

RESOLUTION NO. 218

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 WHEREAS, Article III of the Declaration of Restrictions 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.b of

the Rules & Regulations is hereby amended, effective immediately, to read as follows:

- b. Electronic Gate Card for Day Use. Members of the Club not staying on a campsite may obtain from the Welcome Center an electronic gate card, one card per Member, regardless of the number of memberships owned, capable of operating the front and back gates. The card may be activated for up to sixty days. The cost to activate the card is ten cents (10¢) per day. There are a number of restrictions associated with use of the Electronic Gate Card for Day Use:
  1. The Electronic Gate Card is good only for day use.
  2. The Electronic Gate Card does not entitle a Member to stay on a campsite.
  3. The Electronic Gate Card does not entitle a Member to stay on the Park overnight.
  4. The Electronic Gate Card does not entitle a Member to bring guests onto the Park. Any Member desiring to bring guests onto the Park must still check in at the Welcome Center.
  5. The Electronic Gate Card may be cancelled at any time if a Member misuses their privileges at the Park, including, without limitation, violating the Rules and Regulations of the Treasure Lake Resort.
  6. A Member with an Electronic Gate Card may enter and exit the Treasure Lake Resort through the back gate; however, a Member may not drive an RV through the back gate without first notifying Treasure Lake security and having Treasure Lake

security open the gate.

7. The Electronic Gate Card may only be used by the Member to whom it is issued, or by such Member's spouse.
8. A deposit of five dollars (\$5.00) must be paid for each Electronic Gate Card. The deposit is refundable upon return of the card.
9. Members are limited to hold one Electronic Gate Card per membership.