BYLAWS
OF THE
HERITAGE LEAGUE OF PIERCE COUNTY
A WASHINGTON NON-PROFIT CORORATION

ARTICLE I - NAME AND LOCATION

Section 1. This organization shall be known as the Heritage League of Pierce County, hereinafter referred to as the Heritage League or the League.

Section 2. The League is a registered nonprofit corporation in the State of Washington.

Section 3. The principal office of the Heritage League is in Pierce County, Washington.

ARTICLE II - PURPOSE AND MISSION

Section 1. The Heritage League of Pierce County is organized exclusively for cultural, literary, educational, scientific, and other charitable purposes, including:

A. To support individual and group efforts to preserve local history in Pierce County;

B. To provide technical assistance and information to individuals and groups pertaining to Heritage preservation in Pierce County;

C. To advance the well-being of museums, historical societies, and heritage organizations throughout Pierce County; and

D. To establish communication with state and local governments relative to heritage and preservation matters.

ARTICLE III - MEMBERSHIP

Section 1. Membership in the League shall be open to all individuals, groups, businesses, or institutions who are interested in the mission of the League and in preservation in Pierce County.

Section 2. Each such individual, group, business, or institution may become a member by paying annual dues in the manner established by the Directors.

Section 3. Dues amounts and membership categories are determined by the Directors and shall be duly recorded in the meeting minutes when such action takes place.

Section 4. All categories of membership are equal; each member is entitled to one vote during any general membership vote or election of the Board of Directors. Voting members must be in good standing (dues paid) at the time of the vote.

ARTICLE IV - MANAGEMENT

Section 1. The management and administration of the affairs of the League shall be by a Board of Directors elected as provided in Articles V and VII of these Bylaws.

ARTICLE V - ELECTION OF BOARD OF DIRECTORS

Section 1. The Board shall consist of no fewer than seven (7) and no more than eleven (11) directors elected by a vote of the membership at the League's annual meeting.

Section 2. The term of the directors shall be three (3) years, to be served on a staggered basis.

Section 3. Directors are limited to two (2) consecutive terms of service on the board. Former directors may be eligible again for election following a period of one (1) year off the board.

Section 4. The sitting Board is authorized to appoint a member in good standing to fill an unexpired term.

ARTICLE VI - MEETINGS OF THE BOARD OF DIRECTORS

Section 1. The Board of Directors of the League shall hold a minimum of six (6) regular meetings each year and may hold special meetings if necessary.

Section 2. Each member of the Board of Directors shall possess one (1) vote in matters coming before the Board. All votes shall be made in person at Board meetings; voting by proxy shall not be allowed. A majority vote is fifty percent (50%) plus one (1).

Section 3. A majority of the full Board of Directors shall constitute a quorum at Board meetings.

ARTICLE VII - OFFICERS

Section 1. The officers of the League shall be a president, vice president, secretary, and treasurer.

Section 2. The officers of the League shall be elected by the directors and shall serve for a period of one (1) year.

Section 3. The duties of the president, vice president, secretary, and treasurer shall be such as are usually imposed upon such officials of such corporations, as are required by law and as may be assigned to them respectively by the Board from time to time.

Section 4. The treasurer shall have the authority to sign checks upon any bank account of the corporation and shall submit timely records of accounting. One or more additional officers may be authorized to sign checks in the event the treasurer is absent or incapacitated. Authorization authority shall be by resolution of the board.

ARTICLE VIII - GENERAL MEMBERSHIP MEETINGS

Section 1. The League shall hold an annual meeting of the membership in February to conduct business, review financial status, and elect directors.

Section 2. A minimum of four (4) additional programs or general membership meetings will be held throughout the year.

Section 3. A quorum of no less than fifteen (15) members in good standing must be present at general meetings to conduct League business requiring a vote. Each member in good standing shall be entitled to one (1) vote.

ARTICLE IX - FINANCES

Section 1. Dues: Annual dues shall be set by the Board of Directors with timely notification of said action to the membership.

Section 2. Other Revenue: Revenue from sources other than dues may be raised or accumulated as determined by the Board of Directors.

Section 3. Expenditures: The treasurer shall maintain current and accurate records of the League's financial business, including the timely payment of any debts, liabilities, or obligations of the League. Expenses must be in compliance with state and federal codes.

Section 4. Budget: Each year, the treasurer and such committees as may be appointed pursuant to these Bylaws shall prepare a budget for Board adoption and implementation.

Section 5. Responsibility: The Board of Directors shall be responsible for oversight of the League's financial matters and reporting.

Section 6. Fiscal Year: The fiscal year shall be from January 1 to December 31 of each year.

ARTICLE X - COMMITTEES

Section 1. The Board of Directors shall determine the number and purpose of special or standing committees necessary to achieve the objects and purposes of the League, unless otherwise specified elsewhere in the Bylaws. Committees shall report to the Board of Directors or a Board appointed designee.

ARTICLE XI - ELECTION PROCEDURE

Section 1. At least eight (8) weeks prior to the annual meeting of the League, the nominating committee shall select at least one (1) consenting nominee for each position being vacated. Only individual members or designated representatives of member groups, organizations or businesses in good standing with the League shall be eligible to hold office. The names of nominees shall be given to the secretary no later than three (3) weeks thereafter.

Section 2. At least two (2) weeks prior to the annual election, the secretary shall notify the members, in writing, of the slate of nominees and the date, time, and place of the annual meeting and election of directors.

Section 3. At the meeting at which the election is to be conducted, the president shall introduce the nominating committee to present the slate of candidates to the membership. The president shall then proceed to conduct the annual election in accord with Robert's Rules of Order Revised. Nominations for any open director position may be made from the floor, provided the nominee has indicated a willingness to serve. Separate balloting may be conducted for contested positions. A plurality of votes cast shall be required to elect.

Section 4. All officers and directors shall assume the responsibilities of their respective offices immediately following their election at the annual meeting.

ARTICLE XII - INDEMNIFICATION

Section 1. The League shall indemnify, eliminate, and limit the personal liability of a director to the corporation or its members, if any, for monetary damages for conduct as a director, PROVIDED, that such provision shall not eliminate or limit the liability of a director for acts or omissions that involve intentional misconduct by a director or a knowing violation of law by a director, or for any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled. Further, this provision does not eliminate or limit the liability of a director for any act or omission occurring before the date when such provision becomes effective.

ARTICLE XIII – DISSOLUTION

Section 1. The Heritage League of Pierce County may be voluntarily dissolved by a recorded vote of not less than two-thirds (2/3) of the members in good standing at a meeting attended by at least half of the total registered membership. A notice of the proposed dissolution stating the reason thereof and the date, time, and place of the membership meeting shall be mailed to each member in good standing a minimum of twenty (20) days prior to the meeting scheduled to debate dissolution of the League.

Section 2. In the event of the dissolution of the Heritage League of Pierce County, when all debts, liabilities, and obligations of the League have been paid and discharged, or adequate provision shall have been made therefore, all assets shall be distributed to such one or more organizations which have purposes and objects similar to those of the League and are exempt from United States income taxes under the provisions of Section 501c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Section 3. No property or any of the proceeds shall be distributed to or inure to the benefit of any directors or members of the League.

ARTICLE XIV – AMENDMENTS AND PARLIAMENTARY AUTHORITY

Section 1. Amendments to these Bylaws may be adopted by majority vote at any legally constituted meeting of the members of the League, providing a quorum is present.

Section 2 Proposed amendments to the Bylaws shall be submitted by a minimum of three (3) members in good standing to the president or secretary at least fifteen (15) days prior to a meeting of the Board of Directors. A notice of intent to change the Bylaws and a summary report of the proposed change(s) shall be submitted in writing to the full membership for review and comment a minimum of fifteen (15) days prior to the meeting wherein the proposed change(s) are to be considered by the members, said meeting date, time and place to be included in the announcement. A quorum of the members in good standing must be present with a two-thirds (2/3) affirmative vote of members eligible to cast a ballot to enact a change in the Bylaws. Approved changes in the Bylaws shall be properly recorded

in the meeting minutes and reported in a timely manner to the full membership at the next general membership meeting, by electronic notification, and/or by standard mail delivery.

Section 3. Any approved amendments to the Bylaws shall take effect at the close of the meeting wherein they were adopted.

Section 4. Roberts Rules of Order Revised shall govern the conduct of the meetings in all cases in which they are applicable and not inconsistent with these Bylaws.

Section 5. In all cases, whenever a provision of the Bylaws is inconsistent with the Articles of Incorporation, the provision of the Articles of Incorporation shall be controlling.

Section 6. A copy of the Amended Bylaws shall be filed with the League's permanent documents as a matter of record. The Amended Bylaws shall be accompanied by a transmittal from the secretary noting the dates and votes of the Board of Directors meeting whereupon action was taken.

APPROVED:

The Amended Bylaws herein, consisting of five (5) pages and XIV Articles, are an exact copy of the Bylaws of the Heritage League of Pierce County as amended by the membership at the League's Annual Meeting on February 23, 2008.

The Bylaws were mailed to member organizations and individuals in good standing ten (10) days prior to the February 23, 2008 annual meeting with a recommendation to the general membership for adoption, by Resolution 2008-01 at said annual meeting. A quorum was present at the February 23, 2008 Annual Meeting and the Bylaws received at least two-thirds (2/3) of the votes which members present were entitled to cast.

Signed this 23rd day of February 2008

Janda Volkmer

Janda Volkmer
President, Board of Directors, Heritage League of Pierce County

Signed this 23rd day of February 2008

Mary Pat Bowlby

Mary Bowlby
Acting Secretary, Board of Directors, Heritage League of Pierce County

Heritage League of Pierce County
P.O. Box 2361, Gig Harbor, WA 98335-2361

President
Mary Bowlby

Vice President/
Secretary
Raymond Egan

Treasurer
Victoria Blackwell

Directors

Melvin Carr
Tim Kezele
Audrey Neuendorf
Joella Oldfield
Audrey Roley
Kathy Westlin

March 25, 2008

To: Heritage League of Pierce County members
From: HLPC Board of Directors
Re: By-laws changes

Greetings to one and all!

First of all, we wish to thank all those who were able to attend the annual meeting. The business at hand was a bit tedious – but very necessary! Your patience with the process was commendable.

The Articles of Incorporation are now on the way to the Secretary of State's office for filing. Soon, all the steps will be completed.

We worked hard at the meeting, as a group, to update the by-laws and to make sure that the procedures set down were clear. As the board was preparing to finalize all the necessary filings, a discrepancy in the wording of the by-laws came to light. We believe that this last detail should be dealt with now, rather than wait until we have another meeting.

Attached, you will find a copy of the new by-laws with the changes made at the annual meeting in blue. Please look at Article XIV, Section 2. The problem is this leaves the process for changing the by-laws incomplete. As written, changes would be suggested by the membership, but there is not a set schedule for membership meetings and no further directions are given. Therefore, we would like to suggest that the following be substituted for Article XIV, Section 2:
(blue letters = changes enacted at annual meeting, 2/23/08
Purple letters = suggested changes to clarify process)

Section 2 Proposed amendments to the Bylaws shall be submitted **by a minimum of three (3) members in good standing** to the president or secretary at least fifteen (15) days prior to a meeting of the Board of Directors. A notice of intent to change the Bylaws and a summary report of the proposed change(s) shall be submitted in writing to the full membership for review and comment a minimum of fifteen (15) days prior to the meeting wherein the proposed change(s) are to be considered by the **members, said meeting date, time and place to be included in the announcement. A quorum of the members in good standing must be present with a two-thirds (2/3) affirmative vote of members eligible to cast a ballot to enact a change in the Bylaws.** ~~Directors. Board.~~ Approved changes in the Bylaws shall be **properly recorded in the meeting minutes** and reported in a timely manner to the full membership **in one of the following ways: by announcement** at the **next** general membership meeting, by electronic notification, and/or by standard mail delivery.

Please review the suggested changes and return the enclosed ballot in the envelope provided as soon as possible. Thank you.

HLPC is a 501(c)(3), charitable organization

Heritage League of Pierce County

PO Box 2361, Gig Harbor, WA 98335 www.piercecountyhistory.org

BALLOT
BY-LAWS CHANGES
2008

I have read the suggested change to Article XIV, Section 2 of the by-laws of the Heritage League of Pierce County.

Please register my vote _____ in favor of _____ against this change

X _____
(signature)

Organization Name: _____

Contact Name: _____

Mailing Address: _____

Telephone/Fax: _____ E-Mail Address: _____

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org

The Heritage League of Pierce County is a registered nonprofit 501(c)3 corporation.

BYLAWS

OF THE
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Section 2. In the event of the dissolution of the Heritage League of Pierce County, when all debts, liabilities, and obligations of the League have been paid and discharged, or adequate provision shall have been made therefore, all assets shall be distributed to such one or more organizations which have purposes and objects similar to those of the League and are exempt from United States income taxes under the provisions of Section 501c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Section 3. No property or any of the proceeds shall be distributed to or inure to the benefit of any directors or members of the League.

ARTICLE XIV
AMENDMENTS AND PARLIAMENTARY AUTHORITY

Section 1. Amendments to these Bylaws may be adopted *by majority vote* at any legally constituted meeting of the ***members*** *of the* League, *providing a quorum is present.*

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to the meeting wherein the proposed change(s) are to be considered by the ***members.*** ~~*Directors. Board. Approved changes in the Bylaws shall be reported in a timely manner to the full membership at a general membership meeting, by electronic notification, and/or by standard mail delivery.*~~

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Signed this _____day of February 2008

_____

Janda Volkmer
President, Board of Directors, Heritage League of Pierce County

Signed this _____day of February 2008

_____

Mary Bowlby
Acting Secretary, Board of Directors, Heritage League of Pierce County

Heritage League of Pierce County

PO Box 2361, Gig Harbor, WA 98335 www.piercecountyhistory.org

BALLOT
BY-LAWS CHANGES
2008

I have read the suggested change to Article XIV, Section 2 of the by-laws of the Heritage League of Pierce County.

Please register my vote X in favor of _____ against this change

X Dick Throm
(signature)

Organization Name: Anderson Island Historical Society

Contact Name: Dick Throm – Vice President

Mailing Address: 9306 0430 Point Road, Anderson Island, WA 98303

Telephone/Fax: (253) 884-2135 E-Mail Address: ishellsorn@aol.com

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org
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BALLOT
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Please ~~register~~ my vote X in favor of _____ against this change

X _____
(signature)

Organization Name: Ezra Meeker Historical Society

Contact Name: Dan Stott

Mailing Address: P.O. Box 103, Puyallup, WA 98371

Telephone/Fax: 253-848-1770 E-Mail Address: dan6125@yahoo.com

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org

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Please register my vote __X__ in favor of _____ against this change

X Ann F. Gilson
(signature)

Organization Name: Foothills Historical Museum

Contact Name: Martha Olsen

Mailing Address: P.O. Box 97 Buckley, Wa. 98321

Telephone/Fax: _____ E-Mail Address: wall-N-Martha@tx3.net

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org
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Please register my vote X in favor of _____ against this change

x Alan H. Archambault
(signature)

Organization Name: Fort Lewis Military Museum

Contact Name: Alan H. Archambault, Curator

Mailing Address: PO Box 331001 Ft Lewis, WA 98433-1001

Telephone/Fax: 253 966-3029 E-Mail Address: Alan.Archambault@conus.army.mi

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org

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Please register my vote ___X___ in favor of _____ against this change

X _____
(signature)

Organization Name: FORT NISQUALLY LIVING HISTORY MUSEUM

Contact Name: MIKE McGUIRE

Mailing Address: 5400 N. PEARL #11, TAC. WA.

Telephone/Fax: 253-~~752-1100~~ 591-5339 E-Mail Address: fortnisqually@tacomaparks.com

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org

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Please register my vote ✓ in favor of _____ against this change

X _____
(signature)

Organization Name: Foss Waterway Seaport

Contact Name: Tom Cashman

Mailing Address: (Temp.) 2602 N. Proctor St Suite 202

Telephone/Fax: _____ E-Mail Address: tom.cashman@fosswaterwayseaport.org

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org
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Please register my vote X in favor of _____ against this change

x Dale R. Wirsing
(signature)

Organization Name: Historic Elbe Evangelical Lutheran Church Assn.

Contact Name: Dale R. Wirsing

Mailing Address: 429 Harvard Ave., Fircrest WA 98466

Telephone/Fax: (253) 564-7843 E-Mail Address: bokorm1@comcast.net

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org
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X Jill M. Kiah-Saslav
(signature)

Organization Name: Job Carr Cabin Museum

Contact Name: Jill Kiah-Saslav

Mailing Address: P.O. Box 7609 Tacoma, WA 98417

Telephone/Fax: (253) 627-5405 E-Mail Address: jkiah-saslav@jobcarrmuseum.org

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org
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X Rebecca A. Huber
(signature)

Organization Name: Lakewood Historical Society

Contact Name: Becky Huber

Mailing Address: P.O. Box 98014, Lakewood WA 98496

Telephone/Fax: 253-582-8682 E-Mail Address: craftyhuber@comcast.net

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org
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Heritage League of Pierce County

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BALLOT
BY-LAWS CHANGES
2008

I have read the suggested change to Article XIV, Section 2 of the by-laws of the Heritage League of Pierce County.

Please register my vote X in favor of _____ against this change

X Valerie Swerison
(signature)

Organization Name: Pioneer Farm Museum

Contact Name: Valerie Swerison or Nora Cady

Mailing Address: 7716 Ohop Valley Rd E Eatonville, WA 98328

Telephone/Fax: 360 832 6300 / 360 832 4533 E-Mail Address: pioneer@mashell.com

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org
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BALLOT
BY-LAWS CHANGES
2008

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Please register my vote __X__ in favor of _____ against this change

X James C. Harmon
(signature)

Organization Name: Points NE Historical Society

Contact Name: Jim Harnish

Mailing Address: 6107 Hawthorne Ter NE Tacoma, Wa 98422

Telephone/Fax: 253-927-6019 E-Mail Address: patharnish@comcast.net

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org
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BALLOT
BY-LAWS CHANGES
2008

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Please register my vote X in favor of _____ against this change

X James F. Hoard
(signature)

Organization Name: Tacoma Historical Society

Contact Name: Jim Hoard

Mailing Address: 923 N. K St. / Tacoma, WA 98403

Telephone/Fax: 253 272-7222 E-Mail Address: jhoard@tacomahistory.org

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org
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BALLOT
BY-LAWS CHANGES
2008

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Please register my vote ✓ in favor of _____ against this change

X Mary Pat Bowlby
(signature)

Indiv.
Organization Name: Mary Bowlby

Contact Name: _____

Mailing Address: 720 S Mason Tacoma 98405

Telephone/Fax: _____ E-Mail Address: _____

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org

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(16)

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BALLOT
BY-LAWS CHANGES
2008

I have read the suggested change to Article XIV, Section 2 of the by-laws of the Heritage League of Pierce County.

Please register my vote X in favor of _____ against this change

x Melvin A. Carr
(signature)

Organization Name: _____

Contact Name: MELVIN A CARR

Mailing Address: 6119 47th St Ct W UP, WA 98466-6337

Telephone/Fax: 253-565-2825 E-Mail Address: carmelfac@aol.com

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org

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BALLOT
BY-LAWS CHANGES
2008

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Please register my vote ___X___ in favor of _____ against this change

X Raymond J. Egan
(signature)

Organization Name: History Alive!

Contact Name: Raymond J. Egan

Mailing Address: 1914 Commercial St Steilacoom 98388

Telephone/Fax: 253 584-1528 E-Mail Address: EGANRANDM@AOL.COM

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org

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BALLOT
BY-LAWS CHANGES
2008

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Please register my vote X in favor of _____ against this change

X Karen L Haas
(signature)

Organization Name: Self

Contact Name: Karen Haas

Mailing Address: 3349 S. Cushman Ave, Tacoma 98418

Telephone/Fax: (253) 472-1311 E-Mail Address: pkhaas@hotmail.com

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org

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BALLOT
BY-LAWS CHANGES
2008

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Please register my vote ✓ in favor of _____ against this change

X Bernice H Hundis
(signature)

Organization Name: _____

Contact Name: _____

Mailing Address: 11025-118th Ave. Ct. Anderson Island, WA 98303

Telephone/Fax: 253-884-4905 E-Mail Address: bhundis@hotmail.com

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org

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BALLOT
BY-LAWS CHANGES
2008

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Please register my vote ✓ in favor of _____ against this change

X Sandra Vallemer
(signature)

✓ Individual membership

Organization Name: _____

Contact Name: _____

Mailing Address: _____

Telephone/Fax: _____ E-Mail Address: _____

Questions? Contact Mary Bowlby, 253/752-8059, 253/222-2699 or mbowlby@tacomahistory.org
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