



RIVER CEMENT COMPANY

10 SO. BRENTWOOD BLVD. • ST. LOUIS, MO. 63105 • PHONE: VOLUNTEER 3-7711

8-11-67

The 13th annual meeting of
the Sunset Lake Association
was held ^{on the above date} at the American
Legion Building in Uviden,
Illinois.

Pres. J. W. Page called the
meeting to order & ~~declared~~
~~registration closed.~~

The minutes of the last annual
meeting were read & approved.

Treasurer Harold Foster read
the financial report for the
year. Mo. by H. Laub, 2nd
by J. Hlatky to accept treasurer's
report as read. Carried (voice)



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On a call for nominations
for directors ^(3 to be elected) the following
nominations were made

one by J. Coulter, and J. Shepard
the nominations be closed.
Carried (Voice)

On the vote by ballot for
the nominees, the results were,

J. Page 169, C. Jones 161,
W. Lane 155, J. Hall 26,
D. Hoppel 16. Those elected
were J. Page, C. Jones, W. Lane.

Attorney Fred W. Herr
+ Engineer Emil Lina
were present and explained
the water



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mo to law, 2nd 2d hand
to adj - Carried 8:45

PMs

See.



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8-11-67

An organizational meeting
was held 8-11-67, following
the annual meeting.

on roll call 9 members were
present.

mo by Lane, 2nd by 7 Hlatz
to nominate J. Page temporary
Chairman.

mo by H Foster, 2nd by
Crawford the nominations
be closed and the secretary
instructed to cast the ballot
for the unanimous election
of J. Page as temporary chairman.

Carried

The minutes of the last
organizational meeting were



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Temporary Chairman, J. Page
Called for nominations for
President, of page 7 / President
nomination by H. Love, 2nd by H. Slatz.
no by C. Jones, 2nd by
H. Foster the nominations, etc.
of J. Page as President.
~~for the coming year~~ Carried.
Nomination of H. Love
for Vice President by
Wallen, 2nd by H. Slatz.
no. by C. Jones, 2nd by
H. Foster the nominations
of H. Love as
Vice President. Carried.
~~for the coming year.~~



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Nomination of H. Foster
for Treasurer by H Lane,
2nd by W Allen.

no by F Isoltz, 2nd by
J Coulter to close nomination
of H Foster as Treasurer.
~~7th~~
Carried.

no. by O Crawford, 2nd H
Foster to retain O BW as
Sec. Bkpr. on the same
basis as the prior yr.
Carried

no H Lane, 2nd H Foster
to retain F. N. as assn atny.
Carried.

no J Isoltz, 2nd C Jones to



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mo by w allen, 2nd by
G. Lane, to rehire F. Sharp.
as Patrolman on same basis
as prior G. Carried.

mo O Crawford, 2nd F. Blatz,
to adj Carried 9:04 P.M.

pus

see.



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Cash 7-1-68 561895

Receipts

Assn	60.00
M7.	35.00
Boat L.	72.00
Truss	100.00
Class B	100.00
Penalty	2000

6005.95

Less to B.R.	140.00
	<u>5865.95</u>

B.R. 7	9338.66
Cash 7-1-	140.00
Cash rec'd	<u>9478.66</u>

Supacchi	3038.88
Dut Rev	30.38
Bal.	<u>3069.26</u>

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

August 1, 1967

The Annual Meeting of the Class "A" Members of Sunset Lake Association, Inc. will be held at Virden Legion Building, Virden, Illinois, on the 11th day of August, 1967 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 Bergan 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 11, 1967, and instruct him to vote on all matters to come before the meeting.

Signed _____

STATE OF ILLINOIS)
)
COUNTY OF MACOUPIN)

ss.

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 2nd day of August, 1967, she delivered a notice of the Annual Meeting of Class A members of said corporation to be held on the 11th day of August, 1967, 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 envelopes 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 2nd day of August, 1967

Janita Mottershaw
Notary Public



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

August 1.1967

The Annual Meeting of the Class "A" Members of Sunset Lake Association, Inc. will be held at Virden Legion Building, Virden, Illinois, on the 11th day of August, 1967, 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.

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 11, 1967, and instruct him to vote on all matters to come before the meeting.

Signed _____

STATE OF ILLINOIS)
)
COUNTY OF MACOUPIN)

ss.

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 2nd day of August, 1967, she delivered a notice of the Annual Meeting of Class A members of said corporation to be held on the 11th day of August, 1967, 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 envelopes 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.

Secretary

Subscribed and sworn to before me this ____ day of August, 1967

Notary Public

PROXY

I hereby appoint _____ my proxy to vote my
one vote at the annual meeting of Sunset Lake Association to be
held August ~~13~~¹¹, ~~1965~~¹⁹⁶⁷, and instruct him to vote on all matters to
come before the meeting.

Signed _____

PROXY

I hereby appoint _____ my proxy to vote my
one vote at the annual meeting of Sunset Lake Association to be
held August ~~13~~¹¹, ~~1965~~¹⁹⁶⁷, and instruct him to vote on all matters to
come before the meeting.

Signed _____

PROXY

I hereby appoint _____ my proxy to vote my
one vote at the annual meeting of Sunset Lake Association to be
held August ~~13~~¹¹, ~~1965~~¹⁹⁶⁷, and instruct him to vote on all matters to
come before the meeting.

Signed _____

PROXY

I hereby appoint _____ my proxy to vote my
one vote at the annual meeting of Sunset Lake Association to be
held August ~~13~~¹¹, ~~1965~~¹⁹⁶⁷, 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 4th day of August, 1966, she delivered a notice of the Annual Meeting of Class A members of said corporation to be held on the 12th day of August, 1966, 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 envelopes 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 4th day of August, 1966.

Orval C. Wrightman
Notary Public

Commission Expires Sept. 19, 1966

