

BY-LAWS OF EDGEMOOR ASSOCIATION

Proposed Revisions (May 2003 & Feb 2004)

Article I - MEMBERS

Section I - The owner of any lot in the recorded plats known as

Edgemoor, an addition to the city of Bellingham, Whatcom County, Washington, as per the map thereof recorded in Book 7 of Plats, pages 49 and 50, in the auditor's office of said county and state,

or on

Edgemoor, an addition to the City of Bellingham, Division No. 1-A or Division No.2, or Division No.3, Whatcom County, Washington, as per the map thereof recorded in the auditor's office of said county and state,

shall be eligible for membership.

~~**Section II** - Charter members shall be those persons eligible for membership who apply for membership at or prior to the time of the first meeting and pay to the Association the charter membership of five dollars~~

Section III - ~~Regular m~~Membership in Edgemoor Association shall be those persons eligible for membership, as determined by ~~the Membership Committee~~Article I, of these By Laws, who pay the annual membership fee as may be established by the Association from time to time.

Section IV - Members in good standing shall be those ~~charter members and regular~~ members who have paid all dues or assessments currently due the Association.

~~**Section V** - A certificate of membership shall be issued to each charter member and regular member upon the payment of the membership fee as herein provided.~~

Section VI - Membership in the Association shall be transferable by any member to his successor in interest to the real property, qualifying said person for membership herein, provided that notice thereof shall be given to the secretary of the Association. ~~within thirty days from the date of transfer of said real property.~~

Section VII - Any member shall have the right to voluntarily withdraw from membership in the Association prior to any annual meeting and within thirty days after the receipt of notice of an assessment against the members of the Association, as hereinafter provided. Notice of said withdrawal shall be given to the secretary in writing and shall be effective upon receipt.

Section VII -

Membership in the Association may be forfeited for non-payment of assessments ~~# or for any other cause by a vote of the members in good standing of the Association taken at a meeting called for that purpose.~~

ARTICLE II - MEETINGS

Section I - The annual meeting ~~of~~ the members ~~of~~ this Association shall be held ~~on the last Tuesday of March or each year,~~ at such date, hour and place in Bellingham, Washington, as is designated by the trustees of the Association.

Section II - Special meetings of the members shall be called by the secretary or the Association at the request of the trustees or when ten per cent of the members petition the trustees, in writing, stating the specific business desired to be brought up before a meeting of the Association.

Section III - Notice of the annual or special meeting of the Association shall be given ~~by notice in The Bellingham Herald, or its successor, in Bellingham, Washington,~~ at least ten days preceding any such meeting,

and said notice shall state in substance the time, place and purpose of the meeting. ~~In lieu of a newspaper notice, the secretary may give notice by mail.~~

Section IV - At every meeting each member in good standing in attendance shall be entitled to cast one vote. This shall be interpreted to mean that each family residence shall have one vote, ~~and if the husband does not exercise his privilege to vote, his wife may vote in his place.~~

Section V - A quorum for each meeting shall be 2015 Edgemoor Association Members in good standing. The one exception is that elections to the Board shall not be postponed for lack of a quorum. ~~one-third of the membership.~~

Section VI - Roberts Rules of Order shall be used at all meetings.

ARTICLE III - TRUSTEES

Section I - The affairs of the Association shall be managed by a ~~b~~Board of ~~t~~Trustees consisting of ~~five six five~~ (5) to seven (7) members in good standing elected to serve for terms of ~~three two~~ years, ~~staggered so that two elections are held each year, except as hereinafter provided. Of the first trustees elected one shall be elected to serve for a one-year term; two for two-year terms; and two for three-year terms.~~ The Edgemoor Area Representative, appointed by the Mayor, shall be a member of the Board of Trustees. No salary or other compensation shall be paid to any trustee of the Association.

Section II - The trustees shall hold office until their successors have been elected and have qualified and entered upon the discharge of their duties.

Section III - In the event of the death or resignation of a trustee, a successor shall be appointed by the Board for his unexpired term.

ARTICLE IV - OFFICERS

Section I - The officers of this Association shall be the president, vice-president ~~and~~ secretary, ~~and~~ treasurer, to be elected annually by the trustees and to hold office until their successors have been elected and have qualified. All officers shall be chosen from the trustees, ~~except that the secretary or treasurer need not be a member of the b~~Board of ~~t~~Trustees.

Section II - The officers of the Association shall have those duties, which are usually and customarily implied by their titles.

ARTICLE V - AMENDMENTS

These by-laws may be amended or repealed in whole or in part and new by-laws adopted by a vote of two-thirds of the members in good standing attending any regular or special meeting, if the notice of such meeting contains a brief statement of the proposed amendment.

~~ARTICLE VI - SEAL~~

~~This Association shall have a corporate seal consisting of a circle having on or within its circumference the words: EDGEMOOR ASSOCIATION...CORPORATE SEAL...1954...WASHINGTON~~