

RESOLUTION NO. 214

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") was recorded on May 4, 1982 at Book 258, Pages 297 and following in the office of the Taney County Recorder;

AND WHEREAS, the Declaration of Restrictions delegates administration of the Property to the Treasure Lake RV Resort Camping Club, Inc. (the "Club"), a non-profit corporation organized and in good standing under the laws of the State of Missouri;

AND WHEREAS, the Club operates pursuant to By-Laws and Rules & Regulations;

AND WHEREAS, Article VII of the By-Laws authorizes the Board of Directors of the Club to determine whether Board Members are reimbursed for the cost to attend Board meetings;

NOW, THEREFORE, BE IT RESOLVED by the governing body, the Board of Directors of the Treasure Lake RV Resort Camping Club, Inc., that:

From this date forward, no member of the Board of Directors of the Club shall be reimbursed for mileage or per diem expenses incurred while attending Board meetings;