

*Incorporated
November 1965*

UNION LAKE SHORES ASSOCIATION, INC.
A MICHIGAN NON-PROFIT CORPORATION

BY-LAWS

ARTICLE 1

NAME AND OFFICE

SECTION 1. THE NAME OF THIS ASSOCIATION SHALL BE UNION LAKE SHORES ASSOCIATION, INC. AND IT'S PURPOSE SHALL BE PROMOTION OF THE GENERAL HEALTH, SAFETY AND WELFARE OF THE RESIDENTS ON BEAUTIFUL UNION LAKE AND THE LANDS ADJACENT THERETO: ALSO THE PURPOSES AND OBJECTS AS SET FORTH IN THE ARTICLES OF ASSOCIATION.

SECTION 2

THE LOCATION AND PRINCIPAL OFFICES SHALL BE THE RESIDENCE OF THE SECRETARY, UNION LAKE, MICHIGAN, UNLESS THE BOARD OF DIRECTORS SHALL OTHERWISE PROVIDE.

ARTICLE 2

MEMBERSHIP

SECTION 1

THE MEMBERSHIP OF THIS ASSOCIATION SHALL CONSIST OF INDIVIDUALS WHO OWN, OR CONTROL, BY DEED OR OTHERWISE, REAL PROPERTY IN A SUBDIVISION WHICH IS CONTIGUOUS TO THE WATER OF UNION LAKE, TOWNSHIPS OF WEST BLOOMFIELD AND COMMERCE, OAKLAND COUNTY, MICHIGAN.

SECTION 2

AFTER A PROPOSED MEMBER HAS BEEN ACCEPTED AND ELECTED TO MEMBERSHIP, AND UPON PAYMENT OF CURRENT DUES AND MEMBERSHIP FEES, IF ANY, HE SHALL BECOME A MEMBER OF THIS ASSOCIATION.

SECTION 3. ANY MEMBER AGAINST WHOM A REGULAR OR SPECIAL ASSESSMENT HAS BEEN DECLARED, OR WHOSE ANNUAL DUES SHALL NOT HAVE BEEN PAID WITHIN NINETY (90) DAYS AFTER IT'S LEVY, SHALL LOSE BOTH HIS RIGHT TO VOTE AND TO PARTICIPATE IN THE AFFAIRS OF THE ASSOCIATION AND SUCH MEMBERSHIP SHALL BE SUSPENDED UNTIL SUCH TIME AS ALL ASSESSMENTS SHALL BE PAID.

SECTION 4. A PERSON DESIROUS OF BECOMING A MEMBER OF THIS ASSOCIATION SHALL APPLY TO THE BOARD OF DIRECTORS AT ANY REGULAR OR SPECIAL MEETING OF THE BOARD OF DIRECTORS AND, AFTER HAVING BEEN DECLARED ELIGIBLE AND QUALIFIED TO BECOME A MEMBER, HAVING RECEIVED A FAVORABLE VOTE OF A MAJORITY OF THE BOARD OF DIRECTORS, SHALL HAVE HIS NAME ENTERED ON THE ROLL OF MEMBERS. ALL PERSONS BY BECOMING A MEMBER IN THE ASSOCIATION EXPRESSLY AND IMPLIEDLY AGREE TO BE BOUND BY THE BY-LAWS OF THIS ASSOCIATION.

SECTION 5. A MEMBER SELLING HIS PROPERTY, ON WHICH HIS MEMBERSHIP IS BASED, MAY TRANSFER HIS MEMBERSHIP TO THE PURCHASER, PROVIDED APPLICATION TO MAKE SUCH TRANSFER HAS BEEN FIRST APPROVED BY A MAJORITY OF THE BOARD OF DIRECTORS.

SECTION 6. EXPULSION - ANY MEMBER OF THE ASSOCIATION MAY BE EXPELLED FROM MEMBERSHIP FOR GOOD CAUSE SHOWN AT A HEARING BEFORE THE BOARD OF DIRECTORS, COMMENCED BY PETITION, OF ANY TWELVE (12) MEMBERS, IF THE DIRECTORS DETERMINE THE HEARING SHOULD BE HAD. IF THE DIRECTORS, AFTER SUCH HEARING, FIND EXPULSION IN ORDER, THE MEMBER SHALL BE REMOVED FROM THE ROLLS AND BE SO NOTIFIED IN WRITING.

ARTICLE 3. - MEETINGS

SECTION 1. ALL MEETINGS OF THE ASSOCIATION SHALL BE HELD AT THE PRINCIPAL OFFICE OF THE ASSOCIATION AT UNION LAKE, MICHIGAN, OR AT SUCH OTHER PLACE AS THE OFFICIAL NOTICE OF THE MEETING SHALL DIRECT. A REGULAR MEETING OF THE ASSOCIATION SHALL BE HELD THE FIRST WEDNESDAY FOLLOWING MEMORIAL DAY (MAY 30) OF EACH YEAR. THE ANNUAL MEETING OF THE ASSOCIATION SHALL BE HELD THE FIRST WEDNESDAY OF DECEMBER. AT THE ANNUAL MEETING OF THE ASSOCIATION, THE MEMBERS SHALL ELECT, BY BALLOT, BY MAJORITY VOTE, A PRESIDENT, VICE PRESIDENT, SECRETARY AND A TREASURER, AND SHALL TRANSACT SUCH OTHER BUSINESS AS MAY REGULARLY COME BEFORE IT.

SECTION 2. SPECIAL MEETINGS OF THE ASSOCIATION MAY BE CALLED BY THE PRESIDENT, VICE-PRESIDENT, SECRETARY OR TREASURER AT ANY TIME, AND SHALL BE CALLED BY THE PRESIDENT, VICE-PRESIDENT, SECRETARY OR TREASURER UPON WRITTEN DEMAND UPON EITHER OF THEM BY 25 MEMBERS, IN GOOD STANDING, OF THE REGULAR MEMBERS OF THE ASSOCIATION.

SECTION 3. THE SECRETARY SHALL MAIL A WRITTEN NOTICE OF EACH ANNUAL AND SPECIAL MEETING OF THE ASSOCIATION TO EACH MEMBER AT HIS LAST ADDRESS OF RECORD, ON THE BOOKS OF THE ASSOCIATION, AT LEAST FIVE (5) DAYS PRIOR TO SUCH MEETING.

SECTION 4. AT ANY MEETING OF THE MEMBERS OF THIS ASSOCIATION, EACH MEMBERSHIP SHALL BE ENTITLED TO CAST TWO VOTES. IF NOT HUSBAND AND WIFE, THE LAWFUL VOTER SHALL BE A MEMBER OF THE HOUSEHOLD AND BE CERTIFIED TO THE SECRETARY BEFORE ANY BALLOTS ARE TAKEN.

SECTION 5. AT ANY MEETING OF THE MEMBERS OF THIS ASSOCIATION, TWENTY-FIVE (25%) PERCENT OF THE MEMBERSHIP MUST BE PRESENT TO CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS, BUT THE MEMBERS PRESENT, THOUGH LESS THAN A QUORUM, MAY ADJOURN THE MEETING TO SOME OTHER DAY.

SECTION 6. THE PRESIDENT AND SECRETARY SHALL ACT AS CHAIRMAN AND SECRETARY, RESPECTIVELY, OF EACH MEETING OF THE MEMBERS.

SECTION 7. THE MEMBERS OF THIS ASSOCIATION SHALL HAVE THE ACCESS AND THE RIGHT TO EXAMINATION OF THE BOOKS, STATEMENTS AND ACCOUNTS OF THE ASSOCIATION, AT ALL REASONABLE TIMES, AT THE OFFICE OF THE SECRETARY OF THE ASSOCIATION.

SECTION 8. THE ORDER OF BUSINESS AT THE REGULAR ANNUAL MEETING OF THE ASSOCIATION, AND SO FAR AS IS PRACTICAL, AT ALL OTHER MEETINGS OF THE MEMBERS SHALL BE AS FOLLOWS:

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| 1. CALL TO ORDER | 5. REPORTS OF OFFICERS AND COMMITTEES. |
| 2. PROOF OF NOTICE OF MEETING. | 6. UNFINISHED BUSINESS. |
| 3. CERTIFICATION OF VOTERS. | 7. NEW BUSINESS |
| 4. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING. | 8. ADJOURNMENT. |

ARTICLE 4.- MANAGEMENT

SECTION 1. THE AFFAIRS OF THIS ASSOCIATION SHALL BE MANAGED BY A BOARD OF DIRECTORS COMPOSED OF THE FOUR ELECTED OFFICERS: PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURER; THE IMMEDIATE PAST PRESIDENT OF THE ASSOCIATION AND ONE MEMBER FROM EACH CHARTERED ASSOCIATION OR SUBDIVISION AS DEFINED IN ARTICLE 2, SECTION 1.

THE BOARD OF DIRECTORS SHALL HOLD OFFICE FOR ONE YEAR AND UNTIL THEIR SUCCESSORS ARE ELECTED. IF ANY VACANCY OCCURS IN THE BOARD OF DIRECTORS A REPLACEMENT SHALL BE MADE BY THE ASSOCIATION FROM WHICH THE VACANCY OCCURS, FOR THE UNEXPIRED TERM OF HIS OFFICE.

SECTION 2. NO PERSON SHALL BE ELIGIBLE FOR THE OFFICE OF DIRECTOR WHO IS NOT A MEMBER IN GOOD STANDING OF THE ASSOCIATION.

SECTION 3. NO DIRECTOR SHALL RECEIVE ANY SALARY OR COMPENSATION FOR HIS SERVICES AS A DIRECTOR.

SECTION 4. A MEETING OF THE BOARD OF DIRECTORS SHALL BE HELD AT LEAST TWO WEEKS PRIOR TO THE STATED MEETINGS OF THE ASSOCIATION AND AT SUCH OTHER TIMES AS MAY BE DEEMED NECESSARY BY THE PRESIDENT OR SECRETARY, OR ANY FIVE MEMBERS OF THE BOARD OF DIRECTORS. NOTICE OF ANY SPECIAL MEETING OF THE BOARD MUST BE MADE IN WRITING AND MAILED TO EACH MEMBER OF THE BOARD AT HIS LAST ADDRESS OF RECORD, AT LEAST FIVE (5) DAYS PRIOR TO SUCH MEETING. ALL MEETINGS OF THE BOARD OF DIRECTORS SHALL BE HELD AT THE PRINCIPAL OFFICE OF THE ASSOCIATION UNLESS OTHERWISE DETERMINED BY THE BOARD.

SECTION 5. AT ANY MEETING OF THE BOARD OF DIRECTORS, A MAJORITY OF THE DIRECTORS SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS, BUT A LESSER NUMBER MAY ADJOURN THE MEETING TO ANOTHER DAY.

SECTION 6. AT ANY REGULAR AND ANNUAL MEETING OF THE MEMBERS, THE BOARD OF DIRECTORS SHALL PRESENT A GENERAL STATEMENT OF THE BUSINESS OF THE PRECEDING YEAR, AND A REPORT OF THE FINANCIAL CONDITION OF THE ASSOCIATION.

SECTION 7. THE SEAL OF THE ASSOCIATION SHALL BE OF SUCH FORM AND STYLE AS SHALL BE ADOPTED BY THE BOARD OF DIRECTORS AND SHALL BE IN THE CUSTODY OF THE SECRETARY.

ARTICLE 5. - OFFICERS

SECTION 1. THE OFFICERS OF THIS ASSOCIATION SHALL BE A PRESIDENT, VICE-PRESIDENT, A SECRETARY AND A TREASURER. THE OFFICERS SHALL HOLD OFFICE FOR ONE YEAR AND UNTIL THEIR SUCCESSORS ARE ELECTED. ANY VACANCY IN OFFICE SHALL BE FILLED BY THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL MEETING. NO OFFICER SHALL RECEIVE ANY SALARY OR COMPENSATION FOR HIS SERVICES AS SUCH OFFICER.

SECTION 2. AT THE ANNUAL MEETING OF THIS ASSOCIATION, THE MEMBERS SHALL ELECT BY BALLOT A PRESIDENT, A VICE-PRESIDENT, A SECRETARY AND A TREASURER, AS SET FORTH IN ARTICLE 3, SECTION 1.

ARTICLE 6. - DUTIES OF OFFICERS

SECTION 1. THE PRESIDENT SHALL PRESIDE AT ALL MEETINGS OF THE MEMBERS AND AT ALL MEETINGS OF THE BOARD OF DIRECTORS AND GENERALLY PERFORM THE DUTIES PERTAINING TO SUCH OFFICE. HE SHALL ALSO PERFORM SUCH OTHER DUTIES AS SHALL BE ORDERED BY THE BOARD OF DIRECTORS.

SECTION 2. THE VICE-PRESIDENT SHALL PERFORM THE DUTIES PERTAINING TO HIS OFFICE AND SUCH OTHER DUTIES AS SHALL BE ORDERED BY THE BOARD OF DIRECTORS AND IN THE ABSENCE OF THE PRESIDENT, SHALL PERFORM THE DUTIES OF THE PRESIDENT.

SECTION 3. THE SECRETARY SHALL KEEP THE BOOKS OF THE ASSOCIATION AND SHALL ALSO KEEP A CORRECT RECORD OF ALL MEETINGS OF THE MEMBERS AND OF THE BOARD OF DIRECTORS, IN A BOOK PROVIDED FOR SUCH PURPOSES, AND SHALL SIGN THE SAME AS SECRETARY. HE SHALL PREPARE AND FILE ALL ASSOCIATION REPORTS REQUIRED BY LAW AND SHALL PERFORM SUCH OTHER DUTIES AS SHALL BE ORDERED BY THE BOARD OF DIRECTORS.