

RESOLUTION NO. 215

IN DEFENSE OF
MEMBERS' PRIVACY & PROTECTION
AGAINST UNSOLICITED PHONE CALLS

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

1. No person nominated under Article V of the By-Laws to be a candidate for election to the Board of Directors of the Club shall directly, or through intermediaries, contact by telephone any member of the Club not known to the candidate to solicit that member's support or vote in an upcoming election for a position on the Board of Directors of the Club.
2. Any candidate who violates the rule in paragraph 1, [a] shall be disqualified from being a candidate in any election for a position on the Board of Directors of the Club; [b] shall be ineligible for membership on the Board of Directors of the Club; and [c] shall have his or her membership in the Club suspended for a period of one year from the date such violation is discovered by the Board.
3. Members who receive unsolicited telephone calls by, or on behalf of, candidates for election to the Board of Directors are encourage to contact the Club's attorney by sending an email to: tim@davisbrotherslaw.com .

Dan Harness, President of the Club, is authorized to sign this Resolution on behalf of the Board;