

American Maritime Officers

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Thomas J. Bethel
National President

ISO CERTIFIED

May 6, 2014

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 May Membership Meeting.

Copies of the most recently amended National Constitution were sent to all Members in the January 2014 AMO Newspaper. Additional copies are available, upon request, at Headquarters.

Fraternally,

Thomas J. Bethel
National President

TJB:jgb

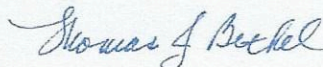
NATIONAL PRESIDENT'S PRE-BALLOTING REPORT
AMERICAN MARITIME OFFICERS
2014 ELECTION OF NATIONAL OFFICERS
AND NATIONAL EXECUTIVE BOARD MEMBERS

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 AMERICAN MARITIME OFFICERS 2014 Election of National Officers and National Executive Board Members.

- 1) The Constitutional Port which shall be maintained for the next four (4) years is:
 - 1) Dania Beach, Florida - Headquarters
- 2) The Elected National Officers shall be 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 Vice-President
 - d) GOVERNMENT RELATIONS
 - 1) National Vice-President

The recommended Depository approved by the AMO National Executive Board is the Dania Beach Post Office, P. O. Box 188, Dania Beach, FL 33004-0188. Returned mail will be returned to the Impartial Administrator, True Ballot, Inc., for re-mailing.

Fraternally,



Thomas J. Bethel
National President