

Bear Lake RV Park Property Owners Association, Inc.

**Board of Directors Resolution
Annual Membership Meeting**

**Adopted: July 1, 2017
Resolution 2017 #001**

RESOLUTION PERTAINING TO: Charter By-Laws ARTICLE II, Section A, and ARTICLE IV, Section A

AUTHORITY AND PURPOSE OF RESOLUTION:

WHEREAS, the By-Laws require that an Annual Meeting of the members shall be held at an address specified in the "Notice of the Annual Meeting" of each year on the date and at the time specified in said notice, as specified in Article II, Section A, and

WHEREAS, The Annual Meeting of the Board of Directors shall be held immediately following adjournment of the Annual Meeting of the members in each year, as specified in Article IV, Section A, and

WHEREAS, this resolution constitutes the Notice of Annual Meeting,

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED That the Annual Membership Meeting of the Bear Lake RV Park Property Owners Association, Inc. is scheduled for Saturday, September 2, 2017, in the common area by the cabin at 10:00 am. "Notice of the Annual Meeting" shall be distributed according to By-Laws, Article II, and Section C.

This resolution is adopted and made part of the minutes of the July 1, 2017, meeting of the Board of Director's and distributed to the owners via US Mail, e-mail and www.bearlakervpark.com web site.

BY:



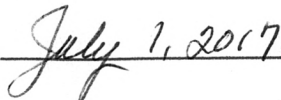
President

ATTESTED:



Secretary

DATED:



July 1, 2017