

CLARIFY MEMBERSHIP CLASSES

The Board unanimously recommends approval of the following resolution.

Resolved, That the Bylaws of the Seattle Tennis Club be amended to clarify membership classes as set forth below.

- ☐ **For**
☐ **Against**
☐ **Abstain**

Article I, Section 1 is amended by replacing the first two sentences with the following sentence:

“The classes of membership are as follows:

Resident

Active

- Single Active Members
- Joint Active Members

Social

- Single Social Members
- Joint Social Members

Junior

- Junior Members with Senior Privileges
- Junior Members

Non-Resident

Active

- Non-Resident Single Active Members
- Non-Resident Joint Active Members

Social

- Non-Resident Single Social Members
- Non-Resident Joint Social Members

Junior

- Non-Resident Junior Members with Senior Privileges
- Non-Resident Junior Members

Special

- Complimentary Members
- Honorary Members
- World Class Tennis Player Members
- Junior Development Members”

Article II, Section 3 is amended to replace the word “category” with the word “class.”

ASSESSMENT

The Board unanimously recommends approval of the following resolution.

Resolved, That the Active Members of the Seattle Tennis Club approve an extension of the capital assessment to March 31, 2025, and an increase of the capital assessment to the following amounts:

- **beginning April 1, 2010: (i) from \$25 to \$35 per month for Resident Active members, (ii) from \$18.50 to \$26 per month for Resident Social members, (iii) from \$12.50 to \$17.50 per month for Resident Junior Members with Senior Privileges; and**
- **beginning August 1, 2010, payable annually: (iv) \$17.50 per month for Non-Resident Active members, (v) \$13.00 per month for Non-Resident Social members, and (vi) \$8.75 per month for Non-Resident Junior Members with Senior Privileges.**

- ☐ **For**
☐ **Against**
☐ **Abstain**

REGISTERED DOMESTIC PARTNERS

The Board unanimously recommends approval of the following resolution.

Resolved, That the Bylaws of the Seattle Tennis Club be amended to recognize registered domestic partnerships as set forth below.

- ☐ **For**
☐ **Against**
☐ **Abstain**

Article I, Section 2 is amended:

- (i) by inserting the following after the word “Spouses”: “and registered domestic partners” and
- (ii) by inserting the following new sentence immediately after the sentence in which the foregoing appears: “‘Registered domestic partner’ refers to a person who has that status under Washington law as in effect from time to time, or substantially similar status under the law of another state.”

Article I, Section 3 is amended by inserting the following after “who are married to JSP members”: “or registered domestic partners of JSP members.”

Article VIII, Section 2 is amended by replacing the word “spouse” with the word “individual.”

Please see the enclosed sheet of frequently asked questions regarding this issue for further information.

The following must be completed for votes to be counted

Club Number: _____

Print Name Legibly: _____

Signature: _____

Dated: _____

I hereby appoint each of Bart Amey, Lynn Frink and Jim Mercer as my attorney-in-fact and proxy, to vote on my behalf at the meeting of the members of the Seattle Tennis Club to be held on Wednesday, March 17 at 6:00 p.m. at the Seattle Tennis Club and at any adjournment thereof, as set forth below.

Each of the above attorneys-in-fact is instructed to vote as follows:

1. On the resolutions set forth on the other side, as indicated by the marks on the other side.
2. In favor of approval of the minutes of prior meetings of the members of the Club.
3. At the discretion of the attorney-in-fact, but only as to matters incident to the conduct of the meeting and only if that discretion is exercised in a manner consistent with the specific directions set forth above.
4. Against any other resolution or matter that may come up for a vote at the meeting.
5. I hereby revoke all previously signed proxies with respect to the same meeting.

This proxy will only be effective if: (i) your name is legibly printed or typed on the other side, (ii) your signature appears on the other side and (iii) you do not strike through or alter any of the wording.