

CONSTITUTION OF THE LAKE FOREST ASSOCIATION, INC.

ARTICLE 1, NAME The name of this organization shall be "The Lake Forest Association, Incorporated" by which name it is incorporated without capital stock under the laws of the State of Connecticut.

ARTICLE 2, OBJECTIVES The objectives of this organization shall be as follows:

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| Sec. 1 | To unite into one organization the members of the Lake Forest area, in the City of Bridgeport, County of Fairfield, State of Connecticut, for mutual benefits, protection, improvement and association. |
| Sec. 2 | To foster and promote the sports of fishing, bathing, boating and other recreational, athletic and social pursuits. |
| Sec. 3 | To gather, receive and disseminate such information as may be helpful to the members; to interchange ideas in rendering mutual assistance, and to provide helpful advice and guidance; to forward and promote the general welfare and prosperity of the members, and to improve by any lawful and honorable means, their status and condition. |
| Sec. 4 | To purchase, lease, hold, sell, develop, mortgage, convey or otherwise acquire or dispose of real and personal property necessary or proper to carry out the purposes of this Association, as the membership may in its discretion deem proper in order to erect, equip, and maintain club and recreational facilities for the use and enjoyment of the members and their guests, upon such terms and conditions, and subject to such rules, regulations and restrictions as the members may from time to time promulgate. |
| Sec. 5 | To do and carry out such other objectives incident to the purposes of the organization, not inconsistent or in conflict with the laws of the State of Connecticut, and for which no special charter is necessary. |

ARTICLE 3, MEMBERSHIP

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| Sec. 1 | <p>Any person holding legal title to a parcel of land on which a single family dwelling is constructed or planned to be constructed, laying within the extended boundaries of the Subdivision known as Lake Forest Development, as set forth herein, is eligible to apply for membership in the Lake Forest Association. A person holding legal title to a parcel of land within said boundaries, on which a single family dwelling is planned to be constructed must provide proof of such planned construction to the Lake Forest Association at the time of application. Persons residing in multiple family dwellings, condominium complexes, or apartment complexes within the extended boundaries of the Subdivision known as Lake Forest Development, shall not be eligible for membership in the Lake Forest Association. The type of membership to which each applicant may be entitled, and the incidents thereof shall be defined by the by-laws. The Lake Forest extended boundaries shall consist of the following streets. Unless otherwise designated, this list includes parcels abutting both sides of the named street and the entire length of said street:</p> <ul style="list-style-type: none">• Frenchtown Road from Main Street to Old Town Road• Park Drive inlet from Frenchtown Road• Grenelle Street inlet from Frenchtown Road• Lakeside Drive from Frenchtown Road to Chopsey Hill Road• Wedgewood Place from Frenchtown Road to Lakeside Drive• Dexter Drive from Frenchtown Road to Village Lane• Linda Drive from Frenchtown Road to Old Town Road• Old Town Rd from Frenchtown Rd to Chopsey Hill Rd (south side only)• Cumberland Drive from Old Town Road to Dexter Drive |
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- Rodgerson Circle inlet from Old Town Road
- Chopsey Hill from Old Town Rd to #1231 Chopsey Hill (west side only)
- Eastway Road from Chopsey Hill Road to Lakeside Drive
- Griffin Avenue from Chopsey Hill Road to #264 Griffin Avenue
- Lakeshore Terrace inlet from Griffin Avenue
- Forestview Road from Old Town Road to Dexter Drive
- Chatham Terrace from Grenelle Street to Victory Street (north side only)
- Wickliffe Circle inlet from Lakeside Drive
- Pinepoint Drive inlet from Lakeside Drive
- Woodbine Circle from Dexter Drive to Lakeside Drive
- Woodbine Circle inlet from Lakeside Drive
- Ridgebrook Drive from Dexter Drive to Wedgwood Place
- Village Lane from Dexter Drive to Williamsburg Drive
- Williamsburg Drive from Dexter Drive to Village Lane
- Jim Jam Circle inlet from Griffin Avenue

Sec. 2 Application forms for membership shall be received from the Recording Secretary. Said application shall be filled out, shall be signed by two (2) member sponsors, accompanied by the current year dues, and returned to the Secretary who shall issue a receipt for the money received, stating *SUBJECT TO APPROVAL AND ACCEPTANCE BY THE MEMBERSHIP OF THE LAKE FOREST ASSOCIATION, INCORPORATED.*

The Secretary shall render all applications to the Board of Directors who shall act as the Membership Committee, and report their opinions and recommendations to the members at the next meeting. The acceptance of new members must be approved by at least a two-third vote of all members present and voting. A refund shall be made to all applications not accepted. No further action shall be taken on any rejected applicant for at least one year thereafter.

Sec. 3 Any member holding Charter membership may examine the books and records of the club, upon reasonable notification and request in writing to the Board of Directors, stating the purpose for the examination. The Board of Directors shall set the date, time and place of such examination and shall see that the proper officer or persons involved are present at the time of the examination.

ARTICLE 4, ELECTIVE OFFICERS

Sec. 1 The elective officers of the Association shall consist of the President, First Vice-President, Second Vice-President, Recording Secretary, Membership Secretary, Treasurer, and Board of Directors.

Sec. 2 Said elective officers shall be filled in the manner stated in the by laws and the terms of offices shall also be stated therein.

ARTICLE 5, ANNUAL MEETING AND ELECTION OF OFFICERS

Sec. 1 The election of officers and Board of Directors shall be held on the first Wednesday in January in the evening.

Sec. 2 The installation of officers and Board of Directors shall be held the last Sunday in January on Inauguration Day.

Sec. 3 The Annual Meeting of the Association shall be held on the first Wednesday in February in the evening. The annual reports of all officers, Board of Directors and Committees shall be read at this meeting.

4 All budget reports and budget requests of all committees shall be read at the regular

meeting held in March and shall be voted upon at the regular meeting held in April.

ARTICLE 6, AMENDMENTS

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| Sec. 1 | The Constitution may be amended at any regular or special meeting of this Association by a two-third vote of those present and voting provided, however, that they shall have been called for such purpose by notice duly forwarded by mail or delivery to all members within ten (10) days after the proposed change, followed by a second notice by mail or delivery at least seven (7) days before convening such meeting. Such action must be taken within six weeks of the proposed change. |
| Sec. 2 | The quorum for a constitutional amendment shall consist of not less than fifty (50) members. |