

Resolution No. 212

Treasure Lake RV Resort Camping Club, Inc.

#1 Treasure Lake Drive, Branson, Missouri 65616

WHEREAS, the Treasure Lake RV Resort Camping Club, Inc. (the "POA"), is a non-profit corporation organized under the laws of the State of Missouri, in good standing; and

WHEREAS, 355.131(17), RSMo. authorizes non-profit corporations to do all things necessary or convenient, not inconsistent with law, to further the activities and affairs of the corporation; and

WHEREAS, there are restrictive covenants (the "Declaration of Restrictions") for the development known as Treasure Lake (the "Treasure Lake Property") recorded at Book 258, Pages 297 *et seq.* in the Office of the Taney County Recorder; and

WHEREAS, Article III of the Declaration of Restrictions authorizes the board of directors of the POA to establish and, as necessary, amend rules and regulations (the "Rules & Regulations") covering the use of the Treasure Lake Property, which Rules & Regulations may provide for the suspension of rights and privileges; and

WHEREAS, Article III.E.5 of the Declaration of Restrictions assigns to the board of directors of the POA the duty to enforce both the Declaration of Restrictions and the Rules & Regulations; and

WHEREAS, a quorum of the board of directors are present to transact the business of the corporation, as required by Art. V, Section 10 of the By-Laws of the corporation;

NOW THEREFORE, be it resolved by the governing body, the board of directors of the Treasure Lake RV Resort Camping Club, Inc., that:

1. Frivolous and/or speculative litigation against the Treasure Lake RV Resort Camping Club, Inc. by profit-seeking individuals threatens the present and future use and enjoyment of the Treasure Lake Property by the majority of the members of the POA;
2. It is necessary and convenient to protect the interests of the Treasure Lake RV Resort Camping Club, Inc. and the majority of its members to adopt measures that curb frivolous and/or speculative litigation against the POA;
3. The Rules & Regulations of the Treasure Lake RV Resort Camping Club, Inc. are hereby amended by the addition of the following three paragraphs under Section A of the Rules & Regulations:

No person who has filed, or whose spouse has filed, a lawsuit against the Treasure Lake RV Resort Camping Club, Inc. shall be permitted to enter or remain upon the Treasure Lake Property during the pendency of such lawsuit, nor at any time after its termination, without the express written consent of the board of directors of the Treasure Lake RV Resort Camping Club, Inc.

No person who has been removed for cause from the board of directors of the Treasure Lake RV Resort Camping Club, Inc. on or after January 1, 2011, shall be permitted to enter the Treasure Lake Property within one year after such removal for cause.

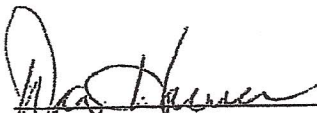
Any person whose privilege of entry to the Treasure Lake Property shall be affected for more than 30 days under Section A of the Rules & Regulations is entitled to a hearing before a committee designated by the board of directors of the POA, pursuant to Article III of the Declaration of Restrictions. And such hearing shall be granted when requested in writing.

4. These amendments to the Rules & Regulations of the Treasure Lake RV Resort Camping Club, Inc. become effective on June 24, 2011, at 12:00 noon.

The board of directors of the Treasure Lake RV Resort Camping Club, Inc., indicate their individual votes for or against Resolution 212 as follows:

APPROVE

DISAPPROVE


Dan Harness

6-24-11
Date

Dan Harness



Leland Curtright

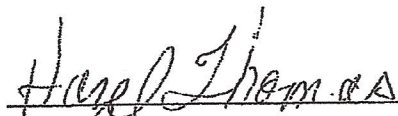
6-24-2011
Date

Leland Curtright

Sam Crane

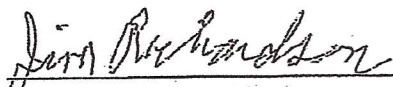
6-24-2011
Date


Sam Crane


Hazel Thomas

6-24-11
Date

Hazel Thomas

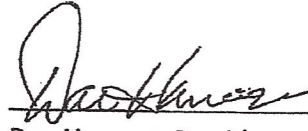

Jim Richardson

6-24-11
Date

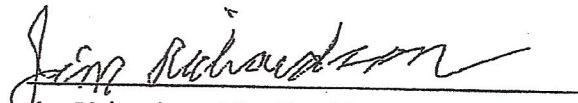
Jim Richardson

Resolution no. 212 of the Treasure Lake RV Resort Camping Club, Inc. was presented to and adopted by the Board of Directors of the Treasure Lake RV Resort Camping Club, Inc., on June 6-24, 2011.

(SEAL)


Dan Harness, President

Attest:


Jim Richardson, Vice-President

STATE OF MISSOURI)

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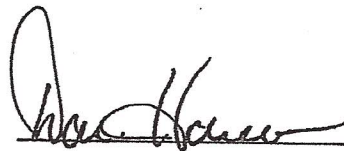
SS:

COUNTY OF TANEY)

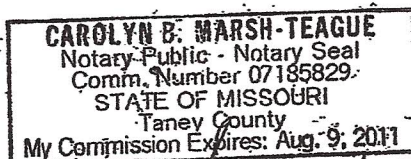
COMES NOW Dan Harness, of lawful age and sound mind, and states:

1. That he is president of the Treasure Lake RV Resort Camping Club, Inc. (the "POA"), a non-profit corporation organized under the laws of the State of Missouri, in good standing;
2. That on June _____, 2011, Resolution no. 212 was approved by the board of directors of the POA in accordance with: [a] the Articles of Incorporation of the POA; [b] the By-Laws for the POA; and [c] the Declaration of Restrictions for the Treasure Lake Property.

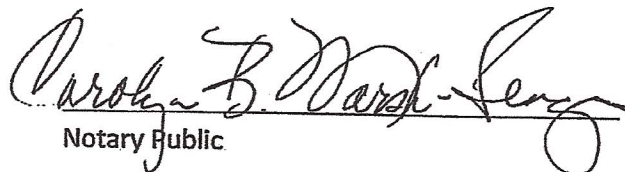
Further affiant sayeth naught.


Dan Harness, President

Subscribed and sworn to before me this 25th day of June 2011.



My commission expires: August, 9, 2011


Notary Public