

CONSTITUTION OF THE ALPHA DELTA PHI

PREAMBLE: THE ALPHA DELTA PHI, in Convention assembled in Champaign, Illinois, on the fifteenth day of August 1998, adopts this Constitution, in conjunction with its Covenant and Symbols, as its fundamental law, in the one hundred sixty-sixth year of the Fraternity.

ARTICLE I. PURPOSE AND MEMBERSHIP

Section 1. THE ALPHA DELTA PHI is a voluntary membership organization.

Section 2. The objectives of THE ALPHA DELTA PHI are the cultivation of character, learning, and enduring friendships. To these ends, there are and shall be established Chapters at universities and colleges and Alumni Organizations at universities and colleges and in cities and regions.

Section 3. The membership shall consist of male Student Brothers, male Alumni Brothers, and male Honorary Brothers who have been inducted into THE ALPHA DELTA PHI and whose relationship has been recognized by the Board of Governors and has not been terminated. A Student Brother is an undergraduate or graduate student and a member of the Chapter located at his university or college. An Alumnus Brother is a Brother who either is not a Student Brother or is a member of the faculty or administration of a university or college, inducted by the Chapter at that university or college. An Honorary Brother is a man having achieved such position or prior service to the Fraternity that his membership is deemed to be for the good of THE ALPHA DELTA PHI by the Chapter proposing to induct him and by the regulations for such inductions adopted by the Board of Governors.

Section 4. The qualifications for induction as a Student Brother shall be good general scholarship, ability and diligence in the pursuit of learning, and those qualities of heart and character which will commend one to one's associates throughout life.

Section 5. No manner of prejudice shall be allowed any weight in determining qualifications for induction as a Brother. No person shall be inducted as a Brother who acknowledges an equal or superior allegiance to any like organization, nor may any Brother thereafter take upon himself such an allegiance. Each Chapter shall have the power to induct a Brother by vote of its Student Brothers under ByLaws submitted to and approved by the Board of Governors. The Board of Governors shall have veto power over any provision of such bylaws, or any Chapter's vote to induct a candidate, if it determines that such bylaw or initiation is in violation of the provisions of this article. Each Chapter and Alumni Organization may induct Honorary Brothers, subject to the approval of the Board of Governors, which shall be notified of the proposed induction at least thirty days prior to the proposed induction.

Section 6. No candidate for induction shall be subjected to any punishment, hazard, or indignity that might be injurious to his wellbeing or human dignity or to the reputation of THE ALPHA DELTA PHI.

Section 7. The literary plan of the Fraternity shall embrace the various departments of the arts and sciences. And, in order that, by the due concentration of culture, he may be able to perform reasonable service by scholarship in the world, each Brother shall be expected to choose in which of these departments his work will most avail, and,

thereafter, in his literary and personal offices, to inform, to quicken, and to broaden the life of his associates in connection with the department chosen.

ARTICLE II. THE CHAPTERS

Section 1. Each Chapter shall have a President, Vice President, Secretary, and Treasurer, each of whom shall be elected from among its Student Brothers, who shall be of responsible character and who shall serve as the ByLaws of each Chapter shall provide.

Section 2. The President of the Chapter shall be its chief executive officer and shall be responsible for the welfare of the Chapter. He shall preside at Chapter meetings. He shall supervise the Secretary and the Treasurer in the performance of their duties. He shall have the power to assign duties to Student Brothers when such duties are not otherwise assigned. He shall advise Student Brothers about the performance of their obligations to THE ALPHA DELTA PHI and their conduct towards the community.

Section 3. The Vice President shall have primary responsibility for the Chapter's relations with its Alumni Brothers. A Chapter's ByLaws may provide that such responsibilities be carried out by another Chapter officer. In the event of the absence, resignation, disability, or death of the President, the Vice President shall serve as the acting President.

Section 4. The Secretary and Treasurer shall perform the usual duties of such officers. Each of them shall file with the Board of Governors such information as the Board may request, in such form as it prescribes.

ARTICLE III. CHAPTER AND STUDENT MEMBERSHIP RESPONSIBILITIES

Section 1. It shall be the primary purpose of each Chapter to foster the objectives of and uphold and encourage in a brotherly spirit the policies adopted by THE ALPHA DELTA PHI. Each Chapter shall promote the welfare and encourage an understanding of and respect for the traditions of THE ALPHA DELTA PHI. To this end, each Chapter shall cultivate its relations with Alumni Brothers, fraternize with and aid other Chapters, participate in the activities of its university or college, maintain a harmonious relationship with the faculty and administration of the university or college at which it is located, and contribute to the community in which the Chapter is located. Each Student Brother shall foster these objectives, uphold and encourage in a brotherly spirit such policies and extend them into all areas of his life.

Section 2. Each Student Brother shall take part in the affairs of the Chapter and shall attend its meetings. Each Chapter shall hold a meeting at least once each month of the academic year, which shall include an explanation of the Symbols and readings from the Covenant and the Constitution.

Section 3. Each Chapter shall have a Literary or other educational program. The program shall be extracurricular and its objectives shall be to broaden the knowledge and culture of the Student Brothers, as is compatible with the literary traditions reflected in the Covenant. The program may include the participation of persons other than Student Brothers. Each Chapter shall have a Chairman of its Literary Program. The duties of the Chairman shall

include the establishment of the program and the supervision of the activities of the Student Brothers in carrying it forward.

ARTICLE IV. THE BOARD OF GOVERNORS AND OFFICERS

Section 1. The Board of Governors of THE ALPHA DELTA PHI shall be its chief executive, but in all cases shall be subordinate to the Conventions of THE ALPHA DELTA PHI. The responsibility of the Board of Governors shall be the welfare and day-to-day governance of THE ALPHA DELTA PHI. It shall have the power to grant a Charter to a Chapter or Alumni Organization by a two-thirds vote of the Governors, subject to ratification by a Convention. It shall have the power to waive the restrictions of ARTICLE I, Section 3, as to location and employment by unanimous vote of the Governors. In addition to the express powers granted to it, it shall have all implied powers it needs to discharge those responsibilities.

Section 2. The Board of Governors shall consist of Governors and ex-officio Governors. Its ex-officio Governors shall be the Honorary Chairman and each officer of THE ALPHA DELTA PHI who is not a Governor. Its Governors shall be at least five but no more than nine in number. The Board of Governors shall have the power to designate as reserved for future occupancy, any vacant seat that if filled, would increase the membership of the Board to more than five. Ex-officio governors shall not be entitled to vote on any matter coming before the Board of Governors, and each Alumnus and Student Governor shall have one vote each.

Section 3. With the exception of the brothers elected as Student Governors, Governors shall be elected for staggered terms of three years, and shall be elected at large. Additionally, no Alumnus Brother shall be eligible for election as a Governor if his election would place more than two Alumni Governors on the Board who were Student Brothers of the same Chapter.

Section 4. Each Governor shall serve at the pleasure of the Convention. In the event of the death, removal, resignation or disability of a Governor during his term, or in the event the Convention fails to fill a vacancy created by an expired term, the Board of Governors may fill the vacancy by appointing an interim Governor until a successor shall be elected by any subsequent Convention to fill the unexpired portion of the term; provided however, that the Board of Governors may elect to leave the vacancy unfilled, which vacancy shall continue until the Board or any Convention elects a successor to fill the unexpired portion of the term. No Governor shall serve more than nine consecutive years, including partial terms due to appointment to fill a vacancy.

Section 5. The officers of THE ALPHA DELTA PHI shall be a President, a Vice President, a Treasurer, a Controller and a Secretary. The President, Vice President, and Treasurer shall be elected by a majority of the full Board of Governors, and shall serve at the pleasure of the Board of Governors. The Secretary and the Controller shall be appointed by the President and shall serve at the pleasure of the Board, as shall such additional officers as the President may appoint. The President shall appoint members to standing committees, which shall include a Nominating Committee and a Finance Committee and may create committees to perform special functions as needed. The President shall appoint members to such committees, who shall serve at his pleasure.

Section 6. The Honorary Chairman shall hold office for a term determined by the Board of Governors. He shall preside at annual Conventions but not at special Conventions. He shall have those responsibilities and duties that he shall voluntarily assume with the consent of the Board of Governors.

Section 7. The President and Vice President shall be, and the Treasurer may be, elected from among the Governors. Each of them shall serve until his successor is elected. Neither the Secretary nor the Controller need be a Brother.

Section 8. All regular meetings of the Board of Governors shall be scheduled in advance. Timely notice of the date, time and place of such meetings, and the matters anticipated to be discussed at the meeting shall be provided to each Chapter and Alumni Organization, at least thirty days prior to the date of such meeting, provided, however, that the Board shall have the authority to consider and decide any matter coming before the Board at a regularly scheduled meeting without regard to whether the matter was described in the meeting notice. Emergency meetings of the Board of Governors need not be scheduled in advance, nor must prior notice of such meetings be furnished to Chapters and Alumni Organizations. Meetings of the Board of Governors shall be open to all Brothers; provided however, that the Board may meet in closed session only to discuss personnel, disciplinary and potential or pending legal matters, and no other action taken in a closed session shall be valid for any purpose.

Section 9. The Secretary shall compile, or cause to become compiled, minutes of each Board meeting, excluding matters discussed in closed sessions, and shall timely distribute such minutes to each Chapter and Alumni Organization.

Section 10. No Governor shall vote on a matter which involves disciplinary or fiscal actions related exclusively to a Chapter or Alumni Organization of or for which he is or has been a member, officer, delegate or agent, or in the property of which he has a pecuniary interest.

Section 11. Any Governor who fails to attend two consecutive regularly scheduled meetings of the Board of Governors may be removed from the Board by a simple majority vote of the Board of Governors. Any Governor so removed may apply to the Board of Governors for re-appointment to the vacated seat. The Board of Governors may elect to waive such requirements and penalties.

Section 12. The President shall be the chief executive officer of THE ALPHA DELTA PHI. He shall preside at meetings of the Board of Governors and at all special Conventions.

Section 13. The Vice President shall have responsibility for all matters pertaining to Alumni Brothers. In the event of the resignation, removal or death of the President and during his absence or disability, the Vice President shall serve as the acting President. The Vice President shall be specifically responsible for causing all trademark registrations, and such other such similar properties and rights as designated by the Board of Governors, to be timely maintained and protected.

Section 14. The Treasurer shall be the custodian, investor and disbursing officer of the funds and investments of THE ALPHA DELTA PHI and shall have the customary powers and duties of that office except as assigned to the Controller by the Constitution or the Board of Governors.

Section 15. The Controller shall be responsible for the books of account of THE ALPHA DELTA PHI and its related or affiliated activities, and shall prepare or cause to be prepared regular financial statements. He shall be responsible for the preparation of an annual report containing audited annual financial statements, which report shall be timely distributed to all Chapters and Alumni Organizations. He shall also be responsible for the

preparation and timely filing of all required federal, state and provincial tax and information returns and all corporate and other registrations.

Section 16. The Secretary shall have the customary powers and duties of the office.

Section 17. The Board of Governors may create the offices of one or more Assistant Treasurers and one or more Assistant Secretaries, each of whom shall be appointed by the President and shall have such powers and duties as the Board of Governors or the President may determine.

Section 18. In addition to the powers set forth in Section 1 of this article, the Board of Governors shall have the power, from time to time, to enter into agreements with the Alpha Delta Phi Society, subject to the ratification by two-thirds vote by the delegates at the next succeeding Convention, until which time said agreement shall be in force. If not ratified as above specified, it shall become null and void at the adjournment of said Convention.

Section 19. Unless expressly provided otherwise in this Constitution, all acts of the Board of Governors or the officers of THE ALPHA DELTA PHI may be ratified, confirmed, approved, repealed, rescinded, terminated or otherwise affirmatively or negatively affected by any Convention, whether annual or special. Unless expressly provided otherwise in this Constitution, no act or inaction on the part of the Board of Governors or such officers shall ever be required or interpreted as a precondition to action by any Convention, whether annual or special.

Section 20. In addition to the enumerated powers given the Board of Governors in this and other Articles of this Constitution, and those powers implied to the Board in Section 1 of this Article, the Board of Governors shall have the explicit authority and responsibility to devise and implement such disciplinary procedures and mechanisms for undergraduate chapters and alumni organizations and for individual brothers as the Board deems necessary for the successful and harmonious operation of the Fraternity. Such procedures and mechanisms shall conform to Article X, Procedure, and shall be subject to appeal to the Convention by chapters or individual brothers so disciplined. Until and unless overruled by the Convention, such penalties and actions directed by the Board shall remain in effect.

ARTICLE V. UNDERGRADUATE COUNCIL

Section 1. The Board of Governors shall encourage and facilitate the involvement of student brothers in the oversight and activities of the fraternity by establishing an Undergraduate Council, which shall be comprised of one student member from each chapter and affiliate.

Section 2. Each member of the Undergraduate Council (“UC”) shall be elected by the membership of his chapter and shall serve an annual term of one year. The principal responsibility of the Undergraduate Council members is to provide direct representation of the viewpoints and interests of student brothers, and to offer advice and counsel to the Board of Governors and to share their experience on the UC and the Board of Governors with the local chapters. The UC shall formulate and adopt such operating rules and procedures as it considers necessary to enable it to fulfill its advisory role.

ARTICLE VI. CHAPTER AND REGIONAL ALUMNI ORGANIZATIONS

Section 1. The Board of Governors shall promote the interest and participation of Alumni Brothers in THE ALPHA DELTA PHI. To this end, the Board shall have the power to grant Charters to Alumni Organizations on a Chapter or geographic basis.

Section 2. Each Alumni Organization shall be an integral part of THE ALPHA DELTA PHI, and its officers and members shall account to the Board of Governors for the work of their Organization.

Section 3. There shall be, so far as possible, a Chapter Alumni Organization for each Chapter. The membership of each such Organization shall embrace each Alumnus Brother who has been a Student Brother of the Chapter and each other Alumnus Brother that the Organization shall admit.

Section 4. The principal concern of each Chapter Alumni Organization shall be the welfare of its Chapter.

Section 5. Each Alumnus Brother shall help strengthen the several Chapters and improve their relations with each other, participate in the activities of his Alumni Organization, aid the Board of Governors in the discharge of its duties, and use his best efforts to stimulate and induce in each Brother a more complete realization of the objectives of THE ALPHA DELTA PHI.

ARTICLE VII. REGIONAL AND CHAPTER STRUCTURE

Section 1. The Board of Governors shall create Regions of the Fraternity, which it may revise. The Region shall consist of all Chapters and Alumni Organizations within the territory of the Region.

Section 2. Each Region shall have a Director and such Deputy Directors as from time to time may be appointed. Each Director and Deputy Director shall be appointed and be accountable to and serve at the pleasure of the Board of Governors and shall be an Alumnus Brother, but need not have been a Student Brother of a Chapter located within his Region.

Section 3. Within his territory each Director shall serve as a vehicle of communication between the Board of Governors and the Chapter and Alumni Organizations, encourage and work toward the establishment of new Chapters at colleges and universities, promote and aid the welfare of the Chapters and Alumni Organizations in the performance of their duties, but shall not be directly responsible for the Chapters. Each Director shall promote the interest of the Alumni Brothers in THE ALPHA DELTA PHI, encourage reunions and help form and guide the Alumni Organizations. Each Director shall perform the other duties delegated to him by this Constitution, the ByLaws, the Board of Governors, or the President of THE ALPHA DELTA PHI.

ARTICLE VIII. THE CONVENTION

Section 1. The supreme legislative power shall be vested in the Convention, which shall be held annually at such time and place as a preceding annual Convention shall determine, or failing such determination, as the Board of Governors shall decide. The Convention shall have original jurisdiction over constitutional questions and appellate jurisdiction over decisions of the Board of Governors and of the Chapters. Any power not specifically assigned in this Constitution exclusively to the Chapters, the Alumni Organizations, the Board of Governors, or the officers of THE ALPHA DELTA PHI may be exercised by the Convention.

Section 2. A special Convention shall be held upon not less than sixty days written notice, specifying the time and place thereof, to each Chapter and Alumni Organization. It may be called by an annual Convention, by the Board of Governors or by a call of at least two-thirds of the Chapters.

Section 3. The delegates to each Convention shall include Student and Alumni Brothers. Each Chapter shall designate one delegate and one alternate who shall be Student Brothers of such Chapter. Each chartered Alumni Organization which is related to a specific Chapter shall designate one delegate and one alternate, who shall be Alumni Brothers.

Section 4. The Board of Governors shall appoint a Credentials Committee which shall recognize, verify and accredit delegates and alternates, subject to the rules and regulations in effect at the adjournment of the previous Convention, as provided in Section 5 of this Article. The Report of the Credentials Committee shall be presented to each Convention as its first order of business, and shall be the sole authoritative list of those entitled to vote during that convention.

Section 5. Only accredited delegates, or in their absence, their alternates present in person, may vote; alternates shall be entitled to vote only upon the formal recognition by the Presiding Officer and the Secretary of the Convention that the accredited delegate is absent. Each accredited delegate or alternate shall have but one vote. Except as ordered by the Convention or otherwise provided in this Constitution, all matters before the Convention shall be determined by majority vote. A vote by ballot shall be required only if requested by more than five percent of the accredited delegates entitled to participate in such vote. In addition, each Convention may establish qualifications and other rules governing the possession or suspension of voting rights of delegates and alternates to the Convention and, by two-thirds vote of all delegates accredited by the report of the Credentials Committee, may overrule such report.

Section 6. The presiding officer at each annual Convention shall be the Honorary Chairman or, in his absence, the President. The presiding officer at each Special Convention shall be the President, or in his absence, the VicePresident. The Secretary of THE ALPHA DELTA PHI or, in his absence, an Acting Secretary appointed by the presiding officer, shall serve as Secretary of the Convention and record its proceedings. Two-thirds of the accredited delegates or their alternates entitled to vote shall constitute a quorum.

Section 7. Each annual Convention and each special Convention shall be governed by the rules in force at the annual Convention preceding, unless it suspends or amends the same by a two-thirds vote of all the accredited delegates or alternates entitled to vote or, in the case of a special Convention unless a prior annual Convention shall otherwise order.

Section 8. The Secretary of the Board of Governors, or his agent, shall make promptly available upon request by any Brother the roster of designated and, if available, accredited delegates and alternates to each Convention, together with related information including addresses and telephone numbers.

ARTICLE IX. FINANCES

Section 1. Each Chapter and Alumni Organization may assess annual dues against its members and may raise funds by other methods. Any method involving solicitation of Student or other Alumni Brothers or their relatives shall be coordinated by the Board of Governors, in consultation with the Alumni Organization or Chapter involved.

Section 2. Assets owned or held by any Alumni Organization or a Chapter, whether or not earmarked for a particular purpose, shall be assets in the disposition of which THE ALPHA DELTA PHI has an interest and their disposition for other than money's worth or fair value, to whomsoever, except for the use and benefit of THE ALPHA DELTA PHI, its Chapters, or Student Brother scholarships, or in accordance with instructions of donors or conditions imposed by them, shall require the written authorization of the Board of Governors. Each Alumni Organization and each Chapter holding assets shall submit an annual financial statement to the Treasurer within thirty days after the close of such organization's fiscal year. All Chapters and Alumni Organizations shall, to the extent permitted by law, adopt fiscal years to coincide with that adopted by the Board of Governors.

Section 3. The Board of Governors shall submit to each annual Convention a budget of anticipated revenues and expenses for THE ALPHA DELTA PHI on a fiscal year basis. The Board of Governors shall have the authority to change the period of the fiscal year should legal requirements or prudent management dictate. Each annual Convention shall have power to adopt the budget as submitted, or to amend it in general or in particular. Should the Annual Convention fail to take action on a proposed budget submitted by the Board of Governors, it shall be considered that the Convention had adopted the budget as proposed.

Section 4. The Board of Governors shall, in light of the budget adopted by the annual Convention, fix and assess those charges upon the Chapters and Alumni Organizations that it determines to be necessary to meet the expenses of the budget. The Board of Governors shall provide rules and penalties appropriate for the assessment and collection of such charges, which penalties may include suspension and or revocation of charters and of voting rights and privileges at Conventions.

Section 5. The Board of Governors may fix and assess an Initiation Fee on a Brother inducted under ARTICLE I.

Section 6. The levies of all charges and fees by the Board of Governors are to be subject to the prior approval of the Convention, except that the Board, without the approval of any Convention, may establish policies and procedures related to the payment of and reimbursement for transportation, lodging and meal costs for each Convention.

Section 7. As and when and to the extent it deems appropriate, the Board of Governors may assess penalties and other disincentives and may institute discounts and other incentives in order to encourage timely and accurate payment of any charges levied and/or assessed under the authority of this Article.

ARTICLE X. TERMINATIONS

Section 1. On motion of a brother in good standing with any Chapter or any Alumni Organization, followed by the affirmative vote of three-fourths of the members of such Chapter or Alumni Organization, each Chapter and each Alumni Organization may suspend or expel a Brother who is a member of such Chapter or Alumni Organization, subject to the approval of two-thirds of the members of the Board of Governors and the appellate jurisdiction of the Convention. A Chapter may not suspend or expel any member of an Alumni Organization nor may any Alumni Organization suspend or expel any member of a Chapter.

Section 2. The Board of Governors may suspend or expel a Brother by the affirmative vote of two-thirds of the Governors subject to the appellate jurisdiction of the Convention.

Section 3. The Board of Governors may suspend or revoke the Charter of a Chapter or Alumni Organization by a vote of the Governors at which not more than one vote is cast against such action, followed by the approval of the next annual Convention by a two-thirds vote of the delegates entitled to vote at such Convention. A Charter revoked by action of the Board of Governors will be suspended until such revocation is approved by such next Convention. Failure of a Convention to act upon a Charter suspended or revoked by action of the Board of Governors shall constitute the disapproval of such action, and upon the adjournment of such Convention, such Charter shall be immediately restored to good standing as if such action by the Board of Governors had not been taken. If the Board of Governors has not previously suspended or revoked the Charter of a Chapter or Alumni Organization, any Annual Convention may, by a vote of two-thirds of the delegates entitled to vote at such Convention, take action to suspend or revoke such Charter, subject to the ratification at the following Annual Convention of two-thirds of the delegates entitled to vote at such following Annual Convention.

Section 4. A Chapter, Alumni Organization, or the Board of Governors shall not suspend or expel a Brother unless it finds that he has so flagrantly violated his vows, disregarded his fraternal obligations, or transgressed the rules of life as to sever in spirit his connection with THE ALPHA DELTA PHI.

Section 5. There shall be no suspension, expulsion, or revocation of membership unless and until the provisions of ARTICLE X have been met.

Section 6. The Board of Governors may accept the resignation of a Brother.

ARTICLE XI. PROCEDURE

Section 1. This Constitution shall remain inviolate and unaltered until amended at a Convention by an affirmative vote of two-thirds of those entitled to vote at the Convention, followed by ratification according to Article XI of this Constitution.

Section 2. Any agreement made between THE ALPHA DELTA PHI and The Alpha Delta Phi Society shall take precedence over any subsequent amendments to this Constitution, to the extent that such amendments might impair or violate such agreement; provided, however, that all such subsequent amendments shall be effective for all purposes except to the extent of such impairment or violation.

Section 3. Each proceeding of THE ALPHA DELTA PHI, its Chapters, and its Alumni Organizations shall comply with appropriate ByLaws submitted to the Board of Governors. Bylaws, which may be amended, shall be consistent with provisions of this Constitution. They shall meet the provisions of Section 4 of this Article, and if they do not, those provisions shall apply. In that event only, no action shall be taken except by a majority vote of those present and voting. The Board of Governors shall determine whether ByLaws meet those provisions, subject to the appellate jurisdiction of Convention. At the second Annual Convention following the ratification of this Constitution, the Board of Governors shall submit to such Convention for approval by majority vote of the delegates entitled to vote thereat, By-Laws consistent with this Constitution. At a minimum, such By Laws must provide a working framework for the day-to-day administration of the business and affairs of the Fraternity, the procedures of the operation and governance of the Board of Governors and procedural implementation of the provisions of Section 4 of this Article. Upon Failure of the Board of Governors to submit such By-Laws for approval, or failure of such Convention to adopt By-Laws, whether as so submitted or amended by the delegates entitled to vote thereat, any subsequent Convention may adopt By-Laws in lieu thereof.

Section 4. Each proceeding of THE ALPHA DELTA PHI, a Chapter or an Alumni Organization shall assure due process to each Brother, Chapter, or Organization. Due process shall include fair, timely, and sufficient written and assignment of cause to all parties affected; fair and sufficient hearing at a convenient time and place; right to representation, confrontation, and presentation of testimony witnesses; and permanent recording of votes and access to that record by the parties affected.

ARTICLE XII. RATIFICATION

Section 1. This Constitution shall be submitted promptly to each Chapter and Alumni Organization for ratification. This Constitution and amendments thereto shall be effective upon the calling of the first annual Convention after ratification by four-fifths of the Chapters voting on such ratification and by four-fifths of the Alumni Organizations voting on such ratification, each to be pursuant to a two-thirds vote of the Brothers who are members in good standing of each such Chapter or Alumni Organization.

Section 2. The Secretary shall make available this Constitution and each subsequently proposed amendment to the Chapters and Alumni Organizations for ratification promptly after the adjournment of the Convention at which this Constitution or such amendment has been approved. At a regular or special meeting duly called in accordance with its ByLaws, each Chapter and Alumni Organization shall promptly vote on this Constitution or such proposed amendment. Promptly after such meeting is adjourned, the secretary of each such organization shall certify to the Secretary of THE ALPHA DELTA PHI the number of members of such Chapter or Alumni Organizations then in good standing, the number of such members present at such meeting, the number of affirmative and negative votes cast and the number of abstentions cast. A Chapter or Alumni Organization that fails to vote or to make such certification to the Secretary within one hundred and eighty days after the date of the Secretary's initial notice shall be recorded as not having cast a vote.

Section 3. The Secretary shall promptly report to the President of THE ALPHA DELTA PHI and to each Chapter and Alumni Organization the result of the votes of the Chapters and Alumni Organizations required by this Article.

Section 4. Upon the ratification of this Constitution, all prior Constitutions shall be deemed to have been fully and completely repealed and superseded in their entirety. Customs and practices arising or existing under any prior constitution shall not be binding upon the interpretation, execution and implementation of this Constitution.

Section 5. Upon the ratification of this Constitution, the Board of Governors shall immediately develop, and shall implement on a timely basis, such transitional procedures and mechanisms as may be necessary to effect the provisions of this Constitution.