

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

SUPERIOR COURT OF WASHINGTON FOR CLARK COUNTY

SAVE COLUMBIA CU COMMITTEE,
JOHN BUCHOLTZ, STEVE STRAUB, and
ROBERT TICE,

Plaintiffs,

v.

OREGON CONSERVANCY FOUNDATION,
LLOYD MARBET, and CATHRYN CHUDY,

Intervenor-Plaintiffs,

v.

COLUMBIA COMMUNITY CREDIT
UNION, KAREN MARTEL, EDWIN C.
BELL, DALE MAGERS, WILLIAM F.
BYRD III, ROBERT M. BYRD, DENNIS
McLACHLAN, MARK L. AIL, CONNIE
JONES, BRUCE DAVIDSON, CLARENCE
DYKMAN, DeANN MILLER, JAN
STOCKTON, DAVID E. DOSS, and PAUL F.
HODGE, each such individual in their capacity
as a credit union official, ,

Defendants.

Case No. 04-2-00675-2

~~[PROPOSED]~~ ORDER ISSUING WRIT
OF MANDAMUS

On March 8, 2004 the court conducted a hearing on implementation of the court's ruling on application for writ of mandamus dated March 1, 2004 ("Ruling"). Attorney Douglas A. Schafer appeared on behalf of plaintiffs. Attorney Peggy Hennessy appeared on behalf of

[PROPOSED] ORDER ISSUING
WRIT OF MANDAMUS

1 intervenors. Attorneys Steven E. Turner and John F. Neupert appeared on behalf of defendants.
2 Based on the argument of counsel, the court's Ruling and the records and files herein, it is
3 hereby;

4
5 ORDERED AS FOLLOWS:

6
7 1. Within 10 days of entry of this order, Columbia's Secretary, Dale Magers, shall
8 cause written notice to be given to the members of Columbia entitled to vote in connection with
9 the special meeting that is the subject of this order ("Notice"). The Notice shall state that the
10 only purpose of the meeting is to vote on the following matters:

11 a. Whether to remove the following Columbia Community Credit Union
12 Board of Directors: Karen Martel, Edwin C. Bell, William F. Byrd III, Mark L. Ail, Constance
13 A. Jones, Ervin Dale Magers, Robert M. Byrd, and Dennis McLachlan.

14 b. To elect an interim director to replace any director removed from the
15 board or to authorize the remaining board members not removed from the board to appoint
16 interim directors as allowed by RCW 31.12.225.

17
18 2. The Notice shall also:

19 a. specify a time and place of the meeting that shall be reasonable;

20 b. include a ballot permitting persons eligible to vote, to cast a ballot by mail
21 or at the special meeting on item 1.a. above

22 c. inform persons eligible to vote that only those in attendance at the special
23 meeting will be permitted to vote on item 1.b. above.
24
25
26

[PROPOSED] ORDER ISSUING
WRIT OF MANDAMUS

- 2 -

