

The Phytopathological Society of Nigeria Inc.

(CAC/IT/NO 60647)



THE CONSTITUTION AND BY-LAWS OF PHYTOPATHOLOGICAL SOCIETY OF NIGERIA INCORPORATED

PREAMBLE

We, the members of PHYTOPATHOLOGICAL SOCIETY OF NIGERIA INCORPORATED, a not for-profit and non-political organisation do firmly and solemnly resolve to provide for ourselves a constitution and to be governed by the provisions therein contained.

ARTICLE 1: NAME

The name of the Society is 'INCORPORATED TRUSTEES OF PHYTOPATHOLOGICAL SOCIETY OF NIGERIA (PSN), herein after refer to as the Society

ARTICLE 2: ADDRESS

The Address of the Society shall be: No 2 Uwendogun Street, Ujoelen Extension, Ekpoma, Edo State

ARTICLE 3: AIMS AND OBJECTIVES

The aims and objectives of the Society are:

1. To encourage and support research and education in plant pathology
2. To promote public awareness of the importance of plant diseases and of the socio-economic benefits of controlling them
3. To bring together all stakeholders to discuss policies and strategies affecting crop improvement.

ARTICLE 4: TRUSTEES

- (A) The Trustees of PHYTOPATHOLOGICAL SOCIETY OF NIGERIA INCORPORATED for the purpose of the Companies and Allied Matters Act no. 1 of 1990, shall be elected at a General

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PSN: A Society where no one is intimidated nor humiliated but inspired to be the best professionally

Meeting charged with responsibility of selecting the Trustees with 2/3 majority votes of members present.

- (B) Such Trustees (Hereinafter referred to as, “The Trustees”) shall not be less than 3 and more than 10 in number.
- (C) A Trustee may hold office for 5 years but shall cease to hold office if he:
 - a. Resigns his office
 - b. Ceases to be a member of the registered Trustees of the body.
 - c. Becomes insane
 - d. Is officially declared bankrupt
 - e. Is convicted of a criminal offence involving dishonesty by a Court of competent jurisdiction
 - f. Is recommended for removal from office by a board of Governors and Trustees majority vote of members present at any General Meeting of the body
 - g. Ceases to reside in Nigeria
- (D) Upon a vacancy occurring in the number of Trustees a General Meeting will be held to appoint another eligible member of the Society.

ARTICLE 5: COMMON SEAL

- (A) The Trustees shall have a Common seal.
- (B) Such Common seal will be kept in the custody of the Secretary to the Board of Trustees who shall produce it when required for use by the Trustees.
- (C) All documents by the Trustees shall be signed by such number of them and sealed with the Common seal.

ARTICLE 6: MEETINGS

6.1 For effective administration of the Society there shall be the following meetings:

1 Annual Conference:

- (i) Location determination shall be made 2 years in advance by the Council and announced at the Annual General Meeting, except at the inception of the society.

- (ii) Efforts shall be made to rotate Annual Conference locations routinely by Zones; but with due consideration to security concern by all, quality of venue, sponsorship and the neutrality of venue.
- (iii) The Annual Conference Organizing Committees shall be appointed two years in advance by the Council and ratified at the Annual General Meeting.
- (iv) The President or his designated person shall serve as the Chairman of the Annual Conference Organizing Committee, and shall make a proposal presentation at the Annual General Meeting of the previous Conference.
- (v) The Chairman of an Annual Conference Organizing Committee shall make a proposal presentation to the Council in more than before six months to the Annual Conference. He shall also hold a meeting with the Council on the first day (arrival day) of the conference to conclude on the conference program.
- (vi) Chairman of the Organizing Committee shall ensure preliminary information is announced via e-mail and web site at least four months prior to the conference. Abstract instructions shall be posted on the Society's website.
- (vii) Chairman of the Annual Conference Organizing Committee will distribute Annual Conference advance notice to all members, not later than six months to the Conference.
- (viii) Efforts will usually be made to cover costs of the meeting through registration fees, supplemented by any gifts or grants that may be available for the conference purpose.
- (ix) The Chairman of the Annual Conference Organizing Committee shall submit a report to the Council not less than two weeks after the close of Conference. He shall also submit to the Treasurer of the Society, all the committee's financial accounts for the annual auditing.

2 An Annual General Meeting: Shall be held at least once a year at the venue of Annual Conference.

- i. The General Secretary shall cause to be sent a written notice to every member of the society specifying the day, place and hour of the meeting, together with an agenda of the meeting. Such written notice shall be dispatched at least one calendar month before the date of the meeting.
- ii. Order of business at Annual General Meetings
 - (i) Call to Order/Prayers
 - (ii) Approval of the Agenda/Amendments

- (iii) Approval of Minutes of the previous meeting after reading or assumed read and then calls for amendments or corrections.
- (iv) Matters arising, not otherwise listed
- (v) Reports of Officers Editor-in-Chief, Secretary and Treasurer. The President's report shall be presented at the Opening session of the Annual Conferences.
- (vi) Acceptance\Adoption of Offices' reports
- (vii) Reports of Committees
- (viii) Acceptance/Adoption of Committee Reports
- (ix) Other items on the Agenda
- (x) Correspondence requiring attention of the Annual General Meeting
- (xi) Election of Officer
- (xii) Any other matters
- (xiii) Motion for Adjournment
- (xiv) Closing remarks/prayers

3 Board of Trustees Meetings:

The Board of Trustees shall meet at least once each year. A Meeting of the Board of Trustees may be called by the Chairman at his discretion, or by written request of a majority of the Board. All Board members must be notified of Board Meetings at least fourteen (14) days in advance. The President or his representative must be present at such a meeting.

4 General Council Meetings:

The Council shall meet at least twice each year. Meetings of the Council may be called by the President at his discretion, or by written request of a majority of the Council. All Council members must be notified of Council Meetings at least fourteen (14) days in advance.

5 Committee Meetings:

Temporary and standing committees shall meet at least twice in a year. Meetings of committees may be called by the President or respective Chairman of committee at his discretion, or by written request of a majority of the members of such committee. All

committee members must be notified of committee Meetings at least fourteen (14) days in advance.

6 Editorial Board Meetings:

The Editorial Board shall meet from time to time as directed by the Editor-in-Chief, due and sufficient notice of such meetings having been previously sent to every member of the Board

7 Other Meetings:

All other Meetings, Symposia and other activities in furtherance of the Objectives of the Society shall be arranged from time to time at the discretion of the Council.

6.2 The quorum for the meetings shall respectively be:

1 Annual Conference Meetings:

One-third of the financially up to date members or 15 financially up to date members (whichever is less) including the President or his representative and one other officer shall form a Quorum for the Annual Conference Meetings. An exception to this shall be the opening ceremony and the sessions involving invited speakers.

2 An Annual General Meeting:

One-third of the financially up to date members or 15 financially up to date members (whichever is less) including the President and one other officer shall form a Quorum for the Annual General Meeting and other meetings.

3 Board of Trustees Meetings:

A majority of the Board shall constitute a quorum including the Chairman and President

4 General Council Meetings:

A majority of the Council shall constitute a quorum including the President, the Secretary or the Assistant Secretary.

5 Committee Meetings:

A majority of the Committee shall constitute a quorum including the Chairman.

6 Editorial Board Meetings:

A majority of the Board shall constitute a quorum including the Editor-in-Chief.

7 Other Meetings:

A simple majority shall constitute a quorum including the Chairman or representative.

ARTICLE 7: THE GOVERNING COUNCIL, OFFICERS AND EDITORIAL BOARD

7.1 The Governing Council.

1. The Society shall be managed by a Governing Council, hereafter referred to as the Council. The Council shall be composed of the Officers of the Society, the Immediate Past President, the Immediate Past Secretary and the Chairman of each properly established Zone.
2. The Council shall have the power to fill any vacancy that occurs between Annual General Meetings temporarily subject to ratification by the next General Meeting.
3. A majority of the Council shall constitute a quorum including the President, the Secretary or the Assistant Secretary.
4. **Order of Business:** The order of Business of the council shall be as laid out in the agenda.
5. **Items for Inclusion on the Agenda:** Items for inclusion on the agenda of the council meeting shall be formally communicated to the General Secretary or President at least 4 weeks before the meeting both of whom shall be responsible for drawing up the agenda of the Council Meeting. Call for Approval/Amendment takes place at the meeting.
6. Each Council member present at a meeting shall have the right to exercise one vote.
7. No non-member of the Council, except those invited, shall be permitted to be present during Council meetings at which matters affecting the society may be discussed.

7.2. Officers

1. The officers of the Society, elected from among the members, shall be:
 - (i) President
 - (ii) Vice – President
 - (iii) Secretary
 - (iv) Assistant Secretary
 - (v) Publicity Secretary
 - (vi) Financial Secretary
 - (vii) Treasurer
 - (viii) Editor-in-Chief
 - (ix) Deputy Editor-in-Chief

- (x) Managing Editor
- 2. The officers of the Society shall constitute an Executive Committee empowered to conduct the affairs of the Society between sessions of the Council subject to ratification by the Council when it next meets.
- 3. The officers and all Council members shall serve without remuneration. The officers of the Society and all Council members may withdraw at any time from their respective office by a written resignation delivered to the President of the Society.
- 4. They and all other Council members may be removed before the completion of a normal term of office by a majority vote of an Annual or Special meeting of the voting members of the Society.

7.3. Duties of Officers

1. The **President** shall:
 - (i) Preside at all the meetings and regulate all debates of the Society, Council and Committee of the Society
 - (ii) Direct the day to day affairs of the Society
 - (iii) Act as one of the signatories for the operation of the Society Bank's Accounts
 - (iv) Authorize payments for all approved expenditures.
 - (v) Direct all dealing with external organizations.
 - (vi) Call for reports and accounts from the treasurer, the Editorial Board and others.
 - (vii) Present an annual report of the Society.
 - (viii) Summon all meetings through the Secretary or anyone else he may so designate.
 - (ix) Check irregularities and maintain order.
 - (x) Uphold and see to the proper interpretation of the Constitution.
2. The **Vice – President** shall:
 - (i) Assist the President in the performance of his duties.

- (ii) Act for the President in his absence.
 - (iii) Carry out such order duties as may be delegated to him by the President or the Council
3. The **Secretary** shall:
- (i) Be responsible for the general running of the secretariat.
 - (ii) At the request of the President summon meetings of the Society.
 - (iii) Handle official correspondence of the Society.
 - (iv) Act as one of the Signatories for the operation of the Society's Bank Account.
 - (v) Keep the Society's records including minutes and membership register.
 - (vi) Prepare an annual report of the Society's activities.
4. The **Assistant Secretary** shall:
- (i) Assist the Secretary in the performance of his duties.
 - (ii) Act for the Secretary in his absence.
 - (iii) Carry out such order duties as may be delegated to him by the Secretary or the Council
5. The **Publicity Secretary** shall:
- (i) Publicize the Society and its activities.
 - (ii) Serve as the Editor of the Society's News letter.
 - (iii) Manage the Society website as approved by Council.
 - (iv) The Publicity Secretary shall be the Newsletter Editor and the Public Relation Officer (PRO).
 - (v) Carry out any other duties assigned by Council.
6. The **Financial Secretary** shall:
- (i) Collect all monies of the Society including subscriptions, conference fees, and levies. etc., and lodge such monies with the Treasurer within 48 hours.

- (ii) Maintain an accurate and up-to-date record of all members and their financial status.
 - (iii) Perform any other duties as may be directed by the Council of the Society.
7. The **Treasurer** shall:
- (i) Receive all the Society's monies and lodge same in the Society's bank Accounts within 48 hours.
 - (ii) Take charge of the funds and keep the accounts of all receipts and authorized payments by the Council.
 - (iii) Shall operate an imprest account of Ten thousand naira or as may be determined by the Council.
 - (iv) Make all payments authorized by Council by cheque where these exceed ten thousand naira or as may be determined by the Council.
 - (v) Shall present a financial report at each Council meeting or Annual General Meeting of the Society. In addition, there shall be quarterly financial reports to Council irrespective of meeting.
 - (vi) Act as one of the Signatories for the operation of the Society's Bank Accounts.
 - (vii) Make available all the financial books of the Society to an auditor by Council annually and such audited accounts and Treasurer's report submitted at the Annual General Meeting.
 - (viii) Perform any other duties as may be directed by the Council.
8. The **Editor-in-Chief** shall:
- (i) Be responsible for publishing the Society's Journal
 - (ii) Be assisted by an Editorial Board approved by the Council.
 - (iii) Canvass for advertisements for insertion in the Society's Journals.
9. **Deputy Editor-in-Chief:**
- (i) Assist the Editor-in-Chief in the publishing of the Society's Journal.
 - (ii) Perform the functions of the Editor-in-Chief in the Editor-in-Chief's absence.
10. **Managing Editor** shall:
- (i) Assist the Editor-in-Chief in the publishing of the Society's Journal.
 - (ii) Canvass for advertisements for insertion in the Society's Journals.

- (iii) Distribute Journals to members and subscribers.
- (iv) Negotiate market avenues for the Journals both in Nigeria and Overseas.
- (v) Arrange for exchange of Journals both in Nigeria and Overseas.
- (vi) Arrange for safe custody of unsold volumes of the Journal.
- (vii) Perform any other duties as may be directed by the Council.

7.4. Election of Officers

1. The officers of the Society shall be elected at Annual General Meeting of the Society.
2. Full members, life members and fellows shall be free to vote and be voted for.
3. Persons eligible to nominate shall be financial members for at least 3 years.
4. Nomination shall be in writing and shall be seconded by financial members who shall have obtained the expressed consent of member being proposed in writing.
5. Nominations shall close 12 hours before the time fixed for the Annual General Meeting
6. All voting shall be by secret ballot and shall be a simple majority.
7. Duration of office: Officers shall hold office for two years and may be re-elected for one more successive term of office except that the Editors may be elected for more than two consecutive terms of office on the recommendation of Council.
8. Elective officers shall be grouped into: A and B so that election into officers in the two groups shall be held annually on alternating basis.
 - (i) Officers in group A shall include: The President, Treasurer, Assistant Secretary, Editor-in-Chief and Three ex-officio members
 - (ii) Officers in group B shall include: The Vice President, Secretary, Financial Secretary, Deputy Editor and Managing Editor.
9. Council shall present a list of candidates to be elected except the ex-officio members.
10. A returning officer shall be elected before the election provided he has not served in the out-going executives.
11. **Eligibility:** To be eligible for election, the following full membership spans shall apply from the date of last registration except at the inception of the society.
 - (i) For President, 4 years of continuous membership and 3 years continuous attendance at the AGM.

- (ii) For Vice President, 4 years of continuous membership and 3 years continuous attendance at the AGM.
- (iii) For Secretary, 4 years of continuous membership and 2 years continuous attendance at the AGM.
- (iv) For Treasurer, 4 years of continuous membership and 3 years continuous attendance at the AGM.
- (v) For other officers, 2 years of continuous membership and 2 years continuous attendance at the AGM.

7.5. Handing over to new Officers

At the expiration of an officer's term, he shall surrender formally in writing all money, books, records, and other property of the society in his custody to his successor-in-office, or to such person as shall be designated by the Council.

7.6. Editorial Boards

1. An Editorial Board shall comprise of The Editor-in-Chief, Deputy Editor-in-Chief, Managing Editor, Associate Editors, Consulting Editors and News letter Editor. Associate and Consulting Editorial members shall be recommended by the Editor-in-Chief and approved by Council.
2. The Editorial Board shall:
 - (i) Formulate the Editorial Policy to be approved by the Council.
 - (ii) Shall be responsible for the Society's publications in accordance with the Objectives and Constitution of the Society.
 - (iii) Ensure regular publication of the Society's Journal and News letter
 - (iv) The Newsletter Editor shall publish the Society's Newsletter on behalf of the Editorial Board.
 - (v) The Editorial Board shall supervised the Annual Conference Organizing Committees of the Society in the publication of Conference Program and Book of Abstracts.
 - (vi) The Editorial Board shall keep separate accounts, and submit same to the Treasurer quarterly for onward presentation to Council. The Editorial Board shall also submit all accounts to the Treasurer for the annual audit which shall be presented at every Annual Conference

- (vii) The Editorial Board shall meet from time to time as directed by the Editor-in-Chief, due and sufficient notice of such meetings having been previously sent to every member of the Board
- (viii) The Deputy-Editor-in-Chief or anyone so appointed by the Editor-in-Chief shall act as Secretary during Editorial Board meetings.

ARTICLE 8: MEMBERSHIP, ZONES AND SOURCES OF INCOME

8.1. Membership

1. All persons interested in the science or practice of plant pathology shall be eligible for membership.
2. Members may withdraw from the Society by a written resignation delivered to the Secretary, but dues/levies paid and contributions made to the Society shall not be refunded.
3. Article 8.1.1 notwithstanding, members may be removed from the Society by majority vote at an Annual or Special Membership Meeting but dues/levies paid and contributions made to the Society shall not be refunded.
4. There shall be the following categories of members:
 - (i) **Full Members** is open to graduates and other suitably qualified persons interested in the field of Plant pathology.
 - (ii) **Student Membership** shall be open to University students and others who may be so admitted. Student members shall enjoy all the privileges of full members but shall not vote or be voted for.
 - (iii) **Fellows** shall consist of Full members who in the opinion of the Society have distinguished themselves in the field of Plant pathology and/or contributed immensely to the advancement of the Society. Fellows shall be limited to not more than ten or 5% of the total membership (whichever is less), at any given time.

Fellows shall be entitled to use the letters FPSN after their names.
 - (iv) **Honorary Membership** shall be open to persons, normally not members of the Society, who have rendered eminent service to plant pathology. Honorary members shall have all the entitlements of members of the Society, but they shall neither vote nor be voted for.
 - (v) **Life Membership** shall be open to persons who have attained the age of fifty years or above and who have normally been financial full members for at least 5 years. Such persons shall apply to the Council, who may recommend them for life membership. Those so recommended shall be ratified at the Annual General meeting of the Society and shall pay the prescribed fee of N100,000.00 and be issued a certificate.

- (vi) **Sustaining Associate** shall be open to institutions, businesses or an individual making a N200,000 or more contribution to the Society. They shall have a discount in advertisement or exhibition charge. For the purpose of Associate membership status, N200,000 shall be regarded as the required annual fee.
5. The applications for Full and Student membership shall be supported by two financial Full memberships who have personal knowledge to the candidates. Such candidates shall be considered and approved by Council. The president may act on behalf of Council in this regard. Full and Student members shall receive any journals or other publications of the Society as Council may decide.
 6. Nominations for Honorary Members and Fellows to Council shall be by three financial full members of at least 3 years. Nominees shall be properly screened by an Award Committee of Council appointed set up for the purpose of using Council approved criteria. The Award Committee after screening nominees shall then make recommendation to the Council who shall then elect awardees by unanimous consent.
 7. An annual membership fee of six thousand naira (N6000.00) shall be paid by full members, fellows and honorary members
 8. Student Members shall pay N2000.00 annual membership fee.
 9. The Society shall accept members when an endorsement by a financial full members and application has been received and approved by the President or Council and annual membership fees are paid to the Phytopathological Society of Nigeria.
 10. Membership annual fees can be reviewed up ward from time to time by the Council.
 11. **Levies:** Council may take special levies as necessary.
 12. Members and Associate and Student members are considered to be *active* members of the Society when they pay annual fees to the Society. If annual dues are not paid for two consecutive years, membership status will be cancelled.
 13. No person shall be entitled to exercise any of the rights and privileges of members unless and until his/her membership fee and/or levies up to the current year have been paid.
 14. All categories of membership fees shall be due by 1st January of every year and expire on the 31st of December of the same year of payment.
 15. All candidates for membership shall sign an undertaking to abide by the Constitution of the Society.

8.2. PSN Zones

The PSN Zones shall include **East** (Abia, Anambra, Ebonyi, Enugu, Imo, Akwa-Ibom, Bayelsa, Cross-River, Rivers), **West** (Ekiti, Lagos, Osun, Ondo, Ogun, Oyo, Edo, Delta) and **North** (Benue, FCT, Kogi, Kwara, Nasarawa, Niger, Plateau, Adamawa, Bauchi, Borno, Gombe, Taraba, Yobe, Kaduna, Katsina, Kano, Kebbi, Sokoto, Jigawa, Zamfara). The number of Zones can be reduced or increased by the Council or Annual General Meeting as the need arise. Members of a Zone shall consist of members of the PSN residing within the states of the particular Zone. PSN members residing outside a Zone who may have common interests with the Zone are also free to join.

1. The Society Local Zones will give members the opportunity to meet with colleagues in their geographic areas to exchange ideas, and share information. Zones can sponsor their own annual conferences.
2. Any membership fee voted by a Zone shall be collected by the PSN office along with the annual PSN membership fee.
3. Abstracts of papers and posters presented at formal sessions at annual Zonal conference meetings shall be prepared by the authors to PSN specifications for publication by PSN.
4. It is helpful to announce preliminary information via e-mail or web site at least four months prior to the meeting, especially if abstracts are requested. Abstract instructions should be posted on the Zonal website. The PSN Secretary should be consulted for directions concerning fees and processing of abstracts for publication.
5. The Constitution of the PSN should take precedent over any apparent conflict with Zonal Constitutions.
6. In the event that a Zone should be dissolved, all funds in the treasury and other assets shall be turned over to the Phytopathological Society of Nigeria

8.3. Sources of Income

The sources of income for the Society shall include:

1. Annual Membership Fees
2. Short Courses
3. Journal of Phytopathology and Plant Health
4. PSN Press
5. PSN Plant Management Network
6. Annual Meeting

ARTICLE 9: DISBURSEMENT AND APPLICATION OF FUNDS

1. The Council shall approved all expenditures
2. The President shall authorize payments for all approved expenditures.
3. The President, the Secretary and the Treasurer shall act as the signatories for the operation of the Society Bank's accounts
4. The Treasurer shall make all payments authorized by Council by cheque where these exceed ten thousand naira or as may be determined by the Council.

ARTICLE 10: KEEPING OF ACCOUNT

The President, the Financial Secretary and the Treasurer shall ensure the accurate keeping of record of all income and expenditure as specified in their duties in Article 7, Section 7.3.

ARTICLE 11: APPOINTMENT OF AUDITOR(S)

1. Independent qualified and licenced Auditor(s) shall be appointed by the general meeting to audit the financial records of the Society annually and submit an audited report to the Annual General Meeting of the Society.
2. The audited financial statements (balance sheet and income and expenditure account) duly certified by independent auditor(s) shall be annexed to the annual returns and file with the Corporate Affairs Commission.

ARTICLE 12: DISCIPLINE AND AMENDMENT OF CONSTITUTION

12.1. Discipline

1. The Council of the Society could on grounds of misconduct, recommend to the Annual General Meeting the removal or suspension, of an officer of the Society, after due process of the Society. :
2. Misconduct shall include:
 - (i) Misappropriation of funds.
 - (ii) Disrespect for constituted Authority.
 - (iii) Disrespect for any member of the Society
 - (iv) Dereliction of official duty.
 - (v) Use of unethical language at meetings.
 - (vi) Putting the name of the Association into disrepute through publications or utterances.

- (vii) Act of sabotage of the activities of Nigerian Phytopathological Society (Workshops, Seminars, Conferences, etc) such as deliberate dissemination of wrong information.
- (viii) Other acts of misconduct as may be determined by Council.

12.2. Amendment of Constitution

Any section of the Constitution may be amended, provided that:

1. Proposal for amendment is given in writing to the Secretary and supported by at least one other full financial member at least 6 month before the Annual General Meeting.
2. Notice of the proposed amendment shall be dispatched to members at least ninety days before the Annual General Meeting.
3. The amendment shall be carried by two-third of members present and voting at the Annual General Meeting.
4. Members shall be informed of approved alterations through report of the relevant meetings contained in the society's publications.

ARTICLE 12: SPECIAL CLAUSE

- (1) THE INCOME AND PROPERTY OF PHYTOPATHOLOGICAL SOCIETY OF NIGERIA INCORPORATED shall be applied solely towards the promotion of the objectives of the body as set forth in this RULES AND REGULATION/CONSTITUTION: and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members of the Society.
- (2) PROVIDED that nothing herein shall prevent the payment in good faith, or reasonable and proper remuneration to any officer or servant of the Society in return for any service actually rendered to the Society:
 - a. With the exception of ex-officio members of the Governing Council, no member of the Governing Council or Board of Trustees shall be appointed to any salaried office of the Society or any office of the Society paid by fees; and
 - b. No remuneration or other benefit in money or money's worth shall be given by the body to any member of the Governing Council or Board of Trustees except repayment of out of pocket expenses or reasonable and proper rent for premises demised, or let to the Society or reasonable fees for services rendered.
- (3) If in the event of a winding up or dissolution of the Society if there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Society but shall be given or transferred to some other institutions, having objects similar

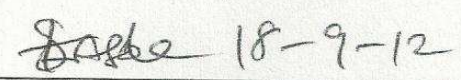
to the objects of Society, such institutions to be determined by the members of the Society at or before the time of dissolution.

- (4) If effect cannot be given to the aforesaid provisions, then the remaining property shall be transferred to some charitable object.

Dated this 18th day of September 2012



Signature of Chairman & Date 18/09/2012
Prof. Babatunde Ikotun (08068326109)
Name of Chairman & Tel. No.



Signature of Secretary & Date
Dr. Sylvester Osemare Aigbe (08032110849)
Name of Secretary & Tel. No.