BYLAWS OF SOUND ROWER

TICLE 1. OFFICES

The principal office of the corporation shall be located at its principal place of business or such other place as the Board of Trustees "Board") may designate. The corporation may have such other offices, either within or without the State of Washington, as the Board may designate or as the business of the corporation may require from time to time.

ARTICLE 2. MEMBERSHIP

2.1 Classes of Members. The corporation shall initially have one class of members. Additional classes of members, the manner of election or appointment of each class of members, and the qualifications and rights of each class of members may be established by amendment to these Bylaws.

2.2 Qualifications for Membership. Membership shall be open to any person who is interested in and desires to support the purposes of the corporation. A member may be elected or appointed to membership by the Board. Members may have such other qualifications as the

Board may prescribe by amendment to these Bylaws.

2.3 Termination of Membership. Membership in the corporation may be terminated by the Board for failure to support the purposes of the corporation, non-payment of dues or for any action which is deemed by the Board to be detrimental to the best interests of the corporation. Removal of a member shall require the affirmative vote of a majority of the number of Trustees then serving. No member shall be removed prior to his or her receipt of written notice of his or her proposed removal, such notice to be delivered not less than ten days prior to the proposed date of removal. Such member shall also be given a reasonable opportunity to respond to such notice of removal.

- 2.4.1 Each member entitled to vote with respect to the subject matter of an issue submitted to the members shall be entitled to one vote
- 2.4.2 Each member entitled to vote at an election of Trustees may cast one vote for as many persons as there are Trustees to be elected upon each such issue. and for whose election such member has a right to vote. The election of Trustees may be conducted by mail in such manner as the Board of
- 2.5 Annual Meeting. The annual meeting of the members shall be held the first Saturday of December in each year at 10:00 a.m. for the Trustees shall determine. purpose of electing Trustees and transacting such other business as may properly come before the meeting. If the day fixed for the annual meeting is a legal holiday at the place of the meeting, the meeting shall be held on the next succeeding business day. If the annual meeting is not held on the date designated therefor, the Board shall cause the meeting to be held as soon thereafter as may be convenient.

2.6 Special Meetings. The President, the Board, or not less than a majority of the members entitled to vote at such meeting, may call

special meetings of the memoers for any purpose.

2.7 Place of Meetings. All meetings of members shall be held at the principal office of the corporation or at such other place within or without the State of Washington designated by the President, the Board, by the members entitled to call a meeting of members, or by a waiver

of notice signed by all members entitled to vote at the meeting.

2.8 Notice of Meetings. The President, the Secretary or the Board shall cause to be delivered to each member entitled to notice of or to vote at the meeting, either personally or by mail, not less than ten nor more than fifty days before the meeting, written notice stating the place, date and time of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called. At any time, upon the written request of not less than a majority of the members entitled to vote at the meeting, it shall be the duty of the Secretary to give notice of a special meeting of members to be held at such date, time and place as the Secretary may fix, not less than ten nor more than thirty-five days after receipt of such written request, and if the Secretary shall neglect or refuse to issue such notice, the person or persons making the request may do so and may fix the date, time and place for such meeting. If such notice is mailed, it shall be deemed delivered when deposited in the official government mail properly addressed to the member at his or her address as it appears on the records of the corporation with postage thereon prepaid.

2.9 Waiver of Notice. Whenever any notice is required to be given to any member under the provisions of these Bylaws, the Articles of Incorporation or applicable Washington law, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether

before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

2.10 Quorum. One-tenth of the members of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the members. If less than one-tenth of the members entitled to vote is represented at a meeting, a majority of the members so represented may adjourn the meeting from time to time without further notice.

2.11 Manner of Acting. The vote of a majority of the votes entitled to be cast by the members represented in person or by proxy at a meeting at which a quorum is present shall be necessary for the adoption of any matter voted upon by the members, unless a greater propor-

tion is required by applicable Washington law, the Articles of Incorporation or these Bylaws.

2.12 Proxies. A member may vote by proxy executed in writing by the member or by his or her attorney-in-fact. Such proxy shall be filed with the Secretary of the corporation before or at the time of the meeting. A proxy shall become invalid eleven months after the date of its execution unless otherwise provided in the proxy. A proxy with respect to a specific meeting shall entitle the holder thereof to vote at any reconvened meeting following adjournment of such meeting but shall not be valid after the final adjournment thereof.

2.13 Action by Members Without a Meeting. Any action which could be taken at a meeting of the members may be taken without a meeting if a written consent setting forth the action so taken is signed by all members entitled to vote with respect to the subject matter thereof. Such written consents may be signed in two or more counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute one and the same document. Any such written consent shall be inserted in the minute book as if it were the minutes