

SPECTRE ASSOCIATION BALLOT

At the 32nd Annual Spectre Reunion business meeting (October 9, 2005) held in Fort Walton Beach, Fl., a motion was made to change Article VII, (Officers Board of Directors: Composition, Responsibilities), paragraph 2, of the By-Laws of the Spectre Association, Inc., to allow board membership to consist of Association members in good standing that live outside of the Ft Walton Beach local area.

The 2nd sentence of Article VII, paragraph 2, currently reads:

“In addition, only those active duty and retired/separated members permanently assigned or residing in the local area of Fort Walton Beach, Florida, shall be considered for election or appointment to the board.”

A motion to remove the second sentence of Article VII, (Officers Board of Directors: Composition, Responsibilities), paragraph 2, of the By-Laws of the Spectre Association is hereby put forward to the ***members in good standing*** of the Spectre Association to vote.

Please mark one:

For _____ Against _____

Name _____

Address _____

City _____ State _____ Zip _____

E-mail address _____

Spectre Member # _____

Send this Ballot To:
SPECTRE ASSOCIATION, INC
P.O. BOX 707
MARY ESTHER, FL 32569-0707

Note: Ballots must be received ***no later than*** September 30, 2006

