Pursuant to CGS 7-327 and Article III, Section 3 of the Bylaws of the District of Chapman Beach, we, the undersigned voters of District of Chapman Beach request a meeting of all its members (the "Members") be called within 21 days of receipt of this request (the "Special Meeting") and that at the Special Meeting, votes be taken upon each of the two motions set forth below:

- 1. That the District of Chapman Beach approve and offer to the District of Cedar Crest the following proposal:
 - Financial Contribution to the District of Chapman Beach: Cedar Crest and its members shall pay \$75,000 PLUS the actual documented expenditures paid by Chapman Beach since 1999 that benefited the beaches, roads, & rights-of-ways in front of CC (estimated at approximately \$25,000).
 - Jetty Repair and Maintenance: Cedar Crest shall bear the obligation (not merely the option) to fund the reasonable repair and maintenance of Jetty E (estimated at approximately \$75,000) and Jetties C, D, and F, (estimated cost over time of at least \$25,000) unless Chapman Beach decides to assume responsibility for any jetty (at its own cost), or Cedar Crest (or the relevant homeowner) determines that repair will no longer be effective or feasible due to environmental or other reasons.
 - Access Confirmation: Chapman Beach shall confirm, through mutual agreement and appropriate land record filings, the right of Cedar Crest members to use the beaches, roads, and rights-of way, and the right (but not obligation) to repair & maintain the jetties in front of CC.
 - Ownership Recognition: Chapman Beach retains ownership of all beaches, roads, and rows, including those within CC, and DoCB members retain unrestricted use of those areas.
 - Trial Period for Participation: To encourage and facilitate the eventual reunification of the two districts, DoCB shall establish a participation period for any CC owner, with terms and structure determined solely by the DoCB.
 - **Potential Reunification:** At an appropriate date, either district may propose reunification under mutually agreeable terms. A flat-tax model or proportional cost-sharing model for certain historical expenditures, may be revisited at that time.

Total Gains for "Usage" Option: \$75,000 clarify beach rights + **\$25,000** prior district CC expenditures + **\$100,000** jetty repairs + potential lower taxes through CC rejoining = **\$200,000**

2. That a representative of Cedar Crest is authorized to speak to the Members and answer questions of the Members at the Special Meeting.

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