

TO: ALL MEMBERS OF THE AMERICAN MARITIME OFFICERS (AMO)

Dear Brothers and Sisters:

In accordance with ARTICLE VIII, Section 1. (f) of the American Maritime Officers National Constitution, on the reverse side of this letter you will find the National President's Pre-Balloting Report which was approved by the Membership at the regularly scheduled November Membership Meetings.

Copies of the most recently amended National Constitution will be mailed to all Members as soon as possible. Additional copies will be available, upon request, at Headquarters.

Fraternally,

Thomas J. Bethel
National President

TJB:jgb

NATIONAL PRESIDENT'S PRE-BALLOTING REPORT
AMERICAN MARITIME OFFICERS
2008 RERUN ELECTION OF CERTAIN NATIONAL OFFICERS
AND NATIONAL EXECUTIVE BOARD MEMBERS

In accordance with ARTICLE VIII, Section 1. (f) of the AMERICAN MARITIME OFFICERS NATIONAL CONSTITUTION, the undersigned (National President) herewith submits to the Membership the Pre-Balloting Report for the 2008 AMERICAN MARITIME OFFICERS Rerun Election of Certain National Officers and National Executive Board Members.

1) The Constitutional Ports which shall be maintained thru December 31, 2010, are:

- 1) Dania Beach, Florida - Headquarters
- 2) Brooklyn, New York
- 3) Toledo, Ohio

2) The Elected National Officials subject to the Rerun Election are as follows:

a) HEADQUARTERS

- 1) National President
- 2) National Secretary-Treasurer
- 3) National Executive Vice-President

b) DEEP-SEA

- 1) National Vice-President

c) INLAND WATERS

- 1) National Executive Board Member

d) AT LARGE

- 1) National Assistant Vice-President

Fraternally,

Thomas J. Bethel
National President