

Honorable Paula Casey

<input checked="" type="checkbox"/> EXPEDITE <input type="checkbox"/> No hearing set <input checked="" type="checkbox"/> Hearing is set Date: <u>October 26, 2006</u> Time: <u>3:30 p.m.</u> Judge/Calendar: <u>Paula Casey</u>
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SUPERIOR COURT OF WASHINGTON FOR THURSTON COUNTY

SAVE COLUMBIA CU COMMITTEE,
CATHRYN CHUDY, KATHRYN
EDGECOMB, LLOYD MARBET, and
ROBERT TICE,

Plaintiffs,

v.

COLUMBIA COMMUNITY CREDIT
UNION and STATE OF WASHINGTON
DEPARTMENT OF FINANCIAL
INSTITUTIONS,

Defendants.

Case No. 06-2-01688-0

DECLARATION OF COLLEEN BOCCIA
IN SUPPORT OF COLUMBIA'S
MOTION TO STRIKE OR, IN THE
ALTERNATIVE, FOR A
CONTINUANCE OF THE HEARING ON
PLAINTIFFS' MOTION FOR
INJUNCTIONS

Colleen Boccia declares as follows:

1. I am the Senior Vice President Marketing & Strategic Planning of
Columbia Community Credit Union ("Columbia"). I make this declaration based on my personal
knowledge or from sources deemed reliable. If asked to testify, I would be competent to do so.

2. Pursuant to Article III, Section 1 of Columbia's bylaws, Columbia must
hold its Annual Meeting on a date no more than eighteen months after its previous Annual
Meeting. Columbia's previous Annual Meeting was held on June 29, 2005. Accordingly,
Columbia is required to hold its Annual Meeting in 2006.

DECLARATION OF COLLEEN BOCCIA IN SUPPORT OF
COLUMBIA'S MOTION TO STRIKE OR, IN THE
ALTERNATIVE, FOR A CONTINUANCE - 1
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1 3. Cathryn Chudy, Kathryn Edgecomb, and Lloyd Marbet have been
2 suspended from their volunteer positions to which they had been reinstated pursuant to this
3 Court's order on preliminary injunction. Columbia cannot reasonably hold an Annual Meeting
4 until it knows if these individuals must be replaced. For instance, if Chudy and Edgecomb are
5 removed from office and the members vote to have the Board replace them with interim
6 members, then the interim members only serve until the next Annual Meeting. Article V,
7 Section 13 of Columbia's bylaws.

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9 4. A membership meeting has been scheduled for November 15, 2006, at
10 which time the members may vote, among other things, upon the removal of Chudy, Edgecomb,
11 and Marbet from office. This membership meeting is intended to occur in a timeframe that will
12 permit Columbia to conduct its Annual Meeting in 2006.

13 5. At this late date, it will be extremely difficult to conduct the November 15
14 membership meeting with a mail ballot because those ballots must be prepared, mailed to the
15 membership, and then returned by the members all in advance of the meeting which is a mere
16 three weeks away.

17 6. The preparation of mail ballots and postage for the membership meeting
18 will cost Columbia \$80,000. I consulted with the KH Printing, Inc., dba Integrity Voting
19 Systems ("IVS"), the vendor that Columbia regularly uses for election teller services, and
20 understand that IVS will be unable to prepare and provide mail ballots to the membership until
21 November 6, 2006, and this will only be possible if IVS receives the necessary information no
22 later than October 27, 2006. Mail ballots must be returned by November 14, 2006. Assuming
23 the members receive the ballots by November 8, 2006, this time frame allows members only a
24 very short time period in which to vote and return the ballots.
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DECLARATION OF COLLEEN BOCCIA IN SUPPORT OF
COLUMBIA'S MOTION TO STRIKE OR, IN THE
ALTERNATIVE, FOR A CONTINUANCE - 2
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