

**BY-LAWS
CROOKED LAKE CLUB**

I.

This corporation shall be known as the CROOKED LAKE CLUB ASSOCIATION, in accordance with the ARTICLES of INCORPORATION filed July 30, 1965 with the Michigan Corporation and Securities Commission, Lansing Michigan.

II

The purpose of the corporation is for the betterment of conditions in Crooked Lake Club Subdivision, a record plat, being in the Township of Mitchell, Alcona County, Michigan, and any property owner in said Subdivision is eligible for membership and can obtain a membership upon payment of dues, as set out below.

III

The officers shall consist of a President, Vice-President, Secretary - Treasurer and Board of Directors.

IV

The President shall be elected for a term of two years, and shall preside at all meetings, appoint all committees, shall be an ex-officio member of such committees and shall be a member of the Board of Directors.

V

The Vice-President shall be elected for a term of two years, shall assume the duties of the President when that officer is absent and shall be a member of the Board of Directors, and shall assume the office of President for two years upon expiration of the President's term of office.

VI

The Secretary-Treasurer shall be elected for a term of two years, and shall keep accurate records of all meetings and shall furnish to the President a copy of these records within a period of two weeks following any meeting, and shall receive and record all monies, perform all other duties pertaining to that office and shall serve without bond.

VII

The Board of three (3) Directors shall be elected for a term of three years, except at the first election, when one member shall be elected for a term of one year, one member for term of two years and one member for a term of three years. The Board of Directors, together with the President, Vice-President and Secretary - Treasurer, shall be the governing body of the organization in all matters except those of major importance, which shall be submitted to the membership for referendum vote.

VIII

The first annual election of Officers and Directors shall take place on the _____ day of _____, 196_, and annually thereafter as close to the anniversary date thereof as feasible, and shall be held on the premises of Crooked Lake Club Association,

IX

The first annual meeting of incorporators shall take place on the above date, and there shall be an annual meeting thereafter as close to the anniversary date thereof as feasible, and shall be held on the premises of Crooked Lake Club Association.

X

The President may call a special meeting at any time and shall do so on a petition of ten or more members who shall state the purpose of such meeting and the question, or questions, shall be the only matter under discussion at that meeting.

XL

The annual dues shall be Five (\$ 5.00) Dollars per year, per adult member, unless changed by the Board of Directors or by vote by the incorporators at a regularly convened meeting, and any assessment deemed necessary shall be voted upon by the incorporators at a regularly convened meeting.

XII

In order to vote at Annual Meeting, and at all stated meetings as set out by these By-laws, 1 vote

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per member regardless of lots owned . Dues must be paid before next meeting.

XIII

These By-Laws may be amended at any time it is deemed necessary by a majority vote of the incorporators .

XIV

The duly elected , qualified and serving President and Secretary shall and are authorized to sign these By-Laws for and on behalf of the Association , and their legal successors shall be likewise authorized to sign on behalf of this Corporation

Crooked Lake Club Association Inc.

JACK RUTHINBECK President