

## NOTICE of SLATE

### 2016-17 OFFICER AND DIRECTOR NOMINATIONS

**TO: Regular Members**

NOTICE IS HEREBY GIVEN, pursuant to Article VII of the Amended and Restated Bylaws of the **NORTHWEST WASHINGTON ESTATE PLANNING COUNCIL** (NWEPC), that:

1. The slate of officers of the NWEPC for the year 2016-17, submitted by the Nominating Committee and approved by the Board of Directors, is as follows:

President	Jennifer Wright
Vice President	Tammy Prouty
Immediate Past President	Devin Wolf
Treasurer	Rob Van Loo
Secretary	Andrew Heinz
Director	Lisa Schork
Director	Jeff Pleet
Director	Brenda Baltrusch
Director	Mauri Ingram


2. Regular members each have a right to submit further nominations for officers and directors, by notice in writing filed with the Secretary prior to the date of the annual meeting of the members, scheduled for Wednesday, May 18, 2016, at 6 p.m., at the Chuckanut Manor, Bow, Washington; and

3. Each of the regular members present at the annual meeting shall be entitled to vote for any candidate nominated by the Nominating Committee or by any regular member, with the candidates receiving the majority of the votes cast being elected and taking office immediately following the adjournment of such meeting.

DATED: May 11, 2016.

**NORTHWEST WASHINGTON  
ESTATE PLANNING COUNCIL**

By: \_\_\_\_\_

  
Andy Heinz, Secretary