

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 9, 1968, 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 Class "A" Membership Meeting of the Sunset Lake Association to be held August 9, 1968, 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 Class "A" Membership Meeting of the Sunset Lake Association to be held August 9, 1968, 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 Class "A" Membership Meeting of the Sunset Lake Association to be held August 9, 1968, 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 Class "A" Membership Meeting of the Sunset Lake Association to be held August 9, 1968, and instruct him to vote on all matters to come before the meeting.

Signed \_\_\_\_\_

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

July 29, 1968

The Annual Meeting of the Class "A" Members of Sunset Lake Association, Inc. will be held at Virden Legion Building, Virden, Illinois, on the 9th day of August, 1968 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 Berga Wood  
Secretary, Orva Berga Wood  
P. O. Box 229  
The Mall Building  
Virden, Illinois 62690

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 9, 1968, and instruct him to vote on all matters to come before the meeting.

Signed \_\_\_\_\_

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

October 16, 1968

NOTICE IS HEREBY given that a special meeting of the Class A members of the Sunset Lake Association, Inc. has been called in accordance with the by-laws of the Association and will be held on Friday, October 25, 1968, at 7:30 P.M., at the State Bank of Virden, 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 adding to said present section the following verbiage:

"Class A membership applications and Class B membership applications must be approved by a majority vote of the Board of Directors present at any meeting at which said applications are considered, for the applicant to become a member."

- (b) Amend Article II, Section 1, Class "A", to read as follows:

"Class "A"

Only Class "A" membership:

(1) 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;"

It is very important the above amendments be made. If you are unable to be present in person, please sign the proxy below and return in the attached self-addressed, stamped envelope.

By order of the Board of Directors.

*Orva Berga Wood*  
Orva Berga Wood, Secretary  
P.O. Box 229  
The Mall Building  
Virden, Illinois 62690

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 Special Class A Membership meeting of the Sunset Lake Association to be held October 25, 1968, and instruct him to vote on all matters to come before the meeting.

Signed \_\_\_\_\_

The State Bank of Virden is located on the south west corner of the square, Virden, Illinois.

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 17th day of October, 1968, she delivered a notice of the Special Meeting of Class A members of said corporation to be held on the 25th day of October, 1968, 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 envelope 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, Orva Berga Wood

Subscribed and sworn to before me this 17<sup>th</sup> day of October, 1968.

Janita Mottershaw  
Notary Public



PROXY

I hereby appoint \_\_\_\_\_ my proxy to vote my one vote at the Special Class A Membership meeting of the Sunset Lake Association to be held October 25, 1968, 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 Special Class A Membership meeting of the Sunset Lake Association to be held October 25, 1968, 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 Special Class A Membership meeting of the Sunset Lake Association to be held October 25, 1968, 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 Special Class A Membership meeting of the Sunset Lake Association to be held October 25, 1968, 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 Special Class A Membership meeting of the Sunset Lake Association to be held October 25, 1968, and instruct him to vote on all matters to come before the meeting.

Signed \_\_\_\_\_

SUNSET LAKE ASSOCIATION  
 VIRDEN, ILLINOIS  
 STATEMENT OF INCOME  
 June 30, 1967 to June 30, 1968

INCOME

Farm Rent	\$ 623.19
Interest Earned	203.36
Boat Permits	1,220.00
Maintenance Fees	6,305.00
Assessments	7,840.00
Miscellaneous	671.00
Ground Sold & Down Payment on Beach House	<u>3,900.00</u>

TOTAL INCOME

\$20,762.55

EXPENSES

Interest Expense on Bonds	\$ 330.00
Interest Expense on Certificates	494.50
Salaries	1,315.00
Lights	729.50
Postage & Office Supplies	267.61
Supplies	85.30
Gas & Oil	30.68
Maintenance & Repairs-Grounds	911.60
Maintenance & Repairs-Roads	5,219.67
Maintenance & Repairs-Beach House	44.17
Social Security Taxes	57.86
Taxes	730.91
Insurance	484.26
Legal & Audit	422.50
Bookkeeping & Secretarial	1,225.00
Commissions	30.00
Recording Fees	137.90
Advertising-Beach House	77.67
Miscellaneous	935.13
Depreciation	<u>7,028.39</u>

TOTAL EXPENSES

20,557.65

NET INCOME

\$ 204.90

---

Bonds Outstanding 6-30-68-----	\$ 8,700.00
Certificates of Indebtedness Outstanding 6-30-68-----	\$ 7,500.00

---