

LONG LAKE IMPROVEMENT ASSOCIATION

THREE RIVERS, MICHIGAN

ORGANIZED 1952

BY-LAWS AS REVISED SEPT. 1956

AS REVISED MAY 23, 1981

A MICHIGAN ASSOCIATION

ARTICLE I- NAME

Section 1. This organization shall be known as "Long Lake Improvement Association" of Fabius Township, St. Joseph County and Newberg Township, Cass County, a Michigan non-profit corporation.

Section 2. The Registered Address shall be Three Rivers, Michigan.

ARTICLE II PURPOSE OF ASSOCIATION

The purpose of this association shall be to maintain the quality of the lake water, promote fish population, and preserve the scenic beauty of the lake and its environment.

ARTICLE III MEMBERSHIP

Section 1. Any adult person who owns property on Long Lake or who owns property with legal access to Long Lake is eligible for membership in this association.

Section 2. The term "member" is defined as either one person or a family unit. For purposes of voting, property held jointly shall be entitled to one vote.

Section 3. The membership year is from June 1 to May 31 of each calendar year.

Section 4. The annual dues are payable to the Treasurer on June 1 of each year.

Section 5. A delinquent member shall forfeit voting rights.

Section 6. Any member who shall knowingly contravene the purpose of this association may be withdrawn from membership in this association by majority vote of the Board.

ARTICLE IV BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of duly elected Officers and four members elected from the membership at large. (The Board shall be elected from different geographic areas of Long Lake).

Section 2. Directors shall serve for a two year term. At the organizational meeting two shall be elected for one year and two shall be elected for two years, thereafter Directors shall be elected for a two year term.

Section 3. Officers and Directors shall be elected at the Annual Meeting of the association and shall serve until their successors are elected. All vacancies in the Offices or Board of Directors shall be filled for the unexpired term by a majority vote of the remaining Board members at a meeting called for that purpose.

Section 4. All Directors must be members of the association in good standing.

Section 5. The members of the Board of Directors shall be elected by the membership of the association at the Annual Meeting, the second Saturday of June of each year. (The term of office shall be two years, except during the first year of reorganization).

Section 6. An Officer may be removed from office by a majority vote of the entire membership of the Board for failure to fulfill the functions of his office or to support the purposes of the association as defined by the by-laws.

Section 7. The Board shall meet monthly, May thru October, and at what ever other times they are called by the President or requested in writing by any two members of the Board.

Section 8. A majority of the members of the Board shall constitute a quorum the transaction of business.

Section 9. The business and property of the association shall be managed and controlled by the Board of Directors with limitations prescribed by these by-laws and by Act 327, Public Acts of 1931, of State of Michigan.

ARTICLE V OFFICERS

Section 1. The Officers of this association shall be President, Vice President, and Secretary-Treasurer, who shall also be members of the Board of Directors. The President shall preside at all meetings. In the President's absence the next Officer so named in turn above shall preside.

Section 2. All Officers must be members of the association in good standing.

Section 3. Officers shall serve for a term of one year.

Section 4. The President shall appoint all members of standing and special committees, subject to the approval by a majority vote of the Board of Directors. All committees must submit a written report. The President shall prepare all documents on behalf of the association, and shall be responsible for the annual report of the association to its members at the Annual Meeting of the association.

Section 5. The Vice-President shall perform all of the duties of the President in his absence, or in case of death, disability or resignation.

Section 6. The Secretary shall be custodian of and shall maintain the corporate books and records, and shall keep them available for inspection. The Secretary shall be responsible for the proper recording of the minutes of the Annual, monthly and special meeting of the Board of Directors and of the association.

Section 7. The Treasurer shall receive all monies paid into the association and shall keep a accurate record of the members and their financial standing in the association. All funds shall be deposited in the name of the association by the Treasurer and all disbursements shall be made by check. The Treasurer shall report the financial status of the association at each meeting of the Board of Directors and of the membership. A written report of the receipts and disbursements shall be made available to the membership at the Annual Meeting.

ARTICLE VI FISCAL YEAR

The fiscal year shall be from January 1 to December 31.

ARTICLE VII FUNDS

All funds shall be deposited in the name of the association by the Treasurer and all disbursements shall be made by check signed by the Treasurer and countersigned by the President. The Treasurer shall serve without bond.

ARTICLE VIII VOTING

Section 1. All voting shall be by show of hand, except when otherwise requested by any member.

Section 2. Each member shall be entitled to cast one vote upon each and every question properly brought before any meeting of the members of the association. Family units owning property jointly shall be entitled to only one vote. A majority vote of the members attending a social or Annual Meeting of the association shall be required to approve an order of business.

ARTICLE IX MEETINGS

Section 1. The Annual Meeting of the association shall be held on the second Saturday in June of each year, the date and hour of meeting shall be determined by the Board of Directors, due written notice of which shall be delivered to each member ten days prior to said meeting.

Section 2. Special meetings may be called by the President or by a majority vote of the Board of Directors or written request of ten members of the association.

Section 3. The purpose of such meeting shall be set forth in the notice thereof in the same manner as the notice of the Annual Meeting.

Section 4. The notice of any meeting shall be delivered to the address of the member as last indicated on the records of the Secretary.

ARTICLE X AMENDMENTS

Section 1. These by-laws may be amended at any Annual Meeting or at a special meeting called for that purpose by a majority vote of the members present. If amendment shall be made at an Annual Meeting, notice thereof shall be included in the notice of the Annual Meeting.

Section 2. Amendments must be dated and recorded promptly and properly by the Secretary as part of these by-laws.

Section 3. Amendments must be signed by all Officers and Board of Directors.

ARTICLE XI DUES

Section 1. The annual dues of the association shall be \$5.00. Subsequent changes shall be voted on by the membership.

Section 2. The Board may approve reinstatement without penalty.

Section 3. Assessments for cause may be requested upon first being considered by the Board and on its approval, presented to the membership at a duly called regular or special meeting. A majority vote of all members of the association will be required for adoption and shall be binding on the membership.

ARTICLE XII ORDER OF BUSINESS

The order of business at each meeting of the association or of the Board of Directors shall be at the discretion of the President or presiding Officer.

ARTICLE XIII PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's 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 these by-laws and any special rules or order the association may adopt.

ARTICLE XIV COPIES OF BY LAWS

These by-laws shall be printed by the Board of Directors, and a copy available to each member upon request.

Adopted by association at a meeting held on February 10, 1952 and approved and authorized for printing by the Board of Directors February 13, 1952, revised Sept. 2, 1956 and revised May 23, 1981.

Long Lake Improvement Association

Three Rivers, Michigan

Organized 1952

June 18, 1983 Amendments to the By-Laws of the Long Lake Improvement Association

Article III, Section 2 (Shall be amended to read)

The term "member" is defined as a property owner whose annual dues have been paid to date. For purposes of voting, property held jointly shall be entitled to a maximum of two voting "members".

Article IV, Section 6 (Shall be amended to read)

A Board Member may be removed from office by a majority vote of the Board for failure to fulfill the functions of his office or to support the purposes of the association as defined by the By-Laws.

Article IV, Section 7 (Shall be amended to read)

The Board shall meet monthly, May thru October, the first Wednesday of each month, and at whatever other times they are called by the President or requested, in writing, by any two members of the Board.

Article V, Section 1 (Shall be amended to read)

The Officers of this association shall be President, Vice President, Secretary, and Treasurer, who shall also be members of the Board of Directors. The President shall preside at all meetings. In the President's absence the next Officer so named in turn, above, shall preside.

Article VIII, Section 2 (Shall be amended to read)

Each member shall be entitled to cast one vote upon each and every question properly brought before any meeting of the members of the association. There shall be a maximum of two voting members per property, if property is owned by two or more persons. A majority vote of the members attending a social or Annual Meeting of the association shall be required to approve an order of business.

The above Amendments to the By-Laws have been adopted by the majority of the General Membership and Board at the June 18, 1983 Annual Meeting of the Long Lake Improvement Association as Revised May 23, 1981.

The full Board must sign below:


Gerald Linn, Pres.


Randy Hoffman, Vice-Pres.


Shirley Cruickshank,
Sec.-Treas.


Bill Rentfrow


Jim Castle


John Ward

St. Joseph County
Three Rivers, Michigan



10351 Lucas Rd.
Three Rivers, MI. 49

AMENDMEND to the BY LAWS of the LONG LAKE IMPROVEMENT ASSOCIATION
THREE RIVERS, MICHIGAN

ORGANIZED 1953
REVISED SEPT. 1956
REVISED MAY 23, 1981
REVISED JUNE 15, 1983

A MICHIGAN CORPORATION

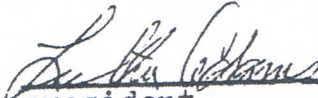
PROPOSED CHANGE TO THESE BY LAWS:

ARTICLE III SECTION 1

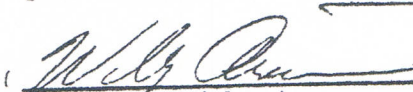
AS WRITTEN ANY ADULT PERSON WHO OWNS PROPERTY ON LONG LAKE OR
OWNS PROPERTY WITH ACCESS TO LONG LAKE IS ELIGIBLE FOR MEMBERSHIP
IN THIS ASSOCIATION.

AMENDMENT

ANY ADULT WHO OWNS OR RENTS PROPERTY ON LONG LAKE OR WHO OWNS
OR RENTS PROPERTY WITH LEGAL ACCESS TO LONG LAKE IS ELIGIBLE
FOR MEMBERSHIP IN THIS ASSOCIATION.

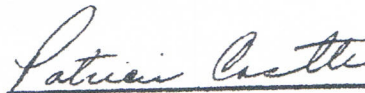


president

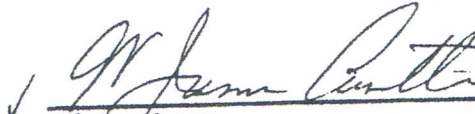


vice president

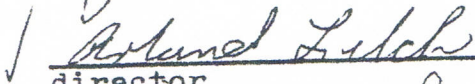
treasurer



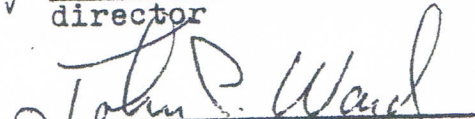
secretary

✓ 

director

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director



director

director

Long Lake Improvement Association

Three Rivers, Michigan

Organized 1952

June 8, 2013, Amendments to the By-Laws of the Long Lake Improvement Association

ARTICLE IV BOARD OF DIRECTORS, SECTION 7

The Board shall meet at least once before the annual meeting and at whatever other times they are called by the President or requested, in writing, by any two members of the Board.

ARTICLE V OFFICERS, SECTION 6

The Secretary shall be custodian of and shall maintain the corporate books and records, and shall keep them available for inspection. The Secretary shall be responsible for the proper recording of the minutes of the Annual and special meetings of the Board of Directors and of the association.

ARTICLE VII FUNDS

All funds shall be deposited in the name of the association by the Treasurer and all disbursements shall be made by check signed by the Treasurer and approved in writing by the President. There shall be 2 signatories on the Long Lake Improvement Association account determined by the Board so in the absence of the Treasurer, a check can be written or deposited. The Treasurer shall serve without bond.

ARTICLE XI DUES – SECTION 1

The annual dues of the association shall be determined by the Board and voted on by the membership.