BY-LAWS OF EDGEMOOR ASSOCIATION Proposed May 2003 and Approved Feb 2004

Article I - MEMBERS

Section I - The owner of any lot in the recorded plats known as

Edgemoor, an addition to the city of Bellingham, Whatcom County, Washington, as per the map thereof recorded in Book 7 of Plats, pages 49 and 50, in the auditor's office of said county and state,

or on

Edgemoor, an addition to the City of Bellingham, Division No, 1-A or Division No.2, or Division No.3, Whatcom County, Washington, as per the map thereof recorded in the auditor's office of said county and state, shall be eligible for membership.

Section III – Membership in Edgemoor Association shall be those persons eligible for membership, as determined by Article I, of these By Laws, who pay the annual membership fee as may be established by the Association from time to time.

Section IV – Members in good standing shall be those members who have paid all dues or assessments currently due the Association.

Section VI - Membership in the Association shall be transferable by any member to his successor in interest to the real property, qualifying said person for membership herein, provided that notice thereof shall be given to the secretary of the Association.

Section VII - Any member shall have the right to voluntarily withdraw from membership in the Association prior to any annual meeting and within thirty days after the receipt of notice of an assessment against the members of the Association, as hereinafter provided. Notice of said withdrawal shall be given to the secretary in writing and shall be effective upon receipt.

Section VII -

Membership in the Association may be forfeited for non-payment of assessments

ARTICLE II - MEETINGS

Section I - The annual meeting of the members of this Association shall be held at such date, hour and place in Bellingham, Washington, as is designated by the trustees of the Association.

Section II - Special meetings of the members shall be called by the secretary or the Association at the request of the trustees or when ten per cent of the members petition the trustees, in writing, stating the specific business desired to be brought up before a meeting of the Association.

Section III - Notice of the annual or special meeting of the Association shall be given at least ten days preceding any such meeting, and said notice shall state in substance the time, place and purpose of the meeting.

Section IV - At every meeting each member in good standing in attendance shall be entitled to cast one vote. This shall be interpreted to mean that each residence shall have one vote.

Section V - A quorum for each meeting shall be 15 Edgemoor Association Members in good standing. The one exception is that elections to the Board shall not be postponed for lack of a quorum..

Section VI - Roberts Rules of Order shall be used at all meetings.

ARTICLE III - TRUSTEES

Section I - The affairs or the Association shall be managed by a Board of Trustees consisting of five(5) to seven (7) members in good standing elected to serve for terms of two years. The Edgemoor Area Representative, appointed by the Mayor, shall be a member of the Board of Trustees. No salary or other compensation shall be paid to any trustee of the Association.

Section II - The trustees shall hold office until their successors have been elected and have qualified and entered upon the discharge of their duties.

Section III - In the event of the death or resignation of a trustee, a successor shall be appointed by the Board for his unexpired term.

ARTICLE IV - OFFICERS

Section I - The officers of this Association shall be the president, vice-president secretary, and treasurer, to be elected annually by the trustees and to hold office until their successors have been elected and have qualified. All officers shall be chosen from the trustee.

Section II - The officers of the Association shall have those duties, which are usually and customarily implied by their titles.

ARTICLE V - AMENDMENTS

These by-laws may be amended or repealed in whole or in part and new by-laws adopted by a vote of two-thirds of the members in good standing attending any regular or special meeting, if the notice of such meeting contains a brief statement of the proposed amendment.