

Proposal: Approval of an Amendment to the Articles of Incorporation of The Harvard Association of Seattle and Western Washington (the “Club”) to Change its name to “The Harvard Club of Seattle”.

On May 16, 2017, the Board of Directors of the Club (the “Board”) adopted a resolution setting forth an amendment to the Club’s Articles of Incorporation to change its name to “The Harvard Club of Seattle” from “The Harvard Club of Seattle and Western Washington”, subject to approval by members at this Annual Meeting. The Board believes that it is in the best interests of the Club and its members to change its name to “The Harvard Club of Seattle.”

If approved by the members at this Annual Meeting, the new name will become effective upon the filing of articles of amendment with the Secretary of State of Washington, the date of such filing to be determined by the Board in its sole discretion. Changing the Club’s name will be accomplished by amending Article I of the Company’s Articles of Incorporation, as follows.

(Underlined portions are being amended)

Current Article	Proposed Amendment
The name of the corporation shall be:  <u>The Harvard Association of Seattle and Western Washington</u> and the period of its duration is perpetual.	The name of the corporation shall be:  <u>The Harvard Club of Seattle</u> and the period of its duration is perpetual.

Members are being asked to consider, and if thought advisable, pass the resolution set forth below to approve the name change.

**BE IT RESOLVED THAT:**

1. Article I of Club’s Articles of Incorporation be amended in its entirety to read as follows:

“The name of the corporation shall be:

The Harvard Club of Seattle and the period of its duration is perpetual.”

**Votes required**

The amendment to the Articles of Incorporation to affect the name change requires the affirmative vote of at least two-thirds of the votes which members present in person or represented by proxy at this Annual Meeting are entitled to cast.