

RESOLUTION NO. 2011 - 02

Election Committee

This Resolution sets out the purposes, authority, makeup and operating procedures of the Lake Limerick Country Club Election Committee.

1. **Purposes.** The Election Committee has six primary purposes, all centered on service to the members of the Association:
 - to establish fair and reasonable procedures (approved by the Board) for tabulating Association election results;
 - to ensure proxy ballots are mailed to all eligible voters;
 - to effectively manage in-person voting;
 - to ensure the confidentiality of any tabulated results until the Board announces them;
 - to ensure all ballots are validated for eligibility and appropriately tabulated per prescribed procedure; and
 - to present the election results to the authorized Board Officer who announces the outcome to the membership.

2. **Authority.** The Election Committee does not have the authority to act for the Board with respect to any final decisions; rather, it manages the voting process and tabulates election results and reports to the Board the results of its efforts. The Board may or may not accept such results and/or ask for a re-tabulation in whole or in part.

Election results are considered confidential. The dissemination of interim election results is strictly forbidden and the final outcome of an election is to be shared with the designated Board Officer charged with announcing the results.

3. **Makeup.** The Election Committee shall consist of one Chair, who is appointed, and serves at the pleasure of the Board; and additional members, not to exceed 8, who have expressed an interest and have been subsequently approved by the Board. Members of the current Board of Directors are not allowed to hold a position on this committee. Candidates or family members of a candidate are not allowed to hold a position on this committee. The Board or the Election Committee may terminate the membership of any of the general members of the Committee, at its discretion. Only Association members in good standing may serve as Election Committee members, although any actions that may be taken by the Election Committee while a member who is not in good standing is serving on the committee are not subject to challenge for that reason.

It should be noted that this committee holds the unique position of fairly and correctly tabulating election results and for doing so in a manner that demonstrates the highest degree of ethical behavior. All committee members are to be made aware of their responsibility to fairly represent the members of the Association.

4. **Operating Procedures.** The Election Committee shall operate pursuant to procedures that are fair and reasonable. It shall create and make a readily-accessible record of systems for its operation, which shall include processes, timelines, assignment of responsibilities, accountability and forms, as well as other procedures that are beneficial to the work of the committee.

Robert's Rules of Order, or other mechanical rules of procedure, shall not apply to any of the process and procedures of the committee; rather, the committee shall proceed in all ways reasonably and fairly, with concern not only for the rights of the general membership to enforcement of the applicable rules, but also for the rights of individual members to a process that affords them respect as members, gives them a reasonable chance to participate in the process and fairly considers their positions.

IN WITNESS WHEREOF, said corporation has caused this instrument to be executed by its proper officers this 21st day of March 2011.

LAKE LIMERICK CLUB, INC.

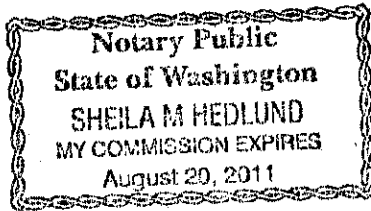
By: [Signature]
Esther Springer-Johannesen, President

STATE OF WASHINGTON)
County of Mason) ss.

ON THIS 21st day of March, 2011 personally appeared Esther Springer-Johannesen, personally known by me, to be the President of LAKE LIMERICK COUNTRY CLUB, INC., the corporation that executed the within and foregoing Assessment Lien and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

WITNESS my hand and official seal the day and year first above written.

Sheila M. Hedlund



Sheila M. Hedlund
NOTARY PUBLIC in and for the State
of Washington, residing at Shelton
My Commission expires 8-20-11

IN WITNESS WHEREOF, said corporation has caused this instrument to be executed by its proper officers this 21st day of March 2011.

LAKE LIMERICK CLUB, INC.

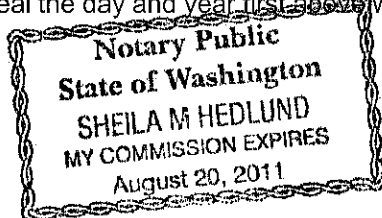
By: Dave B Kohler
Dave Kohler, Secretary

STATE OF WASHINGTON)
County of Mason) ss.

ON THIS 21st day of March, 2011 personally appeared Dave Kohler, personally known by me, to be the Secretary of LAKE LIMERICK COUNTRY CLUB, INC., the corporation that executed the within and foregoing Assessment Lien and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

WITNESS my hand and official seal the day and year first above written.

Sheila M. Hedlund



Sheila M. Hedlund
NOTARY PUBLIC in and for the State
of Washington, residing at Shelton
My Commission expires 8-20-11



WASHINGTON STATE COUNTY AUDITOR/RECORDER'S
INDEXING FORM
(Cover Sheet)

Return Address:
Lake Limerick Country Club, Inc.
E 790 St Andrews Dr
Shelton WA 98584

Please print or type information

Document Title(s) (or transactions contained therein):

1. Resolution No. 2011-02, Election Committee
- 2.

Reference Number(s) of Documents Amended:

Auditor # n/a

Claimant:

Lake Limerick Country Club, Inc.

Property Owner(s) (Last name first, than first name and initials) n/a

- 1.
- 2.
3. Additional names on page ____ of document.

Legal Description (abbreviated: i.e. lot, block, plat, or section, township, range) n/a

Additional legal is on page ____ of document

Assessor's Property Tax Parcel/Account Number n/a

Additional legal is on page ____ of document