

RESOLUTION NO. 216

**RECOGNITION OF THE ELECTION
OF JIM RICHARDSON
TO THE BOARD OF DIRECTORS BY ACCLAMATION**

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 the Missouri Nonprofit Corporation Act, chapter 355, RSMo.;

AND WHEREAS, section 355.131, RSMo. sets out powers of the corporation, including the power to elect or appoint directors of the corporation, as well as, power to do all things necessary or convenient to further the activities and affairs of the corporation;

AND WHEREAS, Article V.1 of the By-Laws authorizes the Board of Directors of the Club to exercise all corporate powers and to manage the affairs of the Club;

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AND WHEREAS, the Board of Directors of the Club have determined that:

1. Jim Richardson meets the qualifications needed to serve on the Board of Directors of the Club as those qualifications are set out in Article V.2 of the By-Laws;
2. Jim Richardson was nominated for election to the Board of Directors of the Club according to the protocol in Article V.3 of the By-Laws;
3. There are no other candidates for election to the Board of Directors of the Club;
4. It would be pointless to mail ballots to the membership of the Club, soliciting votes for the election of a director's position for which there is only one candidate, at a cost to the Club in excess of twelve thousand dollars (\$12,000.00);
5. And that it is necessary and convenient and furthers the activities and affairs of the corporation to recognize the election of Jim Richardson to the Board of Directors by acclamation and to save the expense of mailing ballots;

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

1. Jim Richardson is re-elected to the Board of Directors of the Club by acclamation, there being no other candidate opposing him;
2. The general manager of the Club is instructed not to mail ballots to the membership, seeking votes for a position on the Board of Directors for which there is only one candidate; and
3. Dan Harness, President of the Club, is authorized to sign this Resolution on behalf of the Board.

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

Approve

Disapprove

Dan Harness
Dan Harness, President

9-24-11
Date

Dan Harness, President

Hazel Thomas
Hazel Thomas, V-P

9-24-11
Date

Hazel Thomas, V-P

Diane McClure
Diane McClure, Sec.

9-2-11
Date

Diane McClure, Sec.

Faye Savage
Faye Savage, Treas.

09-24-11
Date

Faye Savage, Treas.

Jim Richardson
Jim Richardson

09-24-11
Date

Jim Richardson

Sam Crane
Sam Crane

9/24/11
Date

Sam Crane

Betty Leckole
Betty Leckole

9-24-11
Date

Resolution No. 216 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 24th day of September 2011.

(SEAL)

Dan Harness
Dan Harness, President

Attest: Diane McClure
Diane McClure, Secretary

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STATE OF MISSOURI)
) SS.
COUNTY OF TANEY)

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

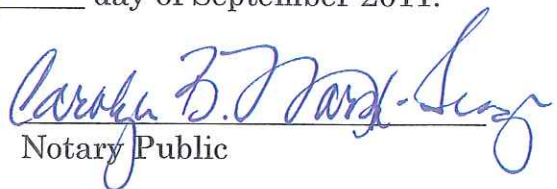
1. That he is President of the Treasure Lake RV Resort Camping Club, Inc. (The "Club"), a non-profit corporation organized under the laws of the State of Missouri;
2. That at a meeting held on September 24th, 2011, said Board of Directors approved Resolution No. 216 ;
3. That Resolution No. 216 was approved 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.



Dan Harness

Subscribed and sworn to before me this 24th day of September 2011.



Notary Public

My commission expires: August 9, 2015

