

NOTICE
The records and office of the Sunset Lake Association are now located in my office
in the Mall Building.

Orva Berga Wood,
Secretary
Sunset Lake Association
117 Mall Building
Virden, Illinois 62690 Phone 965-3734

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

August 3, 1966

The Annual Meeting of the Class "A" Members of Sunset Lake Association, Inc. will be held at Girard Legion Building, Girard, Illinois, on the 12th day of August, 1966, 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 elect three (3) Directors at large from Class "A" membership.
3. To conduct such other and further business as may come before the meeting of said Class "A" Members.

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

Orva Berge Wood
Secretary

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

PROXY

I hereby appoint _____ my proxy to vote my one vote at the Annual Class "A" Membership Meeting of the Sunset Lake Association to be held August 12, 1966, and instruct him to vote on all matters to come before the meeting.

Signed _____

STATE OF ILLINOIS)
) ss.
COUNTY OF MACOUPIN)

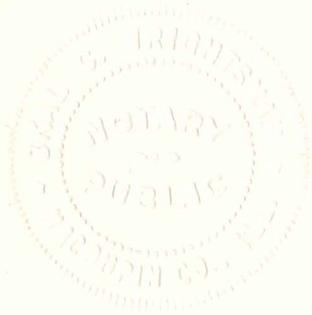
AFFIDAVIT OF MAILING NOTICE

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 21st day of January, 1965, she delivered a notice of a Special Meeting of Class A Members of said corporation to be held on the 29th 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 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 21st day of January, 1965.

Orval C. Wrightman
Notary Public
Commission Expires Sept. 19, 1966



To: The Members of the Sunset Lake Association:

We were unable to hold our meeting called for January 15, 1965 due to an insufficient number of members and proxies to qualify for a quorum. We have called another meeting to be held Friday, January 29, 1965.

It is important that you attend this meeting. If you cannot attend, be sure you have your signed proxy in the hands of another member by meeting time. Either give the proxy to some other member or mail it to the 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 29, 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 29, 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 directors 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 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 Berge Wood
Secretary

Dated January 20, 1965