

**CONSTITUTION AND
ARTICLES OF ASSOCIATION
OF
PELICAN LAKE ASSOCIATION, INCORPORATED**

Article 1. NAME OF ASSOCIATION

1.1 The name of the Association shall be the [Pelican Lake Association, Incorporated](#).

Article 2. PERIOD OF EXISTENCE

2.1 This organization shall continue perpetually.

Article 3. PURPOSE OF THE ASSOCIATION

3.1 The purpose of this association is to act on behalf of its members in respect to any issues relative to members of the Association, and may include such issues as conservation of natural resources in the area, preservation of environmental qualities of the area, zoning problems, water safety, outdoor recreation, and fairness in taxes, etc.

Article 4. MEMBERSHIP – VOTING RIGHTS

4.1 Anyone who owns property or properties, or is a seasonal renter, within the Townships of Schoepke and Enterprise, is eligible to be a member upon payment of dues without further qualification. Any member presently in the organization, who resides outside of this radius, is grandfathered.

4.2 Only members in good standing, eighteen (18) years of age or over will be eligible to vote.

Article 5. MANAGEMENT

5.1 The management of the organization shall be vested in a Board of Directors. The number of Directors shall be fixed by the By-Laws, and may be altered by amending the By-Laws. The term of office of each Director shall be two (2) years, or until his successor shall be elected and qualified. Each Director shall be eligible for re-election, twice, on a consecutive basis for two additional terms. After a Director's third term in office, the Director shall again become eligible to serve as Director two (2) years after expiration of his last term in office as a Director. The initial number of Directors shall be seven (7), three (3) of whom shall be elected as Director-at-Large, and the remaining four (4) shall be four principal executive officers of the organization. The Directors shall be elected at the annual meeting of the members.

Article 6. OFFICERS

6.1 The executive officers of the Association shall be a President, Vice-President, Secretary, and Treasurer. The By-Laws of the Association may provide for or may be amended to provide for other officers. All officers shall be elected by or appointed by the Board of Directors.

Article 7. ANNUAL DUES

7.1 There shall be such annual dues as established by the members in good standing.

Article 8. PROHIBITED TRANSACTIONS

8.1 The organization and its Board of Directors, in dealing with a person who has made a substantial contribution to this organization, or member of the family (as defined in Section 267c(4) of the I.R.C. of 1954) of an individual who has made a substantial contribution to this organization, or an organization controlled by a contributor within the ownership limitations as set forth in Section 503c of the Internal Revenue Code as amended from time to time, shall be prohibited from:

1. lending any part of the income or corpus of the organization without the receipt of adequate security and a reasonable rate of interest,
2. making any part of the services of the organization available on a preferential basis,
3. making any substantial purchase of securities or other property, or more than adequate consideration in money or money's worth,
4. selling any substantial part of the organization's securities or other property for less than an adequate consideration in money or money's worth, or
5. engaging in any other transaction which results in a substantial diversion of the organization's income or corpus.

8.2 No part of the net earnings of the organization shall inure to the benefit of any member or officer of such organization for any private individual (except that reasonable compensation may be paid for services rendered to or for the organization affecting one or more of its purposes), and no member or officer of the organization or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of the organization.

8.3 Upon the dissolution of the organization or the winding up of its affairs, the assets of the organization shall be distributed exclusively to scientific, literary, or educational organizations which would then qualify under the provisions of Section 501c of the Internal Revenue Code and its regulations as they now exist or as they may hereafter

be amended.

Article 9. AMENDMENTS

9.1 This Association has the right to amend, alter, change or repeal any provisions contained in these Articles of Organization by the affirmative vote of fifty-one (51%) of the members in good standing who are present in person or by proxy at any Annual Meeting, provided notice of such amendment was given in advance of such meeting, or at any special meeting by the affirmative vote of fifty-one (51%) of the members in good standing, voting in person or by proxy.

Approved this 9th day of August, 2003

____//Sign//_____ Steve Sharon
President

____//Sign//_____ Ken Phelps
Secretary

This Constitution was adopted by vote of yes (97) and no (0) at the Special Meeting of the Membership on this day of 15 January 2022.