

Notice of Special Meeting

In accordance with the By-Laws of the Greater Granite Falls Chamber of Commerce, notice is hereby given:

That, on Tuesday, November 24, 2009, at the regularly scheduled meeting of the Greater Granite Falls Chamber of Commerce, it was moved, seconded and approved that the following motion be presented to the membership for vote.

That, concerning the election of Officers for the upcoming year, there be a departure from the existing By-Laws as follows: In order to provide continuity, maintain stability and avoid interruption of the existing order and effectiveness of the current Board and the Chamber as a whole, that the current Officers and Board of Directors be retained for the 2010 term.

On Tuesday, December 8, 2009, the President of the Chamber will call for the vote of those members of record in good standing, to include those present as well as those who have cast their vote timely, by absentee ballot.

If you wish to vote by mail, you may do so by submitting your ballot via e-mail, to info@granitefallswa.com or by US mail, to Granite Falls Chamber of Commerce, PO Box 28, Granite Falls, WA 98252. Mail in ballots must be received prior to the December 8, 2009 meeting.

Trisha Broughton
Chamber Secretary
secretary@granitefallswa.com
425-422-9847