



Membership Meeting Election Resolution

Whereas, the Membership Meeting to be conducted on June 24, 2011 in Tacoma, WA is being conducted under the Society Bylaws as adopted with amendments on July 8, 2005; and

Whereas, the Membership has before it a new set of Society Bylaws for consideration at this meeting; and

Whereas, should said new Society Bylaws be adopted by the Membership at this meeting, a newly organized and configured Officer and Director corps will be established for the Society; and

Whereas, the Board to be elected by the Membership today at this meeting will be elected under the Bylaws as adopted and with amendments as of July 8, 2005;

Now, therefore, be it further resolved that the Board of Directors elected today are empowered to organize itself and elect officers on October 30, 2011 under the provisions of the July 8, 2005 Bylaws regardless of whether or not the new Bylaws are ratified by the Membership today, and furthermore that the Board of Directors elected today are empowered to implement the provisions of the new Bylaws if in fact the new Bylaws are ratified by the Membership; and

Further, be it resolved that to insure continuity and the continued management of the Society until the new slate of Directors are elected and installed pursuant to the new Bylaws, that the Directors elected by the Membership today June 24, 2011 and the Officers to be elected by the Board of Directors on October 30, 2011 will continue to serve in their current positions until a new slate of Directors and Officers are elected by the Membership and take office pursuant to the new Bylaws.