

*all of whom shall be citizens of the State of Maryland and residents of Harford County.*

*(i) There shall be the following ex-officio directors: A member of the Board of County Commissioners selected by that body, the director of the Department of Social Services for Harford County, a representative selected by the Harford County Board of Education, a medical doctor who shall be appointed for an indefinite term, and the Health Officer for Harford County. A designee of any ex-officio director may serve in his stead.*

*(ii) The remaining directors shall be initially appointed as follows: Two for four year terms; two for three year terms; two for two year terms and two for a one year term. As the terms of the initial appointees expire or as vacancies occur, their successors shall be elected by a majority vote of the remaining directors for terms of four years, or to fill any unexpired term; and thereafter all vacancies on the Board of Directors shall be so filled. Seven (7) directors shall constitute a quorum. Action shall be by majority vote, each member, including ex-officio members, being entitled to one vote. A vacancy shall not impair the right of a quorum to exercise all of the rights and perform all of the duties of the Corporation.*

*(iii) At least two, and not more than two, of the non-ex-officio directors shall be parents of handicapped children.*

*(3) Officers: Immediately after appointment, the Directors of the Corporation shall enter upon their duties and shall select one of their number as chairman and one as vice-chairman, and shall establish whatever other offices as they may deem appropriate.*

*(4) Compensation: The Directors of the Corporation shall serve without compensation.*

*(5) Bylaws, Rules and Regulations: The Directors of the Corporation shall adopt bylaws for the orderly conduct of its corporate affairs and whatever rules and regulations as necessary and appropriate to the exercise of its powers in accomplishing the purposes of the corporation.*

*(b) Purpose:*

*The purpose of the Corporation is:*

*(1) For the general benefit of the citizens of Harford County and charitable in nature;*

*(2) As the instrumentality of government through which programs and services are made available with both public and private funds and resources to persons who are mentally retarded, physically handicapped or are in need of any form of rehabilitation related to mental or physical conditions;*

*(3) For the establishment of a corporate body as an operating entity with public responsibility to construct, maintain and operate facilities and administer the programs and functions for the education, training, supervision and custodial care of the citizens of Harford County requiring it.*