

**HISTORIC BURLINGTON COUNTY PRISON MUSEUM ASSOCIATION**

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MOUNT HOLLY, NEW JERSEY 08060  
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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.

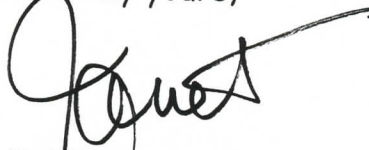
**Now be sure to read every word!**

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