

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

July 30, 1965

The Annual Meeting of the Stockholders of Sunset Lake Association, Inc. will be held at Virden Legion Building, Virden, Illinois, on the ~~13th~~ ^{30th} day of August, 1965, at 7:30 P.M., DST, to conduct the following business:

1. Receive the annual report of the corporation Secretary as to corporate business for the past year.

2. To amend corporate By-Laws as follows, to wit: By striking from Article III, Section 2, the terminal words "and after serving a full term of three (3) years shall not be eligible to succeed himself."
3. To elect three (3) Directors at large from Class A membership.
4. To conduct such other and further business as may come before the meeting of said stockholders.

If you cannot be present at the meeting, please sign and return the enclosed proxy to the Association's Secretary.

Secretary.

PROXY

I hereby appoint _____ my proxy to vote
my one vote at the ~~annual~~ ^{annual} meeting of Sunset Lake Association to be held ~~on August 13, 1965,~~ ^{on August 13} and instruct him to vote on all matters to come before the meeting.

SIGNATURE _____

January 21, 1965

Norman Scheller
Supervisor of Assessments
Carlinville
Illinois

Dear Sir:

Attached please find a current list of Sunset Lake
Association Leaseholders.

The map that Bill Beasley left you was made up several
months ago and since that time we have had some transfers -
so you can correct your map from this list.

I have also included correct addresses for those people.
If I can give you any other information concerning this, please
let me know.

Sincerely,

Orva Berga Wood,
Secretary

STATE OF ILLINOIS)
) ss.
COUNTY OF MACOUPIN)

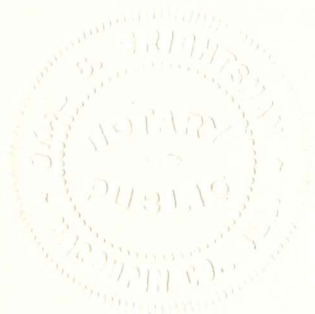
AFFIDAVIT OF MAILING NOTICE

Orva Berga Wood, being duly sworn on oath, deposes and says that she is the Secretary of Sunset Lake Association, a for profit corporation of the State of Illinois; that on the 6th day of January, 1965, she delivered a notice of a Special Meeting of Class A Members of said corporation to be held on the 15th day of January, 1965, a copy of which is hereto annexed as Exhibit "A", to each Class A Member of record entitled to vote at such meeting, by depositing in the United States mail sealed envelopes, with postage prepaid thereon, in each which envelope was enclosed a copy of such notice, said envelopes being addressed, respectively, to each Class A Member of the corporation of record at the close of business on the day of the mailing of such notice, at the respective addressess of such Class A Members as they then appeared on the records of the corporation.

Orva Berga Wood
Secretary

Subscribed and sworn to before me this 10th day of January, 1965.

Chas. E. Wrightman
Notary Public



To: The Members of the Sunset Lake Association:

Attached is a notice of a special meeting called for January 15, 1965,
7:30 P.M.

This will be our first meeting since the change over from the owner-
ship by bondholders to the ownership by Class A Members. There are 233
Class A Members and we each have one vote.

We urge you to attend this meeting. Remember if you do not attend,
you will have to abide by the decisions made by those who do attend.

If you can not attend the meeting, sign the proxy at the bottom of
this page and give it to some one who will attend - to vote for you,
or mail it to Sunset Lake Association, Virden, Illinois.

Orva Berga Wood
Orva Berga Wood,
Secretary

Registration to start at 7:00 P.M., meeting to start at 7:30 P.M.

PROXY

I hereby appoint _____ my proxy to vote
my one vote at the special meeting of Sunset Lake Association to be held
January 15, 1965, and instruct him to vote on all matters to come before
the meeting.

Signed _____

NOTICE OF SPECIAL MEETING OF THE MEMBERS OF
SUNSET LAKE ASSOCIATION

NOTICE IS HEREBY GIVEN that a special meeting of the members of Sunset Lake Association, a Not For Profit Corporation of the State of Illinois, has been called and will be held on January 15, 1965, at 7:30 o'clock, P.M., at the Virden American Legion Hall, Virden, Illinois, for the following purposes:

1. To consider the following amendments to the By-Laws of Sunset Lake Association:

(a) Amend Article II, Section 1, Paragraph (a) by striking the verbiage "on or before the 1st day of September, 1964", wherever same appears in said paragraph.

(b) Amend Article II, Section 1, Paragraph (c) by adding to said present section the following verbiage:

"This limitation shall not be construed to apply to assessments for maintenance of corporate property, roads, and shoreline of the lake, which shall be budgeted by the Board of Directors, submitted to and approved at the annual meeting of the members of the association.

(c) Amend Article III, Section 2 by striking the entire present Section 2 and substituting therefor, the following:

"The number of directors of the association shall be nine(9) in number; each director shall be elected for a term of three (3) years, or until his successor shall have been elected and qualified; and further, after serving a full term of three (3) years, no director shall be eligible to succeed himself. Commencing with the annual meeting in 1965, three (3) directors shall be elected each year thereafter for a three (3) year term and the previously duly elected members, as well as those elected in 1965 and thereafter, shall be considered to be duly elected and qualified members of the board of directors to serve as such, and that, as a result, the board of directors shall be composed of fifteen (15) members after the annual election in 1965, twelve (12) members after the election in 1966, and the above specified nine (9) members after the election in 1967."

2. To consider a manner or method of arriving at a more just and equitable maintenance assessment per lot or per owner than the manner in which the said assessments are now being made.

3. To consider such other and further business as may come before the meeting.

If you are unable to be present in person, please sign the enclosed form of proxy and return it.

By order of the Board of Directors.

Orna Berga Wood
Secretary

Dated 1-5, 1965.

STATE OF ILLINOIS)
) ss.
COUNTY OF MACOUPIN)

AFFIDAVIT OF MAILING NOTICE

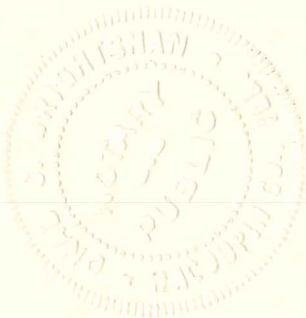
Orva Berga Wood, being duly sworn on oath, deposes and says that she is the secretary of Sunset Lake Association, a for profit corporation of the State of Illinois; that on the 30th day of July, 1965, she delivered a notice of the Annual Meeting of Class A members of said corporation to be held on the 13th day of August, 1965, a copy of which is hereto annexed as Exhibit "A", to each Class A member of record entitled to vote at such meeting, by depositing in the United States mail sealed envelopes, with postage prepaid thereon, in each which envelope was enclosed a copy of such notice, said envelopes being addressed, respectively, to each Class A member of the corporation of record at the close of business on the day of the mailing of such notice, at the respective addresses of such Class A members as they then appeared on the records of the corporation.

Orva Berga Wood
Secretary

Subscribed and sworn to before me this 30th day of July, 1965.

Obal Wrightman
Notary Public

Commission Expires Sept. 19, 1966



NOTICE OF ANNUAL MEETING OF BONDHOLDERS

TO: Bondholders of Sunset Lake Association
Virden, Illinois

Notice is hereby given that the annual meeting of the Bondholders of the Sunset Lake Association, an Illinois Corporation, will be held on the 13th Day of August, 1964, at the hour of 7:30 P.M. DST at the American Legion Building at Virden, Illinois.

The business to be considered at said Annual Meeting is as follows:

1. To make the annual report.
2. To elect six (6) Directors to the Board of Directors.
3. To consider such other and further business as may be brought before the meeting.

Dated this 31st Day of July, 1964.

Orva Berga Wood
Orva Berga Wood,
Secretary

Registration to start at 6:30 P.M. DST, meeting to start at 7:30 P.M. DST.

PROXY

I hereby appoint _____ my proxy to vote
by _____ votes at the Annual Bondholder's Meeting of the Sunset Lake
Association to be held August 13, 1964 and instruct him to vote for _____
before the meeting.

Date _____

Signed _____