

ARTICLE III

MEETING OF MEMBERS

3.01 The annual meeting of members shall be held at 8:00 P.M. at the registered office of the Corporation on the first Wednesday of December of each year, or at such other place as the Board of Directors shall by resolution direct. (See Amendments page 7)

3.02 Special meetings of the members may be called by the President, the Board of Directors, or by members having one-twentieth ($1/20^{\text{th}}$) of the votes entitled to be cast at such meeting.

3.03 Written notice stating the place, day, and hour of the meeting, and in case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than ten (10) or more than fifty (50) days before the date of the meeting, either personally or by mail, by or at the direction of the President, the Secretary, or the officer or person calling the meeting, to each member entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States Mail addressed to the member at his address as it appears on the records of the Corporation with postage thereon prepaid. In lieu of such notice, notice may be given by publishing the same once each week for two (2) successive weeks in a newspaper published in the City of Oconomowoc, or if none be there published, in a newspaper published near the principal office of the Corporation.

3.04 Members holding one-fourth ($1/4^{\text{th}}$) of the votes entitled to be cast, present in
PERSON OR REPRESENTED BY PROXY, SHALL CONSTITUTE A QUORUM AT A MEETING OF MEMBERS. A MAJORITY OF THE VOTES ENTITLED TO BE CAST BY THE MEMBERS PRESENT IN PERSON OR REPRESENTED BY PROXY AT A MEETING AT WHICH A QUORUM IS PRESENT, SHALL BE NECESSARY FOR THE ADOPTION OF ANY MATTER VOTED UPON BY THE MEMBERS.