

STATE REVENUE SOCIETY

To: Members of the State Revenue Society

One of the two high priority tasks I faced upon becoming President was to revise the Society's outdated Constitution and create Bylaws to guide the Society's operations. Attached or enclosed you will find the proposed State Revenue Society Constitution of 2010. It is simple and self explanatory. To become effective and replace our existing Constitution, this new one must be approved by an affirmative vote of two thirds of all members in good standing who cast a vote on the adoption of the Constitution.

Also enclosed or attached you will find proposed Bylaws to guide the operations of the SRS. We presently have no Bylaws. As provided in the Constitution, Bylaws are adopted by and subject to amendment by the Board of Governors. The ones you see have been adopted by the Board, contingent upon approval of the Constitution by the members.

The Board of Governors recommends an affirmative vote in favor of the State Revenue Society Constitution of 2010.

Members for whom we have email addresses are receiving this message, Constitution and Bylaws by email. Please vote by emailing to our Secretary, Kent Gray, staterevs@comcast.net your indication of an affirmative/yes vote or a negative/no vote on the SRS Constitution. If you prefer you may mail a response by regular mail to Kent at Box 67842, Albuquerque, NM 87193. We are using email as a medium of delivery and response as a means of saving the expense of mailing. We have email addresses for over 60% of the members. Although the savings will be modest, it will be worthwhile.

Members for whom we do not have email addresses are receiving this by regular mail. You have a choice of mailing your vote to Kent using the form below or emailing your vote to Kent from an available computer. If you have an email address and have not previously provided it to Kent, please do so now. However you vote, please be sure and provide your name and member number.

We appreciate your patience and urge you to return your vote so that it is received by no later than October 5, 2010. Votes received after this date will not be counted.

Hermann Ivester
President

Ballot of The State Revenue Society Constitution of 2010

- I vote in favor of the Constitution

- I vote against approval of the Constitution

Signature _____ Printed Name _____ Member Number _____