

ARTICLE II: MEETINGS OF THE ASSOCIATION

1. Place of Meetings. Each Association shall hold meetings at such suitable place convenient to the members as may be designated by the Board of Directors from time to time.
2. First Organizational Meeting. Not later than the first annual meeting, or 120 days after Declarant has conveyed the lots representing 75% of the votes in any phase of GOOSE HOLLOW SUBDIVISION, whichever is first, there shall be held an initial meeting of the Association. Notice thereof shall be given to each member as provided in these Bylaws.
3. Meeting to Turn over Administrative Responsibility. Not later than the first annual meeting or 120 days after Declarant has conveyed the lots representing 75% of the votes in any phase of GOOSE HOLLOW SUBDIVISION, the Declarant shall call a meeting for the purpose of turning over administrative responsibility for that phase of GOOSE HOLLOW SUBDIVISION to the Association. The Declarant shall give notice of the meeting to each member as provided in these Bylaws. If the Declarant does not call a meeting under this section within the required time, the transitional advisory committee or any owner may call a meeting and give notice as required in this section.
4. Annual Meetings. The annual meetings of each Association shall be held in the months of May or June at such hour and on such date as the chairman may designate, or if the chairman should fail to designate such date by the first day of May, then on the last Tuesday in June. The annual meetings shall be for the purpose of electing directors and for the transaction of such other business as may properly come before the meeting. A designated representative of TUKWILA HOMEOWNERS ASSOCIATION, INC. may attend annual meetings as a non voting member.
5. Special Meetings. Special meetings of the Association may be called by the chairman or secretary or by a majority of the Board of Directors, and must be called by such officers upon receipt of a written request from at least thirty percent (30%) of the members stating the purpose of the meeting. Business transacted at a special meeting shall be confined to the purposes stated in the notice. A designated representative of TUKWILA HOMEOWNERS ASSOCIATION, INC. may attend all special meetings as a non voting member.
6. Notice of Meetings. Notice of all meetings of the Association stating the time and place and the objects for which the meeting is being called shall be given by the chairman or secretary. Such notice shall be in writing and mailed to each member at his address as it appears on the books of the Association, to the President or Managing Agent of TUKWILA HOMEOWNERS ASSOCIATION, INC. and to any first mortgagee requesting such notice not less than fifteen (15) days nor more than fifty (50) days prior to the date of the meeting. Proof of such mailing shall be given by the affidavit of the person giving the notice. When a meeting is adjourned for less than 30 days, no notice of the adjourned meeting need be given other than by announcement at the meeting at which such adjournment takes place.
7. Proxies. A vote may be cast in person or by proxy. A proxy given by a member to any person who represents such member at meetings of the Association shall be in writing and signed by such member, and shall be filed with the secretary. No proxy shall be valid after the meeting for which it was solicited, unless otherwise expressly stated in the proxy, and every proxy shall automatically cease upon the sale of the lot by its owner. A member may pledge or

assign his voting rights to a mortgagee. In such a case, the mortgagee or its designated representative shall be entitled to receive all notices to which the member is entitled hereunder and to exercise the member's voting rights from and after the time that the mortgagee shall give written notice of such pledge or assignment to the Board of Directors. Any first mortgagee may designate a representative to attend all or any meetings of the Association.

8. Fiduciaries. A personal representative, guardian or trustee may vote, in person or by proxy, at any meeting of the Association with respect to any lot within the development owned or held by him in such capacity, whether or not the same shall have been transferred to his name; provided, that he shall satisfy the secretary that he is the personal representative, guardian or trustee, holding such lot in such capacity.
9. Quorum of Members. Except as specifically provided to the contrary in the declaration, at any meeting of the Association, fifty percent (50%) of the members, present in person or by proxy, shall constitute a quorum. The subsequent joinder of a member in the action taken at a meeting by signing and concurring in the minutes thereof shall constitute the presence of such person for the purpose of determining a quorum. When a quorum is once present to organize a meeting, it cannot be broken by the subsequent withdrawal of a member. If any meeting of members cannot be organized because of a lack of quorum, the members who are present, either in person or by proxy, may adjourn the meeting from time to time until a quorum is present.
10. Majority Vote. Except as otherwise specifically provided to the contrary in the declaration, the vote of more than fifty percent (50%) of the members, present in person or by proxy, at a meeting at which a quorum is constituted shall be binding upon all members for all purposes except where a higher percentage vote is required by law, by the declaration or by these Bylaws.
11. Order of Business. The order of business at annual meetings of the Association shall be: (a) Calling of the roll and certifying of proxies; (b) Proof of notice of meeting or waiver of notice; (c) Reading of minutes of preceding meeting; (d) Reports of officers; (e) Reports of committees, if any; (f) Election of directors; (g) Unfinished business; (h) New business; and (i) Adjournment.
12. Conduct of Meetings. Except as otherwise provided herein, meetings shall be conducted in accordance with Roberts Rules of Order.