



***Fighting in support of safe, clean and affordable
rural multi-family housing***

**Affordable Rural Housing Council (ARHC)
Official Notice of Annual Meeting and Board of Directors Nomination Form**

Notice of Annual Meeting. In accordance with Article IX, Section 9.3 of our Amended and Restated Bylaws, and in accordance with the applicable sections of the Revised Code of Washington (RCW), this is to notify you that the ANNUAL MEETING of the organization will be held at 2:45 PM on Tuesday, April 18, 2017 at the Doubletree Hotel in SeaTac, WA.

Call for Nominations.

The four (4) Directors whose terms are expiring are:

- (1) Warren Westad, Ad-West Realty Services, Inc.;
- (2) Maurice King, High-Tech Solutions, Inc.;
- (3) Sue Edick, Oroville Housing Authority;
- (4) Celeste Mills, Allied Residential;

The five (5) Directors who have one year remaining in their terms are:

- (1) Tom Drake, Housing Opportunities of SW Washington;
- (2) Kevin Weishaar, Mercy Housing;
- (3) Tom Anderson, United Marketing, Inc.;
- (4) Matt Rettig, Rettig, Flyte Company P.S.;
- (5) John Pfaff, Bath Fitters.

represents the Associate Members and is a non-voting member of the Board

The three (3) Directors who were elected to three year terms last year are

- (1) Deneen Mulligan, Quantum Management Services, Inc.;
- (2) Mike Sullivan, Pine River Management, Inc.;
- (3) Jamie Chaussee, Westwood Management & Development,



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NOMINATE one or more individuals by listing their names below and emailing this form to deannh@ahma-wa.com by midnight on **Friday, April 14, 2017**. Nominations can also be made from the floor at the meeting. Directors may succeed themselves in office.

I hereby nominate for Board of Directors (nominate up to four (4) individuals):

(1) _____

(2) _____

(3) _____

(4) _____

I am a Member in Good Standing. Member Organization: _____

Signed: _____ Print Name: _____

EMAIL to deannh@ahma-wa.org