

September 28, 1994

Office of Neighborhoods 210 E. 13th St. P.O. Box 1995 Vancouver, Washington 98662

On March 8, 1994, the Oakbrook Neighborhood Association voted to change our boundaries as follows:

West boundary - Fourth Plain to Burton Rd. is now the East side of 86 Ave. but does not include 86 Ave.

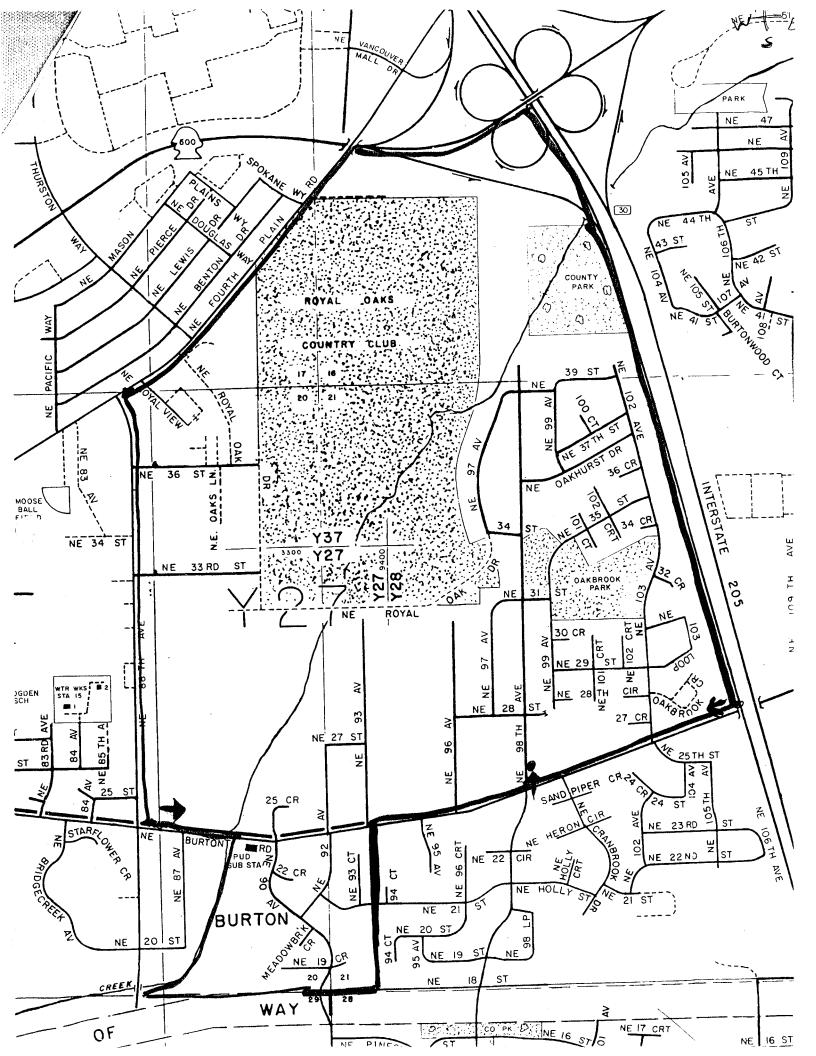
West boundary South of Burton is now Burnt Bridge Creek.

A map has been included for clarification. The arrows on the map indicate the desired location of Oakbrook Neighborhood Signs.

Thank you.

Cindy Zosel

Oakbrook Neighborhood Assocation Chairperson



BYLAWS FOR THE OAKBROOK NEIGHBORHOOD ASSOCIATION

I. PURPOSE

The Oakbrook Neighborhood Association is established by the residents of the Neighborhood in order to promote the common interests and welfare of the neighborhood and its residents. The Oakbrook Neighborhood 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 the community in general.

II. BOUNDARIES

The boundaries of the Oakbrook Neighborhood Association are as follows:

On the North; Fourth Plain Blvd. (south side) to SR-500, east on SR-500 to I-205

On the South; BPA power lines from NE 86th Ave., east to NE 94th Ave., north on

NE 94th Ave., to Burton Rd., east on Burton Rd. to I-205

On the East; I-205

On the West; NE 86th Ave. (east side only)

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, and non-profit organizations within the boundaries of the neighborhood as outlined in Section II.

IV. VOTING

During the first calendar year starting August 1, 1993, all members of the Association eighteen (18) years and older who reside in Oakbrook Neighborhood are entitled to vote on all matters brought before the Association. After July 31, 1994 all eligible members eighteen (18) years old and older are entitled to one (1) vote but must have attended a general meeting within the previous six (6) calendar months prior to the current meeting. Voting on Association business shall require a quorum of fifteen eligible voting members in attendance. No proxies shall be taken.

All members residing outside the neighborhood boundaries may take part in all debate, but are not allowed to vote.

Voting may be by voice vote or secret ballot as decided by the membership in advance of the voting.

V. OFFICERS

The officers of the Oakbrook Neighborhood Association shall preside over all meetings, planning sessions, and activities of the neighborhood association. The duties of each officer shall be, but are not limited to, the following:

Chairman: Act as the primary executive officer and preside over all deliberations and activities of the neighborhood association, be the official spokesperson for the association.

Vice Chair: Assist the chair in all duties and perform the functions of the chair in his/her absence, and also serve as a spokesperson for the association.

Secretary: Act in conjunction with the officers, keep the minutes of all of the association's public and executive meetings, and also serve as a spokesperson for the association.

VI. EXECUTIVE BOARD

The Executive Board shall be composed of the Officers of the Association and committee chairs. 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. ELECTION OF OFFICERS

Officers shall be elected annually at the July meeting of the calendar year. Officers shall be limited to one (1) consecutive term of service in a particular position. Elections to fill vacant positions shall occur whenever a vacancy exists.

VIII. COMMITTEES

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

IX. MEETINGS

The Executive Board shall meet as necessary.

A general meeting of the membership shall be held once a month, but other meetings of the membership may be called by the Executive Board as necessary. All decisions must be reached by a simple majority vote.

X. FUNDING

Voluntary dues, contributions, contracts, grants, subscriptions or fundraising activities may be used by the association as desired. Membership dues shall not bar any resident from membership or voting. Customary basic operating expenditures require only consensus of Officers. Any expenditure over fifty (50) dollars shall be approved by the voting membership.

XI. DISSOLUTION

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