

January 8, 1963

The regular meeting of the Directors of Sunset Lake Association was held on the above date at the Girard Feed Store, President George Kemp presiding. On roll call 16 members were present.

The minutes of the preceding meeting were read and approved.

COMMITTEE REPORTS:

Boundries: James Coultas reported that a marker had not been placed at the north end on the east shore line on Schneller's lot. The marker has now been placed.

Grounds and Construction: Oliver Crawford reported that Pete Sgro had decided to put in a septic tank, etc. and the contract had been let to H. C. Hays. The following letter was read:

" 1-7-63

"We agree to install for Pete Sgro, 900 Feldkamp, Springfield, Illinois, a septic tank, filter field, filter in the lake, water line and pump (lavatory and stool furnished by owner) for the sum of \$455.10 plus tax--\$468.62.

The above work to be done at Sunset Lake and to meet their specifications.

H. C. Hays, Building Materials

Check for \$250.00 paid and \$218.62 due when job is completed.

Signed: H. C. Hays and Pete Sgro."

Motion by O. Crawford, 2nd by H. Tipton to accept the contract on Sgro and allow him to keep his property and to have the Secretary notify the Attorney of the action. Carried.

O. Crawford reported that he had contacted the surveyers for the Lake survey/

Finance & Budget: C. Gibbel read the following bills:

M. Bolton, Salary-----	135.62
O. Wood, Bkg. & Sec. Exp.-----	60.00
F. & M. State Bank, Note-----	90.50
State Bank of Girard, Note-----	100.00
F. Flowers, Garbage Hlg.-----	3.00
M. Bolton, Extra Labor-----	20.00
O. Wood, Post Cards & Stamps-----	2.92
R.E.A., Lights-----	12.25
T. Flatt, Oil & Rock-----	1000.00
Total-----	\$1424.29

Motion by C. Gibbel, 2nd by W. Beasley to pay bills. Carried.

James Coultas requested license for fishing boat. Motion by O. Crawford, 2nd by W. Kemp to grant license for fishing boat to J. Coultas, Carried.

Motion by W. Kemp, 2nd. by J. Coultas to approve the following transfers:
Bond #111--\$25.00 from Stephen D. Brennan or Fannie F. Brennan to Elvin Mueller.
Bond #129--\$25.00 from Ada Brubaker or Helen A. Evans to Elvin Mueller.
Bond #37--\$100.00 from Opal Bacon or Russell Bacon to Russell Bacon.
Lease #87 from Snell Bros. to Veronica G. Snell and Charles V. Snell.

Motion by P. Brubaker, 2nd by H. Tipton that since the next regular Board meeting would be on New Year's night, the meeting will be held the 2nd Tuesday, Jan. 8, 1963. Carried.

Motion by R. T. Allen, 2nd by W. Beasley that Sunset Lake Association surrender its presently existing Income Tax Exemption, under Sec. 501 of the Internal Revenue Code and that the Director of Internal Revenue be so notified. Carried.

Motion by W. Beasley, 2nd by P. Brubaker that lease transfer procedure be changed as follows: Henceforth, lease hold interest will be transferred by a transfer document furnished by the Association and executed by existing lessor and spouse, if any, and the same document indicating the consent of the Association to the assignment. Carried.

Motion by R. Evans, 2nd by W. Beasley that the Grounds Committee is to study a proposal for brighter lights at the entrance of the beach area and at the public boat dock, with shadow lights preferred. The Committee to report at the next meeting. Carried.

Motion by W. Beasley, 2nd by O. Lomelino to adjourn. Carried.

President

Orva Berga Wood
Orva Berga Wood Secretary

February 6, 1963

The regular meeting of the Directors of Sunset Lake Association was held on the above date at the Girard Feed Store, President George Kemp presiding. On roll call 17 members were present.

The minutes of the preceding meeting were read and approved.

COMMITTEE REPORTS:

Boundries: Motion by O. Crawford, 2nd. by J. Coultas to add 20 ft. of ground to Joseph Schnelller Lease #314 and secretary to send rider to Joseph Schnelller. Motion carried.

Concessions: R. T. Allen reported the water line was frozen in the lake to the Beach House. M. Bolton stated he had had the line fixed. Bolton reported that the guttering on the east and west sides of the Beach House had been smashed, apparently by a truck. R. T. Allen to report damage to Mount Ins. Co.

Finance & Budget: C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$134.92
O. B. Wood, Bkg. & Sec. Exp-----	75.00
Girard Home Oil Co., Gas-----	13.45
Virden Recorder, Office Supplies-----	12.55
Mount Ins., Beach House, Ins.-----	171.60
Wilson Repair, Repairs on Ford 8N-----	61.62
F. Flowers, Garbage Hlg.-----	3.00
F. & M. State Bank, Note-----	90.50
State Bank of Girard, Note-----	100.00
R. E. A. , Lights-----	12.25
C. J. Watts, Pumping Tank-----	51.24
T. Flatt, Oil & Rock-----	3000.00
Total-----	\$ 3726.13

Motion by W. Beasley, 2nd. by B. Webb to pay all the bills except T. Flatt. Motion carried.

Motion by O. Crawford, 2nd. by W. Kemp to set aside a credit of \$25.00 with Girard Feed Store for corn for the ducks at the lake and Crawford will feed the ducks. Motion carried.

Motion by H. Tipton, 2nd. by W. Kemp to have printed in the Virden Recorder, Girard Gazette, and the Springfield papers as a new item that Christmas trees, brush, bales of hay, etc. shall not be put in the lake unless permission is granted by the Board of Directors. Violators will be fined. Motion carried.

Wm. Kemp reported that H. D. Allen had paid interest to Jan. 31, 1963 in the amount of \$50.00.

Motion by J. Coultas, 2nd. by H. Tipton to approve the following transfers:

- Bond #329--\$25.00--from Frank Gehrig to Gibbel Trucking.
 - Bond #224--\$50.00--from Arlie Crawford or Eunice Crawford to L. E. Crawford or Mary E. Crawford.
 - Bond #645--\$25.00--from James E. Nichelsen to Elvin or Darlene Weller.
 - Bond #1282--\$100.00--from Clifford C. Hays, Donald Hays & Geraldine MCELhanon, heirs of Ruth HaglerHays, Estate to John W. Page.
- Motion carried.

Letters from Attorney Fred Herr read. (Copies of letters attached.)

Motion by O. Crawford, 2nd. by W. Kemp to have secretary write letter to

Bond #785--\$100.00 from Snell Bros. to Veronica G. Snell and Carles V. Snell.
 Bond #887--\$100.00 from Oliver Dodd or Mary Dodd to Veronica G. Snell and Charles V. Snell.
 Bond #866--\$100.00 from Ben Voyles or Birdie Voyles to Veronica G. Snell and Charles V. Snell.
 Bond #195 --\$100.00 from Donald Cook to Gibbel Trucking.
 Carried.

Motion by O. Crawford, 2nd. by J. Page to contact tree cutters and Ski Club representatives to widen road at public boat dock area and to have R. Hays and H. Tipton take enough trees down to give ample road way at public boat dock area.
 Carried.

Motion by C. Gibbel, 2nd. by W. Kemp to adjourn. Carried.

President

Orna Berge Wood

Secretary

PHONE 3521

FRED N. HERR
ATTORNEY-AT-LAW
POST OFFICE BUILDING
WAVERLY, ILLINOIS

January 22, 1963

Mr. George Kemp, President
Sunset Lake Association
Girard, Illinois

Dear Sir:

Assuming that there will be a survey which will give us an accurate legal description of each Lot, I have drawn certain documents which should be used for the future conveyance of leased premises.

Since leased premises may have to be the subject of loans, I see no alternative to a survey and absolute metes and bounds legal description and a conveyance by the original lessee to the purchaser of his interest by a Quit Claim Deed and a consent to said Quit Claim Deed by the Board of Directors of Sunset Lake Association. Only in this manner can we have a continuing chain of title. Procedures heretofore followed will not provide for a contiguous recorded chain of title which will be necessary for insurable purposes or loanable purposes.

I suggest that the Association provide a Quit Claim Deed form similar to the enclosure and a printed form similar to the enclosed Consent to Assignment of Lease, and insist that all transactions henceforth conform to the suggested procedure. This will require, of course, printed forms and procedure by the Association within the indicated bounds.

Heretofore conveyance has been rather a happenstance matter. I think now that the value is such that we should conform to conveyancing procedures sufficient to guarantee insured title or, in the alternative, good and merchantable title, since many of these properties will be subject of loan.

I request that this be presented to the next Board and proper action be taken authorizing adoption of this procedure or rejection thereof, and if the procedure is adopted, that the resolution authorize the Secretary to have proper Quit Claim Deed forms printed and consent forms printed and that the same resolution require that all assignments of lease henceforth be accomplished by Quit Claim Deed and Consent to Assignment of Lease, and that any attempted conveyance or assignment outside of this procedure shall not be considered to be adequate by the Association.

Yours truly,

Fred N. Herr

FRED N. HERR
Attorney-at-Law

FNH: fmb

PHONE 3521

FRED N. HERR
ATTORNEY-AT-LAW
POST OFFICE BUILDING

WAVERLY, ILLINOIS

January 23, 1963

Mr. George Kemp
Girard, Illinois

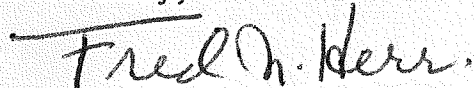
Dear George:

Since writing my January 22nd letter, I have reread it and wish to make the following addition to it.

I believe the consent to assignment of lease should be printed in such a manner so that it may be executed in duplicate, one copy to be given to the person to whom the lease is being assigned, and one copy to be kept in the records of the Secretary. I believe this manner of keeping a record of the assignments will be much simpler and more efficient than having to go back through the minutes all the time to check and see when and if action was taken. In my opinion the deed does not need to be in duplicate.

I have also enclosed a letter to the Director of Internal Revenue which I wish you and the Secretary would sign and mail in the enclosed addressed envelope. A copy of the letter is enclosed for the Secretary's record. If you have any question on the enclosed subject matter, please feel free to call me.

Yours truly,



FRED N. HERR
Attorney-at-Law

FNH: fmb

Surveyor, Fred Morse, Carlinville, Illinois and ask him to submit a bid to the Board for survey of the entire Lake area. Motion carried.

Motion by R. T. Allen, 2nd. by E. Webb to accept attorney's recommendation pertaining to quit claim deeds and assignments of lease as per letter from F. Herr. Motion carried.

Motion by O. Crawford, 2nd. by W. Kemp to adjourn. Motion carried.

Meeting adjourned at 9:00.

President

Orna Berge Hood

Secretary

Motion by O. Crawford, 2nd. by J. Page to adjourn. Carried. 9:15

President

Orva Berga Wood
Secretary

March 21, 1963

Called meeting of the Board of Directors.

For the purpose of discussing Special Verified Audit of the books and records of the Association.

Motion by O. Crawford, 2nd. by W. Kemp that the Board hire James Lanham, C.P.A., Springfield, Illinois, to make general verified audit of the Sunset Lake Association for the years 1960, 1961 & 1962 to date O. B. Wood took over, at a cost not to exceed \$500.00. Carried.

Motion by O. Crawford, 2nd. by R. Goode, that Sunset Lake Association bond the Secretary, Treasurer and President in the amount of \$5000.00 each. Carried.

Motion by W. Beasley, 2nd. by P. Brubaker to give the President the power to have the bonds made. Carried.

Motion by R. Evans, 2nd. by W. Kemp to adjourn. Carried. 9:15.

President

Orva Berga Wood
Secretary

April 2, 1963

The regular meeting of the Directors of Sunset Lake Association was held on the above date at the Girard Feed Store, President George Kemp presiding. On roll call 16 members were present.

The minutes of the preceding meeting were read and approved.

John F. Nichols requested second boat permit. Motion by B. Webb, 2nd. by O. Crawford to issue John F. Nichols second boat permit. Carried.

Motion by O. Crawford, 2nd. by J. Page that the present Trustee situation be discontinued and that the President and Secretary of the Association be authorized to receive from the Trustees (H. D. Blair and Marshall Shutt) any papers held by the Trustees and the name of Sunset Lake Association said papers in safety deposit box or boxes taken in tary of the Association. Carried.

Motion by W. Beasley, 2nd by R. T. Allen, that the grounds and construction committee have the power to act on silt ponds and spillways. Carried.

Charles Gibbel read the following bills for approval:

M. Bolton, Salary	-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.	-----	60.00
F. Flowers, Garbage Hlg.	-----	3.00
F. & M. State Bank, Note	-----	90.50
State Bank of Girard, Note	-----	100.00
R. E. A., Lights	-----	12.25
Clevinger, Sign Posts	-----	5.00
M. Bolton, Beach House	-----	7.50
M. Bolton, Hlg. & Sprg. Rock	-----	4.38
R. Evans, on Water Line	-----	39.15
T. Flatt, Oil & Rock	-----	2000.00
R. Evans, Road Pack	-----	9.56
H. Tipton, Cutting Trees	-----	35.00
Total	-----	\$2501.26

Motion by C. Gibbel, 2nd by O. Crawford to pay bills. Carried.

Motion by W. Beasley, 2nd. by P. Brubaker to have Secretary send statements on account receivable balances as follows: 1st notice; in 30 days, 2nd. notice; in 60 days, final notice; 90 days, report to legal committee for action. Carried.

Motion by R. T. Allen, 2nd. by R. Goode to post spillway for fishing & boating, "Caution Shallow Water". Carried.

Motion by J. Page, 2nd. by P. Brubaker to post spillway with 2 signs, one on each side of spillway, "No Trespassing". Carried.

W. Kemp reported that \$111.74 had been credited to K. Behl note, the \$111.74 was the balance from the sale of the Behl lot to R. Alderson.

Motion by O. Crawford, 2nd. by J. Page to empower M. Bolton to contact the Boy Scouts to repair the tops on the picnic tables in the public area and pay Scouts for the job. Carried.

Motion by O. Crawford, 2nd. by H. Tipton that by order of the board, M. Bolton is to tear down the No Tresspassing sign in the North draw. Carried.

Motion by O. Crawford, 2nd. By H. Tipton, to issue new bond to Fred Dotson and cancel old bond #670. Carried.

The following transfers were read for approval:

May 7, 1963

The regular meeting of the Directors of Sunset Lake Association was held on the above date at the Girard Feed Store, President George Kemp presiding. On roll call 13 members were present.

The minutes of the preceding meeting were read and approved.

Attorney Fred Herr read Recommendations concerning Association's handling of Contract for Assignment of Lease. Copy Attached.

Motion by R. Evans, 2nd by W. Beasley to accept recommendations as read by Attorney. Carried.

Motion by W. Beasley, 2nd by J. Coultas to set the rent on the Beach House as follows: \$200.00 per month for 6 consecutive months, beginning May 1 through Oct. 31, and \$45.00 per month for 6 consecutive months, beginning Nov. 1 through April 30, lessor to furnish heat and adequate liability insurance on lease. Copy of said liability insurance to be sent to the Sunset Lake Association. Carried.

Charles Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.----	75.00
O. B. Wood, Postage-----	3.92
F. Flowers, Garbage Hlg.-----	3.00
State Bank of Girard, Note-----	100.00
F. & M. State Bank, Note-----	90.50
R. E. A., Lights-----	12.25
R. Evans, Rip-Rap-----	30.00
Girard Home Oil, Gas-----	10.88
M. Bolton, Signs-----	12.00
Whitworth's, Battery Charge-----	1.25
T. Platt, Oil & Rock-----	1000.00
Mount Ins, Liability, Rec. Area-----	346.00
Total-----	<u>\$1819.72</u>

Motion by C. Gibbel, 2nd by P. Brubaker to pay all but Mount Ins. \$346.00. Carried.

Motion by P. Brubaker, 2nd by J. Coultas for the Finance committee to study the Lake Association insurance and report. Carried.

Motion by P. Brubaker, 2nd by C. Gibbel to accept recommendations made by Water Safety Committee. Carried. Recommendations attached.

The following transfers were read for approval:

- Bond #500--\$100.00 from Wm. E. Krueger to Helen S. Krueger.
- Bond #496--\$100.00 from Virgil Knox to Joe V. Cioni & M. Lucille King.
- Bond #1353 \$100.00 from Raymond B. Cox or Mattie P. Cox to Lee Rule, Jr. and Juanita L. Rule.
- Lease #309 from Raymond B. Cox or Mattie P. Cox to Lee Rule, Jr. and Juanita L. Rule.
- Lease #15 from Harry V. Kamm and Lucille M. Kamm to Joe V. Cioni and M. Lucille King.
- Bond #320--\$500.00 from Gary C. Garretson Estate to W. Gordon Garretson.
- Bond #762--\$500.00 Lost, duplicate requested ~~and returned~~ for N. Estel Platt and Ione Shutt.
- Bond #762--\$500.00 duplicate from N. Estel Platt and Ione Shutt to George McGlelland.

Motion by W. Beasley, 2nd by P. Brubaker to approve transfers. Carried.

Motion by W. Beasley, 2nd by R. Evans to give tentative approval of transfer of Vitiha Sarcone Lake to Charles C. Jones, subject to regulations of Contract for

Bond #703--\$50.00 from Ernest Riffey to F. E. Anspaugh and Ruth Anspaugh.
 Bond #669--\$100.00 from Clara Denton to F. E. Anspaugh and Ruth Anspaugh.
 Bond #88--\$100.00 from Arthur Bickel or Esther Bickel to Robert J. Berry and
 Mary Louise Berry.
 Bond #91--\$100.00 from Arthur Bickel or Glen Bickel or Clarende Bickel to Wm.
 W. Sanders.
 Bond #1342--\$100.00 from Stella Cloud or Georgia Paddock or Ethel Diesem to Edwin
 Hebner.
 Bond #741--\$100.00 from Walter Schneh to Paul Brubaker and Lois Brubaker.
 Motion by B. Webb, 2nd. by O. Crawford to approve the trasfers. Carried.
 Motion By J. Page, 2nd. by W. Kemp to adjourn. Carried. 8:50.

President

Orva Berga Wood

Secretary

RECOMMENDATIONS CONCERNING ASSOCIATION'S HANDLING
OF CONTRACT FOR ASSIGNMENT OF LEASE

Since Article II, Section 1, Sub-Section B, Sub-Sub-Section 2 states that only a Class "A" member "shall be entitled to hold a lease", it is recommended, where a lease is sold on a contract for future conveyance, that this association adopt the following rules:

1. Both the leaseholder and the person contracting for conveyance must be Class "A" members.
2. That the Association give only tentative approval of the transfer, subject to the buyer's completion of contract and acceptable at completion of contract.
3. That the association shall hold the lessee responsible for all assessments and maintenance fees.
4. That the Association not allow itself to be drawn into any differences which may arise between lessee and buyer; hence the above recommendation that the Association deal only with lessee until the lease has been formally assigned.

The above suggested rules are solely for the protection of the association and need not be oppressive upon the lessee and buyer, since the lessee may sell the lease outright and secure their equity by a mortgage, thus avoiding any of the above rules which may be felt to be oppressive.

REGULATIONS CONCERNING ASSOCIATION'S HANDLING
OF CONTRACT FOR ASSIGNMENT OF LEASE

Since Article II, Section 1, Sub-Section B, Sub-Sub-Section 2 states that only a Class "A" member "shall be entitled to hold a lease", where a lease is sold on contract for future conveyance, that this association has adopted the following rules:

1. Both the leaseholder and the person contracting for conveyance must be Class "A" members.

2. That the Association give only tentative approval of the transfer, subject to the buyer's completion of contract and acceptable at completion of contract.

3. That the association shall hold the lessee responsible for all assessments and maintenance fees.

4. That the Association not allow itself to be drawn into any differences which may arise between lessee and buyer; hence the above rule that the Association deal only with lessee until the lease has been formally assigned.

The above rules are solely for the protection of the association and need not be oppressive upon the lessee and buyer, since the lessee may sell the lease outright and secure their equity by a mortgage, thus avoiding any of the above rules which may be felt to be oppressive.

**CHANGES IN RULES AND REGULATIONS PERTAINING TO
BOATS AND BOATING**

Speed Regulations: No person shall operate any boat or
or craft at a greater speed than at the rate of 6 miles
per hour, except on special accordance or designation by
the Association.

Water skiing and speeds of more than 6 miles per hour
will be permitted from 1:00 P. M. to 8:00 P. M. Wednesdays
1:00 P. M. to 8:00 P. M. Fridays and from 1:00 P. M. to 6:00
P. M. Sundays. 8:00 A. M. to 6:00 P. M. on the Fourth of
July and Labor Day. At the end of the skiing period a red
flag will be raised on a point of land at the public
picnic area. At this time all boats must reduce speed to
6:00 miles per hour.

All persons must be seated in proper seat while boat is
in operation.

Assignment of Lease. Carried.

Motion by P. Brubaker, 2nd by O. Gibbel to adjourn. Carried. 10:15 P.M.

President

Ora Berga Wood
Secretary

June 4, 1963

The regular meeting of the Directors of Sunset Lake Association was held on the above date at the Girard Feed Store, President George Kemp presiding. On roll call 13 members were present.

The minutes of the preceding meeting were read and approved.

Motion by C. Gibbel, 2nd. by P. Brubaker that Rule #14 of the Rules and Regulations of Boats and Boating does not apply to row boats. Carried by roll call vote of 11 yes and 2 no.

Eldon Bettis requested 2nd boat permit. Motion by O. Crawford, 2nd. by H. Tipton to grant 2nd boat permit to Eldon Bettis. Carried.

Motion by W. Beasley, 2nd. by J. Coultas to accept changes in Building Code as read by O. Crawford. Carried. Copy of new Building Code attached.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	60.00
F. & M. State Bank, Note-----	90.50
State Bank of Girard, Note-----	100.00
F. Flowers, Garbage Hlg.-----	3.00
R. E. A., Lights-----	12.25
Virden Recorder, Supplies-----	33.45
F. Herr, Legal-----	430.00
V. D. Hunt, Seed Corn-----	24.00
M. Bolton, Mowing Roads-----	37.50
M. Bolton, Repair Picnic Tables-----	56.25
M. Bolton, Mowing Picnic Area-----	10.00
Young & Hart, Material for Picnic Tables--	100.95
A. Smith, Beach House Guttering-----	24.20
Beasley's, Office Supplies-----	6.90
Jefferson's, Duplicator Ink-----	3.38
Total-----	\$1127.30

Motion by C. Gibbel, 2nd. by W. Beasley to pay bills. Carried.

Motion by O. Crawford, 2nd. by H. Tipton for Secretary to contact Attorney concerning the proper authority to take action against trespassers on the dam and spillway. Carried.

Motion by O. Crawford, 2nd. by W. Kemp to empower road committee to barricade

east and west approaches to dam. Carried.

Motion by O. Crawford, 2nd. by J. Page, to emower R. Evans to contact C. A. Baxter, Surveyor, to furnish contract to Sunset Lake Association for survey, by next meeting. Carried.

The following transfers were read for approval:

- Bond #75--\$50.00 Ettie Rae Bettis--lost--duplicate requested.
 - Bond \$75 (#1437new bond)--\$50.00 Ettie Rae Bettis to Lucile J. Murphy.
 - Bond #1362--\$100.00 from Ralph Diel to Charles E. Gibbel or Leran Thomason.
 - Bond #859--\$100.00 from Fannie L. VanArsdale to Joe Hall and Ethel Hall.
 - Bond #456--\$100.00 from James Jennings Estate to Wilimeda C. Pollach.
 - Bond #559--\$100.00 from Mike Machine Estate to Helen Machino.
 - Bond #208--\$50.00 from Ryland W. Costley Estate to Catherine June Costley.
 - Bond #588--\$100.00 from Luther Molen to Wm. R. Allen and/or Sylvia Allen.
 - Bond #390--\$100.00 from Harwood Auto Supply to Wm. R. Allen and/or Sylvia Allen.
 - Bond #343--\$50.00 from Dr. Robert L. Gillespie to Wm. R. Allen and/or Sylvia Allen.
 - Bond #344--\$50.00 from Dr. Robert L. Gillespie to Wm. R. Allen and/or Sylvia Allen.
 - Bond #171--\$100.00 from George E. Solemon or Carole L. Solemon to Harry E. Johnson.
 - Lease #270 from H. J. Ligget and/or Harvey Gardner and/or Pete Nerone to Harry E. Johnson.
 - Lease #232 from Daskel Fox or Odell Fog or Jack Spence to Harry E. Johnson.
- Motion by O. Crawford, 2nd. by W. Kemp to approve transfers. Carried.

Motion by O. Crawford, 2nd. by P. Brubaker on recommendation of Patrolman to tear up ticket issued to Eldon Bettis. Carried.

Motion by O. Crawford, 2nd. by J. Page to adjourn. Carried. 10;25

President

Orva Beiga Wood

Secretary

SUNSET LAKE ASSOCIATION BUILDING PERMIT

Date _____

Lease Owner _____

Property Location Lot: _____ Section: _____

Permit requires the completion of the outside of the building proper within one year subject to the following conditions and specifications.

1. Location of the building on lot must be approved by Building Code Committee.
2. All cabins or dwellings are required to consist of a minimum of 320 square feet living area. (Excluding screened in porches, other porches, terraces, patios or car ports) No trailers permitted, tents by special permission for Boy or Girl Scouts only.
3. All building permits and legible drawings submitted to Building Code Committee shall be in duplicate, one copy to be filed in the office of the secretary of the association and one to be delivered to the lessee on the payment of the building permit fee of five dollars (\$5.00). The person or his representative submitting the permit application to be present at the board meeting to present his plans to the Building Code Committee in case any questions should arise.
4. The permit for a building or dwelling when approved and the construction is started, the permit must be at the dwelling or building site at all times for inspection, until the building is completed, together with the specifications as approved by the Building Code Committee.
5. A permit for addition to present building or for additional buildings shall be deemed as new construction, and a permit must be secured before beginning construction.
6. SANITATION: All sanitation requirements of the State Board of Health must be met. (Specifications can be secured at the office of the Association.) All septic tanks and laterals are to be inspected by a member of the Building Code Committee before they are covered up and the minimum capacity of the septic tank shall be 500 gallons. A minimum of 100 feet of laterals are required and we suggest 150 feet or more for cabins, and 200 feet to 275 feet for residence. All septic tanks must be installed and in working condition including proper water installation by the time the building is used for overnight or weekend stays.
7. FOUNDATION: Solid Masonry
8. SIDING: All siding must have the approval of the Building Code Committee. Roll paper, imitation roll brick, plywood sheathing and metal not acceptable. Aluminum bevel type siding subject to committee approval. Each cottage or dwelling must be equipped with glass windows. All window shutters shall be of manufactured type.
9. ROOF: Metal or roll roofing not permitted (exception - building up roof).
10. CHIMNEYS: Construction brick or masonry from ground level (brick on edge not acceptable) metal and asbestor acceptable if approved by the underwriters code, through roof.
11. WIRING: R. E. A. requirements must be complied with in all wiring.
12. STORAGE HOUSES: Specifications are not to exceed four and one-half (4½') in width and height, and eight (8) feet in length, and the drawing and location to be approved by the Building Code Committee. (and comply with item 3 & 4). Also metal type may be approved, sketch on file in Association office.
13. BOAT HOUSE SPECIFICATIONS: No metal siding, all other siding to be approved by Building Code Committee, roof can be metal, but must have proper drainage, location and size to be approved by Building Code Committee.

Signed at Girard, Illinois, this _____ day of _____ 19_____

SUNSET LAKE ASSOCIATION

Lessee

Building Code Committee

July 1, 1963

The regular meeting of the Directors of Sunset Lake Association was held on the above date at the Girard Feed Store, Vice-President Wm. Beasley presiding. On roll call 14 members were present.

The minutes of the preceding meeting were read and approved.

Motion by O. Crawford, 2nd. by P. Brubaker that a sign reading "No Trespassing Or Fishing on or off the Spillway" be put at bottom of spillway. Carried.

Joe Hall requested second boat permit. Motion by O. Crawford, 2nd. by H. Tipton to grant Joe Hall second boat permit. Carried.

Secretary reported that a fine of \$3.00 had been collected from George F. Rishel for violation of not having enough life jackets in boat for the number of passengers, ticket issued by Patrolman Bolton.

Charles Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$134.92
O. B. Wood, Bkg. & Sec. Exp.-----	60.00
O. B. Wood, Postage-----	3.28
F. & M. State Bank, Note-----	90.50
State Bank of Girard, Note-----	100.00
Kamm Electric, Damage to lights-----	28.31
Rishel's Service, Propellor repair-----	16.20
F. Flowers, Garbage Hlg.-----	3.00
T. Lay, Sand for beach-----	45.29
Girard Feed Store, Fertilizer-----	271.01
H. Cherry, Mowing Grounds-----	227.50
Dist. Dir. of Int. Rev., S.S.-----	30.45
Routzahn Hdw., Batteries-----	2.86
Dunn's Welding, Sharpen mower blades-----	2.00
Girard Home Oil, Gas & Oil-----	21.44
R. E. A., Lights-----	12.25
Total-----	\$1049.01

Motion by J. Page, 2nd. by R. T. Allen to pay bills. Carried.

Motion by O. Crawford, 2nd. by H. Tipton to accept recommendation of Finance Committee to buy a new 3 year liability policy and pay pro-rated amount on past due amount. Carried.

Motion by W. Kemp, 2nd. by P. Brubaker to have Secretary contact Attorney F. Herr concerning a release from the Ski Club for the liability of the ski-jump when the jump is in the water. Secretary to notify Raymond Hays, President of the Ski-Club. Carried.

Motion by W. Kemp, 2nd. by R. Clarke to have the Boundry Committee establish a price and sell a 14 ft. strip of ground to N. McQueen. Carried.

O. Crawford reported that he sent letters to some lease holders notifying them to mow.

Motion by O. Crawford, 2nd. by R. Allen that the 2 toilets in the public area and the 3 toilets on the north side be repaired and painted in good condition. Carried.

Bolton reported that the area of the silt pond damaged by the auto wreck is being repaired and S. Donna's insurance company is taking care of the liability.

R. Allen reported the compressor on the air conditioner at the Beach House

Motion by H. Tipton, 2nd. by O. Crawford that all children 7 years of age or younger, in a boat must have fastened on them a Coast Guard approved life jacket. Carried.

Beasely appointed the following nominating committee:

Girard: C. Gibbel & J. Coultas

Virden: P. Brubaker & R. Allen

The committee to report their recommendation at the next meeting.

Motion by R. Clarke, 2nd. by H. Tipton to have Secretary contact the American Legion in Virden for the use of the Legion building for the Annual meeting to be held Aug. 8. Carried.

The following transfers were read for approval:

Bond #725--\$100.00 from Phene Rucker Hasara to White Van Huss

Bond #87--\$100.00 from Orval Bettis to Harvey Bettis

Bond #576--\$25.00 from Harry G. Miller to Omer R. Slightom and Elsie Slightom

Lease #332 be changed from Robert L. Prentice and/or James Phillips to James Phillips

Lease #312 be changed from Wm. J. Laycock and/or Edith M. Laycock to Wm. J. Laycock and/or Edith M. Laycock and Joseph H. and Mary F. Hellinger.

Lease #225 from Pearl F. Smith to Albert Farnsworth and Lucille Farnsworth

Bond #780--\$100.00 from Pearl F. Smith to Leonard Prose.

Motion by P. Brubaker, 2nd. by W. Kemp to approve transfers as read. Carried.

Motion by O. Crawford, 2nd. by R. Goede to not charge a transfer fee on the Prentice/Phillips transfer. On roll call vote it was 9 yes, 4 No. Carried.

Motion by O. Crawford, 2nd. by J. Page to buy flares for the patrol boat. Carried.

Motion by J. Page, 2nd. by C. Gibbel to adjourn. Carried. 10:45.P.M.

Vice President

Orva Berga Hood
Secretary

August 6, 1963

The regular meeting of the Directors of Sunset Lake Association was held on the above date at the Girard Feed Store, President Geo. Kemp presiding. On roll call 15 members were present.

The minutes of the preceding meeting were read and approved.

Report of ticket issued to Hickman by Patrolman Bolton. Fine of \$3.00 was paid.

J. Coultas reported the sale of 14' of ground to N. V. McQueen for \$140.00.

Mrs. L. Duckett requested second boat permit. Motion by Crawford, 2nd. by Goode to grant 2nd. boat permit. Carried.

Evans reported on the survey agreement. Copy attached.

Motion by Crawford, 2nd. by Brubaker to accept agreement as read. Carried.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$134.92
O. B. Wood, Bkg. & Sec. Exp.-----	75.00
O. B. Wood, Postage-----	22.44
F. & M. State Bank, Note-----	90.50
State Bank of Girard, Note-----	100.00
F. Flowers, Garbage Hlg.-----	3.00
R. E. A., Lights-----	12.25
B. Williams, Cty. Collector, Taxes-----	250.66
Mount Ins., OL&T Liability-----	52.96
Mount Inas, OL&T Liability-----	331.01
Home Comforts, Rep. Air Cond.-----	68.43
Viriden Recorder, Prtg. & Off. Sup.-----	20.90
M. Bolton, Mowing-----	47.50
M. Bolton, Cutting trash barrells-----	4.00
Dunn's, Rep. mower blade-----	4.00
Girard Home Oil, Gas-----	13.45
Dale Miller, Audit-----	175.00
R. Evans, Rock-----	143.68
R. Evans, Black Top-----	25.80
Total-----	\$1575.50

Motion by Page, 2nd. by Crawford to pay bills. Carried.

Motion by Crawford, 2nd. by Clarke to accept recommendation of water safety committee to remove G. Kemp's boat from lake. Carried.

The following transfers were read for approval:

Bond #12--100.00 from Gordon Alexander to Harold E. Riffey & Riva Riffey
 Bond #359--100.00 from Frank Smith to John E. Fitzgerald & Mary Fitzgerald.
 Bond #82--100.00 from Nettie O'Brien to John Aidich and Martha Aidich.
 Lease #99 from Robert Dunn to John Aiddich & Martha Aidich.
 Bond #1102--100.00 from John Bumpus to F. Dale Brown & Betty Brown.
 Lease #58 from Wilbur Smith to F. Dale Brown & Betty Brown.
 Bond #319--50.00 from Donald Gardner to R. T. Allen & Justina Allen.
 Motion by Crawford, 2nd. by Clarke to approve transfers. Carried.

Report of nominating committee: Coultas for Girard--R. Hays & J. I. Burns.
 Brubaker for Viriden--N. Crouse, R. Rohrer, O. Slightom & H. Foster.
 Motion by Crawford, 2nd by Beasley to accept the recommendation. Carried.

Motion by Gibbel, 2nd. by Beasley to recommend a \$10.00 Special Assessment at the annual meeting. Carried.

August 8, 1963

The Ninth annual meeting of Sunset Lake Association was held on the above date at the American Legion Building in Virden.

The meeting was called to order by President Geo. Kemp.

The minutes for the last Annual Meeting were read and approved.

Treasurer Rey Goode read the financial report for the year.

Motion by Crawford, 2nd. by R. Mottershaw to accept the report as read. Carried.

The nominating committee made the following nominations: Girard, J. Coultas nominated R. Hays & J. I. Burns. Virden, P. Brubaker nominated N. Crouse & O. Slightom. Virden, R. T. Allen nominated H. Foster & R. Rohrer.

Motion by J. Mottershaw, 2nd. by H. Miller to close the nominations. Carried.

Motion by O. Crawford, 2nd. by H. Tipton to accept the candidates by acclamation. Carried.

The survey of the lake was explained and discussed.

Motion by R. Mottershaw, 2nd. by W. Kemp the lease holders by assessed \$10.00 per lease as a special assessment. Carried.

Motion by J. Schneller, 2nd. by R. Mottershaw to adjourn. 8:25 P.M. Carried.

(The shortest annual meeting on record.)

President

Owa Berga Wood

Secretary

August 8, 1963

An organizational meeting was held following the Annual Meeting. On roll call 17 members were present.

Motion by C. Gibbel, 2nd. by J. Page nominating W. Beasley for President.

Motion by C. Gibbel, 2nd. by W. Kemp the nominations be closed. Carried. W. Beasley elected President.

Motion by W. Beasley, 2nd. by N. Crouse nominating C. Gibbel Vice-President.

Motion by I. Burns, 2nd. By W. Kemp the nominations be closed. Carried. C. Gibbel elected Vice-President.

Motion by H. Tipton, 2nd. by G. Kemp nominating H. Foster Treasuera.

Motion by J. Coultas, 2nd. by I. Burns the nominations be closed. Carried. H. Foster elected Treasurer.

Motion by R. T. Allen, 2nd. by J. Coultas to retain Orva Berga Wood as Bookkeeper-Secretary.

Motion by O. Slightom, 2nd. by W. Kemp nominations be closed. Carried. Orva Berga Wood, Bookkeeper-Secretary.

The new President, W. Beasley took over as psiding officer.

Motion by R. Evans, 2nd. by J. Coultas to retain Fred Herr as association attorney at the same salary for the year. Carried.

Motion by R. T. Allen, 2nd. by W. Kemp to retain Dale Miller as auditor for the year. Carried.

Motion by W. Kemp, 2nd. by J. Page to hire M. Bolton as Patrolman for the year on the same basis as the 1962-63 agreement. The heads of the committees to work out his duties. Carried.

Motion by R. Evans, 2nd. by F. Sharp not to enforce the rule for tents until the committee can review & make recommendations. This to pertain to lots only and not the public area. Carried.

President Beasley announced the committees will remain the same on hold-over members until the next regular meeting when new committees will be named.

Motion by H. Tipton, 2nd. by R. T. Allen the next regular meeting be held on September 10th instead of September 3rd. Carried.

Motion by B. Webb, 2nd. by W. Kemp to meet at the Ready Mix Building in Virden for the coming year. Carried.

Motion by J. Page, 2nd. by J. Coultas to adjourn. Carried. 10:25 P.M.

President

Orva Berga Wood

Secretary

September 10, 1963

The regular meeting of Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building in Virden, President Wm. Beasley presiding. On roll call, 16 members were present. The minutes of the preceding meeting were read and approved. The minutes of the organizational meeting were read and approved.

President Beasley named the following committees: (the first name in each committee, is chairman)

BOUNDRIES: J. Coultas, W. Kemp, I. Burns, O. Slightom
 FARM MANAGEMENT: O. Lomelino, G. Kemp, R. Hays
 FINANCE & BUDGET: C. Gibbel, G. Kemp, N. Crouse, H. Foster
 LEGAL: W. Kemp, B. Webb, J. Coultas, R. Rohrer
 ROADS: R. Evans, J. Page, H. Foster, I. Burns
 CONCESSIONS: R. T. Allen, J. Page, B. Webb, R. Hays
 GROUNDS & CONSTRUCTION: F. Sharp, R. Evans, G. Gibbel, R. Rohrer
 WATER SAFETY & BOATING: H. Tipton, O. Slightom, N. Crouse, H. Foster

Motion by Coultas, 2nd. by Page accept the committees as read. Carried.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	60.00
O. B. Wood, Postage-----	8.26
American Legion, Rent-----	10.00
F. & M. State Bank, Note-----	90.50
State Bank of Girard, Note-----	100.00
R. E. A., Lights-----	12.25
Rishel's, Motor repair-----	16.58
M. Bolton, Mowing & labor, Grounds-----	151.00
M. Bolton, Mowing & labor, roads-----	41.00
C. Brubaker, Repair toilets-----	189.69
F. Flowers, Garbage Hlg.-----	3.00
W. Glur, Boat oil-----	2.20
Girard Home Oil, Gas-----	12.71
Virden Township, Road work-----	210.00
Total-----	\$1123.52

Motion by Evans, 2nd. by Page to pay bills as read. Carried.

A request for new bonds be issued to replace bonds lost, for Franklin Behl and Grace Bacon Estate. Motion by Coultas, 2nd. by Evans to issue new bonds. Carried.

The following bond transfers were read for approval:

#1439 from Franklin Behl to John L. Leonard \$100.00
 #647--\$100.00 from W. E. Nichols to Clarence Edwards
 #130--\$50.00 from Chester Brubaker to Harold Riffey
 #244--\$25.00 from Elbert Delaney to Harold Riffey
 #96--\$25.00 from Anton Borello to Harold Riffey
 #632--\$100.00 from Lillian Wood to Thelma English
 #1354--\$100.00 from Vella Wood to Thelma English
 #1355--\$100.00 from Joe Beja to Thelma English
 #1029--\$100.00 from J. Wiley Clear to M. D. Clinton
 #912--\$25.00 from Francis Whitlock to Frank Sharp
 #135--\$25.00 from Charles E. Burnet to Frank Sharp
 #909--\$50.00 from Otil Whitler to Frank Sharp
 #1339--\$100.00 from Joseph Striegel to Frank Sharp

Motion by J. Page, 2nd by Coultas to transfer bonds. Carried.

The following lease transfers were read for approval:

#157 from Jane Stewart to Isabel Floyd

#145 from Alma England to E. B. Williams

Motion by Page, 2nd. by G. Kemp to transfer leases. Carried.

Motion by Page, 2nd. by G. Kemp to adjourn. Carried. 9:30 PM

President, Wm. B. Beasley

Orva Berga Wood

Secretary, Orva Berga Wood

October 1, 1963

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building in Virden, President Wm. Beasley presiding. On roll call 16 members were present. The minutes of the preceding meeting were read and approved.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$134.92
O. B. Wood, Bkg. & Sec. Exp.-----	60.00
F. & M. State Bank, Note-----	90.50
State Bank of Girard, Note-----	100.00
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hlg.-----	3.00
Virden Recorder, Supplies-----	8.60
M. Bolton, Blacktop-----	4.55
M. Bolton, Battery-----	2.75
Total-----	\$416.57

Motion by C. Gibbel, 2nd by W. Kemp to pay bills as read. Carried.

The following bond transfers were read for approval:

#1111--\$100.00 from Andrew Kremposky to Austin Hulcher

#5--\$100.00 from Dick Alice to Lester I. Brooks

#1438--\$100.00 from Grace Bacon Estate to Leeman McGaughey

#25--\$50.00 from Earl Grant to Leeman McGaughey

#659--\$25.00 from Bernard Owens to Leeman McGaughey

#658--\$25.00 from Bernard Owens to Leeman McGaughey

Motion by J. Page, 2nd. by H. Tipton to transfer bonds. Carried.

The following lease transfers were read for approval:

#153 from Dick Alice to Lester I. Brooks

#237A from Franklin Behl to John Leonard

#130A from Russell Jacoby to O. W. Billhartz

#45 from O. W. Billhartz to Russell Jacoby

Motion by J. Page, 2nd. by W. Kemp to transfer leases. Carried.

Motion by J. Coultas, 2nd. by J. Page to adjourn. Carried. 8:20 P.M.

President, Wm. B. Beasley

Orva Berga Wood

Secretary, Orva Berga Wood

November 5, 1963

The regular meeting of Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Reday Mix Building in Virden, President Wm. Beasley presiding. On roll call, 15 members were present. The minutes of the preceding meeting were read and approved.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	75.00
O. B. Wood, Postage-----	3.90
F. & M. State Bank, Note-----	90.50
State Bank of Girard, Note-----	100.00
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hlg.-----	3.00
Mount Ins., Bolton bond-----	10.50
R. Evans, Rx, Black top & rock-----	176.70
Beasley Drug Store, Supplies-----	20.90
Slightom Repair, Tractor repair-----	73.40
R. Hays, Cutting trees-----	35.00
G. R. Baxter, Survey-----	396.00
T. Flatt, Road oil-----	406.00
Total-----	<u>\$1538.07</u>

Motion by Gibbel, 2nd. by Coultas to pay all bills except T. Flatt in the amount of \$406.00, total to be paid \$1132.07. Carried.

R. T. Allen reported the Beach House Committee met with Fern Gardner regarding her rent. Motion by J. Page, 2nd. by R. T. Allen that if Fern Gardner does not pay the current amount of \$350.00 in full by Dec. 1, 1963, she must vacate by Dec. 1, 1963. Carried. Secretary to notify Fern Gardner by letter.

Motion by J. Coultas, 2nd. by W. Kemp the Grounds Committee get estimate on cost of repair of spillway and giving Grounds Committee authority to act in their best judgment. Carried.

J. Coultas reported the Department of Conservation granted permission to trap muskrats again this year.

The following bond transfers were read for approval:

- #105--\$25.00 from Colin Boyd Estate to James E. Gorman
 - #1333--\$100.00 from ~~Wern~~ Taylor to Leeman McGaughey
 - #1435--\$25.00 from Fred Dotson to Omer Slightom
 - #1283--\$25.00 from Clifford Hays to Omer Slightom
 - #1156--\$50.00 from George W. Nickel to Omer Slightom
- Motion by J. Page, 2nd. by J. Coultas to transfer bonds. Carried.

Motion by J. Page, 2nd. by J. Coultas to adjourn. Carried. 8:50 P.M.

President, Wm. B. Beasley

Orva Berga Wood

Secretary, Orva Berga Wood

December 3, 1963

The regular meeting of Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building in Virden, President Wm. Beasley presiding. On roll call, 15 members were present. The minutes of the preceding meeting were read and approved.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg & Sec. Exp.-----	60.00
F. & M. State Bank, Note-----	90.50
State Bank of Girard, Note-----	35.00
State Bank of Girard, Interest-----	54.27
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hlg.-----	3.00
Mount Ins., Work. Comp. Ins.-----	58.00
Girard Home Oil, Gas-----	5.41
Whitworth's, Oil, etc.-----	4.18
C. R. Baxter, Survey-----	738.00
M. Bolton, Lantern Battery-----	2.58
T. Flatt, Road oil-----	4602.92
Total-----	\$5801.03

Motion by Gibbel, 2nd. by Evans to pay all bills except T. Flatt bill of \$4602.92, paying a total of \$1198.11. Carried.

Motion by Evans, 2nd. by Sharp to permitt Fern Gardner to operate Beach House during month of December. Carried.

Motion by Burns, 2nd. by Coultas to give the Concession Committee power to lease the Beach House. Carried.

Motion by Foster, 2nd. by Gibbel that Beasley & Sharp incorporate trailers into tent regulation and present at next meeting. Carried.

The following bond transfer was read for approval;
Bond #1417, \$100.00 from Wm. B. Beasley to Marion E. Chesnut.
Motion by G. Kemp, 2nd. by Coultas to transfer bond. Carried.

The following lease transfers were read for approval:
Leases #112 & 113 from Herbert Malsbury Estate to Marion E. Chesnut.
Lease #339 from H. A. Brown to Evelyn H. Hearin.
Motion by Coultas, 2nd. by Allen to transfer leases. Carried.

President Beasley moved to adjourn. 9:10 P.M.

President, Wm. B. Beasley

Muskrats taken 1963 season:

P. Timke-----	50
H. Sanders-----	92
K. Young-----	30
M. Bolton-----	65
Total-----	237

Orva Berga Wood
Secretary, Orva Berga Wood

156
January 7, 1964

The regular meeting of Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building in Virden, President Wm. Beasley presiding. On roll call, 17 members were present. The minutes of the preceding meeting were read and approved.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	75.00
O. B. Wood, Postage-----	3.18
F. & M. State Bank, Note-----	90.50
R. E. A., Lights-----	13.05
F. Flowers, Garbage Hauling-----	3.00
Slightom Repair, Tractor Repair-----	30.22
A. Smith, Beach House Repair-----	13.37
C. R. Baxter, Survey-----	216.00
T. Flatt, Oil & Rock-----	4602.92
Total-----	\$5182.16

Motion by C. Gibbel, 2nd. by W. Kemp to pay bills as read with the exception of the T. Flatt bill of \$4602.92, to pay only \$1000.00. Total of \$1579.24. Carried.

R. T. Allen reported the Beach House has been rented to Bartie and Howard Jenkins. Rent to be \$125.00 per month.

New regulation on tents and trailers read. (Copy attached). Motion by W. Kemp, 2nd. by J. Coultas to accept regulation as read. Carried.

"Do's and Don'ts" as ~~suggested~~ recommended by the Water Safety and Boating Committee read. (Copy Attached)

Motion by G. Kemp, 2nd. by W. Kemp that all boat permits be the same price for Leaseholders and non-leaseholders: \$8.00 for boat with motor and \$4.00 for boat without motor. Carried.

The following bond transfers were read for approval:

Bond #326--\$25.00 from Sadie Lee Garst to Elmer D. Garst.

Bond #812--\$100.00 from John L. Reed to John H. Reed.

Motion by W. Kemp, 2nd. by H. Foster to transfer bonds. Carried.

The following lease transfer was read for approval:

Lease #38 from Gladys Krebaum and James L. Krebaum to James L. Krebaum. Motion by J. Coultas, 2nd. by H. Foster to transfer lease. Carried.

President Wm. Beasley declared meeting adjourned. 8:30 P.M.

President, Wm. B. Beasley

Orva Berga Wood

Secretary, Orva Berga Wood

A motion to regulate the use of tents and trailers for the personal use of the leasees on the individual lots owned by leasees of the Sunset Lake Association:
The leasee must be present as an occupant at any time a tent or trailer is on a lot.
A leasee may erect a tent or use a trailer on his property for a period of not exceeding 2 consecutive nights in each week without a permit. The tent or trailer must be removed before the 3rd night.

For the use of a tent or trailer more than two nights, the leasee must obtain a permit from the Chairman of the Grounds Committee or the Secretary or the President. This permit will be made in triplicate, a copy of which the leasee will present to the Lake Patrolman.

The permit shall not be made for a period of more than 7 nights. No leasee shall be granted more than 2 permits in each year. The tent or trailer must be removed on the last day of the permit. The leasee will be responsible for the maintaining of all sanitary conditions.

Should the Board of Directors find that a leasee is not abiding by any or all of the above regulations, they may revoke the privilege of use of tents or trailers to said leasee for the balance of the calander year.

This motion would void any previous regulations of the Association regarding tents or trailers on individual lots.

SUNSET LAKE---OUR LAKE---YOUR LAKE

Our lake has many times been referred to as the prettiest lake in the State of Illinois. It does not belong to the City, State, or Federal--it is OUR'S. If you can clean up your lot and make it look better, perhaps your neighbor will do the same.

For the safety and enjoyment of all, your Board of Directors suggests the following do's and don'ts:

- Do Operate a safe boat.
 - Do Have proper licenses.
 - Do Have life jackets for all passengers and skiers.
 - Do Be seated in proper seats.
 - Do Help if someone is in trouble.
 - Do Practice all rules and regulations of the lake.
 - Do Obey all dead slow signs.
 - Do Stay back 300 feet from the dam while speeding and skiing.
 - Do Apply proper horse-power.
 - Do Obtain a building permit before starting construction of any kind. If it does not require a permit, let the Committee inform you.
 - Do Pay fees and assessments promptly.
-
- Don't Be a hot-rod--show courtesy to others.
 - Don't Follow too close to other boats.
 - Don't Overload your boat.
 - Don't Stand up in the boat.
 - Don't Unnecessarily disturb the fishermen.
 - Don't Speed in coves and around Swimmers.
 - Don't Bottle fish or use trot lines or fish traps.
 - Don't Speed Between the dam and tower or within 300 feet of the dam.

If your lot has already been surveyed, we suggest you dig out around the peg, put a little cement around it and drive the peg to ground level. If your lot has not been surveyed, help speed the work of the surveyors by driving a stake (or mark in some manner that can easily be seen) where you think your corners are located. If necessary, get together with the owners of your adjoining lots to decide this. Your name penciled on each side of the peg would help. The results of the survey, when completed, are very satisfactory. We want to complete this as soon as possible.

If you do not have \$400.00 in bonds, you do not have to wait until this fall to pay the balance, you may make partial or complete payments to the Secretary, Orva Berga Wood, Virden, Illinois.

The Lakeview Restaurant has been leased to new management. It is being cleaned and changed. Watch for their opening announcement. Your patronage will be appreciated.

Your Board of Directors have made it possible for you to have a tent or trailer on your lot for your use. On an attached sheet, you will find a copy of this regulation. It was carefully studied and drawn up over a period of several months. It is important to remember that a leasee (or spouse or responsible child of the leasee) be an over-night occupant of the tent or trailer. also that the tent or trailer must be removed as directed by the regulation.

It is the wish of your Board of Directors that you use and enjoy your lake.

SUNSET LAKE ASSOCIATION
BOARD OF DIRECTORS
VIRDEN, ILLINOIS

8/11/63

Dear Sir,

Hope this letter gets to the right place, enclosed is a card for answer to my questions.

I understand Sunset Lake is at Girard so would like to know if I could rent a 2, 3, or 4 room furnished cabin. Prefer 3 rooms if possible. Would like to know how much a year and any other information you think I should know. Also please tell me how many miles Girard is from Taylorville.

Hope this does not inconvenience you in any way.

Thank you.

Velma Anderson
1021 W. England
Taylorville, Ill.

April 17, 1963

H. D. Blair
Virden, Illinois

Dear Sir:

The following motion was made at the April meeting of Sunset Lake Association Board of Directors:

"Motion by O. Crawford, 2nd by J. Page that the present Trustee situation be discontinued and that the President and Secretary of the Association be authorized to receive from the Trustees (H. D. Blair & Marshall Shutt) any papers held by the Trustees and receipt therefor, and to deposit said papers in safety deposit box or boxes taken in the name of Sunset Lake Association, with access thereto by the President and Secretary of the Association. Motion carried."

Please transfer to George Kemp, President, safety deposit keys and any papers you might have pertaining to Sunset Lake Association.

Yours truly,

Orva Berga Wood,
Secretary

NOTICE OF ANNUAL MEETING OF BONDHOLDERS

TO: Bondholders of Sunset Lake Association
Girard, 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 8th Day of August, 1963, 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 29th Day of July, 1963.

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 my _____ votes at the Annual Bondholder's Meeting of the Sunset Lake Association to be held August 8, 1963 and instruct him to vote for _____ before the meeting.

Signed _____

NOTICE OF ANNUAL MEETING OF BONDHOLDERS

TO: Bondholders of Sunset Lake Association
Girard, 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 6th Day of August, 1963, 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 29th Day of July, 1963.

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 my _____ votes at the Annual Bondholder's Meeting of the Sunset Lake Association to be held August 8, 1963 and instruct him to vote for _____ before the meeting.

Signed _____

SUNSET LAKE ASSOCIATION
GIRARD, ILLINOIS
STATEMENT OF INCOME
JULY 1, 1962 TO JUNE 30, 1963

INCOME

Farm Rent	895.76
Interest Earned	253.19
Boat Permits	1768.00
Maintenance Fees	4872.75
Transfer Fees	624.00
Beach House Rental	3112.80
Excise Tax	55.00
Miscellaneous	89.47
Special Assessments	2670.00

TOTAL INCOME

14340.97

EXPENSES

Salaries		1980.00
Lights		159.58
Postage		14.30
Supplies		257.30
Gas and Oil		77.73
Maintenance and Repair-Grounds	502.45	
Maintenance and Repair-Roads	5188.03	
Maintenance and Repair-Equipment	648.09	
Maintenance and Repair-Beach House	142.09	
Social Security Tax	<u>142.09</u>	648.06
Taxes		65.63
Farm Expenses		250.66
Insurance		326.97
Legal and Audit		300.56
Miscellaneous		665.00
Sand for Beach		96.18
Outside Work		45.29
Bookkeeping and Secretarial		27.00
Depreciation		510.00
		<u>7071.06</u>

TOTAL EXPENSES

18327.92

NET LOSS

(3986.95)

do not mail

STATE OF ILLINOIS)
) ss.
COUNTY OF MACOUPIN)

AFFIDAVIT OF MAILING NOTICE

Owen Foster, being duly sworn on oath, deposes and says that he is the Secretary of Sunset Lake Association, a not for profit corporation of the State of Illinois; that on the 24th day of April, 1962, he delivered a notice of a special meeting of bondholders of said corporation to be held on the 10th day of May, 1962, a copy of which is hereto annexed as Exhibit "A", to each bondholder 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 bondholder 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 bondholders as they then appeared on the records of the corporation.

Owen S. Foster
Secretary

Subscribed and sworn to before me
this 27 day of April, 1962.

Fred H. Cook
Notary Public



NOTICE OF ANNUAL MEETING OF BONDHOLDERS

TO: Bondholders of Sunset Lake Association
Girard, Illinois

Notice is hereby given that the annual meeting of the Bondholders of the Sunset Lake Association, an Illinois Not For Profit Corporation, will be held on the 9th day of August, 1962, 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 elect six (6) Directors to the Board of Directors.
2. To consider an amendment to the Articles of Incorporation of the Sunset Lake Association, which amendment is unanimously recommended by the Board of Directors as follows:

"BE IT RESOLVED, that Paragraph Number 5 of the Articles of Incorporation be amended by striking the verbiage therein as to corporate purpose and substituting the following:

'To promote the civic welfare of the communities of Girard, Virden and their surrounding areas, thereby bringing about civic betterments and social improvements; in the furtherance of which to have the power to own and operate water supply facilities for drinking, fire protection and general domestic use on a mutual or cooperative basis; to promote the development, establishment and expansion of industry in the area above stated; to own, lease or sublease real estate for residential, commercial, or water storage and treatment purposes on a cooperative basis.' "

3. To consider an amendment to the By-Laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"By adding to Article I a Section to be numbered 3 to read as follows:

'To promote the civic welfare of the communities of Girard, Virden and their surrounding areas, thereby bringing about civic betterments and social improvements; in the furtherance of which to have the power to own and operate water supply facilities for drinking, fire protection and general domestic use on a mutual or cooperative basis; to promote the development, establishment and expansion of industry in the area above stated; to own, lease or sublease real estate for residential, commercial, or water storage and treatment purposes on a cooperative basis.' "

4. To consider an amendment to the By-Laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article II, Section 1 of the By-Laws of the Association be amended as follows: By striking the first four (4) lines of the By-

laws as now in existence and substituting therefor the following:

'The membership in this Association shall consist of two (2) classes, Class "A" and Class "B". Each class shall be evidenced by Certificate of Membership stating its class and generally in words and figures as follows: ' "

5. To consider an amendment to the By-laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article II be amended by adding:

'Section 1. (a) Class "A" membership shall be open only to those who shall, on or before the 1st day of September, 1964, surrender to the Treasurer of Sunset Lake Association Four Hundred (\$400.00) Dollars worth of outstanding Association bonds for cancellation (or the equivalent thereof in cash).
Class "B" membership shall be open to those who shall, on or before the 1st day of September, 1964, surrender to the Treasurer of Sunset Lake Association One Hundred (\$100.00) Dollars worth of outstanding Association bonds for cancellation (or the equivalent thereof in cash). ' "

6. To consider an amendment to the By-laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article II be amended by adding:

'Section 1. (b) The rights and privileges of each class of membership shall be as follows:

Class "A":

(1) Only Class "A" membership 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.

(2) Shall be entitled to hold a lease;

(3) Shall be entitled to all privileges of the lake as they may from time to time be determined by the Board of Directors;

(4) Shall be entitled to hold office in Sunset Lake Association.

Class "B":

(1) Shall be entitled to fishing privileges at Sunset Lake;

(2) Shall be entitled to boating privileges at Sunset Lake;

(3) Shall be entitled to be accompanied by guests in the enjoyment of (1) and (2), subject to such regulations as the Board of Directors may from time to time enact.

(4) Class "B" stock shall have no vote (except on the subject of raising of limits of assessments of Class "B" memberships by the Board.) ' "

7. To consider an amendment to the By-laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article II be amended by adding:

'Section 1. (c) ASSESSMENT OF MEMBERS:

Class "A" members may be assessed by the Board of Directors in an amount deemed necessary for the operation of Sunset Lake Association up to the amount of Thirty (\$30.00) Dollars per membership per fiscal year.

Class "g" members may likewise be assessed up to the limit of Ten (\$10.00) Dollars per membership per fiscal year by the Board.

These upward limits on assessments by the Board may not be changed by the Board, but may be raised by a two-thirds (2/3) vote of members present at a special or annual meeting in person or by proxy after due notice is given as provided by the By-laws. ' ' "

8. To consider an amendment to the By-laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article II be amended by adding:

'Section 1. (d) TRANSFER OF CERTIFICATE OF MEMBERSHIP:

Class "A" Certificates of Membership may be transferred by a majority vote of the Board of Directors present at any meeting at which said application is considered, but Class "B" membership shall be non-transferable, shall be considered a life membership, personal to the member in whose name the certificate of membership is originally issued. ' ' "

9. To consider an amendment to the By-laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article II, Section 5 shall be amended by striking said Section 5 in toto. "

10. To consider an amendment to the By-laws of the Association unanimously recommended by the Board of Directors as follows, to wit:

"That Article V shall be amended by striking the word 'bondholder' and substituting therefor the following: 'Class "A" Member.' "

11. To consider such other and further business as may be brought before the meeting.

Dated this _____ day of July, 1962.

Acting Secretary

Beakinf

NOTICE OF ANNUAL MEETING OF BONDHOLDERS

TO: Bondholders of Sunset Lake Association
Girard, Illinois

Notice is hereby given that the annual meeting of the Bondholders of the Sunset Lake Association, an Illinois Not For Profit Corporation, will be held on the 9th day of August, 1962, 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 elect six (6) Directors to the Board of Directors.
2. To consider an amendment to the articles of incorporation of the Sunset Lake Association, which amendment is unanimously recommended by the Board of Directors as follows:

"BE IT RESOLVED, that Paragraph Number 5 of the Articles of Incorporation be amended by striking the verbage therein as to corporate purpose and substituting the following:

'To promote the civic welfare of the communities of girard, Virden and their surrounding areas, thereby bringing about civic betterments and social improvements; in the furtherance of which to have the power to own and operate water supply facilities for drinking, fire protection and general domestic use on a mutual of cooperative basis; to promote the development, establishment and expansion of industry in the area above stated; to own, lease or sublease real estate for residential, commercial, or water storage and treatment purposes on a cooperative basis. "'

3. To consider an amendment to the By-laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"By adding to Article 1 a Section to be numbered 3 to read as follows:

'To promote the civic welfare of the communities of Girard, Virden and their surrounding areas, thereby bringing about civic betterments and social improvements; in the furtherance of which to have the power to own and operate water supply facilities for drinking, fire protection and general domestic use on a mutual or cooperative basis; to promote the development, establishment and expansion of industry in the area above stated; to own, lease or sublease real estate for residential, commercial, or water storage and treatment purposes on a cooperative basis. "'

4. To consider an amendment to the By-laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

" That Article 11, Section 1 of the By-laws of the association be amended as follows: By striking the first four (4) lines of the By-

Laws as now in existence and substituting therefor the following:

'The membership in this Association shall consist of two (2) classes, Class "A" and class "B". Each class shall be evidenced by Certificate of Membership stating its class and generally in words and figures as follows: "

5. To consider an amendment to the By-Laws of the Association, unanimously recommended by the Board of Directors as follows to wit:

"That Article 11 be amended by adding:

'Section 1. (a) Class "A" membership shall be open only to those who shall, on or before the 1st day of September, 1964, surrender to the Treasurer of Sunset Lake Association Four Hundred (\$400.00) Dollars within of outstanding Association bonds for cancellation (or the equivalent thereof in cash). Class "B" membership shall be open to those who shall, on or before the 1st day of September, 1964, surrender to the Treasurer of Sunset Lake Association One Hundred (\$100.00) Dollars worth of outstanding Association bonds for cancellation (or the equivalent thereof in cash)."

6. To consider an amendment to the By-Laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article 11 be amended by adding:

'Section 1. (b) The rights and privileges of each class of membership shall be as follows:

Class "A":

(1) Only Class "A" membership 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.

(2) Shall be entitled to hold a lease;

(3) Shall be entitled to all privileges of the lake as they may from time to time be determined by the Board of Directors;

(4) Shall be entitled to hold office in Sunset Lake Association.

Class "B":

(1) Shall be entitled to fishing privileges at Sunset Lake;

(2) Shall be entitled to boating privileges at Sunset Lake;

(3) Shall be entitled to be accompanied by guests in the enjoyment of (1) and (2), subject to such regulations as the Board of Directors may from time to time enact.

(4) Class "B" stock shall have no vote (except on the subject of raising of limits of assessments of Class "B" memberships by the board)."

7. To consider an amendment to the By-Laws of the Association,

unanimously recommended by the Board of Directors as follows, to wit:

"That Article 11 be amended by adding:

'Section 1. (c) ASSESSMENT OF MEMBERS:

Class "A" members may be assessed by the Board of Directors in an amount deemed necessary for the operation of Sunset Lake Association up to the amount of Thirty (\$30.00) Dollars per membership per fiscal year.

Class "B" Members say likewise be assessed up to the limit of Ten (\$10.00) Dollars per membership per fiscal year by the Board.

These upward limits on assessments by the Board may not be changed by the Board, but may be raised by a two-thirds (2/3) vote of members present at a special or annual meeting in person or by proxy after due notice is given as provided by the By-Laws.

8. To consider an amendment to the By-Laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article 11 be amended by adding:

Section 1. (d) TRANSFER OF CERTIFICATE OF MEMBERSHIP:

Class "A" Certificates of Membership may be transferred by a majority vote of the Board of Directors present at any meeting at which said application is considered, but Class "B" membership shall be non-transferable, shall be considered a life membership, personal to the member in whose name the certificate of membership is originally issued."

9. To consider an amendment to the By-Laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article 11, Section 5 shall be amended by striking said Section 5 in toto."

10. To consider an amendment to the By-Laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article 7 shall be amended by striking the word 'bondholder' and substituting thereof the following: 'Class "A" Member.'"

11. To consider such other and further business as may be brought before the meeting.

Dated this _____ Day of July, 1962.

Therese M. Day
President

I hereby appoint _____ My proxy to
vote my _____ votes at the annual Bondholders Meeting of
the Sunset Lake Ass'n, to be held August _____, 19____
and instruct him to vote for _____
before the Annual Meeting.

Signed _____

2

NOTICE OF ANNUAL MEETING OF BONDHOLDERS

TO: Bondholders of Sunset Lake Association
Girard, Illinois

Notice is hereby given that the annual meeting of the Bondholders of the Sunset Lake Association, an Illinois Not For Profit Corporation, will be held on the 9th day of August, 1962, 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 elect six (6) Directors to the Board of Directors.
2. To consider an amendment to the Articles of Incorporation

of the Sunset Lake Association, which amendment is unanimously recommended by the Board of Directors as follows:

"BE IT RESOLVED, that Paragraph Number 5 of the Articles of Incorporation be amended by striking the verbiage therein as to corporate purpose and substituting the following:

'To promote the civic welfare of the communities of Girard, Virden and their surrounding areas, thereby bringing about civic betterments and social improvements; in the furtherance of which to have the power to own and operate water supply facilities for drinking, fire protection and general domestic use on a mutual or cooperative basis; to promote the development, establishment and expansion of industry in the area above stated; to own, lease or sublease real estate for residential, commercial, or water storage and treatment purposes on a cooperative basis. ' ' "

3. To consider an amendment to the By-laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"By adding to Article I a Section to be numbered 3 to read as follows:

'To promote the civic welfare of the communities of Girard, Virden and their surrounding areas, thereby bringing about civic betterments and social improvements; in the furtherance of which to have the power to own and operate water supply facilities for drinking, fire protection and general domestic use on a mutual or cooperative basis; to promote the development, establishment and expansion of industry in the area above stated; to own, lease or sublease real estate for residential, commercial, or water storage and treatment purposes on a cooperative basis. ' ' "

4. To consider an amendment to the By-laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article II, Section 1 of the By-laws of the Association be amended as follows: By striking the first four (4) lines of the By-

Laws as now in existence and substituting therefor the following:

'The membership in this Association shall consist of two (2) classes, Class "A" and Class "B". Each class shall be evidenced by Certificate of Membership stating its class and generally in words and figures as follows: ' "

5. To consider an amendment to the By-laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article II be amended by adding:

'Section 1. (a) Class "A" membership shall be open only to those who shall, on or before the 1st day of September, 1964, surrender to the Treasurer of Sunset Lake Association Four Hundred (\$400.00) Dollars worth of outstanding Association bonds for cancellation (or the equivalent thereof in cash).
Class "B" membership shall be open to those who shall, on or before the 1st day of September, 1964, surrender to the Treasurer of Sunset Lake Association One Hundred (\$100.00) Dollars worth of outstanding Association bonds for cancellation (or the equivalent thereof in cash). ' "

6. To consider an amendment to the By-laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article II be amended by adding:

'Section 1. (b) The rights and privileges of each class of membership shall be as follows:

Class "A":

(1) Only Class "A" membership shall be entitled to vote at special and annual meetings of the membership and shall be entitled to one voteper each Certificate of Membership.

(2) Shall be entitled to hold a lease;

(3) Shall be entitled to all privileges of the lake as they may from time to time be determined by the Board of Directors;

(4) Shall be entitled to hold office in Sunset Lake Association.

Class "B":

(1) Shall be entitled to fishing privileges at Sunset Lake;

(2) Shall be entitled to boating privileges at Sunset Lake;

(3) Shall be entitled to be accompanied by guests in the enjoyment of (1) and (2), subject to such regulations as the Board of Directors may from time to time enact.

(4) Class "B" stock shall have no vote (except on the subject of raising of limits of assessments of Class "B" memberships by the Board.)' "

7. To consider an amendment to the By-laws of the Association, unanimously recommended by the Board of Directors as follows, to wit:

"That Article II be amended by adding:

'Section 1. (c) ASSESSMENT OF MEMBERS:

Class "A" members may be assessed by the Board of Directors in the amount deemed necessary for the operation of Sunset Lake Association, or in the amount of thirty (\$30.00) Dollars per membership per fiscal year.

