

RESOLUTION NO. 217

ORIGINAL

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

WHEREAS, the Treasure Lake RV Resort Camping Club, Inc. (the "Club"), 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 Resort (the "Treasure Lake Property") recorded May 4, 1982 at Book 258, Pages 297 *et seq.* in the office of the Taney County Recorder;

*And Article X
of the Bylaws*

AND WHEREAS, Article III of the Declaration of Restrictions^x authorizes the board of directors of the Club to establish and, as necessary, amend rules and regulations (the "Rules & Regulations") covering the use of the Treasure Lake Property; and

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

AND WHEREAS, a quorum of the board of directors being 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 Section C.2.a

and Section C.2.b of the Rules & Regulations are hereby amended to read as follows:

- a. Short Term Gate Card. A short term gate card shall be issued to Members and guests checked-in at the Treasure Lake Property and actually staying on a campsite. The short term gate cards must be returned to the Welcome Center upon check-out.

- b. Electronic Gate Code. Members of the Club not staying on a campsite may obtain from the Welcome Center a gate code to access the Treasure Lake Property. The gate code is good ~~for~~ only for day use. Receiving a gate code does not entitle the Member to stay on a campsite; but the Member may use the Park's amenities.

Hazel Thomas, President of the Club, is authorized to sign this Resolution on behalf of the Board; and the Park Manager is directed to incorporate the amended language into the Club's Rules & Regulations.

The Board of Directors of the Club by a voice vote, voted for or against this Resolution, as follows:

Approve		Disapprove
<i>Yes</i>		
_____ Hazel Thomas	_____ Date	_____ Hazel Thomas
<i>Yes</i>		
_____ Faye Savage	_____ Date	_____ Faye Savage
<i>Yes</i>		
_____ Jim Richardson	_____ Date	_____ Jim Richardson

KLO

Bill Shaw Date Bill Shaw

~~Dan Harness~~ ^{Yes} 3-3-12 Dan Harness
Dan Harness Date

~~Jim Richardson~~ ^{Yes} Date ~~Jim Richardson~~
Leland Curtright Leland Curtright

~~Betty Nichols~~ ^{Yes} Date Betty Nichols

Resolution No. 217 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 3rd day of March 2012.

(SEAL)

Hazel Thomas
Hazel Thomas, President

Attest: Faye Savage

~~Diane McClure, Secretary~~

Faye SAVAGE, Secretary

RESOLUTION NO. 217

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#1 Treasure Lake Drive, Branson, Missouri 65616

STATE OF MISSOURI)
) SS.
COUNTY OF TANEY)

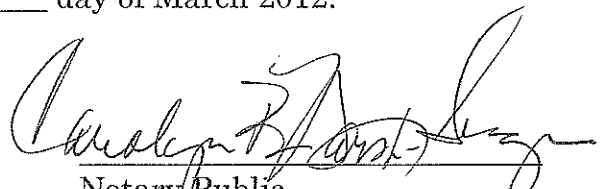
COMES NOW Hazel Thomas, of lawful age and sound mind, and states:

1. That she 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 March 3rd, 2012, said Board of Directors approved Resolution No. 217 ;
3. That Resolution No. 217 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.


Hazel Thomas

Subscribed and sworn to before me this 3rd day of March 2012.


Notary Public

My commission expires:

August 9, 2015

