

HISTORIC BURLINGTON COUNTY PRISON MUSEUM ASSOCIATION

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JANET L. SOZIO, ESQUIRE, PRESIDENT
DAVID KIMBALL, VICE-PRESIDENT
JUDITH KING, SECRETARY
SUSAN R. DARGAY, ESQUIRE, TREASURER

TRUSTEES:
MARYBETH F. BARON, ESQUIRE
CAROLE MELMAN
GARY F. WOODEND, ESQUIRE

**MARK YOUR CALENDAR!
GENERAL MEMBERSHIP MEETING
SATURDAY, NOVEMBER 1, 2003 AT 10 A.M.**

October 2, 2003

Dear PMA Members:

Our Certificate of Incorporation, By-Laws and Constitution have been in need of revision for quite some time. These papers must be in order so that we can maintain our tax exempt status. This will be especially important when we apply for government grants and aid.

MANY THANKS TO OUR ATTORNEY, JOHN MICHAEL DEVLIN, ESQUIRE OF PARKER, McCAY and CRISCUOLO, who donated his time to prepare our new documents. The PMA is (and I am) lucky to have this great friend.

Enclosed are drafts of an Amendment to the Certificate of Incorporation, revised By-Laws and revised Constitution. In some instances, the change is designed to clear up inconsistencies between former By-laws and the Constitution (e.g., the number of trustees). The new By-laws are relatively straightforward and follow the general provisions of the New Jersey Nonprofit Corporation Act. The Constitution is revised to bring it into conformity with the new By-laws.

The Board of Trustees has already unanimously approved the changes to all of the documents. We will have a general membership meeting on Saturday, November 1, 2003 at the Jail at which we will vote to approve the changes. I hope that I will see some of you there to share some camaraderie, as well as the traditional coffee and donuts. If you are unable to attend, however, I would appreciate it very much if you would signify whether or not you approve of the changes by completing and returning the enclosed proxy.

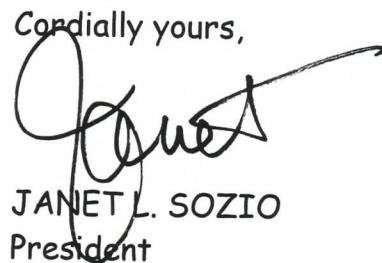
Now be sure to read every word!

Once the Amendments have been approved by the membership, John will file the Certificate of Amendment of the Certificate of Incorporation with the Secretary of State and prepare a new corporate minute book with the updated documents.

I will be issuing one final newsletter after the meeting. I will report on the results of the vote and will also include some more old newspaper articles.

Thanking you for your continued support, I remain,

Cordially yours,



JANET L. SOZIO

President

**PRISON MUSEUM ASSOCIATION
2003 Members**

Hon. John A. Almeida
Catharine B. Armstrong
Richard E. Andronici, Esquire
Timothy E. Annin, Esquire
Senator Martha Bark
Marybeth Baron, Esq. & Richard Baron
Dan Barto
Joan Boas
Michael A. Bonamassa, Esquire
Pete & Karen Cawthon
Susan R. Dargay
John Devlin, Esquire
Alan Domers, Esquire
David B. Edwards
Thomas Faile
Freeholder Vince Farias
Stan and Ellen Fayer
Hon. Dominick J. Ferrelli
Glen Filippone, Esquire
Brian Frampton, CPA
Edith Freeman
Kristen & Natalie Freeman
Kenneth H. Gilbert
Joyce Goldsmith
Florence Gomez
Freeholder Bill Haines
County Clerk Phil Haines
Barbara Hatfield
Ed Holloway
Charlie Holman
Marie Del Presto Jerlat
Warren S. Jones, Esquire
David A. & Daniel A. Kimball
Judith L. King
Kay Kline
Stewart LaVine
Pat LePre
Dianne Main
Ina M. McCrum
Michael E. McHale
Carole Melman & Glenn Kenny
Joan & Kenneth Milby
Rocco Minervino, Esquire
Michael L. Mouber, Esquire
Mount Holly Business Association
Janice Myers
Lynn Pitts
Jeff Rabin, Esq. & Laurie Rabin
Sheryl Richards, Esquire
Dennis C. Rizzo & Elizabeth Van Houtte
Michael Rothmel, Esquire
Attendant Marissa Sassaman
Rhondi Schwartz, Esquire
Robert Silcox
Delsea Sozio
Dena & Drew Sozio
Janet L. Sozio, Esquire
Jeanette Sozio
Hon. Karen L. Suter
Brooke Tidswell
Brooke Tidswell, III
Scott & Debra Vombrack
Barbara Westergaard
Gary Woodend, Esquire
Freeholder Jim Wujcik
John P. Yetman, Jr., Esquire