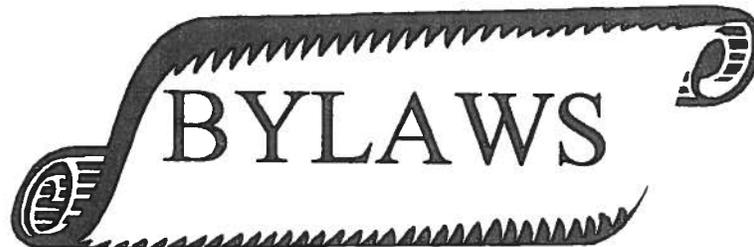


Neighbor Helping Neighbor



*N. E. Hazel Dell
Neighborhood Association*

110 Sheriff Office West Precinct 9102 Highway 99 Vancouver, WA 98665



Revised

April 16, 1996



N. E. Hazel Dell

Neighborhood Association

210 Sheriff Office West Precinct 9102 N. E. Highway 99 Vancouver, WA 98665



Ms. Tamara Sloper
Clark County Community Outreach Coordinator
P. O. Box 5000
Vancouver, WA 98666

Dear Tamara:

On Tuesday, March 18 at the N. E. Hazel Dell Neighborhood Association monthly meeting Curtis Achziger, John O'Rourke, Sandy O'Rourke, and B.J. Reese representing the Lexington homeowners neighborhood formally requested on behalf of themselves and their neighbors to be included within the boundaries of the N. E. Hazel Dell Neighborhood Association. Please find attached their request.

The N. E. Hazel Dell Neighborhood Association Board of Directors and Officers have approved their request effective April 1, 1997. The Neighborhood Association will be reviewing our bylaws in the coming months and will provide you with an updated copy which will reflect this change in boundaries. Please update your records of our boundaries with this change. Thank you.

Sincerely,

Douglas W. Ballou 3/27/97

Douglas W. Ballou
President, N.E. Hazel Dell Neighborhood Association

Officers

| | | |
|----------------------------------|-------------------------|--------------------------|
| <i>3/24</i> <i>John Neighorn</i> | <i>Doni Ulman</i> | <i>Jaye Folsom</i> |
| John Neighorn Vice-President | Doni Ulman Secretary | Jaye Folsom Treasurer |

Board of Directors

| | | | | |
|----------------------|------------------|------------------------|------------|---------------|
| Harvey Holien | Don Brown | Joyce Thornburg | Vern White | Keith Windham |
| <i>Harvey Holien</i> | <i>Don Brown</i> | <i>Joyce Thornburg</i> | | |

cc: Ms. Holly Gaya
Ms. Marsha Gillihan, NE 82nd/NE 88th Street Neighborhood Association

ARTICLE I. Organization Name

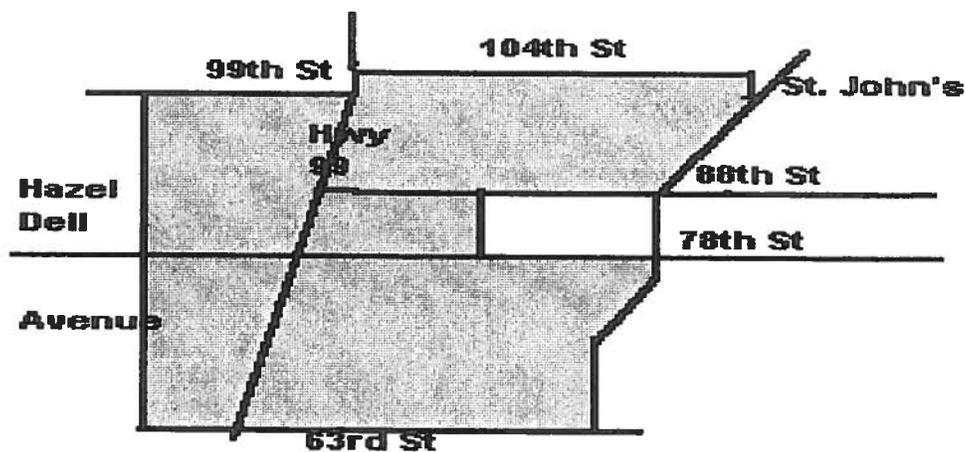
The name of this nonprofit organization shall be **Northeast Hazel Dell Neighborhood Association** and may be referred to as N. E. Hazel Dell Neighborhood Association or NEHDNA.

ARTICLE II. Mission Statement/Purpose

The N. E. Hazel Dell Neighborhood Association was established by residents of Hazel Dell, in Clark County within the State of Washington in order to unite the common interests and promote the welfare of the neighborhood and its residents. The N. E. Hazel Dell Neighborhood Association shall concern itself with a variety of problems including but not limited to matters affecting livability of the neighborhood or the community in general.

ARTICLE III. Boundaries

The neighborhood association boundaries are as follows. The North boundary runs from Hazel Dell Avenue east on 99th Street to Highway 99 then goes north on Highway 99 to 104th Street, then east on 104th Street to 50th Avenue. The eastern boundary starts at 104th Street and goes south on 50th Avenue to St. John's then south on St. John's to 88th Street then West on 88th Street to 29th Avenue. From 29th Avenue south to 78th Street then east on 78th Street to St. John's then South on St. John's to Minnihaha. The Southern boundary goes from St. Johns to Hazel Dell Avenue on Minnihaha. The Eastern boundary runs from Minnihaha north to 99th Street on Hazel Dell Avenue.



***N. E. Hazel Dell Neighborhood Association
Boundaries***

ARTICLE IV. Membership and Voting

The membership of the neighborhood association is open to all residents, property owners, businesses, and non-profit organizations located within the boundaries of this association. Monthly meetings are open to all interested parties.

All members 18 years and older who reside inside the associations boundaries are entitled to one vote. NO PROXIES.

Voting may be by voice vote or secret ballot as decided by the membership prior to the election. To be eligible to vote you must have attended at least two previous neighborhood association or board meetings within the prior 12 months not including the election meeting.

Elections of officers must be held once a year at the May meeting. Nominations will be taken at the April meeting and are open up to the May meeting but no nominations will be taken at the election meeting. Votes may be taken on other issues at any of the regular neighborhood association meetings provided that there is a quorum.

If there is not a quorum as specified under Article VIII at the May election meeting then current officers remain in their elected positions until the next election.

In the event that a current officer vacates their position then the officers and board member can appoint someone to fill the vacancy in the interim until the next scheduled election.

ARTICLE V. Officers and Board Members

The officers of the Neighborhood Association shall be a President, Vice-President, Secretary and Treasurer. The above officers shall preside over all meetings, planning sessions and activities of the association. The duties of each officer shall be, but are not limited to the following:

President: Act as the primary Executive Officer and preside over all deliberations and activities of the Association, be the official spokesperson for the association.

Vice-President: Assist the president in all duties and perform the functions of the president in his absence, and also serve as a spokesperson for the association.

Secretary: Keep minutes of the association public and executive meetings. Prepare special notices and maintain necessary association files.

Treasurer: Handle the finances for the neighborhood association. Keep adequate records of donations and disbursements.

All officers may serve as a spokesperson for the association.

The Executive Board is made up of all officers and selected members of the neighborhood association. The board will have a chairperson who is not currently an officer. Board members can be added at any time and only requires a vote of the Executive Board to be added as a board member.

ARTICLE VI. Committees

Special committees to handle specific projects may be made by the president as necessary. Committees must be chaired by either an officer or a board member. The president is not eligible to chair a committee.

ARTICLE VII. Meetings

The Executive Board of the Association must meet at least every three months or more frequently if needed to discuss association business.

All decisions made by the Executive Board must be confirmed by a meeting of the general membership.

A general meeting of all the membership must be held not less than once a month, but emergency meetings may be called by the Executive Board. All decisions must be reached by a majority vote of the membership attending the general meeting providing a quorum is present.

PROVISION: Provision in areas that are not applicable by the association bylaws, will come under Robert's Rules of Order.

ARTICLE VIII. Quorum

A quorum shall consist of at least two of the elected officers. There must be at least ten association members in attendance to form a quorum for a vote.

ARTICLE IX. Funding

Membership fees shall not bar any resident from membership or voting. Voluntary dues, contributions, contracts, grants, subscriptions or fundraising activities may be used by the Neighborhood Association, as desired.

N. E. Hazel Dell Neighborhood Association
BYLAWS

This document may be revised annually and must be updated after five (5) years from the date of signature. Signed this date: April 16, 1996.

Douglas W. Ballou

Doug Ballou
President

Michael Brasure
Vice-President

Jaye Folsom
Treasurer

Bob Daske
Secretary

Board Member and Member Signatures

John C. Neighorn Board

Kathy Neighorn

Amy de W...

Brian S. Hart

Jill Hair

RAY ALDINGER

GLORIA MUNSTER

Bob Crockett

Camela J. Lopez