

BYLAWS  
OF  
CHICHESTER SUBDIVISION NO. 1 CIVIC ASSOCIATION

ARTICLE I

NAME AND LOCATION: The name of the Corporation is CHICHESTER SUBDIVISION NO. 1 CIVIC ASSOCIATION, hereinafter referred to as the "Association". The initial principal office of the Corporation shall be located at 26211 Central Park Blvd., Suite 209, Southfield, Michigan 48076, but meetings of members and directors may be held at such places within the State of Michigan, as may be designated by the Board of Directors. Thereafter the principal office of the Corporation shall be the same as that of the resident agent.

ARTICLE II

Section 1. "Association" shall mean and refer to CHICHESTER SUBDIVISION NO. 1 CIVIC ASSOCIATION, a Michigan nonprofit corporation, its successors and assigns.

Section 2. "Properties" shall mean and refer to that certain real property described in the Agreement for Planned Unit Development Chichester Subdivision No. 1 as stated below and such additions thereto as may hereafter be brought within the jurisdiction of the Association:

Lots 1 through 95 CHICHESTER SUBDIVISION NO. 1, according to the Plat thereof as recorded in Liber 144, Pages 23, 24, and 25 of Plats, Oakland County Records, AND,  
Lots 96 through 185 CHICHESTER SUBDIVISION NO. 2, according to the Plat thereof as recorded in Liber 152, Pages 20, 21, and 22 of Plats, Oakland County Records.

Section 3. "Common Area" shall mean all real property owned by the Association for the common use and enjoyment of the Owners described as follows:

Chichester Park A, a private park containing 9.9812 acres and designed thusly on the recorded plat of Chichester Subdivision No. 1

Section 4. "Lot" shall mean and refer to any plot of land shown upon any recorded subdivision map of the Properties with the exception of the Common Area.

Section 5. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to any Lot which is a part of the Properties, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation.

Section 6. "Declarant" shall mean and refer to Frank J. Winton and F.J.W. Corporation, a Michigan corporation, its successors and assigns if such successors or assigns should

acquire more than one undeveloped Lot from the Declarant for the purpose of development.

Section 7. "Declaration" shall mean and refer to the Declaration of Restrictions for Chichester Subdivision NO. 1 applicable to the Properties recorded in the office of the Oakland County Register of Deeds.

Section 8. "Member" shall mean and refer to those persons entitled to membership according to the Declaration.

ARTICLE III  
MEETING OF MEMEBERS

Section 1. Annual Meetings The regular annual meeting of the members shall be held on the fourth Monday of January each year beginning with the year 1982. If the day for the annual meeting of the members is a legal holiday, the meeting will be held on the first Monday following which is not a legal holiday.

Section 2. Special Meetings Special meetings of the members may be called at any time by the President or by a majority of the Board of Directors, or upon written request of one-fourth of the Assocaition members who are entitled to vote.

Section 3. Notice of Meetings Written notice of each annual or special meeting of the members shall be given by, or at the direction of the Secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least 15 days before such meeting to each member entitled to vote therat, addressed to the member's address last appearing on the books of the Association, or supplied by such member to the Association for the pupose of notice. Each member shall register his address with the Secretary and Notices of Meetings shall be mailed to him at such address. Such Notice shall specify the place, day and hour of the meeting, and in the case of a Special Meeting, the purpose of the meeting. If the business of any meeting shall involve any change in the basis or maximum amount of assessments set forth in Article IV, Section 3 of the Declaration to which the subdivision is subject and recorded or any special assessments therein authorized, notice of such meetinn shall be given or sent as therin provided.

Section 4. Quorum The presence at the meeting of one-tenth (1/10) of the Association's memebers entitled to vote shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration of Restrictions, the Agreement for Planned Unit Development, or these Bylaws. If, however, such quorum shall not be present or represented at any

meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

Section 5. Proxies At all meetings of members, each member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his Lot.

#### ARTICLE IV.

##### DIRECTORS

Section 1. Number The affairs of this Association shall be managed by a Board of Directors (hereinafter "Board"), each of whom must be a resident of Chichester Subdivision No. 1 or No. 2. Prior to the first annual or first special meeting of the members of the Association, the Board shall number four (4) Directors who shall hold office until the first annual or special meeting. After the first annual or special meeting, the Board shall number seven (7) Directors with a minimum of two (2) representing lots 1-95 or a minimum of two (2) representing lots 96-185.

Section 2. Term of Office At the first annual meeting the members shall elect three Directors for a term of one year, and four Directors for a term of two years, and at annual meetings thereafter, the members shall elect up to four Directors for a term of two years.

Section 3. Removal Any Director may be removed from the Board, with or without cause, by a majority vote of the members of the Association. In the event of death, resignation or removal of a Director, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.

Section 4. Vacancies Vacancies in the Board shall be filled by the majority of the remaining Directors, any such appointed Director to hold office until his successor is elected by the members, who may make such election at the next annual meeting of the members or at any special meeting duly called for that purpose.

Section 5. Compensation No Director shall receive compensation for any service he may render to the Association. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duties.

Section 6. Action Taken Without a Meeting The Directors shall have the right to take any action in the absence of a meeting

which they could take at a meeting by obtaining the written approval of all of the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.

ARTICLE V  
NOMINATION AND ELECTION OF DIRECTORS

Section 1. Nomination Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among members or nonmembers.

Section 2. Election Election to the Board of Directors shall be by secret written ballot. At such election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

ARTICLE VI  
DIRECTOR'S MEETINGS

Section 1. Regular Meetings Regular meetings of the Board of Directors shall be held monthly without notice, at such place and hour as may be fixed from time to time by resolution of the Board.

Section 2. Special Meetings Special meetings of the Board of Directors shall be held when called by the President or by a majority of the Directors, after not less than three (3) days notice to each Director.

Section 3. Quorum A majority of the number of Directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the Directors present at a duly held meeting at which a quorum is present shall be regarded as the act of the Board.

ARTICLE VII  
POWERS AND DUTIES OF THE BOARD OF DIRECTORS

- Section 1. Powers The Board of Directors shall have power to:
- (a) Adopt and publish rules and regulations governing the use of the Open Space Area and facilities, and the personal conduct of the members and their guests thereon, and to establish penalties for the infraction thereof;
  - (b) Suspend the voting rights and right to use of the recreational facilities of a member during any period in which such member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed thirty (30) days for infraction of the published rules and regulations.
  - (c) Exercise for the Association all powers, duties and authority vested in or delegated to the Association and not reserved to the membership by other provisions of these Bylaws, the Articles of Incorporation, the Declaration of Restrictions, or the Agreement for Planned Development.
  - (d) Declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors; and
  - (e) Employ a manager, an independent contractor, professional contractors for maintenance, or such other employees as they deem necessary, and to prescribe their duties.

Section 2. Duties It shall be the duty of the Board of Directors after the first annual meeting of members of the Association to:

- (a) cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the members at the annual meeting of the members, or any special meeting when such statement is requested in writing by one-fourth (1/4) of the members who are entitled to vote;
- (b) supervise all officers, agents and employees of this Association, and to see that their duties are properly performed;
- (c) as more fully provided in the Declaration, to:
  - (1) fix the amount of the annual assessment against each Lot at least thirty (30) days in advance of each annual assessment period; and
  - (2) send written notice of each assessment to every Owner subject thereto at least thirty (30) days in advance of each annual assessment period; and

(3) foreclose the lien against any property for which assessments are not paid within thirty (30) days after due date or to bring an action at law against the owner personally obligated to pay the same.

(d) issue, or to cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificates shall be conclusive evidence of such payment;

(e) procure and maintain adequate liability and hazard insurance on property owned by the Association;

(f) cause all officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate;

(g) cause the Common Area to be improved, maintained, and preserved, as is more fully defined in the Declaration;

(h) comply with the requirements of the Subdivision Open Space Agreement entered into with the Township of Avon;

(i) to exercise for the Association all powers, duties and authority vested in or delegated to the Association.

#### ARTICLE VIII OFFICERS AND THEIR DUTIES

Section 1. Enumeration of Offices The officers of the Association shall be a President and Vice President, who shall at all times be members of the Board of Directors, a Secretary and a Treasurer, and such other officers as the Board may from time to time by resolution create.

Section 2. Election of Officers The election of officers shall take place at the first meeting of the Board of Directors following each Annual Meeting of the members and shall be by majority vote of the Directors.

Section 3. Term The officers of this Association shall be elected annually by the Board and each shall hold office for one (1) year unless he shall sooner resign, or shall be removed, or otherwise disqualified to serve.

Section 4. Special Appointments The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine.

Section 5. Resignation and Removal Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time giving written notice to the Board, the President or the Secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 6. Vacancies A vacancy in any office may be filled by appointment of the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.

Section 7. Duties The duties of the officers after the first annual meeting of members of the Association are as follows:

PRESIDENT

(a) The President shall preside at all meetings of the Board of Directors; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and may sign all checks and promissory notes.

VICE PRESIDENT

(b) The Vice President shall act in the place and stead of the President in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as required of him by the Board.

SECRETARY

(c) The Secretary shall record the votes and keep the Minutes of all Meetings and proceedings of the Board and of the members; keep the corporate seal of the Association and affix it on all papers requiring said seal; serve notice of meetings of the Board and of the members; keep appropriate current records showing the members of the Association together with their addresses, and shall perform such other duties as required by the Board.

TREASURER

(d) The Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse the same as directed by resolution of the Board of Directors

provided however, that a resolution of the Board of Directors shall not be necessary for disbursement made in the ordinary course of business activity conducted within the limits of a budget adopted by the Board; may sign all checks and promissory notes of the Association, keep proper books of account, cause an annual audit of the Association books to be made by a Certified Public Accountant at the completion of each fiscal year; and shall prepare an annual budget and a statement at its regular annual meeting and deliver a copy of each to the members.

ARTICLE IX  
COMMITTEES

The Association shall appoint a Nominating Committee, as provided in these Bylaws. In addition, the Board of Directors shall appoint other committees as deemed appropriate in carrying out its purpose.

ARTICLE X  
BOOKS AND RECORDS

The books, records and papers of the Association shall at all times during reasonable business hours, be subject to inspection by any member. The Declaration, the Articles of Incorporation and the Bylaws of the Association shall be available for inspection by any member at the principal office of the Association, where copies may be purchased at reasonable cost.

ARTICLE XI  
PROXIES

Section 1. At all corporate meetings of members, each member may vote in person or by proxy.

Section 2. All proxies shall be in writing and filed with the Secretary. No proxy shall extend beyond a period of eleven (11) months, and every proxy shall automatically cease upon sale by the member of his Lot.

ARTICLE XII  
ASSESSMENTS

As more fully provided in the Declaration, each member is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of six percent (6%) per annum, and the Association may bring an action at law



against the property, and interest, costs, and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No Owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Area or abandonment of his Lot.

ARTICLE XIII  
CORPORATE SEAL

The Association may have a seal in circular form having written in its circumference the word: CHICHESTER.

ARTICLE XIV  
AMENDMENTS

Section 1. These Bylaws may be amended, at a regular or special meeting of the members, by a vote of a majority of members of the entire membership whether present in person or by proxy.

Section 2. In the case of any conflict between the Articles of Incorporation and these Bylaws, the Articles shall control; and in the case of any conflict between the Declaration or Agreement for Planned Unit Development applicable to the existing subdivision referred to in Section 1, and these Bylaws, the Declaration shall control after the Agreement for Planned Unit Development.

ARTICLE XV  
MISCELLANEOUS

The fiscal year of the Association shall begin on the first day of January and end on the thirty-first day of December, every year.

IN WITNESS WHEREOF, we, being all of the Directors of the CHICHESTER SUBDIVISION NO. 1 CIVIC ASSOCIATION have hereunto set our hands this 19 day of July 1982

Carl Richard Nelson, President

Donald C. Negazio Vice-President

Robert Kowalski Secretary

Norma Kozymko

Albert Hase

- 9 - Norman J. Stevens

Edward J. Stizzo

CERTIFICATION

I, the undersigned, do hereby certify:  
That I am the duly elected and acting Secretary of the  
CHICHESTER SUBDIVISION NO. 1 CIVIC ASSOCIATION.

Robert J. Kowalski