

**DEANLEA BEACH ASSOCIATION INC. (“DBA”)
CONSTITUTION SUMMARY**

(A one-page Summary of the DBA Letters Patent, By-Laws, and By-Law Amendments)

Identity: The DBA is a corporation without share capital that was incorporated under the Corporations Act of Ontario by Letters Patent on July 5, 1974. It is a not-for-profit organization under the Canadian Income Tax Act. The objectives of the DBA are to: i) advance and promote the recreational and cultural interests of its members; ii) promote and protect the rights and interests of its members; and iii) assist and advise municipal and government authorities in planning and development of the Deanlea Beach vicinity and surrounding area. The DBA head office can be set up anywhere in Ontario. The official head office address is: c/o Gary French, 8 Queen St. E., Elmvale, ON L0L 1P0. The DBA Constitution consists of the Letters Patent (July 5, 1974), By-Law Nos. 1 & 2 (Feb 28, 1975), and By-Law amendments from May 20, 1978. The fiscal year ends Dec. 31.

Membership: DBA membership is open to each person assessed for municipal taxes (or his/her designated agent) holding property in Tiny Township Registered Plans #793, #1481, and #M76. Members are admitted to the DBA for a one-year period upon payment of the current annual fee and are entitled to participate in DBA affairs, hold office, and vote. Membership cannot be transferred and is terminated by non-renewal, resignation or death. Any change in fee requires one month’s notice of motion and a 2/3 majority of the voting body at a general meeting.

Meetings of Members: A general meeting of DBA members must be held each year at any place in Ontario at any time as determined by the directors. At the annual general meeting, the directors must present: a financial statement; an auditor’s report; a report on the year passed; and any additional relevant information as determined by the directors. Special general meetings of members may also be held at any time and at any place within Ontario as ordered by the President or Vice-President or board of directors. Notice of these general meetings (stating the place, date, and time) must be given at least 10 days before the meeting date. A quorum of one-fifth (1/5) of the DBA members must be present at these general meetings to conduct DBA business. The Chairperson role is assumed by (in descending order): the President; the Vice-President; any director present; any member selected by other members. Decisions on motions at general meetings are made by a majority of votes by show of hands. The Chairperson casts a second vote to break ties. Unless a poll is demanded, the Chairperson can declare the result of a motion without proof of the number of votes in favour of, or against, the motion. The Chairperson can adjourn meetings, with the consent of the members, without giving prior notice. If a poll is demanded on any question of DBA business, the Chairperson sets the terms and the timing of the poll; either immediately, or later in the meeting, or after a meeting adjournment.

Board of Directors: The DBA is managed by a board of directors, who have power to act on behalf of the Association, except that it must perform all acts as expressly directed by the by-laws, or special DBA resolutions, or decisions by the DBA members at a general meeting. Directors must be DBA members and at least 18 years old. Directors are elected by members at a DBA general meeting. There are no term limits specified for directors. Retiring directors may be re-elected. Directors may appoint qualified DBA members to fill any director vacancies or may fill the vacancies by election at the next annual meeting. Directors can be removed from office by a resolution passed by a 2/3 vote at a general meeting where notice of the resolution is given. Directors are not paid and shall not profit from their position, but can be compensated for reasonable DBA expenses incurred in their duties. Directors can borrow money, issue debt, and use property to secure debt for the DBA.

Officers: The DBA members must annually elect a President and appoint one or more Vice-President(s), a Secretary, and a Treasurer as officers. Only the President and Vice-President(s) must be on the board of directors. The President presides at meetings. The Vice-President(s) fill the role of the President if the President is absent. The Secretary is in charge of the DBA minutes books, documents and registers. The Treasurer is in charge of all DBA funds and securities. The directors may appoint other officers and determine their roles as may be necessary. The directors may temporarily delegate the duties of any officer to another officer or director for any reason. Signing authority for DBA cheques, drafts and notes is granted to any officers or persons by the directors. Signing authority for DBA contracts or documents is granted to the President or a Vice-President together with the Secretary or the Treasurer, as authorized by a majority of the members.

Director Meetings: Director meetings can be held anywhere at any time under the direction of the President or Vice-President or any 2 directors. Normally, the Secretary convenes director meetings by sending notice at least 2 days before the meeting date, but the 2-day notice period can be waived if all directors are present or absent directors give written consent. Board decisions are made by a majority of votes. The Chairman casts a second vote to break ties.

Director Liability: Directors shall be protected, by DBA funds, from any liability due to costs incurred related to legal actions resulting from acts performed for the DBA. The same protection applies to *any* costs incurred related to acts performed for the DBA. Directors are not liable for faulty actions by other directors. Directors are not liable for any losses, damages, or misfortunes that result from acts performed for the DBA. This includes losses due to: deficiencies in property title; deficiencies in funds or securities; or bankruptcy or tortious acts of entities to which the DBA has given funds. The above statements do NOT apply if the losses, damages, or misfortunes occur as a result of wrongful and wilful acts, neglects, or defaults.

LETTERS PATENT (TRANSCRIPTION)

Province of ONTARIO

By the Honourable John T. Clement,

Minister of Consumer and Commercial Relations

To all to whom these Presents shall come Greeting

Whereas The Corporations Act provides that with the exceptions therein mentioned, the Lieutenant Governor may, in his discretion, by Letters Patent, issue a Charter to any number of persons, not fewer than three, of [eighteen]¹ or more years of age, who apply therefore, constituting them and any others who become shareholders of members of the corporation thereby created a corporation for any of the objects to which the authority of the Legislature extends;

And Whereas by the said Act, it is further provided that the member of the Executive Council to whom the administration of this Act is assigned may, in his discretion and under the Seal of his office, have, use, exercise and enjoy any power, right or authority conferred by the said Act on the Lieutenant Governor;

And Whereas it has been made to appear that the persons herein named have complied with the conditions precedent to the issue of the desired Charter and that the said undertaking is within the scope of the said Act;

Now Therefore Know Ye that, being the member of the Executive Council to whom the administration of this Act is assigned,

I do by these Letters Patent issue a Charter to the Persons hereinafter named that is to say:

Robert Lyle Kain, of the Borough of North York, in The Municipality of Metropolitan Toronto, in the Province of Ontario, Businessman; **James Edward Flowers**, of the borough of Scarborough, in the said The Municipality of Metropolitan Toronto, in the Province of Ontario, Teacher; **Albert Henry Curtis**, Gentleman, and **Rose Skala**, Secretary, both of the said The Municipality of Metropolitan Toronto; and **Brent Madill**, of the City of Waterloo, in The Regional Municipality of Waterloo, in the Province of Ontario, Businessman; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

DEANLEA BEACH ASSOCIATION INC.

¹ Original entry said "twenty-one."

for the following objects, that is to say:

- (a) To advance and promote the recreational and cultural interests of the persons owning cottages in the vicinity and area surrounding Deanlea Beach in the Township of Tiny, in the County of Simcoe;
- (b) To promote and protect the rights and interests of the persons owning cottages in the vicinity and area surrounding Deanlea Beach and to assist and advise municipal and government authorities in the planning and development of the Deanlea Beach vicinity and surrounding area; and
- (c) To purchase, lease or otherwise acquire any lands, buildings, easements or real or personal property which may be requisite for the purpose of, or capable of being used in conjunction with, any of the objects of the Corporation;

THE HEAD OFFICE of the Corporation to be situated at the City of Barrie, in the County of Simcoe, in the Province of Ontario; and

THE FIRST DIRECTORS of the Corporation to be Robert Lyle Kain, James Edward Flowers, Alberta Henry Curtis, Rose Skala and Brent Madill, hereinbefore mentioned;

AND IT IS HEREBY ORDAINED AND DECLARED that the Corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the Corporation shall be used in promoting its objects.

Given under my hand and Seal of office at the City of Toronto in the said Province of Ontario this fifth day of July in the year of Our Lord one thousand nine hundred and seventy-four.

Signed by John T. Clement

Minister of Consumer and
Commercial Relations

DEANLEA BEACH ASSOCIATION INC.
BY-LAW NO. 1
(TRANSCRIPTION)

A by-law relating generally to the conduct of the affairs of:

DEANLEA BEACH ASSOCIATION INC.

BE IT ENACTED AND IT IS HEREBY ENACTED as a by-law of DEANLEA BEACH ASSOCIATION INC. (hereinafter called the "Association") as follows:

HEAD OFFICE

1. The directors may, from time to time by resolution, fix the location of the head office of the Association within the place in Ontario designated as such by the Association's Letters Patent or by special resolution of the Association.

SEAL

2. The seal, an impression whereof is stamped in the margin hereof, shall be the corporate seal of the Association.

MEMBERS

3. Admission of members - The applicants for incorporation of the Association shall be members of the Association and shall hold membership in the Association for one (1) year from the date of the Letters Patent incorporating the Association or until the next annual meeting of members whichever shall last occur. Other members shall be admitted to membership in the Association from time to time by resolution of the board of directors upon payment of [the current annual fee.]² The period of membership of all members admitted to membership in the Association, by resolution of the board of directors, shall, unless the resolution admitting them to membership fixes a shorter period of time, be for one year from the date on which the resolution was passed admitting such persons to membership in the Association, or until the next annual meeting following the admission to membership, whichever shall last occur. Whenever the number of members is ten (10) or less, the membership of all persons whose term of membership is about to expire shall continue until the numbers of members, excluding those whose membership would have expired but for this provision, exceeds ten (10). Any person whose term of membership is about to expire or has expired shall be eligible for re-admission to membership in the Association as if such person had not been a member.

4. Termination of membership – The interest of a member in the Association is not transferable and lapses and ceases to exist upon his death or when the period of his membership expires or when he ceases to be a member by resignation or otherwise in accordance with the by-laws of the Association. Any member may resign from membership upon notice in writing to the Secretary of the Association.

5. Paragraphs 3 and 4 of this by-law shall not be amended, repealed or rescinded except by a by-law confirmed by at least three-quarters (3/4) of the votes cast at a general meeting of the Association duly called for that purpose.

² Amended May 1978 - The original entry read: "an annual fee of \$10.00."

DIRECTORS

6. Board of Directors – The affairs of the Association shall be managed by the board of directors who may exercise all such powers and do all such acts and things as may be exercised or done by the Association and are not, by the by-laws or any special resolution of the Association or by statute, expressly directed or required to be done by the Association at a general meeting of members.

7. Qualification of directors – Every director shall be [eighteen (18)]³ or more years of age and, subject to the provisions of Section 299 of the Corporations Act, shall be a member of the Association.

8. Election of directors and term of office – The directors' term of office shall be as provided in the Letters Patent or Supplementary Letters Patent of the Association provided that, if the provisions thereof are not applicable at any time, then such term of office shall be as provided in The Corporations Act.

Directors shall be elected by the members in a general meeting on a show of hands unless a poll is demanded and, if a poll is demanded, such election shall be by ballot. Retiring directors shall be eligible for re-election to the board of directors if otherwise qualified and retiring directors shall continue in office until their successors shall have been duly elected or appointed.

From time to time, in the event of any vacancy, however caused, occurring in the board of directors (except through an increase in the number of directors), such vacancy may, as long as there is a quorum of directors then in office, be filled by the directors from among the qualified members of the Association if they shall see fit to do so; otherwise such vacancy shall be filled at the next annual meeting of members; and any director appointed or elected to fill any such vacancy shall hold office for the unexpired term of the director who ceased to be a director and who caused such a vacancy.

9. Removal of directors – The members of the Association may, by resolution passed by at least two-thirds (2/3) of the votes cast at a general meeting of which notice specifying the intention to pass such resolution has been given, remove any director before the expiration of his term of office and may, by a majority of the votes cast at such meeting, elect any person in his stead for the remainder of his term.

10. Remuneration of directors – The directors of the Association shall serve without remuneration and no director shall directly or indirectly receive any profit from his position as such; provided that a director may be paid reasonable expenses incurred by him in the performance of his duties.

MEETINGS OF DIRECTORS

11. Place of meeting and notice – Meetings of the board of directors and of the executive committee of the board of directors (if any) may be held either at the head office of the Association or at any place within (or outside of) Ontario. A meeting of directors may be convened by the President or Vice-President or any two directors at any time and the Secretary, by direction of the President or Vice-President or any two directors, shall convene a meeting of directors. (The directors may from time to time by resolution determine to hold regular meetings of the directors and shall by such resolution fix the dates or times of such regular meetings; so long as any such resolution is in effect, the Secretary of the Association shall convene such regular meetings by notice given in the manner hereinafter referred to.)

Notice of any meeting of directors shall be delivered or mailed or telegraphed or cabled to each director not less than two (2) days (exclusive of the day on which the notice is delivered or mailed or telegraphed or cabled, but inclusive of the day for which notice is given) before the meeting is to take place; provided always that meetings of the board of directors may be held at any time without formal notice if all the directors are present or those absent have waived notice or have signified their consent in writing to the meeting being held in their absence. Notice of any meeting or any irregularity in any meeting or in the notice thereof may be waived by any director.

³ Amended May 1978 – The original entry read: “twenty-one (21)”

For the first meeting of the board of directors to be held immediately following the election of directors at a general meeting of the members, or for a meeting of the board of directors at which a director is appointed to fill a vacancy in the board, no notice of such meeting shall be necessary in order for the meeting to be duly constituted, provided that a quorum of the directors is present.

12. Voting – Questions arising at any meeting of directors shall be decided by a majority of votes. In case of an equality of votes, the Chairman of the meeting in addition to his original vote shall have a second or casting vote.

INDEMNITIES TO DIRECTORS AND OTHERS

13. Every director or officer of the Association or other person who has undertaken or is about to undertake any liability on behalf of the Association and their heirs, executors and administrators, and estate and effects, respectively, shall, from time to time and at all times, be indemnified and saved harmless, out of the funds of the Association, from and against:

- a) all costs, charges and expenses whatsoever which such director, officer or other person sustains or incurs in or about any action, suit or proceeding which is brought, commenced or prosecuted against him for or in respect of any act, deed, matter or thing whatsoever made, done or permitted by him in or about the execution of the duties of his office;
- b) all other costs, charges and expenses which he sustains or incurs in or about or in relation to the affairs thereof, except such costs, charges or expenses as are occasioned by his own wilful neglect or default.

FOR THE PROTECTION OF DIRECTORS AND OFFICERS

14. No director or officer, for the time being of the Association, shall be liable for the acts, receipts, neglects or defaults of any other director or officer or employee, or for joining in any receipt or act for conformity or for any loss, damage or expense happening to the Association through the insufficiency or deficiency of title to any property acquired by the Association or for or on behalf of the Association, or for the insufficiency or deficiency of any security in or upon which any of the moneys of or belonging to the Association shall be placed out or invested, or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person, firm or corporation with who or which any moneys, securities or effects what be lodged or deposited, or for any other loss, damage or misfortune whatever which may happen in the execution of the duties of his respective office or trust or in relation thereto unless the same shall happen by or through his own (wrongful and) wilful act or through his own (wrongful and) wilful neglect or default.

The directors for the time being of the Association shall not be under any duty or responsibility in respect of any contract, act or transaction whether or not made, done or entered into in the name or on behalf of the Association, except such as shall have been submitted to and authorized or approved by the board of directors. If any director or officer of the Association shall be employed by or perform services for the Association otherwise than as a director or officer of shall be a member of a firm or a shareholder, director or officer of a company which is employed by or performs services for the Association, the fact of his being a director or officer of the Association shall not disentitle such director or officer or such firm or company, as the case may be, from receiving proper remuneration for such services.

MEETINGS OF MEMBERS

15. Annual meetings – Subject to compliance with Section 306 of The Corporations Act, the annual meeting of the members shall be held at any place within Ontario on such day in such year at such a time as the directors may by resolution determine. At annual meetings there shall be presented a report of the year, a financial statement of the Association, the auditors' report and such other information or reports relating to the Association's affairs as the directors may determine.

16. Special general meetings – Other meetings of the members (to be known as “special general meetings”) may be convened by order of the President or Vice-President or by the board of directors to be held at any date and time and at any place within Ontario.

17. Notice – A printed, written or typewritten notice stating the day, hour, and place of meeting and the general nature of business to be transacted shall be served either personally or by sending such notice by prepaid post to each member entitled to notice of such meeting and to the Auditor of the Association at least ten (10) days (exclusive of the day of mailing and of the day from which notice is given) before the date of every meeting directed to such address of each such member and of the auditor as appears on the books of the Association, or if no address is given therein, then to the last address of each such member or auditor known to the Secretary; provided always that a meeting of members may be held for any purpose at any date and time and at any place within Ontario without notice if all the members are present in person at the meeting or if all the absent members shall have signified their assent in writing to such meeting being held. Notice of any meeting or any irregularity in any meeting or in the notice thereof may be waived by any member or by the auditor of the Association.

18. Omission of notice – The accidental omission to give notice of any meeting or the non-receipt of any notice by any member of members or by the auditor of the Association shall not invalidate any resolution passed or any proceeding taken at any meeting of members.

19. Voting– Every question submitted to every meeting of members shall be decided by a majority of votes given on a show of hands and in case of an equality of votes the Chairman shall both on a show of hands and at poll have a second or casting vote.

At a meeting unless a poll is demanded a declaration by the Chairman that a resolution has been carried or carried unanimously or by a particular majority or lost or not carried by a particular majority shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against the motion.

20. Chairman– In the absence of the President and every Vice-President, the members present at any meeting of members shall choose another director as Chairman and if no director is present or if all the directors present decline to act as Chairman the members present shall choose one of their number to be Chairman.

21. Polls– If at any meeting a poll is demanded on the election of a Chairman or on the question of adjournment it shall be taken forthwith without adjournment. If a poll is demanded on any other question it shall be taken in such manner and either at once or later at the meeting or after adjournment as the Chairman directs. The result of a poll shall be deemed to be the resolution of the meeting at which the poll was demanded. A demand for a poll may be withdrawn.

22. Adjournments– The Chairman may with the consent of any meeting adjourn the same from time to time and no notice of such adjournment need be given to the members. Any business may be brought or dealt with at any adjourned meeting which might have been brought before or dealt with at the original meeting in accordance with the notice calling the same.

23. Quorum– The presence of two (2) members shall be quorum of any meeting of members of the choice of a Chairman and the adjournment of the meeting; for all other purposes the presence of [one-fifth (1/5)]⁴ of the members shall be necessary to constitute a quorum. No business shall be transacted at any meeting unless the requisite quorum shall be present at the commencement of such business.

⁴ Amended May 1978 - Original entry was “one-third (1/3)”

OFFICERS

24. Officers – The members of the Association shall annually, or oftener as may be required, elect a President and appoint one or more Vice-Presidents, a Secretary and a Treasurer. None of the said officers except the President and the Vice-President or Vice-Presidents need be members of the board of directors. The offices of Secretary and Treasurer may, in the discretion of the directors, be held by the same person who may but need not be known as Secretary-Treasurer. The directors may appoint such other officers and agents as they shall deem necessary who shall have such authority and shall perform such duties as may from time to time be prescribed by the board of directors.

25. Delegation of duties of officers – In case of the absence or inability to act as the President, a Vice-President or any other officer of the Association, or for any other reason that the directors may deem sufficient, the directors may delegate all or any of the powers of such officers to any other officer or to any director for the time being.

26. President – The President shall, when present, preside at all meetings of the directors and members; he shall sign such contracts, documents and instruments in writing as require his signature and shall have such other powers and duties as may from time to time be assigned to him by the board of directors or as are incident to his office.

27. Vice-President – The Vice-President or, if more than one, the Vice-Presidents in order of seniority shall be vested with all the powers and shall perform all the duties of the President in the absence or inability or refusal to act of the President. The Vice-President or, if more than one, the Vice-Presidents shall sign such contracts, documents or instruments in writing as require his or their signatures and shall have such other powers and duties as may from time to time be assigned to him or them by the board of directors.

28. Secretary – The Secretary shall, when present, act as secretary of all meetings of directors and members, shall have charge of the minute books of the Association and the documents and registers referred to in Section 313 of the Corporations Act. He shall sign such contracts, documents or instruments in writing as require his signature and shall have such other powers and duties as may from time to time be assigned to him by the board of directors or as are incident to his office.

29. Treasurer – Subject to the provisions of any resolution of the board of directors, the Treasurer shall have the care and custody of all the funds and securities of the Association in such bank or banks or with such depository or depositories, as the board of directors may direct. He shall sign such contracts, documents or instruments in writing as require his signature and shall have such other powers and duties as may from time to time be assigned to him by the board of directors or as are incident to his office. He may be required to give such bond for the faithful performance of his duties as the board of directors in their uncontrolled discretion may require and no director shall be liable for failure to require any bond or for the insufficiency of any bond or for any loss by reason of the failure of the Association to receive any indemnity thereby provided.

30. Vacancies – If the office of the President, Vice-President, Secretary or Treasurer, one or more, shall be or become vacant by reason of death, resignation, disqualification or otherwise the directors may elect or appoint an officer to fill such vacancy.

31. Other Committees – The board of directors may from time to time constitute such other committees as it deems necessary and shall prescribe their duties.

CHEQUES, DRAFTS, NOTES, ETC.

32. All cheques, drafts or orders for the payment of money and all notes and acceptances and bills of exchange shall be signed by such officer or officers or person or persons, whether or not officers of the Association, and in such manner as the board of directors may from time to time designate by resolution.

EXECUTION OF CONTRACTS, ETC.

33. Contracts, documents or instruments in writing, requiring the signature of the Association may be signed by the President or a Vice-President together with the Secretary or the Treasurer, after reviewing authorization by a majority of the members. The board of directors is authorized from time to time by resolution to appoint any officer or officers or any person or persons on behalf of the Association either to sign contracts, documents or instruments in writing generally or to sign specific contracts, documents or instruments in writing.

The corporate seal of the Association may when required be affixed to contracts, documents or instruments in writing signed as aforesaid or by any officer or officers, person or persons, appointed as aforesaid by resolution of the board of directors.

The term "contracts, documents or instruments in writing" as used herein shall include, deeds, mortgages, hypothecs, charges, conveyances, transfers and assignments of property, real or personal, immovable or movable, agreements, releases, receipts and discharges for the payment of money or other obligations, conveyances, transfers and assignments of shares, bonds, debentures or other securities and all paper writing.

FISCAL YEAR

34. The first fiscal period of the Association shall terminate on the 31st day of December, 1975 and thereafter the fiscal year of the Association shall terminate on the 31st day of December in each year or on such other date as the directors may from time to time by resolution determine.

INTERPRETATION

35. In all by-laws and special resolutions of the Association the singular shall include the plural and the plural the singular; the word "person" shall include firms and corporations, and the masculine shall include the feminine. Whenever reference is made in any by-law or any special resolution of the Association to any statute or section thereof, such reference shall be deemed to extend and apply to any amendment or re-enactment of such statute or section thereof, as the case may be.

PASSED the 28th day of February, 1975.

WITNESS the corporate seal of the Association

Bob Kain Signature

President

Rose Skala Signature

Secretary



BY-LAW NO. 2
(TRANSCRIPTION)

A by-law respecting the borrowing of money, the issuing of debt obligations and the securing of liabilities by DEANLEA BEACH ASSOCIATION INC.

BE IT ENACTED as a by-law of DEANLEA BEACH ASSOCIATION INC. (hereinafter referred to as the "Corporation") as follows:

The directors of the Corporation may from time to time:

- (a) borrow money on the credit of the Corporation;
- (b) issue, sell or pledge debt obligations (including bonds, debentures, debentures stock or other like liabilities) of the Corporation but no invitation shall be extended to the public to subscribe for any such debt obligations;
- (c) charge, mortgage, hypothecate or pledge all or any currently owned or subsequently acquired real or personal, movable or immovable property of the Corporation, including book debts, rights, powers, franchises and undertaking, to secure any debt obligations or any money borrowed, or other debt or liability of the Corporation;
- (d) delegate the powers conferred on the directors under this by-law to such officers of the Corporation and to such extent and in such manner as the directors shall determine.

PASSED this 28th day of February 1975.

WITNESS the corporate seal of the Association.

Bob Kain Signature

President

Rose Skala Signature

Secretary

DBA
Official
Seal

At the 1978 DBA annual general meeting held on May 20, 1978, a DBA sub committee on bylaws prepared a one-page letter report recommending changes and clarifications to By-Law No. 1. DBA members accepted the proposed changes. The text of the sub committee report is as follows:

DEANLEA BEACH ASSOCIATION INC.

May 20, 1978

The sub committee on bylaws makes the following recommendations:

A. That Deanlea Beach Association Inc. By law No. 1 be amended as follows:

1. The wording of item #3, line 8 (in original text) be changed from “board of directors upon payment of **an annual fee of \$10.00.**” to “board of directors upon payment of the **current annual fee.**”
2. The wording of item #7, line two (in original text), be changed from “be **twenty-one (21)** or more years of age, and subject to the” to “be **eighteen (18)** or more years of age, and subject to the”
3. The wording of item #23, line 4, be changed from “the presence of **one-third (1/3)** of the members shall be necessary” to “the presence of **one-fifth** of the members shall be necessary.”

B. That the following procedures be adopted by the Association:

FEES All members shall pay an annual fee, the amount for the following year to be decided before the end of the fiscal year. Any change in fee requires one month’s notice of motion and a two-thirds majority of the voting body present at a general meeting.

MEMBERSHIP Membership shall be open to each person assessed for municipal taxes (or his/her designated agent) holding property in Registered Plans #793, #1481, and #M 76 of Tiny Township. Such member, upon payment of the current annual fee shall be entitled to participate in the affairs of the Association, hold office, and to vote.

Notice of motion to proceed as aforementioned was given at the Annual meeting of the Association held July 1, 1977.

I move the adoption of this report.

Respectfully submitted,

E. Palmer

Committee:

H. Blakey, Ev. & Bob Kain, E. Palmer