

ORIGINAL

Resolution No. 213

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, the board of directors of the POA deem it necessary and convenient to establish qualifications for service on the board of directors; 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, including without limitation, the privilege of entry; and

WHEREAS, a quorum of the board of directors are present to transact the business of the corporation, pursuant to 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. No person is eligible to seek election to (or be appointed to) the board of directors of the Treasure Lake RV Resort Camping Club, Inc., who has been removed for cause from such board of directors on or after January 1, 2011; and
2. No person is eligible to seek election to (or be appointed to) the board of directors of the Treasure Lake RV Resort Camping Club, Inc., whose privilege of entry to the Treasure Lake Property has been affected under Section A of the Rules & Regulations by reason of litigation against the POA; and
3. No person may serve as an officer of the Treasure Lake RV Resort Camping Club, Inc., who has been removed for cause from the board of directors of the POA on or after January 1, 2011; and

