

NOTICE TO AMEND ARTICLE 2 OF THE BUCK LAKE ASSOCIATION CONSTITUTION

AND ARTICLE 11 OF BY-LAW 1

AMENDMENT/ADDITION TO CONSTITUTION

WHEREAS Article 2(c) and 2(f) of the existing Objectives of the Constitution read as follows;

2(c) To be aware of proposed developments in the Buck lake area and to ensure that such developments are legal and environmentally sound;

2(f) To cooperate with any organization whose objectives are wholly or in part the same as, or similar to, those of the Association;

AND WHEREAS a rewording of Article 2(c) and 2(f) and the addition of a new clause, 2(h), are necessary and appropriate and in keeping with the objectives of the Association;

BE IT RESOLVED that Article 2(c) and 2(f) be amended as follows;

2(c) To be aware of proposed developments in the Buck Lake area and of whether they are legally and environmentally sound;

2(f) To communicate with any organization whose objectives are wholly or in part the same as, or similar to, those of the Association;

AND BE IT FURTHER RESOLVED that an Article 2(h) be added to the Objectives to read as follows;

2(h) To communicate with the members, residents, and other users on matters relating to Buck Lake and its environs.

AMENDMENT TO BY-LAW 1

WHEREAS Article 11 of By-Law 1 states that the fiscal year of the Association be from July 1 to June 30 of each year;

BE IT RESOLVED that Article 11 be amended to change the fiscal year dates to January 1 to December 31.