

January 2, 2024

Scott Lake Maintenance Company

2631 114th Way SW

Olympia, WA 98512

Eric Riffe, President of Scott Lake Maintenance Co Board of Trustees and Richard A. Davis,
CSD Attorneys at Law

According to the Bylaws of the Scott Lake Maintenance Company (SLMC), Article 5, Section 2:
"Special meetings of the members may be According called at any time by the president or a
majority of the Board of Trustees or by members representing ten percent of the tracts within the
jurisdiction of the corporation. Notice of a special meeting, stating the object thereof, shall
be given by the secretary by mailing such notice to each member not less than five days prior to
the date on which such meeting is to be held."

**PETITION Dated January 2, 2024, this Petition REPLACES the previous Petition
submitted December 27, 2023.**

In accordance with the Bylaws and the RCW 64.38, we, the members of the Scott Lake
Maintenance Company (SLMC), represented by the list of signers on the petition, representing
over 10% of the members, call a Special Meeting of the SLMC Members on Saturday, January
20, 2024, at 10:00 AM PST at the Community Hall, 2631 114th Way SW, Olympia WA 98512.
The Notice of the special meeting mailed to each member **must include the object of the
meeting including a ballot of the Board of Trustee members to be removed and new Board
of Trustees elected, as set forth on this petition.** The ballot for each community member will
be identifiable with the member's name and address for verifiable purposes on the ballot.

The SLMC Board of Trustees will conduct a Special Meeting for voting in person or by proxy
ballot only on January 20, 2024 for which **the object of the meeting is to remove Board of
Trustee members Eric Riffe, Dane Johnston, Marci Simmons, Benjamin Snyder, Joe Viola,
Mike Pierce, Tom Culleton, Judy Zygar and Theresa Parsons and to immediately elect new
Board members Dena Eagan, Sherry Stacy, Julie Orcutt, Shelly Cook, Jim Johnson and
Vernon Tolson to the SLMC Board of Trustees in the agenda provided below which is part
of the object of the meeting:**

**Meeting Agenda: 1. Call to Order by SLMC President of the Board of Trustees 2. A three-
member election panel from the Scott Lake Maintenance Co., consisting of election
superintendent Patricia Thronson, election assistants Valerie Wallace, and Carole Watson
will verify if members of the SLMC are eligible to vote from a list of SLMC members
including their addresses (provided by the SLMC office no later than 1/17/2024.)
and by collection at the Special Meeting of the ballot or proxy ballot that was sent out by
the SLMC office.**

Page 2

The election superintendent will announce if there is a quorum of 20% of verified membership in attendance at or before 11:30 AM via a count of verified members including proxies on 1/20/2024. Ballots will be taken in person to recall SLMC Board of Trustees and immediately elect new board members beginning at 10 AM and conclude at 11:30 AM.

Verified members in attendance and those submitting proxies will hand in their ballots to the election panel described and they will tally votes, and Election Superintendent Patricia Thronson will announce the outcome of the recall votes and election to the SLMC Board of Trustees President.

Signed: Sherry Stacy
Sherry Stacy, Title: Member of Scott Lake Maintenance Co.

State of Washington

County of Thurston

I certify that I know or have satisfactory evidence that Sherry Stacy is the person who appeared before me, and said person acknowledged that she signed this instrument and acknowledged it to be her free and act for the uses and purposes mentioned in this instrument.

Dated: 1/21/2024
Seal or Stamp

Signed: Jessica Lester

My appointment expires on: 3-27-2024

