

RESOLUTION No. 206

TREASURE LAKE RV RESORT CAMPING CLUB, INC.
#1 Treasure Lake Drive, Branson, Missouri 65616

WHEREAS, the Declaration of Restrictions (the "Declaration of Restrictions") for the property commonly known as Treasure Lake Resort (the "Property", the legal description of which appears in Exhibit A, attached) was recorded on May 4, 1982 at Book 258, Pages 297 and following in the office of the Taney County Recorder;

AND WHEREAS, Article XV of the Declaration of Restrictions was amended on or about July 19, 1993, the amendment being recorded at Book 320, Pages 9221-9223 in the office of the Taney County Recorder;

AND WHEREAS, the July 1993 amendment to Article XV grants the Board of Directors of the Treasure Lake RV Resort Camping Club, Inc. (the "Club") power of attorney to execute and file for record on behalf of each and every Member of the Club any certificate of amendment to the Declaration of Restrictions;

AND WHEREAS, the Board of Directors of the Club desire to amend the Declaration of Restrictions, such amendments being shown in Exhibit B, attached;

AND WHEREAS, the Board of Directors of the Club choose to exercise their right under Article XV (as amended) of the Declaration of Restrictions to execute and file for record the proposed amendments on behalf of each and every Member of the Club, such Members being identified in Exhibit C, attached;

NOW, THEREFORE, BE IT RESOLVED by the governing body, the Board of Directors of the Treasure Lake RV Resort Camping Club, Inc., a non-profit corporation organized under the laws of the State of Missouri, that:

EXHIBIT B, ATTACHED TO RESOLUTION NO. 206

TREASURE LAKE RV RESORT CAMPING CLUB, INC.
#1 Treasure Lake Drive, Branson, Missouri 65616

Pursuant to its right to amend the Declaration of Restrictions for the Treasure Lake Property (the Treasure Lake Property being described in Exhibit A, above; the Declaration of Restrictions being recorded on May 4, 1982 at Book 258, Pages 297 and following in the office of the Taney County Recorder) the Board of Directors of the Treasure Lake RV Resort Camping Club, Inc. exercises its right to amend, as follows:

1. Amendment to Article II of the Declaration of Restrictions.

Article II.F of the Declaration of Restrictions is hereby deleted in its entirety and replaced with the following language shown in italics:

F. No person, other than employees of the Club, may occupy the Property on a permanent basis. Permanent occupancy shall be construed to mean occupancy of the Property on any one (1) or more campsites for more than twenty-one (21) days without changing location or occupying any area on the Property (other than space in the camper storage area) for more than twenty-one (21) days in any thirty (30) day period. This restriction applies no matter how many Memberships a Member and others of his or her family may own. Because of this restriction, a Member owning multiple Memberships will not be permitted to remain on the Property in excess of 21 days consecutively by staying on the Property part of a 30-day period on the basis of one Membership and then remaining on the Property for the rest of the 30-day period by switching to another Membership owned by that Member or by his or her spouse or family member.

This restriction shall not be construed to Prohibit the Board of Directors of the Club, acting directly or through a manager of the Property, from permitting Members to remain on the Property in excess of 21 days consecutively on a space-available basis if such Member or Members purchase the additional days, beyond 21 days, in any given 30-day period from the Club at such price as shall be set by the Board of Directors of the Club, acting directly or through a manager of the Property.

Further, no Member shall use the Club address for voter registration purposes, as his principal place of residence or business or his permanent mailing address.

2. Amendment to Article III of the Declaration of Restrictions.

The date "December 31, 1986" in Article III.E.12 of the Declaration of Restrictions is hereby deleted and replaced with the date "December 31, 2010".

3. Amendment to Article IV of the Declaration of Restrictions.

Article IV.A.1 of the Declaration of Restrictions is hereby deleted in its entirety and replaced with the following language shown in italics:

IV.A.1 Husband and wife may jointly own a Membership and Undivided Interest as Tenants by the Entirety or as Tenants in Common. If the Club does not exercise its right under Article XV to vote on behalf of the Members, the husband is entitled to vote on behalf of the Membership unless the husband elects in writing to have the voting rights of the Membership assigned to his wife.

4. Amendment to Article VIII of the Declaration of Restrictions.

New sections VIII.C.1, VIII.C.2 and VIII.C.3 shall be added to Article VIII of the Declaration of Restrictions – the new language being shown in italics:

VIII.C.1 The Board of Directors of the Club in their sole discretion by a three-fourths affirmative vote of the Directors may prohibit from entering the Property by any reasonable means any person who has: [a] vandalized the Property; [b] vandalized any vehicle or camper on the Property; [c] assaulted someone on the Property; and/or [d] stolen personal property from the Club or from a person on the Property. This authority in the Board of Directors shall not depend on whether the person prohibited from entering the Property has been convicted of criminal conduct. Before prohibiting a person from entering the Property under this section VIII.C.1, the Board of Directors of the Club shall afford such person reasonable notice and a hearing before the full Board, if requested in writing.

VIII.C.2 Registered Sex Offenders. The Board of Directors of the Club by a three-fourths affirmative vote of the Directors may, by any reasonable means, prohibit from entering or compel to leave the Property any person who is registered or is at any time required to register (each, a "Registered Person") with the chief law officer of any county in Missouri as required under Mo. Rev. State. §589.400 through §589.425.

VIII.C.3 The Board of Directors of the Club by a three-fourths affirmative vote of the Directors may, by any reasonable means, prohibit from entering or compel to leave the Property any person who has been convicted of a violent felony within the preceding five years.

5. These amendments do not otherwise alter the Declaration of Restrictions.

The Board of Directors of the Club hereby approve the execution and filing for record in the office of the Taney County Recorder certain amendments to the Declaration of Restrictions, the amendments being attached as Exhibit B, hereto, such execution and filing being made on behalf of the Members of the Club identified in Exhibit C, pursuant to the authority granted the Board of Directors in amended Article XV of the Declaration of Restrictions;

Betty Nichols, Board President, is authorized to sign this Resolution on behalf of the Board, as well as, to sign the Certificate of Amendment to be filed with the Taney County Recorder;

The Board of Directors of the Club indicate their individual votes for or against this Resolution as follows:

Approve

Disapprove

Betty Nichols
Betty Nichols

10-30-09
Date

Betty Nichols

Leland Curtright
Leland Curtright

10-30-09
Date

Leland Curtright

Hazel Thomas
Hazel Thomas

10-30-09
Date

Hazel Thomas

Rodney Sanford
Rodney Sanford

10/30/09
Date

Rodney Sanford

Linda Jones
Linda Jones

10/30/09
Date

Linda Jones

The Board of Directors of the Club indicate their individual votes for or against this Resolution as follows:

Approve

Disapprove

Jim Richardson
Jim Richardson 10-30-09
Date

Jim Richardson

Tom Wilkerson 10-30-09
Date

Tom Wilkerson
Tom Wilkerson

Resolution No. 206 of the Treasure Lake RV Resort Camping Club, Inc. was duly presented to and adopted by the Board of Directors of the Treasure Lake RV Resort Camping Club, Inc. in a meeting held this 30th day of October 2009.

(SEAL)

Betty Nichols
Betty Nichols, Board President

Attest:

Leland Curtright
Leland Curtright, Treasurer

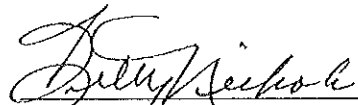
STATE OF MISSOURI)
) SS.
COUNTY OF TANEY)

COMES NOW Betty Nichols, of lawful age and sound mind, and states:

1. That she is President of the Board of Directors of the Treasure Lake RV Resort Camping Club, Inc. (The "Club"), a non-profit corporation organized under the laws of the State of Missouri;

2. That at a meeting held on October 30th, 2009, said Board of Directors approved Resolution No. 206 ;
3. That the execution and filing of the amendments to the Declaration of Restrictions (shown in Exhibit B, attached) by the Board of Directors was done on behalf of the Members of the Club, such members being identified in Exhibit C, attached, pursuant to the authority granted the Board of Directors in amended Article XV of the Declaration of Restrictions; the amended Article XV is recorded at Book 320, Pages 9221-9223 in the office of the Taney County Recorder;
4. That Resolution No. 206 was approved by the Board of Directors of the Treasure Lake RV Resort Camping Club, Inc. in accordance with:
[1] the current Declaration of Restrictions for the Treasure Lake Property;
[2] the Articles of Incorporation for the Treasure Lake RV Resort Camping Club, Inc.; and [3] the By-Laws for the Treasure Lake RV Resort Camping Club, Inc.

Further affiant sayeth naught.


Betty Nichols

Subscribed and sworn to before me this 30th day of October 2009.


Notary Public

My commission expires:

August 9, 2011

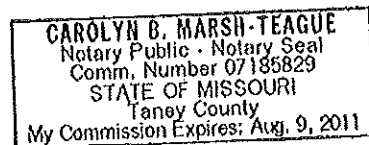


EXHIBIT A, ATTACHED TO RESOLUTION NO. 206

TREASURE LAKE RV RESORT CAMPING CLUB, INC.
#1 Treasure Lake Drive, Branson, Missouri 65616

The following is the legal description of the Property commonly known as Treasure Lake:

The NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, the N $\frac{1}{2}$ of the NE $\frac{1}{4}$, and that part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ described as follows: Beginning at a point on the East line of said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, said point being 175.6 feet South of the Northeast corner of said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, thence South 30 feet, thence West 30 feet, thence North 30 feet, thence East 30 feet to the point of beginning; All in Section 35, Township 23 North, Range 22 West.

The E $\frac{1}{2}$ of the SW $\frac{1}{4}$, the W $\frac{1}{2}$ of the SE $\frac{1}{4}$, and the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 28, Township 23 North, Range 22 West.

Together with a 40 foot wide road easement across the West side of the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, Township 23 North, Range 22 West.

Together with a 24 foot wide road easement across the South 24 feet of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, Township 23 North, Range 22 West lying East of Missouri State Highway number 78.