ARTICLES OF ASSOCIATION
HOGBACK LAKE PROPERTY OWNERS ASSOCIATION

(A Michigan Voluntary Association)

To Whom It May Concern:

The undersigned individuals, who own property abutting upon, or with deeded access to, Hogback Lake in the Township of Rose Lake, County of Osceola, State of Michigan, do hereby associate themselves together as members of, and do form, the Hogback Lake Property Owners Association, a Michigan Voluntary Association with a Constitution and By-Laws as expressed in the attached statement of same and do commit themselves to support the programs undertaken by the Association pursuant to a majority vote of the members and to pay the dues and special assessments as provided for in the Constitution and By-Laws. Further, that each membership eligibility shall continue from year to year until terminated by resignation, by disposition of the property owned by the member, as stipulated above, or by death. That a copy hereof may be filed with the County Clerk, Osceola County, and, attached hereto and incorporated herein, by this reference thereto, is a true copy of the Constitution and By Laws as originally adopted.

HOGBACK LAKE PROPERTY OWNERS ASSOCIATION
Constitution and By-Laws

ARTICLE I NAME AND ORGANIZATION

Section 1. This organization shall be known as Hogback Lake Property Owners Association, a non-profit corporation of Rose Lake township, Osceola County, Michigan. (A voluntary association)

Section 2. The fiscal year of this Association shall be the calendar year, January 1st to December 31st.

ARTICLE II PURPOSE

Section 1. This Association shall promote the education of riparian property owners and other lake users about water quality and water safety.

Section 2. This Association will morally support issues which concern the welfare of the lake in general, including the conservation of the water supply in the lake and watershed, maintain the quality of water safe for swimming and conducive to the renewal of the fish resources.

Section 3. This Association shall support the measurement and evaluation of hydrological data of the lake so that decisions and actions of the Association shall be in line with what is best for the lake.

Section 4. The Association shall act as & for the representative of the property owners on and around Hogback Lake; to promote the improvement of the woods & waters of the lake & immediate environs; to work with appropriate governmental units toward the adoption & implementation of ecological programs for Hogback Lake and its immediate environs.

ARTICLE III MEMBERSHIP

Section 1. Membership in the Association shall be limited to riparian property owners on the lake and persons who own property with deeded access to the lake. A person who has negotiated a contract to purchase riparian property or property with deeded access to the lake shall be eligible for membership.

Section 2. The term "member" is defined as either one person or a family unit of husband and wife. For purposes of voting, the individuals whose names are recorded on the deed shall be entitled to one vote.

Section 3. Each member of this Association shall be equally privileged with all other members in his voice and vote upon any policy or proposition presented for discussion or decision at any meeting of the members.

Section 4. The membership year is from January 1 through December 31 of each calendar year.

Section 5. The annual dues are payable to the Treasurer on January 1 of each year. Dues shall become delinquent if not paid prior to the beginning of the annual July Membership Meeting. A delinquent member shall be ineligible to vote and shall be removed from the membership list if the delinquent dues are not paid by July 31.

Section 6. Members shall be asked to vote on all programs proposed and only those receiving a majority approval from those voting will be implemented by the officers.

Section 7. Membership dues shall be (20.00) twenty dollars per member, per year. Special assessments may be appropriated, but only pursuant to an affirmative vote of the majority of all the members. Voting may be by mail, pursuant to a written expression of the proposal. Membership dues may be increased at a general membership meeting as long as prior written notice is given to the membership.

ARTICLE IV OFFICERS

Section 1. The officers of this Association shall be a President, Vice President, Secretary and Treasurer. They shall be elected by majority vote of the membership attending the Annual Meeting, and shall hold office for the succeeding two years or until their successors are elected. They shall take office at the time of the Annual Meeting at which they are elected.

Section 2. The officers shall serve without compensation and will devote their time and efforts for the members interest.

Section 3. In case of death or resignation of the President, the Vice President shall at once assume his title and duties. The vacancy in the office of Vice President shall be filled by a majority vote of the Board of Directors. In case of death or resignation of any other officer, his/her office shall be immediately filled by a majority vote of the Board of Directors. In case of death or resignation of any other office, his/her office shall be immediately filled by appointment by the President with a majority of the members of the Board concurring.

Section 4. Any officer or director becoming ineligible to membership in the Association shall automatically forfeit his office and such vacancy shall be filled in the same procedure as stated above.

Section 5. The *President* shall preside at all meetings of the Association and of the Board of Directors, and shall cast the deciding vote in case of a tie.
The *Vice President* shall assist the President in the performance of his duties. In the absence of the *President*, the *Vice President* shall preside at the meetings of the Association and perform all other duties of the *President*.
The *Secretary* shall conduct all correspondence for the Association and the Board of Directors. He/she shall keep the minutes of all meetings and maintain a clear record of the business of the Association and Board of Directors.
The *Treasurer* shall receive all monies paid to the Association and shall keep an accurate record of the members and their financial status in the Association. He/she shall disburse such monies as approved by the Board of Directors. All expenditures of the Association shall be by check from the Association's account. The *Treasurer* shall make an oral report of the financial status of the Association at each meeting of the Association and of the Board of Directors and a written statement of cash receipts and disbursements shall be prepared annually and made available to the membership at the Annual Meeting. All monies paid to the Association shall be deposited by the *Treasurer* in the bank account of the Association.

ARTICLE V MEETINGS

Section 1. The Annual Meeting of the Association shall be held near July 4th of each year. The meeting to be held on the day set by the Board of Directors at the previous Annual Meeting, and due notice sent to each member.

Section 2. Special meetings of the membership may be called at the option of the President or when requested by any two members of the Board. Every member shall be notified of such meeting by regular United States mail at least 30 days prior to the time of the meeting.

Section 3. A quorum of the Association shall be no less than 10% of the entire membership. Voting members shall register with the Secretary of the Association immediately prior to any regular or special meeting.

ARTICLE VI THE BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of the four duly elected officers and five members elected at large from the membership. Directors from the membership at large shall serve for a period of four years but may be re-elected for succeeding terms.

Section 2. The Board of Directors shall have control of the affairs and property of the Association, and shall serve as the executive and policy-making group of the Association.

ARTICLE VII ORDER OF BUSINESS

All meetings of the membership and Board of Directors shall be as follows:

1. Call to order
2. Roll call of officers
3. Reading of the minutes
4. Report of officers
5. Any committee reports
6. Unfinished business
7. Election of officers
8. New business
9. Adjournment

ARTICLE VIII PARLIMENTARY AUTHORITY

The rules contained in the current edition of Roberts Rules of Order, newly revised, shall govern the Association in all cases to which they are applicable and in which they are not inconsistent with the By Laws and any special rules of order the Association may adopt.

ARTICLE IX AMENDMENTS

Section 1. The By Laws may be amended at any regular or properly called special meeting of the membership by a 2/3 majority vote.

Section 2. Membership shall be notified in writing of proposed By Law changes at least 30 days prior to the meeting called to consider revision of the By Laws.