

O P T I O N

Whereas Girard Community Lake Association, a not for profit Corporation is about to acquire land for lake site purposes from property owners West of Girard, Illinois, and whereas in order that the said Corporation may arrive at the cost of land involved in the lake site, the undersigned does hereby agree and option to said Corporation to exchange land in the lake site for approximately Thirty-four (34) acres out of the E. 1/2 of N.W. 1/4 of Sec. 34, for an equal number of acres east of undersigneds buildings, directly South of the road, out of the N.W. 1/4 of N.E 1/4 of Sec. 34. It is understood and agreed that this option will expire on or after ninety (90) days from the date hereof, and shall be null and void if not extended on or before ninety (90) days from date hereof.

Dated this 5th day of Aug. 1954

John Trojeak

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July 16, 1954

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Members present at the organization of the Girard Lake project, meeting were: George Kemp, Ray Krebaum, Charles Gibbel, Owen Foster, V. Hunt, James Coultas, O. F. Lomelino and Harry Wallace.

The Officers selected were: George Kemp, President, Harry Wallace, Secretary, and Ray Krebaum, Treasurer.

The name selected for the Lake was to be Girard Community Lake.

After discussion of further procedure to take meeting was adjourned.

George Kemp President

Harry H. Wallace Secretary

Motion made by Owen Foster, second by Coultas to include S. O. Smith in Board of Directors as an Attorney, Carried.

S. O. Smith was properly instructed to contact State Department of Corporation and draw up papers to serve and perpetuate and hold the corporation closed.

Motion made by Coultas to adjourn until next called meeting, second by Krebaum, carried.

George Kemp President

Owen S. Foster Secretary, Acting

July 26, 1954

Directors of the Girard Community Lake Meet with the following members present; Kemp, Krebaum, Gibbel, Foster, Coultas, Lomelino and Wallace.

Jerry Miller and S.O. Smith were included in the membership and were also present.

Motion made by Smith and second by Krebaum that the Chair appoint a Committee of three to draft Rules and Regulations for the Association. Committee appointed were; Ray Krebaum, Jas. Coultas and Charles Gibbel.

Alter some further discussion meeting was adjourned.

George Kemp President



August 19, 1954

Directors of the Girard Community Lake meet with the following members present; Foster, Krebaum, Miller, Lemelin, Gibbel, Kemp, Hunt, Smith and Wallace.

Motion made by Foster and second by Krebaum that the Subscription Agreement method of selling Bonds be adopted with Bonds to bare 2% interest, carried.

Krebaum read the Constitution as drawn up by the Committee and Foster made a motion to adopt the Constitution as read. Hunt second the motion and motion carried.

Motion made by Krebsum and second by Hunt that meeting adjourn.

George Kemp President  
Harry H. Wallace Secretary

August 23, 1954

Girard Community Lake Directors meet with Hunt, Miller, Gibbel, Foster Krebaum, Lemelin, Kemp and Wallace present. Also present were a number of volunteer Bond Salesman.

After discussion of sales methods each salesman was a located territory in which to sell bonds.

City Clerk, Chas. Colten read report from the City Council which voted in regular session to support any and all propositions in the Lake project that was possible for them to do so.

Adjourned.

George Kemp President  
Harry H. Wallace Secretary

August 30, 1954

Girard Community Lake Directors meet in called session with the following men present; Hunt, Miller, Gibbel, Foster, Krebaum, Lemeline, Kemp, Coultas and Smith.

Motion made by Foster and second by Hunt that the Constitution be amended to increase the Bond of Directors to 12 men. Motion carried.

Motion made by Miller second by Lemeline that the report from the Engineer be taken to the Mayor of Virden and other interested citizens by the Executive Committee or their appointies.

Meeting adjourned.

George Kemp President  
Clarence J. Foster Acting Secretary



September 7, 1954

The Girard Community Lake Directors meet in session with Foster, Hunt, Krebaum, Kemp, Smith, Gibbel, Miller and Wallace present.

Bond salesmen present made report on progress of sales of Bonds. It was found that 501 bonds were reported sold with an average value of about \$72.00 per bond.

Coultas makes motion and Gibbel second that the Constitution again be amended and that the Board of Directors be embarged to include a number in Virden to equal the number from Girard.

After discussion motion carried.

George Kemp President  
Harry H. Wallace Secretary

September 20, 1954

The Directors of the Girard Community Lake meet in Ray Holloway's Garage, Virden, Illinois with the following present; Hunt, Coultas, Kemp, Snell, Krebaum, H. Foster, O. Foster, V. Smith Evans, Nichols, Holloway, Gibbel, Miller, S.O. Smith and Wallace.

The Directors that were selected from Virden are, Maurice Snell, Ralph Evans, A. T. Nichols, H. D. Blair, Vernon Smith, George Rishel, Ray Holloway and Harold Foster.

President Kemp explained to the new members from Virden the Lake project as it now stood and of the work that had been accomplished.

Motion made by Gibbel second by Coultas three of the member from Virden be elected Vice President, in order to give them on equal number on the Executive Board, motion carried. V. Smith makes motion and Evans second that Ray Holloway be elected 1st Vice President, H. D. Blair 2nd Vice President, and Harold Foster 3rd Vice President, motion carried and the above declared elected.

Holloway makes motion O. Foster second that Executive Committee work out ways and means for a name contest for the naming of the Lake with a \$100.00 bond be given to the winner. Motion carried.

Adjourned.

George Kemp President  
Harry H. Wallace Secretary



October 5, 1954

The Girard Community Lake Directors meet at Foster's Sales and Service with the following present; Nichols, Evans, Holloway, Coultas, Krebaum, Gibbel, H. Foster, Rishel, O. Foster, Hunt, Lemelino, Blair, Miller Kemp and Wallace.

Meeting was called to order by Vice President Holloway Minutes of previous meeting read and approved.

Treasurer report showed \$54,000.00 subscribed with about \$24,995.50 Paid in.

Virden member make report of progress made there.

Miller makes report on method and manner of how any timber suitable for mine preps might be disposed of.

Discussion and preperation was make for a field day to be held at Lake site Sunday October 10, that people might see the prospects held in the Lake project and interest otherwise created.

Adjourned by motion.

Ray Holloway Acting President  
Harry H. Wallace Secretary

October 27, 1954

The Executive Committee of the Directors of Girard Community Lake Association consisting of Geerge Kemp, Ray Krebaum, Ray Holloway, H. D. Blair, Harold Foster and Harry Wallace meet and selected from about 150 names presented Sunset Lake as the name for the Lake.

The name was presented to the Beard by Cora Allena Rucker, 737 W. Madison St., Girard, Illinois.

George Kemp President  
Harry H. Wallace Secretary

October 30, 1954

A check up meeting of the Directors of Sunset Lake was held at Holloways Garage in Virden, and found \$99,700.00 has been subscribed for Bonds only \$300.00 short of the goal that was set as the minimum amount set to be subscribed before stating on project.

George Kemp President  
Harry H. Wallace Secretary

November 1, 1954

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The Directors of Sunset Lake meet at Foster's Sales and Service with the following present; Holloway, Rishel, H. Foster, Krebaum, O. Foster, Hunt, Gibbel, Lemeline, Nichols, Kemp and Wallace.

A brief check was made and found that well over \$100,000.00 had been subscribed.

O. Foster and Holloway makes and second a motion that President appoint a Committee of three to start work on Lake by first using donated labor. Motion carried.

Holloway makes motion H. Foster second that the above Committee be known as The Clearing Committee with power to act. Motion carried. Hunt, Blair Lemeline were appointed.

Krebaum makes and Holloway seconds motion that Gibbel be made Chairman of Construction Committee with power to select two to work with him. A. F. Nichols and Roscoe Pitchford were selected.

Motion made by Hunt second by O. Foster that Krebaum, Holloway and H. Foster to serve as a Finance Committee. Motion carried.

The Secretary was instructed to write a Subscription Agreement for a \$100.00 Bond to Cora Allena Rucker for presenting Sunset Lake as name for the Lake.

Adjourned by motion.

George Kemp President  
Harry H. Wallace Secretary

November 8, 1954

The Executive Committee of the Directors of Sunset Lake meet with all present; Kemp, Krebau, Blair, Holloway, H. Foster and Wallace.

It we agreed to pay Frank Strode for his 120 Acres farm. Price \$200.00 per. acre being \$24,000.00 plus \$71.86 for seed wheat sown and preparing ground for same. Deducting \$180.00 for 1954 taxes leaving a balance of \$23,897.86, which the Treasurer was authorized to pay Mr. Strode by motion carried.

Lake Attorney S. O. Smith states that aption has been executed and deed made for same.

H. Foster makes and S.O. Smith seconds a motion that \$5,000.00 be set aside as an amount for payroll and equipment rental on clearing project at the disposal of the Clearing Committee. Motion carried.

Adjourned by motion.

George Kemp President  
Harry H. Wallace Secretary



November 29, 1954

The Directors of Sunset Lake meet at Foster's Sales and Service in Girard, with a majority of the members present. The President George Kemp presided over meeting.

O. Foster makes and Holloway seconds a motion to allow the following bills and the Treasurer to pay same: Carlinville Democate \$31.25 for printing Subscription Agreement Blanks, Girard Gazette \$85.11 for printing, Virden Recorder \$78.23 printing, and H. V. Stutsman \$56.50 for Insurance. Motion carried.

O. Foster makes motion second by gibbel that by Jerry Miller's request he be dripped from the Board of Directors and the name of Rescoe Pitchford be elected in his place. Motion carried.

Adjourned by motion.

*George Kemp* President  
*Harry H. Waller* Secretary

December 11, 1954

A meeting of the Executive Committee of the Girard Community Lake Association was held at the State Bank of Girard, Saturday December 11, 1954 at 3:30 o'clock P.M. with George Kemp, H. D. Blair, Ray Holloway, Ray Krebaum present. George Kemp presided and Ray Krebaum acted as Secretary.

The object of the meeting was to discuss and consider several bill pretaining to work at the Lake site which has been presented.

A motion was made by Blair and seconded by Holloway that \$20,000.00 be transfered from the Bond account to the Payroll and Equipment account. Motien was carried.

The following bills were presented and a motion was made by Holloway and seconded by Blair that they be allowed and paid by the Treasurer subject to varification of the items and figures.

O. C. Anderson	\$ 1,436.50	Harold Quarton	\$ 634.38
O. C. Anderson	1,186.75	C. E. Phillips	281.50
H. C. Hays Inc.	6,771.91	Mac. Service Co.	86.70
M. L. Hulcher	527.75	Girard Implement	3,541.75
A. Hulcher & Son	2,588.75	F. W. Whitworth	15.03
J. H. Coultas	1.25	Garretson Lbr. Co.	1.75
Girard Home Oil Co.	16.79	Girard Implement	22.01
Foster Sales & Ser.	22.45	H. V. Stutsman	30.00

Total amount of Bills \$17,160.27.

*George Kemp* President  
*Ray Krebaum* Acting Secretary

December 22, 1954

A meeting of the Directors of the Girard Community Lake Association was held in the office of Foster's Sales and Service to pass upon the following bills that had been presented as well as any other business that might be presented.

Melvin Hulcher	\$ 1,081.32	G. E. Rakes	\$ 1,283.25
O. C. Anderson	2,424.50	H. D. Blair	265.00
Neff Bros.	39.00	Sangamon Const.	831.00
Glenn Gibbel	2,064.61	H. C. Hays Inc.	4,179.43
Adalph Hulcher	2,519.50		

Total \$14,687.63.

Motion made by Pitchford seconded by Holloway that the above bills be allowed and the Treasurer be instructed to pay the various amounts. Motion carried.

A motion was made by O. Foster and seconded by Pitchford that the amount of \$21,000.00 be held and set aside in the Treasurer account to pay for balance of the Land, for the Lake site, that had not as yet been paid for. Motion carried.

A motion was made by Holloway and seconded by Coultas that money be transferred from the Bond fund to the Payroll and Equipment fund to be used as needed. Motion carried.

Adjourned.

George Kemp President  
Harry H. Wallace Secretary

January 14, 1955

The Executive Committee of the Girard Community Lake Association meet in the Girard Bank Offices with the following member present; Kemp, H. Foster, Krebaum and Wallace together with Snell and Gibbel meeting with the Committee.

Krebaum makes motion that Treasurer be authorized to pay out any money from the fund allocated for land payment for any bills already allowed if needed. Kemp seconds motion and was then carried by vote.

Adjourned by motion and second.

George Kemp President  
Harry H. Wallace Secretary



January 7, 1955

A meeting of the Directors of the Girard Community Lake Association was held with the following present; Kemp, O. Foster, Krebaum, Lomeline, Hunt, Smell, Gibbel, Coultas and Wallace.

The Following bills were presented:

G. E. Rakes	\$	681.50	O. C. Anderson	\$	2,223.61
H. D. Quarten		2,256.75	Glenn Gibbel		2,331.56
H. C. Hays		3,664.65	Hulcher & Son		4,522.24
Wm. Yowel		249.00	Girard Elevator		51.50
Haggerty Bros.		1,560.22	Scherf Boil Co.		97.38
Foster Sales		10.00	Girard Implement		233.96
Katz Weld. Ser.		8.60	Mac. Ser. Co.		45.08

For a total of \$17,926.05.

O. Foster makes motion that all bills be allowed and paid when money is available with the exception of the Haggerty Bros. bill for \$1,560.22, which is to be paid at once.

Coultas seconds motion and then carried.

*George Kemp* President  
*Harry H. Wallace* Secretary

March 2, 1955

The following Directors of The Girard Community Lake Assoc. meet in business session; O. Foster, H. Foster, Rishel, Coultas, Holloway, Blair, Evans, Krebaum, Snell, Nichols, Hunt and Wallace.

O. Foster makes motion second by hunt to sell John Trojcak a strip of land south of 30 a line if he wants it for \$200.00 per acre or leave boundry at 30 a line. carried.

The following bills were presented for consideration:

Rodney Hunt	\$	915.00	M. L. Hulcher	\$	1,852.19
Fred Morse		190.25	Girard Implement		6.00
H. C. Hays		1,584.34	Resech & Zeller		368.20
Mac. Ser. Co.		41.62	O. C. Anderson		268.27
Boston Bros.		204.25	Wm. Yowell		66.00
H. Quarten		429.50	H. C. Nuttens Co.		688.30
Girard Feed Store		30.59	L. M. Filson		87.00
Girard Home Oil Co.		31.52	Neff Bros.		12.00
Foster Sales		15.67	R. E. A.		5.98

For a total of \$6,796.68.

Motion made by O. Foster and second by Rishel to pay bills only after land is paid for or sufficient amount set aside to pay for same. Motion carried.

O. Foster makes motion that all Bonds be turned to Lyla M. Filson for her to diliver and give receipt for same as owners call for them, Coultas seconds motion and motion then carried.

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Hunt makes motion that \$50.00 be allowed for fixtures for bath room for Lake House with all instulation expenses to be paid by the occupant Den Meggisen. Nichols seconds motion which then carried.

Adjourned by motion.

*George Kemp* President  
*Harry H. Wallace* Secretary

April 4, 1955

The Directors of the Girard Community Lake Association meet in Ray Holloway's Office for the transaction of business with the following members present: H. Foster, Krebaum, O. Foster, Blair, Coultas, Kemp, Nichols, Snell, Pitchford, Gibbel, Hunt, Holloway, Rishel and Wallace.

O. Foster makes motion that the Board be authorized to offer for sale a total in bonds for the amount of \$195,000.00, for the building of a Lake. Secend by Blair with motion carried.

Hunt makes motion second by H. Foster that the following bill be paid fi and when money is available for same. Motion carried.

H. C. Hays	\$ 6,085.07	Johnsen Service	\$ 4.50
Girard Implement	543.51	Dunn Welding	4.00
Foster Sales	27.19	Glenn Gibbel	1,554.15
Woolley Hwd.	14.00	H. Quarten	588.00
M. L. Hulcher	215.00		
Total \$9,036.27.			

Motion made by O. Foster second by Gibbel that M. C. Shutt and H. D. Blair be made Trustees for the Girard Community Lake Association for the Bond Holders. Carried.

Gibbel makes and O. Foster motion for Chairman to appoint a Committee of six to act as a Park Board. Carried.

These the Chair appointed were: Maurice Snell, H. D. Blair, Ray Holloway, Roscoe Pitchford, Charles Gibbel and V. D. Hunt.

Adjourned by motion.

*George Kemp* President  
*Harry H. Wallace* Secretary



May 12, 1955

The Directors of Girard Community Lake Association meet in Fosters Sales and Service, while no business of importance was transacted the following bills wer read:

Neff Bros.	Sawing	\$ 12.00
Girard Feed Store	Phone calls	30.59
Fred Morse	Hays Servey	190.25
M. L. Hulcher	Moving Machine	1,852.19
Girard Implement	Labor and tools	6.00
Wm. Yowell	Foreman	66.00
Boston Bros.	Cat & Scoop	204.25
O. C. Andersen	Cat & Scoop	268.27
Mac. Serv. Co.	Oil	41.62
Foster Sales & Service	Anti-freeze , bolts	89.79
Johnston Serv.	Labor on meter	4.50
Glenn Bibbel	Dezer & Scoop	1,554.15
Girard Implement	Steel, Labor & etc.	549.51
Dunn's Welding	Labor on grate	4.00
Woolley Hdw.	Axes	14.00
H. D. Quarten	Dezer	588.00
M. L. Hulcher	Return dragline	215.25
H. C. Hays		5,958.11
A. E. Hulcher	Move sheepfoot	115.00
Reesch & Zeller	Sheepfoot	1,023.50
Mc Cann Conas	Sheepfoot	185.00
Girard Hole Oil	Fuel	31.52
Redney Hunt Co.	Gates	5,238.00
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Total		\$ 18,241.50

June 27, 1955

The Directors of Girard Community Lake Association meet in Foster's Sales and Service and transated the following items of business.

Hunt makes motion and Holloway seconds to issue Glenn Gibbel a \$100.00 Bond for use of his K. Tractor on Lake project. Motion properley carried.

Krebaum makes motion to pay John Homer Abst. Co. \$75.00 for Strede and Trojcak abstract. Motion second by Coultas and then carried.

The Following Directors were present: Hunt, Coultas, Holloway, Pitchford, Lemelin, Krebaum, Gibbel, O. Foster and Wallace.

In the absence of the President George Kemp, the Vice President Ray Holloway presided.

*Ray Holloway* Vice President  
*Harry H. Wallace* Secretary

July 27, 1955

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The Directors of The Girard Community Lake Association meet in Hulcher's Office, Virden, with the following present; Gibbel, Kemp, Coultas, Krebau, Hunt, O. Foster, Nichols, Hendricks, H. Foster, Snell, Rishel and Wallace and S.O. Smith.

Minutes of previous meeting read and approved.

O. Foster makes motion and Hunt seconds that the restricted area continue south from the Trojcak line on west side of Lake approximately one quarter of mile and lease sites to the water line for residential purposes and to a point where the Lake road crosses the largest cove on the Woods land. Motion carried.

Motion by Gibbel second by Coultas that, that part of Lake 100 yards south of Trojcak barn be restricted as to fishing on such terms as State Conservation Dept. may require. Motion was properly carried.

Smell makes motion second by H. Foster that the Association join the Soil Conservation Dist. Motion carried.

Motion by Krebaum second by O. Foster that the appoint a Committee of three to draft Constitution and By-laws for Lake Association. Motion carried.

Committee appointed were: Wallace, S. O. Smith and Nichols.

Adjourned by motion to meet again Tuesday night August 2, at Hulcher's in Virden.

George Kemp President  
Harry S. Wallace Secretary



August 2, 1955

The Directors of the Girard Community Lake Association meet in Hulcher's Office, Virden, to transact the following business.

Meeting called to order by President George Kemp.

Minutes of previous meeting read and approved.

Motion made by Hunt and second by Snell that the name of Girard Community Lake Association be changed to Sunset Lake Association. Motion carried.

O. Foster makes and H. Foster seconds motion that we recommend to the Bond Holders the By-laws as revised, be adopted. Motion carried.

A motion was made by O. Foster second by Snell for George Kemp to act as Committee to see to removal of trash from barrels at Lake and to pay a reasonable amount for same. Motion carried.

After some discussion it was decided to hold the First Annual Meeting August 17 at 8:00 P.M. in Foster's Sales and Service Rooms in Girard.

Motion made by Snell and second by Coultas that the Executive Board be designated to arrange for election of Directors and to act as a nominating Committee. Motion carried.

Directors present were: O. Foster, Krebaum, Snell, Gibbel, Nichols, Hunt, Hendricks, Kemp. H. Foster, Coultas, Wallace and S. O. Smith.

Adjourned by motion.

George Kemp President  
Harry H. Wallace Secretary

First Annual Meeting

August 11, 1955

The Bond Holders of Girard Community Lake Association meet at Foster's Sales and Service in Girard to form a permanent organization.

It was properly voted to change the name of the Association to Sunset Lake Association.

After the contemplated By-Laws for the Association were read by S. O. Smith a general discussion was held. After which a motion was made by Melvin Hulcher and Second by Russell Young that the proposed By-Laws be adopted as presented to the body. Motion carried.

The report of the Nomination Committee was given nominating the following men for Directors which was nine from Virden territory and nine from Girard. Those from Girard were George Kemp, Owen Foster, J. H. Coultas, O. L. Lomelin, Rescoe Pitchford, Charles Gibbel, Verner Hunt, S. O. Smith and Harry H. Wallace. Those from Virden were: Ray Krebaum, Harold Foster, Ralph Evans, George Rishel, Ted Nichols, Maurice Snell, Ray Holloway, Joe Hendricks and M. L. Hulcher.

As no other nominations were made from the floor Ira Crump makes motion second by Clayton Harrison that those as nominated by the Committee be elected. Motion carried.

George Kemp President  
Harry H. Wallace Secretary



August 11, 1955

After the Annual meeting and election of Directors was held the Directors meet and organized with the following present; Hendricks, Krebaum, Coultas, Kemp, Lomelin, Nichols, Hulcher, Gibbel, O. Foster, Smith, Pitchford, H. Foster, Hunt and Wallace.

A motion was made by Pitchford and second by Nichols that the officers be retained and elected in the permanent organization as served in the temporary such as ; George Kemp President, Harold Foster, Vice President, Ray Krebaum, Treasurer, and Harry Wallace, Secretary. Motion carried.

Lots were then drawn to determine the length in years the Directors were to serve. The result of which was;

One Year	Two Years	Three Years
Harry Wallace	Ralph Evans	Maurice Snell
Ray Holloway	George Rishel	Ted Nichols
George Kemp	Harold Foster	Charles Gibbel
S. O. Smith	Roscoe Pitchford	W. O. Hedricks
J. H. Coultas	M. L. Hulcher	V. G. Hunt
O. F. Lomeline	Owen Foster	Joe Hendricks

A motion was made by Gibbel and second by O. Foster that we adjourn until Monday, August 15th at 7:30 P.M. to meet in Hulcher's Offices, Virden. Motion carried.

George Kemp President  
Harry H. Wallace Secretary

August 15, 1955

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The following Directors of Sunset Lake Association meet in the Hulcher Offices in Virden with the following members present; Hunt, Pitchford, Hulcher, Krebaum, Hendricks, Lomelino, Snell, H. Foster, Gibbel, Smith, Rishel and Wallace.

In the absent of the President the meeting was called to order by the Vice President Harold Foster.

Minutes of the previous meeting read and approved.

A motion was made by Krebaum and second by Hunt, a new seal be gotten to comply with the change of name to Sunset Lake Association. Motion carried.

A Motion was made by Pitchford and second by Snell that before any building or any other structure is built, or moved upon the grounds it should be inspected, or approved by a committee of the Lake Association. Motion carried.

A motion was made by Gibbel and second by Snell, that the top figure per foot Lake water frontage in restricted residential district be set at \$15.00. Motion carried.

A motion was made by Smith and second by Rishel, that the fibure of \$2.00 to \$10.00 per foot for water frontage in non-restricted residential area be adopted. Motion carried.

Gibbel makes motion and is second by Rishel, that the Chair appoint a Zoning and Lot Committee of three members, and a Building Inspection Committee consisting of three, of which at least one of the three must be a building construction contractor. Motion carried.

Adjourned by motion.

Harold L. Foster Chairman

Harry H. Wallace Secretary

Zoning Committee appointed; Verner Hunt, Roscoe Pitchford, Charles Gibbel, Owen Foster.

Inspection Committee appointed; Russell Young Jr., Maurice Snell, and Owen Foster.



September 7, 1955

The following Directors of Sunset Lake Association meet in their office to transact business; Hunt, Pitchford, Kemp, Rishel, O. Foster, Gibbel, Nichols, Coultas, H. Foster, Hulcher and Wallace.

A motion was made by gibbel and second by H. Foster to accept the form of Lease for Sunset Lake sites as read, same to meet the approval of S. O. Smith Jr. Motion Carried.

H. Foster makes motion and second by Hulcher that a Maintenance fee be set at .25 cents per foot for a width to be determined at the time of purchase of Lease. Same to be paid annually. Motion carried.

A motion was made by Hulcher and second by O. Foster that the Chair appoint a Committee to set and determine the price of each lot to sell for with full power to act. Motion carried.

Committee appointed were: Charles gibbel, Roscoe Pitchford, Verner Hunt and Owen Foster.

A motion was made by Hulcher and second by Coultas, that a regular monthly meeting of the Directors be set on the first Monday night of each Month. Motion carried.

Adjourned by motion.

*Serge Bouch* President  
*Harry H. Wallace* Secretary

October 3, 1955

The Directors of Sunset Lake Association meet in regular monthly business session with all members present except Snell.

Minutes of previous meeting read and approved.

It was generally agreed to set our meeting time for 7:30 P.M.

A Mr. Flatt talked on the bathing beach proposition and agreed to furnish material for same at \$1.95 per T (35 material \$1.60 hauling)

A motion was made by Hulcher and second by Coultas, that the Board of Directors approve the \$5,000.00 transferred from the Lease Fund to Payroll and Equipment Fund for payment of Engineers. Motion carried.

A motion was made by Snith and second by Gibbel that no money be paid out until first approved by the Board of Directors, Motion carried.

A motion was made by Gibbel and second by Hulcher that the firm of Rodney Hunt be paid \$1,000.00 out of Treasurer Fund for sluice gates furnished. Motion carried.

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A motion was made by Coultas second by Holloway that, M. L. Hulcher be empowered act in transferring rock concrete from hard road to dam side for use as rip-rap. Motion carried.

A motion was made by Hunt and second by Gibbel, that the free-way around the Lake be closed to all except Bond Holders or Club members and to everyone from sun-down until sun-up. Motion carried.

A discussion on the completion of spillway and on receiving bids for same followed.

Adjourned to meet October 17, to open bids.

George Kemp President  
Harry H. Wallace Secretary

October 24, 1955

Directors of Sunset Lake Association meet with the following members present; H. Foster, O. Foster, Gibbel, Holloway, Hunt, Kemp, Rishel, Coultas, Nichols, Lomelino, Krebaum, Pitchford, Smith, Evans, and Wallace.

A motion was made by Gibbel second by Hunt, to give 120 working days to contractors for completion of spillway. Carried.

Holloway makes motion second by O. Foster, that the bill of H. C. Hays for \$555.35, be allowed and paid. Carried.

A motion is made by H. Foster second by Gibbel that a bill of O. C. Anderson for \$435.00 be ordered paid. Carried.

A motion made by Gibbel and second by Nichols that a bill of Robert Dunn for \$29.94 be allowed and paid. Carried.

Krebaum makes and hunt seconds a motion that the bill following be paid: Carlinville Democrat \$81.50, Homer & Co. Abst. \$75.00, Lyla Filson \$64.15. Motion carried.

A motion is made by O. Foster and second by Coultas that the amount of \$6,230.90, be transferred from Lease fund to Payroll and Equipment fund. Motion carried.

A motion is made by Smith and second by O. Foster that conditional sales agreement notes on Leases be reassigned to anyone with recourse but for not less than fare value. Motion carried.

George Kemp President  
Harry H. Wallace Secretary



October 28, 1955

Directors of Sunset Lake Association meet with all members present except Holloway, Hulcher and Smith.

Bids on spillway construction were opened with bids from H. C. Hays for \$46,194.28 and Caldwell Engineering Co. for \$71,852.92. H. C. Hays was awarded the contract by motion of Gibbel and second by H. Foster.

A motion was made by Rishel and second by Hunt that the Caldwell Engineering Co. check for \$75,000.00 be returned and a receipt be given for same. Carried.

Upon a misunderstanding as to who would pay for the performance bond of \$486.00, for the H. C. Hays Co., Gibbel makes a motion and Krebaum seconds to split that amount and Hays pay one-half and the Association pay the other one-half. Mr. Hays then agreed to this proposition after motion carried.

A motion was made by O. Foster and second by Coultas that the firm of Casler and Stapleton be authorized to handle the proposition of the spillway construction and to execute all documents and upon presentation of performance bond to the Association the good faith check for \$4,619.44, be returned to Mr. Hays, Carried.

Gibbel makes a motion and O. Foster seconds that Rescoe Pitchford act as contact man to the H. C. Hays Co. Motion carried.

A motion was made by O. Foster and second by H. Foster that the starting date for construction of spillway be set for Monday, October 31,. Motion Carried.

Snell makes motion and O. Foster seconds that money to the amount of the contract bid, \$46,194.25 be set aside as a spillway fund to pay for construction of same. Motion carried.

Snell makes a motion second by O. Foster that the sum of \$232.00 be set aside in spillway fund to cover one-half of the cost of security bend. Motion carried.

A motion was made by Rishel and second by O. Foster that no trailer house be allowed on Lake property any where with the exception of one already granted to the privilege to Velmer Molen. Motion carried.

Adjourned.

Serge Kump President  
Harry H. Wallace Secretary

I Robert H. Colwell hereby state that I have hereby received, Deposit Check No. 27000 in the amount of \$7,500.00.



November 7, 1955

The Directors of Sunset Lake Association meet in regular monthly business session with all members present except, Hulcher, Holloway and Krebaum.

Owing to the incapacity of the Treasurer Ray Krebaum, a motion was made by Nichols and second by O. Foster that Ada Wroughton be selected as acting Treasurer as to such time as Krebaum can take over again. Carried

A motion was made by Coultas and second by Hunt that the following bills be allowed and orderd paid after being transferred from Lease fund to Payroll and Equipment fund. Carried.

Charles Gibbel	\$962.92	Theodore Lay	\$ 917.36
Harold Cherry	384.00	Glenn Gibbel	1,100.00

A motion is made by Snell and second by H. Foster to transferr the sume of \$1,950.00 from Lease fund to Payroll and Equipment fund. Motion carried.

A motion is made by Smith and Second by Rishel that Lyla Filson be paid for bookkeeping for Associon \$30.00 per week for 12 weeks starting December 1, 1955. Carried.

A motion was made by Hendricks and second by O. Foster to grant the Flatt Co. of Springfield the contract for graveling Park roads. Material to cost \$2.45 per ton delivered and end-gate spread 4 to 6 inches thick. Direct expenses to be paid every 30 days, and 1/2 of material cost to be paid April 1, 1956 and the remaining 1/2 to be paid June 1, 1956. Carried.

A motion was made by Smith second by Rishel that if Joe Whitworth was not satisfied with the lot purchased by him, to surrender same to the Association for resale thru the Board of Directors and no reimbursement be made to him untill after resale has been made. Carried.

Smith makes motion and second by Snell that all or any stumps below the Lake waterline may be sawed off at ground level, but none to be torn out by the roots. Motion carried.

A motion was made by O. Foster and second by H. Foster to grant R.E.A. right of way thru Lake district for the purpose of constructing a high line thru same. Motion carried.

Gibbel makes a motion second by Snell that the Chair appoint a Committee to contact John Trojcek and Ed Coe with the object of procuring additional land bordering on Lake property and that is now owned by them. Motion carried.

The Committee appointed were: Kemp, Gibbel, and Wallace.

O. Foster makes motion second by Hunt that R. Evans, be selected to ace as Read Committee for the Lake Association. Motion Carried.

George Kemp President  
Harry Wallace Secretary



December 5, 1955

The Directors of Sunset Lake Association meet in regular monthly business session with all present except; Evans, Hendricks, Holloway and Smith to transact the following business.

Minutes of previous meeting read and approved as read.

A motion was made by H. Foster that the pay of Lyla Filson be reduced from \$30.00 per week to \$15.00. Motion was second by Coultas and then carried.

Gibbel makes motion second by O. Foster that W. O. Hendrick, Virden be selected to fill the vacancy made by the death of Ray Krebaum. Motion carried.

Pitchford makes and Nichols seconds a motion that the Lake Association buy of Mollie Coe 11.43 Acres at \$250.00 per Acre or all of the part lying on north side of Emerson Air Line road. Carried.

Snell makes and Hulcher seconds motion that Owen Foster be elected Treasurer of Sunset Lake Association. Motion carried.

Gibbel makes H. Foster seconds, that the bill of H. C. Hays for \$13,367.27 for work on spillway be allowed.

Gibbel makes Lemeline seconds that the following bills for rip-rap on Dam be allowed: H. C. Hays \$438.00, Charles Hughes \$116.50, Edgar Clause, \$484.00 Theodore Lay \$200.00, M. L. Hulcher \$748.06 and Ralph Evans \$495.00.

H. Foster makes and Coultas seconds, to allow the following pad due bills: Castler & Stapleton \$2,000.00, McCann \$185.00, Rodney Hunt \$1,000.00, Dale Boston \$204.25, M. L. Hulcher \$1,000.00, Charles Gibbel \$1,000.00, Zeller Co. \$723.00, H. V. Stutsman Ins. \$370.02. All of which voted and carried.

In regards to printing of membership cards for the members of Sunset Lake Association a motion was made by Hulcher and second by Coultas that the President and Secretary of Association be selected to see to the procuring of cards for same. Motion carried.

A motion was made by Hulcher and second by Gibbel that the Treasurer be authorized to rent a deposit box at the Bank for the purpose of a place for all deeds and other valuable papers of Association. Carried.

O. Foster makes and Gibbel seconds a motion for the Chair to appoint a Committee to see to the drawing up and printing of Rules and Regulation for Lake Association that each member may be informed just what they are. Carried.

The Committee appointed were: Nichols, O. Foster and Snell.

Meeting adjourned by motion made by Coultas and second by Hulcher.

*Boys Kemp* President  
*Harry H. Waller* Secretary



## RULES AND REGULATIONS

August 19, 1954

Krebaum read constitution as drawn up by Constitution Committee and Foster made a motion to adopt the Constitution as read. Hunt 2nd the motion and motion carried.

Motion made by Foster and 2nd by Krebaum that the Subscription Agreement method of selling bonds be adopted with Bonds to bare 2% interest. Carried.

August 30, 1954

Motion made by Foster and 2nd by Hunt that the Constitution be amended to increase the Board of Directors to 12 men. Carried.

September 7, 1954

Coultas makes a motion and Gibbel 2nds that the Constitution again be amended and that the Brd of Directors be enlarged to include a number in Virden to equal the number from Girard.

January 14, 1955

Krebaum makes a motion that Treasurer be authorized to pay out any money from the fund allocated for land payment for any bills already allowed if needed, Kemp 2nds motion and was then carried by vote.

April 4, 1955

O. Foster makes motion that the Brd. be authorized to offer for sale a total in bonds for the amount of \$195,000.00 for the Bldg. of a lake, 2nd by Blair - Carried.

July 27, 1955

O. Foster makes motion and Hunt 2nds that the restricted area continue one quarter of mile and lease sites to the water line for residential purposes and to a point where the lake road crosses the largest cove on the Woods land. Carried.

Motion by Gibbel, 2nd by Coultas that part of lake 100 yards South of Trojeak barn be restricted as to fishing on such terms as State Conservation Dept. may require. Carried.

Snell makes motion, 2nd by H. Foster that the Assoc. join the Soil Conservation Dist. Carried.



August 9, 1962

Att. Fred Herr explained the recommended resolution and changes in the constitution. After considerable discussion a motion to adopt the resolution was made by Wm. Kemp and 2nd by Ralph Finney. A motion to amend the motion was made by Dr. Davidson, 2nd by Amos Bridges that the resolution be split up into two parts and a vote taken on Articles 3 and 4. They were adopted by unanimous vote.

On adoption of Articles 4 thru 11 an amendment to the motion was made by Wm. Kemp, 2nd by Mr. Duncan that Class B Memberships be held in joint tenancy. The amendment was passed by unanimous vote. After considerable discussion a vote was taken on the resolution. The results for the amendment, 1926. Against the amendment 750.

BY - LAWS

August 11, 1955

It was properly voted to change the name of the Association to Sunset Lake Association.

After the contemplated by-laws for the Association were read by So. O. Smith a general discussion was held. After which a motion was made by Melvin Hulcher and 2nd by Russell Young that the proposed by-laws be adopted as presented to the body. Motion Carried.

August 8, 1957

S. O. Smith presented the following resolution: Resolved that the Directors of the Assoc. be authorized to make such amendments to any existing Lake Shore Lease and to the form of any future Lake Shore Lease, as will enable the custodian of any such lease to mortgage or pledge the lease hold estate with any bank or any commercial lender, and generally to result in the lease hold estate being the subject matter of transfer to persons of good reputation and character, and in furtherance of the forgoing, that the Directors fix the terms of any amendments to existing Leases and the terms of Leases hereafter made. Mr. Smith moves the adoption of the report which is 2nd by C. Gibbel after which the motion carried.

H. Tipton makes a motion to change the Rules and Regulation Article 5, Boats and Boating Sec. 2, to read: \$4.00 for each boat or craft with temporarily or permanently equipped with any motor not to exceed forty horsepower, or less. Motion 2nd by S. O. Smith and carried.

August 13, 1959

The subject of the freeway Article 10 of the lease was opened to change the lease and do away with the freeway due to abuse by certain parties.

A motion was made by Oliver Crawford and 2nd by H. Tipton to abandon the 10 ft. freeway around the lake. Ballots were spread for voting and the vote cast as follows, 1047 for closing freeway, 137 against closing. The president then declared the motion carried and the freeway closed.

Dr. John Davidson makes motion, 2nd by John Recasius to assess each lease holder \$10.00 for one year or from this annual meeting to the next annual meeting. The result of a standing vote was found to be 43 votes for and 12 votes against. Carried.



August 2, 1955

Motion made by Hunt and 2nd by Snell, that the name of Girard Community Lake Assoc. be changed to Sunset Lake Assoc. Carried.

August 15, 1955

A motion was made by Krebaum and 2nd by Hunt, a new seal be gotten to comply with the change of name to Sunset Lake Assoc. Carried.

A motion was made by Pitchford and 2nd by Snell that before any building or any other structure is built, or moved upon the grounds it should be inspected or approved by a committee of the Lake Assoc. Carried.

A motion was made by Gibbel and 2nd by Snell, that the top figure per foot lake water frontage in restricted residential district be set at \$15.00. Carried.

A motion was made by Smith and 2nd by Bishel, that the figure of \$2.00 to \$10.00 per foot for water frontage in nonrestricted residential area be adopted. Carried.

September 7, 1955

H. Foster makes a motion and 2nd by Hulcher, that a maintenance fee be set at 25¢ per foot for a width to be determined at the time of purchase of lease. Same to be paid annually. Carried.

October 3, 1955

A motion was made by Hunt and 2nd by Gibbel, that the freeway around the lake be closed to all except Bondholders or Club Members and to everyone from sun-down until sun-up. Carried.

November 7, 1955

Smith makes motion and 2nd by Snell, that all or any stumps below the Lake water line may be sawed off at ground level, but none to be torn out by the roots. Carried.

December 5, 1955

A motion was made by Hulcher, 2nd by Gibbel that the Treasurer be authorized to rent a deposit box at the Bank for the purpose of a place for all deeds and other valuable papers of Association. Carried.

January 2, 1956

A motion was made by Hendricks, 2nd by O. Foster to grant Girard Ministeral Assoc. the use of lake property for the purpose of holding Easter Sunrise Services. Carried.

A motion was made by Snell and 2nd by Hunt that fishing in lake be allowed only to members for the period of 1 year. Carried.

April 2, 1956

O. Foster makes and Lowelino 2nds a motion to charge \$7.50 per hour for use of grader on private lots with minimum charge of \$5.00 per lot. Carried.

May 8, 1956

A motion was made by Coultas and 2nd by Snell, that all boats on lake be designated and license number to be three inches high and displayed on outside of boat. Carried.

June 12, 1956

A motion was made by O. Foster and 2nd by Coultas, that a sign be erected at the main entrance to the picnic area. Carried.

July 2, 1956

O. Foster makes a motion and 2nd by Hendricks, that no boats be allowed on lake South of a line from the island to West shore and bouys be established on that line. Also, that the time for water sports and speeding on lake be set for Wednesday 1:00 P.M. to 8:00 P.M. Sunday 1:00 to 5:00. Carried.

August 6, 1956

Smith makes and Hendricks 2nds a motion, that anyone violating lake rules be sent a letter to appear before the Brd. to show cause why discipline should not be rendered. Letter for same to be sent registered. Carried.

September 11, 1956

Gibbel makes and Evans 2nds a motion, that Wayne Molen be sent a notice by registered mail that his boat license be revoked for remainder of year for failure to have numbers on boat, ignoring lake officials and speeding after closing hours. Carried.



January 7, 1957

Motion made by Snell and 2nd by Hendricks for the Association not to sell any lots to any club or other organization to be used as such for all members belonging. Carried.

February 4, 1957

Rishel makes a motion that the Assoc. charge a fee of \$25.00 for the transfer of each lot to new owners. Carried.

May 6, 1957

A motion was adopted for H. V. Stutsman to write an Insurance Policy for \$50,000.00 to \$100,000.00 to cover liability and bodily injury of Lake property.

July 1, 1957

Hulcher makes a motion which is seconded by Coultas, to give M. Bolton absolute authority in policing lake property with the policy to be after warning any violaters the first ticket to be a \$3.00 fine and for second offence a \$25.00 fine, and for a third offense such person to appear before the Brd of Lake Directors. Carried.

July 1, 1957

Rishel makes a motion to allow water sports on Lake July 4th with the hours 1:00 to 5:00 P.M. Carried.

Hulcher makes and Gibbel seconds a motion, that anyone wishing to secure a license for a second boat to appear before the Brd. for permission. Carried.

August 8, 1957

Evans makes and Kemp 2nds, a motion that a white flag be raised at start of skiing hours and a checkered flag be raised at some conspicuous spot five minutes before and a red flag be raised at the closing hour for all skiers. Carried.

A motion is made by Smith and 2nd by Spence, that the skiing hours on Sunday be changed to the hour of 1:00 to 6:00 P.M. Carried.

December 2, 1957

A motion is made by Snell and 2nd by Gibbel, that no new bond-holders be allowed lake privileges unless he owns bonds to amount to \$100.00. Carried.

Stutsman makes and Rishel 2nds a motion, that a set fee of \$2.00 be set for the transfer of each and any bond effective December 2, 1957. Carried.

January 6, 1958

Finney makes a motion which is 2nd by Snell, for the Legal Affairs Committee to draw up a form for building permits and that \$2.00 be charged for the issuing of each and every permit. Carried.

February 3, 1958

Gibbel makes and Evans 2nds a motion, that the location of all buildings erected on private lots and overall plans for same be approved by Code Board before erection. Carried.

March 3, 1958

A motion is made by Coultas and 2nd by Snell to give the Road Committee power to act in saving and protecting all Lake roads by posting signs to limit traffic weight and allow a \$50.00 fine for violation of same. Carried.

April 8, 1958

A motion is made by Gibbel and 2nd by Snell, that owing to the damage by horses to oil roads all horses be barred from all Lake roads and Lake property. Carried.

Gibbel makes a motion which is 2nd by Hendricks, that for the replacement of any boat license tag lost or destroyed a fee of \$1.00 be set for such replacement. Carried.

June 2, 1958

A motion was adopted to allow skiing on Lake on July 4 and Labor Day in the hours of 8:00 A.M. to 6:00 P.M.

July 7, 1958

Coultas makes and Snell 2nds a motion, that all boats on lake after dark to carry some type of warning light to alert approaching boats. Carried.



September 2, 1958

Hulcher makes and Coultas 2nds a motion to give permission to Sunset Lake Fishing Club to place spawning baskets, for channel catfish in Sunset Lake as requested.

Stutsman makes and Hulcher 2nds a motion to prohibit the use of sirens on all boats except official.

October 6, 1958

Corporate seal changed from Girard Community Lake to Sunset Lake Assn.

November 3, 1958

A motion was made by Hulcher and 2nd by Coultas to refer to the Roads Committee the advisability of granting to Lay Soil Improvement the right to increase load traffic on Lake roads to 7½ tons.

March 2, 1959

Hulcher makes and Stutsman 2nds a motion to reconsider a previous motion made that the renewal of all notes to be subject to the approval of the board. Said notes as given for the purchase of purchases of Lease. Motion Carried.

Hulcher then makes a motion which was 2nd by Coultas that instead of reading: For renewal to meet the consent of the Board, to read: Notes for renewal to meet the approval of the Legal Committee. Carried.

Notes for renewal to be approved by Legal Committee. Final notice on termination of Lease for assessments due and not paid, be sent with a 10 day notice by registered mail.

May 4, 1959

Hulcher makes and Snell 2nds a motion that an exception to the speed limit rules on Lake be made for Dr. Finney and Dr. Anspaugh for after luncheon hour on May 14, 1959. Carried.

Stewart makes and Claussen 2nds a motion that letters be written to Ivan Crump and Melvin Bolton to the effect of prohibiting them from selling, soliciting or delivering any kind of merchandice on Lake area. Carried.

September 8, 1959

Motion by Evans 2nd by Finney, that we bond the policeman



November 7, 1959

Motion by Collins 2nd by A. Hulcher that all further sales of lots be sold with not less than 20% down payment and a maximum of 3 years on the balance. One third of the balance due each year with interest @ 6%. Carried.

February 1, 1960

Motion by T. Lay 2nd by A. Hulcher, we give the Post Office Department authority and permission to use any or all Lake roads for mail delivery in the future. Carried.

June 6, 1960

Motion by Smith 2nd by Cox the skiers be allowed to ski from 8:00 a.m. to 8:00 p.m. on July 4th, and on Labor Day - time to be set by water Safety Commission. Carried.

July 5, 1960

Foster makes motion that metal be allowed on boat dock covers for roofs and no metal siding except bevel aluminum siding as written in building code and the code be amended to that effect. Carried.

Motion by Rishel 2nd by Lay that we recind the motion by Smith at last meeting on skiing hours and go back to the minutes of June 2, 1958 and allow skiing on July 4, and Labor Day from 8:00 a.m. to 6:00 p.m. Carried.

September 6, 1960

Motion by Crawford 2nd by Lay that we place speed limit signs at each entrance of the Lake with a speed limit of 25 MPH. Carried.

Motion by Crawford, 2nd by Goode that Wm. Laycock have added to his lease the privilege of access to water at the filter dam just North of his lot. Carried.

Motion by Stewart 2nd by Hulcher that parts of the motion of 11-7-59 to Kemp and Co. be recinded and the \$25.00 transfer fee be stricken. Carried.

Motion by Crawford 2nd by Gorman that Secretary write a letter to the Wrangler's Club, signed by Page that in the future they get permission and state the date and time of show. Carried.

Motion by Cox, 2nd by Behl that there be no bottle or jug fishing allowed on the Lake. Carried.

The Pres. appointed Foster and Gorman to put a notice of explanation in the paper about the Lake as a source of water supply.



November 7, 1960

Motion by Cox, 2nd by Clark that we continue the REA Electire service at the Beach House of \$7.50 for three phase and \$3.00 for sub light until Beach House is leased. Carried.

December 5, 1960

Motion by Brubaker 2nd by Behl that we give the Buildings and Grounds Committee power to act to put double windows in North Side of Beach House if they see fit. Carried.

Discussion of the boundries between Trojak and the Lake. The boundries committee was instructed to check into this and report at the next meeting.

February 6, 1961

Motion by Foster, 2nd by Cook that the Wranglers have the two dates requested. 5-28 and July 2 for shows and that they be allowed to use track for practice and meeting place if not on holidays. Carried.

Motion by Stewart, 2nd by Lay that the Lake Brd. spend not more then \$25.00 and the Ski Club match same for rock for the island. Rick to be not smaller than three inches. Carried.

Motion by Crawford, 2nd by Cook the following resolution be adopted. Be it resolved that the Pres, J. W. Page and the Sec., Owen Foster be authorized and empowered to execute on behalf of the Sunset Lake Ass'n. and in the corporate name and for corporate purposes one promisory note dated Jan. 26, 1961 in the amount of \$3500.00 with interest at the rate of 6%. Such note being payable at the Farmers and Merchants State Bank of Virden, Ill. Carried.

Building Comm. reports changes in Building Code. Motion by Lay, 2nd by Cook to accept the Comm. recommendation with the suggestion to add something to include Boat Houses. Carried.

Motion by Cox, 2nd by Stewart that the Pres. and Sec. be authorized to sign a new contract with REA for the Beach House for a minimum of \$12.00 per month. Carried.

April 3, 1961

Motion by Cox, 2nd by Lay that K. Behl be granted permission to put up an attractive bldg. in the public area for a concession stand. Carried.

September 6, 1961

Motion by Cook, 2nd by Coultas that the State Bank of Girard be designated as the depository of Lake funds and that T. Lay Pres and Roy Good Treas. be authorized to sign and counter sign all check written. Carried.



October 3, 1961

Motion by Allen, 2nd by Kemp that all boat owners be handed or mailed a copy of the new boating rules and regulations. Carried.

Att. Fred Herr reports on delinquent taxes and presents draft on a notice to be sent to such persons. Motion by Kemp, 2nd by Brubaker that we send such notice to all lease holders whose taxes are delinquent. Carried.

November 7, 1961

Motion by Hulcher, 2nd by Gorman we approve the recommendation of the Building Comm. of a steel storage shed. Drawing of said shed in file in office. Carried.

Motion by Crawford, 2nd by Kemp the boundaries Comm. be empowered to move stake of Roy Cormean to proper line and send letter to Cormean in reference to action of the Brd as of this date. Carried.

December 5, 1961

Motion by Foster, 2nd by Behl: Be it resolved that the Pres. T Lay and Sec. O. Foster be authorized and empowered to execute on behalf of the Sunset Lake Assn and in the corporate name and for corporate purposes one promisory note dated Nov. 9, 1961 in the amount of \$2750.00 with interest at the rate of 6% - such note payable at the State Bank of Girard, Ill. Carried.

January 2, 1962

Motion by Hulcher, 2nd by Kemp the Boat permits be increased as follows: \$8.00 for boat and motor for leaseholders, \$4.00 for boat without motor for leaseholders - \$13.00 for boat and motor of non-leaseholders, \$9.00 for boat without motor for nonleaseholders. This decision of the Brd. to be given to the Legal Comm. to secure the opinion of the Lake Attorney. If this decision is approved by the Att. the Comm. has power to put same into effect immediately. Carried.

April 3, 1962

Motion by Crawford, 2nd by Coultas that Fred Herr be given power of Att. to act before the Internal Revenue in behalf of Sunset Lake and that Fred Herr be given power of Att. to represent the Assoc. in all legal matters that may come before the same. Carried.

It was agreed by the Brd. to stand by the ruling that no house trailers of any kind be parked on any part of the Lake Area.



April 16, 1962

Motion by Crawford, 2nd by Kemp that the Sec. notify each and every bondholder of the tax now due the Internal Revenue Dept. and a called meeting of the bondholders be held at the American Legion Hall in Virden, Ill for the stated purpose of determining what action the bondholders desire to take with reference to said tax assessment. Carried.

May 10, 1962

Called meeting of the bondholders was held at the American Legion Hall, Virden, Ill. on the above date for the purpose of discussing the proposed excise tax levied by the Internal Rev. Dept. Pres. Lay. introduced our Att. Fred Herr who explained the matter and announced the Internal Rev. had offered to settle for \$150000 if the Ass'n. would do the collecting. After considerable discussion a motion by E. B. Williams, 2nd by J. Hart that we accept the above settlement of the excise tax and the leaseholders be assessed \$5.00 each and ask the bondholders who will, to make a donation to this fund. Carried. 1336 for and 10 against

June 5, 1962

Motion by Evans, 2nd by Finney that the Sec. notify all leaseholders on or before May 25 and again on or before July 15 each year, or the Brd. will have said lot cleaned by custom labor and the cost there of will be assessed against the leaseholder. No further notice to leaseholders will be given. Carried.

Boundries Comm. reports the line between J. H. Bock and F. P. Collins was established. The line is the center of the draw between lot #5 Sec. #6, Div. #3 and lot #10, Sec. #6, Div. #3.

Upon motion by W. A. Kemp, 2nd by Paul Brubaker the following resolution was adopted.

Be it resolved that Sunset Lake Assoc. at its July meeting adopt an annual budget for the fiscal year, based on the needs of the various committees charged with special functions and that said budget be determined as follows:

(a) Individual Committee chairman shall submit an itemized report of funds available, expenditures for the coming year. Said report to be submitted to the finance comm. on or before June 10 of each year.

(b) Said Finance Comm. shall consider all such reports of chairman provided for in (a) above and adopt there from a recommended annual budget for the coming year and shall present said recommended budget to the Brd. of Directors at the July meeting.

(c) The budget as adopted by the Brd. (May) (Shall) be reported to the voting members at the annual meeting by the Treas. as part of his annual report.



3. Be it resolved that the Sec. with the aid and assistance of the accountant shall revise the Assoc. books of account to reflect separate funds covered in budget and to make and keep an accurate record of income and expenditures in and for each specific fund and make this information available to the Brd. at all reasonable times.

It was moved by Owen Foster 2nd by W. Kemp that the Brd. of Directors recommend to the Assoc. membership the adoption of the following amendment to the articles of Incorporation:

1. "To promote the civic welfare of the communities of Girard and Virden and their surrounding areas, thereby bringing about civic betterments and social improvements; in the furtherance of which to have the power to own and operate water supply facilities for drinking, fire protection and general domestic use on a mutual or cooperative basis; to promote the development, establishment and expansion of industry in the area above stated, to own, lease or sublease real estate for residential, commercial, or water storage and treatment purposes on a cooperative basis." Resolution adopted,

It was moved by R. T. Allen, 2nd by P. Brubaker that the Brd. of Directors recommend to the Assoc. membership the adoption of the following amendment to the By-Laws of the Assoc.

2. "To promote the civic welfare of the communities of Girard and Virden and their surrounding areas, thereby bringing about civic betterments and social improvements; in the furtherance of which to have the power to own and operate water supply facilities for drinking, fire protection and general domestic use on a mutual or cooperative basis, to promote the development, establishment and expansion of industry in the area above stated; to own, lease or sublease real estate for residential commercial, or water storage and treatment purposes on a cooperative basis."

A motion was made by Crawford 2nd by Kemp that we vote on set up by the committee starting with Sec. 4 through sec. 8 as a whole. An amendment was made by Brubaker 2nd by Cook that we vote by secret ballot.

Article II be amended by adding.

Sec. 1. (a) Class "A" membership shall be open only to those who shall, on or before the first day of Sept. 1964 surrender to the treasurer of Sunset Lake Assoc. \$400.00 worth of outstanding Assoc. bonds for cancellation (or the equivalent in cash). Class "B" membership shall be open to those surrender to the Treasurer of Sunset Lake Assoc. \$100.00 worth of outstanding Assoc. bonds for cancellation (or the equivalent in cash).

Resolution was adopted by unanimous vote of the brd.



5. That Article II be amended by adding:

Sec. 1. (b) The rights and privileges of each class of membership shall be as follows:

Class "A"

(1) Only Class "A" membership shall be entitled to vote at special and annual meetings of the membership and shall be entitled to one vote per each certificate of membership.

(2) Shall be entitled to hold a lease.

(3) Shall be entitled to all privileges of the lake as they may be from time to time determined by the Brd of Directors.

(4) Shall be entitled to hold office in Sunset Lake Assoc.

(5) Class "B"

1. Shall be entitled to fishing privileges at Sunset Lake.

2. Shall be entitled to boating privileges at Sunset Lake.

3. Shall be entitled to be accompanied by guests in the enjoyment of (1) & (2), subject to regulations as the Brd. of Directors may from time to time enact.

4. (Class "B" stock shall have no vote except on the subject of raising of limits of assessments of Class "B" memberships by the Brd.)

Resolution was adopted by unanimous vote of the Brd.

Sec. 1. (c) Assessment of Members:

Class "A" members may be assessed by the Brd in amount deemed necessary for the operation of lake up to amount of \$30.00 per membership per fiscal year by the brd.

Class "B" members may likewise be assessed up to the limit of \$10.00 per membership per fiscal year by the brd.

These upward limits on assessments by the Brd. may not be changed by the Brd, but may be raised by a 2/3 vote of the members present at a special or annual meeting in person or proxy after due notice is given as provided by the By-Laws.

Resolution adopted by unanimous vote of the Brd.

7. That Article II be amended by adding:

Sec. 1. (d) Transfer of Certificate of membership.

Class "A" certificates of membership may be transferred by a majority vote of the Brd of Directors present at a meeting at which said application is considered, but Class "B" membership shall be nontransferrable, shall be considered a life membership, personal to the member in whose name the certificate or membership is original issued.



Resolution was adopted by unanimous vote of the Brd.

That Article II, Sec. 5 shall be amended by striking out Sec. 5 into.

Resolution was adopted by unanimous vote of Brd.

July 3, 1962

A motion was made by Hulcher, 2nd by Gorman that they have Fridays from 1:00 to 8:00 P.M. Carried

A Motion was made by Kemp, 2nd by Crawford that the Pres and Sec. be authorized to sign the note at State Bank. Carried.

December 4, 1962

Motion by R. T. Allen, 2nd by Wm. Beasley that Sunset Lake Assoc. surrender its presently existing Income Tax Exemption, under Sec. 501 of the Internal Revenue Code and that the Director of Internal Revenue be so notified.

Motion by W. Beasley, 2nd by P. Brubaker that lease transfer procedure be changed as follows: Henceforth, lease holders interest will be transferred by a transfer document furnished by the Assoc. and executed by existing lessor and spouse, if any, and the same document indicating the consent of the Association to the assignment. Carried.

May 7, 1963

Motion by R. Evans, 2nd by W. Beasley to accept recommendations as read by Attorney. Carried.

Recommendations Concerning Association Handling of Contract for Assignment of Lease

Since Article III, Sec. 1, Sub-Sec. B Sub-Sub-Sec. 2 states that only a Class "A" member shall be entitled to hold a lease", it is recommended, where a lease is sold on a contract for future conveyance that this assoc. adopt the following rules:

1. Both the leaseholder and the person contracting for conveyance must be class "A" members.
2. That the Assoc. give only tentative approval of the transfer, subject to the buyer's completion of contract and acceptable at completion of contract.
3. That the Assoc. shall hold the lessee responsible for all assessments and maintenance fees.
4. That the Assoc. not allow itself to be drawn into any differences which may arise between lessee and buyer; hence the above recommendation that the Assoc. deal only with lessee until the lease has been formally assigned.



Motion by C. Gibbel, 2nd by P. Brubaker that Rule #14 of the Rules and Regulations of Boats and Boating does not apply to row boats. Carried.

July 1, 1963

Motion by O. Crawford, 2nd by P. Brubaker that a sign reading "No Trespassing" or Fishing on or off the Spillway" be put at bottom of spillway. Carried.

Motion by H. Tipton, 2nd by O. Crawford that all children 7 yrs. of age or younger in a boat must have fastened on them a Coast Guard approved life Jacket. Carried.

August 8, 1963

Motion by R. Evans, 2nd by F. Sharp not to enforce the rule for tents until the Committee can review and make recommendations. This to pertain to lots only and not the public area. Carried.

January 7, 1964

New regulations on tents and trailers read. Motion by W. Kemp, 2nd by J. Coultas to accept regulations as read. Carried.

Motion by C. Kemp, 2nd by W. Kemp that all boat permits be same price for leaseholders and nonleaseholders: \$8.00 for boat with motor and \$4.00 for boat without motor. Carried.

November 10, 1964

Fred X. Herr read a resolution pertaining to a short term loan. Motion by C. Gibbel, 2nd by J. Page to adopt the resolution as read. Carried.

Herr read a resolution pertaining to the purchase of title ins. Motion by R. Rohrer, 2nd by F. Sharp to adopt resolution as read. Carried.

Motion by C. Gibbel, 2nd by H. Tipton that boat permist issued to a member of Sunset Lake are not transferable to another member. Carried.

Motion by W. Allen, 2nd by H. Tipton that boat permits taken on or after Sept. 1 before 1st of year \$4.00. Carried.

January 5, 1965

Motion by G. Lane, 2nd by P. Brubaker to delete the existing rule whereby  $\frac{1}{2}$  of the Brd members must be South of the Virden-Girard Twn. Line and  $\frac{1}{2}$  of the Brd. members must be from North of the Virden-Girard Twn. Line, to amend the regulation to state future members of the Brd. will be elected at-large from the Class A membership. Carried.

March 2, 1965

Motion by C. Gibbel, 2nd by H. Tipton to add to the motion concerning maintenance fees that any injustices on footage charges may be corrected by the Brd. or by the committee. Carried.



SUNSET LAKE ASS'N.

Girard, Illinois

December 31, 1955

CASH RECEIVED

Bonds	\$111,510.00	
Leases	56,096.94	
Farm	496.60	
Donations	168.00	
Interest	72.00	
Misc.	1,001.00	
	<u>\$169,344.54</u>	\$169,344.54

CASH PAID OUT

Dam	\$ 60,583.28	
Tower	17,150.41	
Spillway	13,367.27	
Land	45,915.68	
Engineers	8,193.55	
Picnic Area	61.95	
Legal & Insurance	687.22	
Office	451.35	
Lights	46.88	
Misc.	593.37	
	<u>\$147,050.96</u>	\$147,050.96

Total Cash on Hand

\$ 22,293.58

CASH IN BANK

Statements of December 17, 1955

Ass'n. Acc.	\$ 4,026.00	
Payroll Acc.	18,276.53	
	<u>22,303.13</u>	
O/S Cks.	204.25	
	5.30	
	<u>22,093.58</u>	
Deposits	200.00	
Total Cash on Hand	\$ 22,293.58	\$ 22,293.58

Total Unpaid Accounts	\$ 12,696.30
(Roads)	3,018.10
	<u>\$ 15,814.40</u>

Total Notes	\$ 8,105.60
-------------	-------------

SUNSET LAKE ABS'N.

Accounts 1955 1956 1957 Totals

CASH RECEIVED:

Bonds	\$111,510.00	\$ 2,695.00	\$ 625.00	\$ 114,830.00
Leases	56,196.94	33,663.56	16,670.00	106,530.50
Farm	731.60	240.00	815.46	1,787.06
Donations	168.00	129.20	9.00	306.20
Interest	72.00	41.39	33.21	146.60
Misc.	1,001.00	5,700.37	410.08	7,111.45
Permits (Boats)		299.00	631.00	930.00
Assm. Fees	18.75	3,186.75	4,146.50	7,353.00
Transfer Fees			435.00	435.00
<b>PAID OUT:</b>	<b>\$169,698.29</b>	<b>\$ 45,955.27</b>	<b>\$ 23,776.25</b>	<b>\$ 239,429.81</b>

Dam	\$ 60,583.28	\$ 4,775.30	\$ 238.03	\$ 65,596.61
Tower	17,150.41	1,938.00		19,088.41
Spillway	13,367.27	30,824.41	127.50	44,319.18
Land	45,915.68	2,857.50		48,773.18
Engineers	8,193.55	3,750.00	500.00	12,443.55
Picnic Area	61.95	314.10	414.60	790.65
Office	451.35	1,044.31	889.13	2,384.79
Lights	46.88	76.42	258.10	381.40
Misc.	593.03	1,076.32	4,451.81	6,121.16
Roads & Equipment		20,731.58	13,643.00	34,374.58
Farm			112.46	112.46
<b>Total Cash Received</b>	<b>\$ 147,050.62</b>	<b>\$ 67,965.97</b>	<b>\$ 21,430.57</b>	<b>\$ 236,447.16</b>

Total Cash Pd. Out	239,429.81
Total cash in bank	236,447.16
Total Cash on Hand	2,982.65
Total Cash Jan. 1st 1958	18.75
<b>Total Cash Jan. 1st 1958</b>	<b>\$ 3,001.40</b>

Accounts Receivable:

Coli Shrum - Transfer Fees	\$ 25.00
K. L. Shawmaker - Fine	25.00
Jack Spence - Oil roads	12.75
	62.75

Accounts Payable:	
Casler & Stapleton	1,000.00
Farmers & Merchants Bank	213.00
Olivard Elevator	48.50
Melvin Bolton - wages	48.87
Wm. R. Allen	1,062.00
Nickel Farm Supply	5.67
Lyla Filson - wages	72.00
Soc. Sec. & W/ Holding	15.54
Dunn's Welding & Repair	4.94
H. V. Stutsman Ins.	44.00
George Kemp	24.20
<b>Total</b>	<b>\$ 2,486.72</b>

Lots sold this month:  
 Stanley Otten \$ 570.00  
 Connie Jonston 570.00  
\$1,140.00

Total Leases	\$130,835.00
Total Notes	12,317.50
Total Bonds	114,455.00
Hotel Main. Fees due	4,551.00





Accounts 1955 1956 1957 Totals

CASH RECEIVED:

Bonds	\$11,510.00	2,695.00	625.00	\$ 114,830.00
Leases	56,196.94	33,663.56	16,670.00	106,530.50
Farm	731.60	249.00	815.46	1,787.06
Donations	168.00	129.20	9.00	306.20
Interest	72.00	41.39	33.21	146.60
Misc.	1,001.00	5,700.37	410.08	7,111.45
Permits (Boats)	18.75	299.00	631.00	930.00
Assm. Fees		3,186.75	4,146.50	7,353.00
Transfer Fees			435.00	435.00
	\$169,698.29	45,955.27	23,776.25	\$ 239,429.81

PAID OUT:

Dem	\$ 60,583.28	4,775.30	238.03	\$ 65,596.61
Tower	17,150.41	1,938.00		19,088.41
Spillway	13,367.27	30,824.41	127.50	44,319.18
Land	45,915.68	2,857.50		48,773.18
Engineers	8,193.55	3,750.00	500.00	12,443.55
Picnic Area	61.95	314.10	414.60	790.65
Office	451.35	1,044.31	889.13	2,384.79
Lights	46.88	76.42	258.10	381.40
Misc.	593.03	1,076.32	4,451.81	6,121.16
Roads & Equipment		20,731.58	13,643.00	34,374.58
Farm			112.46	112.46
	\$ 147,050.62	67,965.97	21,430.57	\$ 236,447.16

Total Cash Received \$ 239,429.81  
 Total Cash Pd. Out 236,447.16  
 Total cash in bank \$ 2,982.65  
 Total Cash on Hand 18.75  
 Total Cash Jan. 1st 1958 \$ 3,001.40

Accounts Receivable:

Cal Shrum - Transfer Fees	\$ 25.00
K. L. Shawmaker - Pine	25.00
Jack Spence - Oil roads	12.75
	<u>62.75</u>

Lets sold this month:

Stanley Otten	\$ 570.00
Cennie Jonston	570.00
	<u>\$ 1,140.00</u>

Total Leases	\$ 130,835.00
Total Notes	12,317.50
Total Bonds	114,455.00
Total Main. Fees due	4,551.00

Accounts Payable:

Casler & Stapleton	1,000.00
Farmers & Merchants Bank	213.00
Clayton Elevator	48.50
Melvin Bolton - wages	48.87
Wm. R. Allen	1,000.00
Nickel Farm Supply	5.57
Lyla Filson - wages	72.00
Sec. Sec. & W/ Holding	15.54
Dunn's Welding & Repair	4.94
H. V. Stateman Ins.	44.00
George Kemp	34.20
	<u>\$ 2,486.72</u>



SUNSET LAKE ASS'N.

Accounts	Jan. thru Apr.	May	June	Totals
Bonds	\$ 325.00	\$ 100.00	\$ 100.00	\$ 525.00
Leases	\$ 2,833.65	\$ 25.00	\$ 1,715.00	\$ 4,573.65
Farm		35.00		35.00
Donations	9.00			9.00
Misc.			6.00	6.00
Permits	244.00	158.00	92.00	494.00
Assm. Fee	3,687.75	110.00	49.75	3,847.50
Transfer Fees		75.00	35.00	110.00
	\$ 7,099.40	\$ 503.00	\$ 1,997.75	\$ 9,600.15
Dam	\$	\$ 148.76	\$ 54.60	\$ 203.36
Spillway			127.50	127.50
Picnic Area		86.00		86.00
Legal, Ins. & Taxes		159.59	4.97	164.56
Ovvice	273.30	60.22	75.00	408.52
Lights	13.00	3.25	3.25	19.50
Misc.	993.47	703.63	434.28	2,131.38
Roads & Equip.	1,742.62	1,110.54	1,289.83	4,142.99
	\$ 3,022.39	\$ 2,271.99	\$ 1,989.43	\$ 7,283.81

Cash on Hand and in Bank as of June 29, 1957 -- \$2,954.31

Cash Receivable from Leases as of June 29, 1957 -- \$4,548.85

Accounts Payable	\$ 1,500.00	Lots Sold-	\$ 800.00
Casler & Stapleton	34.67	Kenny	1,125.00
Girard Elevator	271.50	Smith Moore	500.00
M. L. Hulcher	355.33	Smith	400.00
Gibbel Trucking	500.00	Crawford	2,825.00
H. C. Hays	500.00		
Buckhart Sand & Gravel	108.78		
Ruth Hays (Taxes)	138.94		
Property Taxes	639.00		
Farmers Merchants Bank	45.00		
Lloyd Hays	100.00		
Girard Fishing Club	40.00		
Charles Foster	572.50		
William Hatina	10.00		
Girard Building Materials	60.00		
Girard Implement	84.75		
George Kemp	4.25		
Dunn's Welding	4,964.72		

SUNSET LAKE BUILDING PERMIT.

Date \_\_\_\_\_

Lease Owner \_\_\_\_\_

PROPERTY LOCATION. \_\_\_\_\_

Permit to complete building within one year subject to the following conditions and specifications.

1- Location of the building on the lot must be approved by Building Code Committee.

2-Foundations- Solid masonry or solid pillar construction.

3- Siding- All siding must have the approval of Code Committee (Roll, paper, imitation roll brick, and metal not acceptable.-Alumin bevel type siding subject to committee approval)

4-Roof Metal or roll roofing not permitted (Exception Build up roof)

5-Wiring- R.E.A. Requirements must be complied with in all wiring.

6-Sanitation- All sanitation requirements of State Board of Health must be met. ( Specifications can be secured at the office of the Sunset Lake Ass'n)

7- Chimneys- Construction Brick or masonry from ground level (Brick on edge not acceptable) Metal and asbestos acceptable if approved by the underwriter's Code, through roof---

All building permits issued by the building code committee in duplicate, one copy to be filed in the office of the secretary of the Association, one to be delivered to the leasee on the payment of the building permit fee of Two Dollars.

9-A permit for addition to present building or for additional buildings shall be deemed as new construction and a permit must be secured before beginning construction.

10- Storage Houses Allowable at waters edge not over Ten feet from boat dock, unless otherwise approved by Building Code Committee,- Specifications- Not to exceed Four and one half feet in height, Four and one half feet in width, and Eight feet in length.

11- All cabins or dwellings require a minimum of 320 square feet living area including screened in porches. (Excludeing however all other porches terraces and car ports)

Signed at Girard Illinois this \_\_\_\_\_ day of \_\_\_\_\_

A.D. 19 \_\_\_\_\_

Sunset Lake Association

BY \_\_\_\_\_

\_\_\_\_\_ Building Code Committee.

\_\_\_\_\_

Leasees?



## Building Code - Sunset Lake - Grand, Ill.

- A. All plans and additions must be submitted to the board for approval. Plans must be in full detail as to outside finish.
- B. Foundation - Solid masonry or concrete pillar type.
- C. Roof - metal or roll roofing not acceptable.
- D. Siding - ~~Wood~~ siding must meet Committee approval. Roll siding and metal not acceptable. Aluminum siding of bevel type accepted.
- E. Wiring - Must meet R.E.A. qualifications.
- F. Sanitation - " " State Board of Health recommendations available at Association office.
- G. Storage Houses - Built at water's edge. A maximum of 10' from private docks unless otherwise approved. Specifications are as follows: (ft.) in height,  $4\frac{1}{2}$  (ft.) in width and  $8\frac{1}{2}$  (ft.) in length.



- H. Construction time: A period of one (1) yr. from date of approval is allowed to complete exterior of building.
- I. Cabin Size: A minimum of 320 <sup>sq</sup> ft. living area, excluding all porches, carports or terraces. Screened areas are included.
- J. Chimney Const.: Brick or any type masonry accepted constructed from ground level only. Metal Bestos and Van Packer accepted through the roof only.
- K. Buildings permits are required before construction begins available at the Ass. Office. Amount per permit \$2.00.
- L. All above Buildings Specifications are effective as of this date 12/19/1957 and subject to approval by the Lake Ass. Board at next meeting on 1/6/1958.



Accounts	1955	1956	1957	Totals
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CASH RECEIVED:

Bonds	\$111,510.00	\$	2,695.00	\$	625.00	\$	114,830.00
Leases	56,196.94		33,663.56		16,670.00		106,530.50
Farm	731.60		240.00		815.46		1,787.06
Donations	168.00		129.20		9.00		306.20
Interest	72.00		41.39		33.21		146.60
Misc.	1,001.00		5,700.37		410.08		7,111.45
Permits (Boats)			299.00		631.00		930.00
Assm. Fees			186.75		4,146.50		7,353.00
Transfer Fees					435.00		435.00

PAID OUT:

Dam	\$60,583.28	\$	4,775.30	\$	238.03	\$	65,596.61
Tower	17,150.41		1,938.00				19,088.41
Spillway	13,367.27		30,824.41		127.50		44,319.18
Land	45,915.68		2,857.50		500.00		48,773.18
Engineers	8,193.55		3,750.00		414.60		12,443.55
Picnic Area	61.95		314.10		889.13		790.65
Office	451.35		1,044.31		258.10		2,384.79
Lights	46.88		76.42		4,451.81		381.40
Misc.	593.03		1,076.32		13,643.00		6,121.16
Roads & Equipment			20,731.58		112.46		34,374.58
Farm							112.46

\$147,050.62      \$67,965.97      \$21,430.57      \$236,447.16

Total Cash Received	\$239,429.81
Total Cash Pd. Out	236,447.16
Total cash in bank	2,982.65
Total Cash on Hand	18.75
Total Cash Jan. 1st 1958	\$3,001.40

Accounts Receivable:

Cal Shrum - Transfer Fees	\$25.00
K. L. Shewmaker - Fine	25.00
Jack Spence @ Oil roads	12.75
<b>Total</b>	<b>\$62.75</b>

Lots sold this month:

Stanley Otton	\$570.00
Connie Johnston	570.00
<b>Total</b>	<b>\$1,140.00</b>

Total Leases	\$130,835.00
Total Notes	12,317.50
Total Bonds	114,455.00
Total Main. Fees due	4,551.00

Accounts Payable:			
Casler & Stapleton	1,000.00	OK	Depend
Farmers & Merchants Bank	213.00	OK	4/100
Girard Elevator	48.50	OK	Depend Paid
Melvin Bolton - wages	48.87	OK	
Wm. R. Allen	1,000.00	OK	
Nickel Farm Supply	5.67	OK	
Lyla Filson - wages	72.00	OK	
Soc. Sec. & W/ Holding	15.54	OK	
Dunn's Welding & Repair	4.94	OK	
H. V. Stutsman Ins.	44.00	OK	
George Kemp	34.20	OK	
<b>Total</b>	<b>\$2,486.72</b>		



SUNSET LAKE ASS'N.

Accounts 1955 1956 1957 Totals

CASH RECEIVED:

Bonds	\$111,510.00	\$	2,695.00	\$	625.00	\$	114,830.00
Leases	56,196.94		33,663.56		16,670.00		106,530.50
Farm	731.60		240.00		815.46		1,787.06
Donations	168.00		129.20		9.00		306.20
Interest	72.00		41.39		33.21		146.60
Misc.	1,001.00		5,700.37		410.08		7,111.45
Permits (Boats)			299.00		631.00		930.00
Assm. Fees			3,186.75		4,146.50		7,353.00
Transfer Fees	18.75				435.00		435.00

PAID OUT:

Dam	\$60,583.28	\$	4,775.30	\$	238.03	\$	65,596.61
Tower	17,150.41		1,938.00				19,088.41
Spillway	13,367.27		30,824.41		127.50		44,319.18
Land	45,915.68		2,857.50				48,773.18
Engineers	8,193.55		3,750.00		500.00		12,443.55
Picnic Area	61.95		314.10		414.60		790.65
Office	451.35		1,044.31		889.13		2,384.79
Lights	46.88		76.42		258.10		381.40
Misc.	593.03		1,076.32		4,451.81		6,121.16
Roads & Equipment			20,731.58		13,643.00		34,374.58
Farm					112.46		112.46

\$147,050.62 \$ 67,965.97 \$ 21,430.57 \$ 236,447.16

Total Cash Received \$ 239,429.81  
 Total Cash Pd. Out 236,447.16  
 Total cash in bank \$ 2,982.65  
 Total Cash on Hand 18.75  
 Total Cash Jan. 1st 1958 \$ 3,001.40

Accounts Receivable:

Cal Shrum - Transfer Fees \$ 25.00  
 K. L. Shewmaker - Fine 25.00  
 Jack Spence - Oil roads 12.75  
 Lots sold this month: 62.75

Stanley Otten \$ 570.00  
 Connie Jonston 570.00

Total Leases \$1,130,835.00  
 Total Notes 12,317.50  
 Total Bonds 114,455.00  
 Motel Main. Fees due 4,551.00

Accounts Payable:

Casler & Stapleton 1,000.00  
 Farmers & Merchants Bank 213.00  
 Girard Elevator 48.50  
 Melvin Bolton - wages 48.87  
 Wm. R. Allen 1,090.00  
 Nickel Farm Supply 5.67  
 Lyla Filson - wages 772.00  
 Soc. Sec. & W/ Holding 15.54  
 Dunn's Welding & Repair 4.94  
 H. V. Stutsman Ins. 44.00  
 George Kemp 34.20

\$ 2,480.72



SUNSET LAKE ASS'N.  
Girard, Illinois

Accounts	Yr. 1955	Yr. 1956	Yr. 1957	Mth. April	Totals
<b>CASH RECEIVED:</b>					
Bonds	\$111,510.00	\$2,695.00	\$125.00	\$200.00	\$114,530.00
Leases	56,196.94	33,663.56	901.15	1,932.50	92,694.15
Farm	731.60	240.00			971.60
Donations	168.00	129.20	9.00		306.20
Interest	72.00	41.37			113.37
Misc.	1,001.00	5,700.39			6,701.39
Permits (Boats)	18.75	3,299.00	96.00	148.00	543.00
Assm. Fees	169,689.29	45,955.27	3,578.75	109.00	6,893.25
			44,709.90	2,389.50	\$222,752.96
<b>CASH PAID OUT:</b>					
Dam	\$60,583.28	\$477.30			\$65,358.58
Tower	17,150.41	1,938.00			19,088.41
Spillway	13,367.27	30,824.41			44,191.68
Land	45,915.68	2,857.50			48,773.18
Engineers	8,193.55	3,750.00			11,943.55
Public Area	61.95	314.10			376.05
Legal & Insurance & Taxes	687.22	578.03			1,265.25
Office	451.35	1,044.31	213.20	60.00	1,768.96
Lights	46.88	76.42	9.75	3.25	136.30
Misc.	593.03	1,976.32	227.00	966.47	2,662.82
Feeds & Equipment		20,731.58	645.52	1,097.10	22,474.20
	\$147,050.62	\$67,965.97	\$895.57	\$2,126.82	\$218,038.98
Total Cash on Hand and in Bank as of April 30, 1957					\$4,713.98



ACCOUNTS PAYABLE:

Property Taxes	\$ 223.19
Casler & Stapleton	1,500.00
Farmers & Merchants Bank	781.00
Girard Feed Store	148.76
Girard Implement	60.22
H. C. Hays	1,410.60
Buckhart sand & Gravel	500.00
Alma England	63.75
Lloyd Hays	86.00
Charles Hughes	30.00
Dunn's Welding & Repair Shop	1.00
M. L. Hulcher	151.50
Lay Soil Improvement	211.04
	<u>\$ 5,167.06</u>

*under protest*  
 (223.19 - 27.35) - 1/2

ACCOUNTS RECEIVABLE:

G. T. (Bob) Kemp	\$ 100.00
Gorge E. Jennings	398.85
Ed H. Cook	305.00
Sam A. Sgro	1,100.00
Lemon Weddle	100.00
Henry Page	250.00
Henry Tipton	50.00
	<u>\$ 2,303.85</u>

MAIN. FEES DUE:

Sam Barnes	\$ 12.50
Cecil Barr	50.00
C. A. Bettis	22.00
Clarence <del>Garst</del> Garst	15.00
Melvin Garst	15.00
Raymond Hays	22.50
Theodore Lay	25.00
	<u>\$ 162.00</u>

973 Bond Holders	* \$114,380.00
217 Lease Holders	95,140.00
112 Boat Permitts	288.00

(72 boat permitts paid-40 owe) \$148.00 due on boat licences

18  
Sunset Lake Ass'n.

Leaves - \$153,585.00  
Bond - 114,455.00

14 Girard, Illinois

Description	Yr. 1955	Yr. 1956	Yr. 1957	Totals	1958 -
<b>CASH RECEIVED:</b>					
Bonds	\$111,510.00	\$ 2,695.00	\$ 625.00	\$114,830.00	- 0 -
Leases	56,196.94	33,663.56	6,373.65	96,234.15	6815.00
Farm	731.60	240.00	35.00	1,006.60	- 0 -
Donations	168.00	129.00	9.00	306.20	- 0 -
Interest	72.00	41.39	9.00	113.39	144.22
Misc.	1,001.00	5,700.37	554.00	6,710.37	637.66
Permits (Boats)		299.00	3,963.75	853.00	831.00
Assn. Fees	18.75	3,186.75	210.00	7,169.25	4541.25
Transfer Fees (Lots)				210.00	270.00
<b>Total Cash Received</b>	<b>\$169,698.29</b>	<b>\$45,955.27</b>	<b>\$11,779.40</b>	<b>\$227,432.96</b>	<b>13239.13</b>
<b>CASH PAID OUT:</b>					
Dam	\$60,583.28	\$ 4,775.30	\$ 238.03	\$-65,596.61	20.00
Tower	17,150.41	1,938.00	127.50	19,215.91	- 0 -
Spillway	13,367.27	30,824.41		44,191.68	- 0 -
Land	45,915.68	2,857.50		48,773.18	- 0 -
Engineers	8,193.55	3,750.00		11,943.55	1400.00
Picnic Area	61.95	314.10	333.00	709.05	11,491.50
Legal, Insurance & Taxes	687.22	578.03	164.56	1,429.81	928.22
Office	451.35	1,044.31	486.26	1,981.92	458.79
Lights	46.88	76.42	22.75	146.05	61.64
Misc.	593.03	1,076.32	3,032.88	4,702.23	1856.27
Roads and Equipment		20,731.58	4,419.03	25,150.61	1163.16
<b>Total Cash Paid Out</b>	<b>\$147,050.62</b>	<b>\$67,965.97</b>	<b>\$8,824.01</b>	<b>\$223,840.60</b>	<b>40.64</b>

Farm

858.85  
91.82  
1,370.89