

20/10/1

BYLAWS FOR THE FAIRWAY/164th AVENUE NEIGHBORHOOD ASSOCIATION

I. PURPOSE

The FAIRWAY/164th AVENUE NEIGHBORHOOD ASSOCIATION, hereinafter "Association" is established in order to promote the common interests and welfare of the neighborhood. The Association shall concern itself with a variety of community issues and challenges, including but not limited to, matters affecting the quality of life in the neighborhood or community in general.

II. BOUNDARIES

The boundaries of the Association are as follows:

The center-line of S. E. McGillivray Blvd. on the North, the center-line of Cascade Park Drive on the South, the center-line of S. E. 164th Avenue on the East, and the western boundary of Fairway Village on the West along the wooden fence between S. E. Blairmont Avenue and S. E. Balboa Drive. Changes in the boundaries are subject to approval of the Association. Disputes shall be arbitrated by persons mutually selected by the contestant parties.

III. MEMBERSHIP

The membership of the Association is open to all residents, property owners, business licensees or their agents within the boundaries of the neighborhood as outlined in Section II.

IV. VOTING

All members of the Association eighteen (18) years and older who are in attendance are entitled to vote on all matters brought before the Association. Voting may be by voice, show of hands, or secret ballot as decided by the membership in advance of the voting.

V. OFFICERS

The officers of the Association shall be the President, Vice President and Secretary/Treasurer. The officers shall preside over all meetings, planning sessions, and activities of the Association. The duties of the officers shall include, but not be limited to, the following:

President: Act as the primary executive officer and preside over all deliberations and activities of the Association. The President shall be the official spokesperson of the Association.

Vice-President: Shall act in the absence of the President and perform such other duties as required.

Secretary/Treasurer: Shall act in conjunction with the other officers; keep minutes of all Association and Executive Board meetings; and notify members of meetings and activities in advance and will maintain the financial records of the Association.

All officers and committee Chairpersons must be voting members of the Association and broadly represent the interests of the entire Association.

VI. EXECUTIVE BOARD

The Executive Board shall be composed of the officers of the Association and committee chairpersons. The Executive Board may act on behalf of the Association as necessary and meet as required to conduct the activities of the Association. All decisions made by the Executive Board are subject to confirmation at a meeting of the general membership.

VII. CODE OF ETHICS

When communicating publicly or privately with any public official or public body, no member of the Association shall represent the Association unless so directed by the President; and shall state clearly that a statement is his or her own or that of the Association.

VIII. ELECTION OF OFFICERS

A Nominating Committee of at least five (5) members shall be appointed by the Executive Board at least 30 days prior to the September meeting to prepare a slate of members for presentation to the membership. Additional nominations may be presented from the floor at a meeting of the general membership.

Officers shall be elected biannually at the September meeting and shall assume office on October 1 of the year elected. Officers shall be limited to two (2) consecutive terms of service in a particular position and a total of four (4) consecutive terms of service on the Executive Board. Elections to fill vacant positions shall occur whenever a vacancy exists.

IX. COMMITTEES

Special committees to address specific concerns, issues or activities may be appointed by the President as necessary. All committees shall have Chairpersons. Chairpersons shall serve on the Executive Board during the duration of their service as committee chairs.

X. MEETINGS

The Executive Board shall meet as necessary. A general meeting of the membership shall be held not less than once every three months, but other meetings of the membership may be called by the Executive Board as necessary. An agenda shall be published any time a meeting is announced. All decisions must be reached by a majority vote of those present. A quorum is reached when attendance of voting members is greater than 50% of the average voting member attendance of the last two general meetings, and two officers are present. The official report of all decisions shall record both majority and minority concerns.

XI. FUNDING

Contributions, contracts, grants, subscriptions or fund raising activities may be used by the Association as required. Customary basic operating expenditures require only consensus of officers.

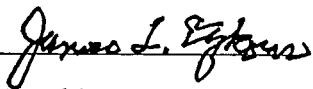
XII. AMENDMENT OF BYLAWS

The Bylaws may be amended by a simple majority of those present only at a regularly scheduled general meeting. Prior written notification of any such amendment shall be made to the membership no less than thirty (30) days prior to the meeting.

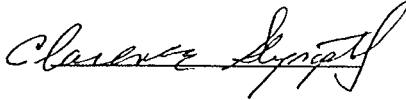
XIII. DISSOLUTION

The Association may dissolve itself by taking a vote in the same fashion as any issue to be decided.

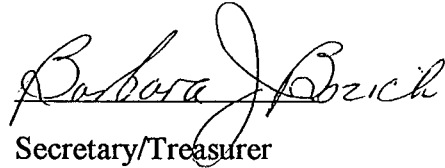
Signed this 6th day of October, 1997:



President



Vice-President



Secretary/Treasurer