

Subject:[Adria-ImperialEstates] Emergency Imperial Estates Meeting: 8-9 Feb 2014
Date:Tue, 21 Jan 2014 18:16:10 -0800 (GMT-08:00)
From:Greg Smith <gssmith@infionline.net>
Reply-To:Adria-ImperialEstates@yahoogroups.com
To:Adria-ImperialEstates@yahoogroups.com
CC:Michele & Bill Haldeman <dreye@cox.net>

Greetings unto the Estates of the Empire;

A formal and proper request has been received by the Imperial Chancellor for an emergency meeting of the Imperial Estates (as per Lex Adria Article VI.A.2.b).

Date: 8-9 February, 2014

Location: Canyon RV Park (aka Featherly Park), Yorba Linda, CA

Time: 8:00: Sign in

9:30: Meeting

Purposes:

Provided quorum is met and 2/3 of the members present in person or by proxy vote to waive notice:

“The purpose is to discuss and vote to accept or decline the proposed non-financial 'Out-of-Court Settlement' pertaining to the current Adrian Law Suit against certain members of Adria and We the Estates who are the stakeholder in the Adrian Empire.”

The request acknowledges that anything decided at this meeting will require ratification at the March Imperial Estates meeting.

“Furthermore, we will be requesting a vote to change the location of the March Imperial Estates Meeting to a more amiable location, AZ, NV, OR or CA. Members in most of the afore mentioned areas have event sites on standby. This important meeting warrants more than just a few to be in attendance at a location hardly anyone wants to travel to.”

If a valid petition for a judicial ban on the Imperial Crown is received, a review and vote may be considered.

Additionally, a request for trial, removal of the Imperial Crown, or the suspension of corporate authority may be considered.

We have reviewed our rules regarding summoning emergency meetings, and cited Arizona Revised Statutes (ARS) below. We have requested advice regarding any other mundane notice requirements. We will publish all additional information and the precise event location.

This notice is being posted on the Imperial Estates Yahoo Group as per ARS notification to voting members. This notice will be posted on Adria Crowns Yahoo Group. It is the responsibility of the Crowns to inform their Estates.

YIS;

Sir William Bane, Imperial Chancellor

Sir Gregor Pent Graf von Schongau, Deputy Imperial Chancellor

Arizona Revised Statutes state:

10-3705. [Notice of meeting](#)

A. Except as provided in section 33-2208, a corporation shall notify members of the date, time and place of each annual, regular and special members' meeting at least ten days but not more than sixty days before the meeting date. Unless chapters 24 through 40 of this title or the articles of incorporation or bylaws require otherwise, the corporation shall give notice only to members entitled to vote at the meeting.

C. Notice of a special meeting shall include a description of the purpose or purposes for which the meeting is called.