become President. All other vacancies shall be filled by appointment by the President from the active members of the chapter.

Section 5. The Secretary-Treasurer and Assistant Secretary-Treasurer of the chapter shall be eligible to succeed themselves for one additional term, but no

other officers except the directors may be re-elected for the same office until two years have elapsed after the end of his term of office.

ARTICLE VI
EXECUTIVE BOARD

Section 1. The President, 3 Vice-Presidents, Secretary-Treasurer or in his absence the Assistant Secretary-Treasurer, and Junior Past President, the qualified directors, and the Chairman of each standing committee, and such other active members of this chapter not exceeding five, as the President may appoint, shall constitute the Executive Board of this chapter for the ensuing year.

Section 2. The Executive Board shall have the power and duty to conduct and direct all business and affairs of the Chapter, admit persons to membership, suspend and after proper complaint and hearing if requested, expel any person from membership for any conduct unbecoming a member of the Association.

ARTICLE VII
DUTIES OF OFFICERS

Section 1. President -- The President shall be the Chief Executive of the Chapter and ex-officio member of all committees and shall, subject to the control of the Executive Board have general supervision, direction and control of the business and affairs of the chapter. He shall preside at all meetings of the chapter and of the Executive Board and shall have the general powers and duties usually vested in the office of President, and such other powers and duties as may be prescribed by the By-laws of the corporation, this chapter or the Executive Board, and shall sign or countersign checks of the Association.

Section 2. 1st Vice-President -- The 1st Vice-President shall have the general powers and duties of a Vice-President and shall act as President in the case of the absence or disability of the President, and advise and assist the President when called on to do so, and such other duties as may be required by the Executive Board, and in case the office of President becomes vacant, shall become President.

Section 3. 2nd Vice-President -- The 2nd Vice-President supervises activities of Employment and Ethics Committee and have such other duties as may be required by the Executive Board.

Section 4. 3rd Vice-President -- The 3rd Vice-President will supervise activities of Publicity and Public Relations Committees and have such other duties as may be required by the Executive Board.

Section 5. SECRETARY-TREASURER -- The Secretary-Treasurer shall keep a book of minutes of all the meetings of the chapter and the Executive Board, carry on all correspondence of the chapter and shall countersign checks and orders for payment of money. He shall also receive all the funds of the chapter and keep a proper record thereof, deposit them in a convenient, responsible bank, pay them out only on the check of the chapter after authority and approval so to do by the Executive Board. After approval by the Finance Committee he shall sign all checks and orders for payment of money so approved when countersigned by the President, or as otherwise provided or authorized, and such other duties as are usually performed by a Secretary-Treasurer, or as may be required by the Executive Board of this Chapter.

Section 6. ASSISTANT SECRETARY-TREASURER -- The Assistant Secretary-Treasurer shall perform all the duties of the Secretary-Treasurer in his absence or disability or when called on to do so by the Secretary-Treasurer.

Section 7. DIRECTORS -- The directors shall represent the chapter and the corporation at all meetings of the corporation.

ARTICLE VIII COMMITTEES

Section 1. All standing committees shall be appointed by the President of the Association immediately after he assumes his office from the active members of the Association to serve for the term of one year and until their successors are selected and qualified. The President, or in case of his disability or absence, the Vice-President shall be ex-officio a member of all standing committees. The President shall appoint to such committees in addition to ex-officio members of such committees at least three active members of the chapter and select the Chairman thereof.

Section 2. There shall be standing committees as follows: Membership and Investigation, Finance, Luncheon, Program, Publicity, Educational, Public Relations, Law and Legislation, Corporate Affairs, and Employment and Ethics.

Section 3. Such other special committees as may be required by the Association, the chapter or the Executive Board or thought desirable by the President may be created and appointments made thereto by the President.

Section 4. Duties of the standing committees are:

(a) The MEMBERSHIP AND INVESTIGATION COMMITTEE shall receive, investigate, pass upon, and recommend to the Executive Board all applications for membership, and sundry matters, misconduct of members and such other duties as may be required by the officers or Executive Board of the chapter.

(b) The FINANCE COMMITTEE shall be responsible for the funds of the

Chapter, including the receiving, depositing and after the approval of the Executive Board, the disbursal thereof, and shall advise as to the ways and means of financing the activities of the chapter and such other duties common to a Finance Committee, and such other duties as may be required by the Executive Board.

(c) The LUNCHEON COMMITTEE, when called upon to do so by the Association or its Executive Board, shall have charge of housing and feeding, and all other matters in connection therewith, and perform such other duties as may be required by the chapter or its Executive Board.

(d) The PROGRAM COMMITTEE shall have charge of all entertainment, program, obtaining speakers and performers at meetings of the Association, and shall perform such other duties as may be required by the Chapter or its Executive Board.

(e) The PUBLICITY COMMITTEE shall have charge of publicity, advertising, printing and distributing news and information of interest or value to the membership and to others where desirable, and to perform such other similar duties when called upon to do so by the Executive Board.

A special charge of the Publicity Committee shall be the preparation, publication and distribution of the Chapter "NEWS LETTER" on at least a bi-monthly schedule; copies to be exchanged with all other Chapter Secretaries, the National Chairman, Executive Vice Chairman and National Secretary.

(f) The EDUCATIONAL COMMITTEE shall have charge of the enlightenment of the members by class discussion, lectures, or otherwise, on topics of interest to the practice of the right of way profession and to such other similar duties as may be required by the chapter or its Executive Board.

(g) The PUBLIC RELATIONS COMMITTEE shall have charge of all matters pertaining to the protecting of the welfare of the right of way profession and correcting errors and mistakes which might reflect disfavor on the right of way profession or members of the Association, and such other sundry duties as may be required by the chapter or its Executive Board.

(h) The LAW AND LEGISLATION COMMITTEE shall have charge of all matters in which the Association or its members are interested pertaining to law and legislation, act as advisor on rules of order and such other sundry duties as may be required by the chapter or its Executive Board.

(i) The CORPORATE AFFAIRS COMMITTEE shall, in cooperation with and subject to the Board of Directors of the American Right of Way Association, have charge of all matters pertaining to the development and enlargement of the Association, insofar as the chapter is concerned and subject to the Board of Directors of

the American Right of Way Association, into a national organization (and endeavoring to obtain other chapters in other states) and such other sundry duties as may be required by the Association, the chapter, or its Executive Board.

(f) The EMPLOYMENT AND ETHICS COMMITTEE shall have charge of the employment of members of the Association, the aiding of unemployed members in obtaining employment, keeping in touch with wages and employers, and service records of employees with right of way experience, and such other sundry matters as may be required by the Association, this chapter, or its Executive Board. It shall have charge of matters pertaining to the ethical conduct of members of the Association, and shall prepare, and when approved by the Association, enforce such code, and conduct investigations of violators thereof, and report the same with its recommendations to the Executive Board and perform such other similar services as may be required by the Association, this Chapter, or its Executive Board.

Section 5. The action taken by any Committee is not final until the same has been approved or acted upon by the Executive Board.

ARTICLE IX QUORUM

Section 1. Any three officers and four other members of the Executive Board, or any two officer, which shall include either the President or Vice-President and any five members of five separate standing committees, shall constitute a quorum of the Executive Board for the transaction of business, except that in the absence of the Secretary, a Secretary pro-tem may be appointed by the President, or in his absence the Vice-President shall be an officer sufficient to constitute the quorum herein specified.

ARTICLE X ORDER OF BUSINESS

Unless changed by the President, the Order of Business at all meetings shall be as follows:

1. Call to Order
2. Unfinished Business
3. New Business
4. Adjournment

ARTICLE XI

DUES

Section 1. (a) Dues of active members shall be Fifteen Dollars (\$15.00) per year, payable to the Treasurer of chapter on or before the fifteenth day of February each year, and a newly elected active member must pay his dues within ten days from the date of his notification of his election to membership, and if elected to membership on or after July 1st, such new member shall pay one-half of

the regular dues for the balance of the current year.

(b) Except as to Charter Members, all applications for active membership shall be accompanied by an initiation fee of Five Dollars (\$5.00) in addition to the annual dues.

(c) Dues of Associate Members shall be the sum of Five Dollars (\$5.00) initiation fee and current dues for the year the member is elected, and Ten Dollars (\$10.00) per year dues thereafter.

(d) Dues and initiation fees of Junior Members shall be the same as the dues and initiation fees for active members.

(e) Membership cards shall be issued to members in the manner directed by the Executive Board of the Association, and shall be signed by the President and Secretary, or as otherwise provided by the By-laws, rules or regulations of the corporation. New cards may be issued for lost ones upon payment of One Dollar (\$1.00).

(f) Any member of this Association who is in the active military service of the United States shall continue to be a member of this chapter without payment of any dues during the entire time he is in such active service and thereafter, at least to the end of the calendar year in which he is discharged and for such additional time as the Executive Board may determine is reasonable for the member to regain his health and obtain employment.

(g) Any member required to pay dues who is delinquent at any time from March 15th to April 15th shall be required to pay a delinquency penalty of One Dollar and Fifty Cents (\$1.50) in addition to the regular dues, and if such dues and penalty are not paid by April 15th, he shall be suspended from membership and can only be reinstated upon payment of a reinstatement fee of Five Dollars (\$5.00) in addition to the payment of regular dues except that for good cause the Executive Board may waive the penalty and reinstatement fees.

ARTICLE XII

Except as otherwise provided for in these By-laws, "Roberts Rules of Order, Revised" is hereby adopted as the rules for the procedure and conduct of all meetings of the chapter, its Board and Committees, and may only be set aside upon two-thirds vote of the members present.

ARTICLE XIII

Each member of this Association must conduct himself in such manner as to reflect honesty and integrity on the Association and is bound by the code of ethics to this Association and for any conduct unbecoming a member, such member may be suspended or expelled from the Association. Before any action is taken a

complaint must be made in writing by a member of the Association, which complaint must be referred to and investigated by the Committee on Ethics and a report and recommendation made to the Executive Board. Any person against whom a complaint is filed shall automatically be suspended from the Association and committee membership until the final action is taken on said complaint. Any member convicted of a felony must be expelled forthwith. In case of any other charges, the member shall be entitled to notice of such charges and a fair and impartial hearing before the Executive Board, which Board shall determine the truth or falsity of the charges and take such action as the Executive Board determines is fair and proper for the best interest of the Association, including the expulsion of such member from the Chapter.

ARTICLE XIV
COMPENSATION

No compensations shall be paid to any office, committeeman, or member for acting as such, but the Secretary-Treasurer shall be entitled to such compensation as may be agreed upon by the Executive Board and approved by the Chapter by majority vote of the active members present. No obligation or expense shall be incurred by any officer or committee member of the chapter except such as shall be approved by the Finance Committee and authorized by the Executive Board.

ARTICLE XV
AMENDMENTS

These By-Laws may be repealed, amended, or new By-Laws adopted at any regular meeting of the chapter by an affirmative two-thirds vote of the active members present after the same has been submitted in writing and read at a previous regular meeting or a copy thereof sent by mail to the active members of the Association or published in the official magazine of the Association. Any revision or amendment thereto may be made at the same meeting of its adoption, and shall become effective upon approval by the Board of Directors.

ARTICLE XVI

All other rights and powers shall be vested in the active members of the chapter who may act by the written assent of a majority of such active members without a meeting or by a majority of such active member present at a present at a regular or special meeting called for that purpose after proper notice.

I HEREBY CERTIFY, that the foregoing By-Laws were unanimously adopted by the charter members of Sooner Chapter AMERICAN RIGHT OF WAY ASSOCIATION at its organization meeting held at Lawton Oklahoma on 5/12/60 1960.

David P. Moore
Assistant Secretary
Sooner Chapter American Right of Way Association

Jr 5
X NEW MEMBERS
1 NEW

NAMES AND ADDRESSES OF APPLICANTS AND CHARTER MEMBERS

NAME	ADDRESS
* Gene Fred Sande new	Box 166, Tulsa, Okla.
R. E. Bowen member	Box 166, Tulsa, Okla.
* Ray A. Barrett member	Box 871, Tulsa, Okla.
Geo Philip Crawley member	10 Box 21, McLetha, Okla.
L. S. Corbett member	323 E. W. Woodward, Muskogee, Okla.
William H. Langhorne member	Success Ave Legal Dept Tulsa Okla Box 2420
William R. King	Public Service Co of Okla Tulsa Okla 600 So Main
* Kenneth B. Nelson	Okla. Home Mutual Assoc. Box 871, Tulsa, Okla.
John R. Hillard	Okla. Home Mutual Assoc. Box 871 Tulsa, Okla.
* Lawrence Wm. Jack	Services Pipe Line Co. Box 1979, Tulsa, Okla.
* Marie P. Edmondson	Marie Pipe Line Co. Box 1979, Tulsa, Okla.
* Herman K. Street	Service Pipe Line Co. Box 1979 Tulsa, Okla.
* Walter B. Kead	Service Pipe Line Company P.O. Box 1979 - Tulsa, Okla.
* Peter W. Burkett	Humble Oil & Refg. Co. Box 801, Tulsa, Okla.
* Stanley C. Shanks	Service Pipe Line Co. Box 1979, Tulsa, Okla.
* W. T. Nickerson	Three Pipe Line Corp Box 1709, Tulsa, Okla.
* O. G. W. cement	Okon Pipeline Company P.O. Box 1589 Tulsa
* Orel R. Wells	Okla. Oil & Gas Company Box 521, Tulsa, Okla.
* William A. Casady	Okla. Oil & Gas Company Box 521 Tulsa Okla.
* George E. B. Winton	Okla. Oil & Gas Co Box 521 Tulsa, Okla.

no. 1000
or 1000

NAMES AND ADDRESSES OF APPLICANTS AND CHARTER MEMBERS

NAME	ADDRESS
Rosaena Beard	315 Cameron Building
Katherine Spang	3840 NW 28
Ethel Jones	515 7th St
Capital office Building	
George E. Darrow	1517 S. W. 60 - Okla. City, 19
Ola H. Gagnier	1412 1/2 Johnson, OKL.
Thea Lewis	Capital Office Bldg Okla. City
O. S. Northrup	304 Wilson Dr. Midwest City Okla
Henry Jones	Hempfield Okla.
W. H. Peterson	Box 96 Muskogee Okla.
Paul Harkley	215 North West-Lester Ave Morrison, Oklahoma
John Leonard	1212 Chandler Rd. Okla city
Jim Lambly	901 W 24th Okmulgee Okla.
William D. Martin	Box 7554 Okla. City R. 2834 Washline, Okla.
Honey R. James	Box 1703, Shawnee, Okla.
Stanley H. Chastain	2509 Cleveland Place, Okla. City
Edward S. Cress	2408 W. W. 52, Okla. City.
Charles J. Bennett	4710 Thompson Ave. Okla City
R. S. McCallister	2039 N.E. 27 Okla City, Okla.
Wm H. Jennings	1905 Westchester Okla. City
E. W. R. R.	2046 NE 28th O. C.

NAMES AND ADDRESSES OF APPLICANTS AND CHARTER MEMBERS

NAME

ADDRESS

☆ L. J. Dyer

Service Pipe Line Co.
Lawrence #1568

☆ C. M. Green

Lawrence Oldblawna
Service Pipe Line Co.
Lawrence 1548, Lawrence, Old

J. D. Beach

O. M. G. Box 1620

A. D. ELLROD

OKLA CITY, OKLA
ONE 1827 1/2 20

Howard W. Cusick

Olda City
east Muskogean city

Hugh S. G. Rank

409 City Hall Olda City
east Murren city

E. J. Spradling

409 City Hall

Richard E. East

OKLA CITY FED - Olda City
300 Park Lane MARI

Carroll Mennard

300 1st and 1/2 1st City O. C.
MARI

W. L. Dyer

615 Brant's Bldg.
Lawrence

Robert C. Withers

Olda West My Dept.

Thelma G. Fungler

Gay City, Okla.
Oldblawna City, Okla.

