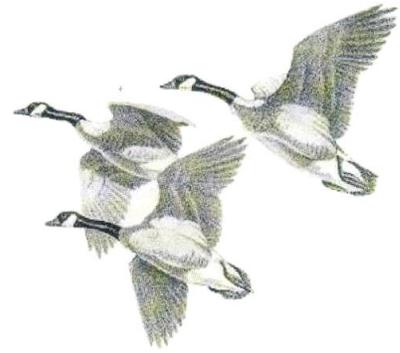


Goose Lake Association

3935 Goose Lake Road
Morris, IL 60450
Phone: 815-942-4879



October 2, 2019

Goose Lake Association Members:

This is to notify you of “two” special meetings that the Board of Directors would like you to attend.

The first meeting will be Tuesday October 8th at 6:00pm in the Goose Lake Hall. Enter thru the side door, this will be an “**information**” meeting only. This is for the possibility of purchasing this property, the description is enclosed.

The first meeting is an **information** meeting for the members. At this meeting we will discuss the voting procedures which will take place at the second special meeting.

The next meeting will be on Friday October 11th at 6:00pm in the Goose Lake Hall. At this meeting the Board of Directors and Officers will require a vote by the members to authorize the Board of Directors to purchase the property and to obtain financing. A vote by the members is required as per our bylaws.

Thank you for your time and assistance in this endeavor.

Sincerely the Goose Lake Board of Directors

Terry Livingston, Sr.
President Goose Lake Association