

May 16, 2011

To Whom it may concern;

My parents (John and Nona Zimmerman) owned the trailer in question at Black Lake for as long as I can remember. To the best of my recollection, my parents, were using water out of Black Lake for the trailer prior to 1969.

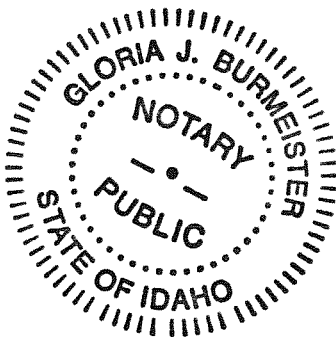
Sincerely,

Diane (Martino) Costa

Diane (Martin) Costa

State of Idaho)
) S.S.
County of Shoshone)

On this 18th day of May, in the year of 2011, before me Gloria Burmeister, a notary public, personally appeared Diane Costa, personally known to me to be the person(s) whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.



Gloria J. Burmeister
Notary Public

My Commission expires on 08/08/12

SCANNED
MAY 23 2011

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BY-LAWS OF BLACK LAKE SHORES ASSOCIATION, INC.

ARTICLE I **Offices**

The principal offices of the corporation in the State of Idaho shall be located at Black Lake, Kootenai County. The corporation may have such other offices, either within or without that State of Idaho, as the board of directors may determine or as the affairs of the corporation may require from time to time.

The corporation shall have and continuously maintain in the State of Idaho a registered office and a registered agent whose office is identical with the principal office in the State of Idaho, and the address of the registered office may be changed from time to time by the board of directors.

ARTICLE II **Seal**

Section 1. The seal of the association shall have inscribed thereon the name of the association, the year of its organization and the words "Non-Stock Corporation, Idaho."

Section 2. The secretary of the association shall have custody of the seal.

ARTICLE III **Fiscal Year**

The fiscal year shall be from June 1 to May 31.

ARTICLE IV **Members**

Section 1. Membership in this association shall be limited to those who own property in the Black Lake Shores Association, Inc. development, and spouses. Any person, group of persons, organization or corporation owning property and being approved by the board of directors, may be admitted to membership upon the payment of a membership fee of eight dollars (\$8.00) plus annual assessments.

Yearly dues of \$8.00 are due and payable June 1st of each year and past due October 1st.

Yearly dues will be increased from \$8.00 per year to \$8.00 for the first lot owned by one member and spouse, plus \$4.00 for each additional lot owned.

Section 2. In case of the death of a member, or if a member ceases to be eligible to hold membership as provided in Section 1, or willfully fails to comply with these By-Laws and other requirements or willfully obstructs the purposes and proper activities of the association, the association through the board of directors, may elect to terminate his/her membership through due process of law. Any member whose membership is so terminated for cause other than that of ceasing to be eligible may appeal from the action of the board of directors to a vote of the members at the next regular meeting of the members called for such purpose.

Section 3. Each member shall be entitled to one vote on each matter submitted to a vote of the members.

Section 4. Membership in this corporation is transferable and assignable upon the transfer of title to the property. Any member who purchases a lot or lots of another member must maintain the obligations of the membership.

ARTICLE V **Meeting of Members**

Section 1. Annual Meetings. An annual meeting of the members shall be held at the corporate office on the second Saturday in the month of June in each year, beginning with the year 1969, at the hour of 12 noon for the purpose of electing directors and for the transaction of such other business as may come before the meeting. If the election of directors shall not be held on the day designated herein for an annual meeting, or at any adjournment thereof, the board of directors shall cause the election to be held at a special meeting of the members as soon as thereafter as conveniently may be.

Section 2. Meeting times will be 11 A.M. for the board meeting and 12 noon for the regular meeting.

Section 3. Board Meetings will be held the first meeting of each fiscal year and when necessary thereafter.

Section 4. Special Meetings. Special meetings of the members may be called by the president, the board of directors, or not less than one-tenth of the members having voting rights.

In case of a special meeting or when required by statute or by these by-laws, the purpose or purposes for which the meeting is called shall be stated in the notice.

Section 5. Place of Meeting. The place of the meeting shall be at the corporate office, or at another place as designated by the presiding officer.

Section 6. Notice of Annual Meeting. Written or printed notice stating the place, day and hour of the annual meeting of members shall be delivered either personally or by mail to each member entitled to vote at such meeting not less than ten (10) nor more at the direction of the president or the secretary, or the officers or persons calling the meeting. If mailed, the notice of a meeting shall be deemed delivered when deposited in the United States mail addressed to the member at his address as it appears on the records of the corporation, with postage thereon prepaid.

Notice of meetings will be sent for the annual meeting only. This is the first meeting in June. Dates for the July and August meetings will be listed in the newsletter as mailed each year.

Section 7. Quorum. Twelve members shall constitute a quorum. If a quorum is not present at the meeting of members, a majority of the members present may adjourn the meeting from time to time without further notice.

Section 8. Proxies. At any meeting of members, a member entitled to vote may vote by proxy executed in writing by the member or his/her duly authorized attorney in fact. No proxy shall be valid after eleven (11) months from the date of its execution, unless otherwise provided in the proxy.

Section 9. Order of Business. The order of business at the regular meetings and so far as possible at all other meetings shall be:

1. Calling to order and proof of quorum.
2. Proof of notice of meeting.
3. Reading and action on any unapproved minutes.
4. Reports of officers and committees.
5. Election of Directors
6. Unfinished business.
7. New business.
8. Adjournment

ARTICLE VI

Board of Directors

Section 1. General Powers. The affairs of the corporation shall be managed by its board of directors. Directors must be members of the corporation.

Section 2. Number, tenure and qualification. The board of directors of this association shall consist of seven (7) members, and a non-voting member, the junior past-president of the association, all of whom shall be members of the association. At each annual meeting the members shall elect for a term of two years the number of directors whose terms of office have expired.

Section 3. Regular Meetings. A regular annual meeting of the Board of Directors shall be held without other notice than this by-law, prior to the annual meeting, and at the same place as, the annual meeting of members. The Board of Directors may provide by resolution the time for holding of additional regular meetings of the board without any other notice than such resolution; and the place shall always be the corporation office in Idaho, or at the residence of any of the members of the board of directors.

Board of directors and elected officers together shall comprise the Association's governing board for Black Lake Association, Inc.

Section 4. Board meetings will be held the first meeting of each fiscal year and when necessary thereafter.

Section 5. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the president or any two directors.

Section 6. Notice. Notice of any special meeting of the Board of Directors shall be given at least seven (7) days previous thereto by written notice delivered personally or sent by mail or telegram to each director at his/her address as shown by the records of the corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in the sealed envelope so addressed with postage thereon prepaid. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram notice of such meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting except where a director attends a meeting for the express purpose of objecting to the transaction of business to be transacted at the meeting, unless specifically required by law or by these by-laws, need not be specified in the notice or waiver or notice of such meeting.

Section 7. Quorum. A majority of the board of directors shall constitute a quorum for the transaction of business at any meeting of the board; but if less than a majority of the directors are present at said meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.

Section 8. Manner of Acting. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors, unless the act of a greater number of required by law or by these by-laws.

Section 9. Vacancies. Any vacancy occurring in the Board of Directors and any directorship to be filled by reason of an increase in the number of directors, shall be filled by the board of directors. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

Section 10. Compensation. Compensation of officers and directors may be fixed at any regular or special meeting of the members of the association.

Section 11. Removal from Office. Any director of the association may be removed from office for cause, by vote of not less than two-thirds of the members of the association present at the annual meeting or at any special meeting called for the purpose at which a majority of the members shall be present. The director shall be informed in writing of the charges preferred against him at least ten (10) days before such meeting, and at the meeting shall have an opportunity to present witnesses and be heard in person in answer thereto. Officers may be removed for cause by vote of two-thirds of the members of the board. Employees or agents may be discharged or removed from office or employment at any time by action of the board directors.

ARTICLE VII **Duties of Directors**

Section 1. The board of directors, subject to restrictions of law, the articles of incorporation, of these by-laws, shall exercise all of the powers of the association, and without prejudice to or limitation upon their general powers, it is hereby expressly provided that the board or directors shall have, and are hereby given, full power and authority (to be exercised by resolution adopted by a majority of all the members) in respect to the matters and as hereinafter set forth:

A. To select and appoint all officers, agents or employees of the association for just cause, prescribe such duties and designate such powers as may not be inconsistent with these by-laws, fix their compensation and pay for faithful services.

B. To borrow from any source, money, goods, and/or services, and to make and issue notes, and other negotiable and transferable instruments, mortgages, deeds of trust and trust agreement, and to do every act and thing necessary to effectuate the same.

C. To prescribe, adopt and amend, from time to time, such equitable uniform rules and regulations, as in their discretion may deem essential or convenient for the conduct of the business and affairs of the association and the guidance and control of its officers and employees, and to prescribe adequate penalties for the breach thereof.

D. To order, at least once each year, an audit of the books and accounts of the association by a competent committee of members. The report prepared by such committee shall be submitted to the members of the association at their annual meeting.

E. To fix the charges to be paid by each member for services rendered by the association to him/her, the time of payment and the manner of collection.

F. To require all officers, agents and employees charged with responsibility for the custody of any of the funds of the association to give adequate bonds, the cost thereof to be paid by the association, and it shall be mandatory upon the directors to so require.

G. To select one or more banks to act as depositories of the funds of the association and to determine the manner of receiving, depositing and disbursing the funds of the association and the form of checks and the person or persons by whom the same shall be signed, with the power to change such banks and the person or persons signing such checks and the form thereof at will.

H. Officers with the power to disburse funds of the Association may not be family members, related by marriage, or any blood relative of any kind.

I. To levy assessments against the membership and to enforce the collection of such assessments that have been approved by majority vote of the members present at the annual meeting, through due process of law.

J. Assessments levied against the membership will run for a period of time not to exceed two calendar years.

ARTICLE VIII

Officers and Their Duties

Section 1. Officers. The officers of the corporation shall be president, one vice-president, one secretary, one treasurer, and such other officers as may be elected or appointed in accordance with the provisions of this article.

Any two or more officers, authorized to sign checks, may not be related by marriage, family members, or blood relatives.

Section 2. The election of officers will have president and secretary elected for two-year terms, elected on even numbered years. Vice-president and treasurer elected for two-year terms on each odd numbered years. Sergeant-of-arms (when one is elected) and board of directors two year terms divided between odd and even years.

Section 3. Removal. Any officer elected or appointed by the board of directors may be removed by the board of directors whenever in its judgment the best interests of the corporation would be served thereby, but such removal will be without prejudice to the contract right, if any, of the officer so removed.

Section 4. Vacancies. A vacancy in any office because of death, resignation, removal disqualification or otherwise may be filled by the board of directors for the unexpired portion of the term.

Section 5. President. The president shall be the principal executive officer of the corporation and shall in general supervise and control all of the business and affairs of the corporation. He/she shall preside at all meetings of the members and of the board of directors. He/she may sign, with the secretary or any other proper officer of the corporation authorized by the board of directors, any deeds, mortgages, bonds, contract and other instruments which the board of directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the board or directors or by these by-laws or by statute to some other officer or agent of the corporation; and in general he/she shall perform all duties incident to the office or president and such other duties as may be prescribed by the board of the directors from time to time.

Section 6. Vice-President. In the absence of the president or in the event of his inability or refusal to act, the vice-president shall perform the duties of the president, and when so acting shall have all the powers of and be subject to all the restriction upon the president. The vice-president shall perform such other duties as from time to time may be assigned to him/her by the president or by the board of directors.

Section 7. Secretary. The secretary shall keep a complete record of all meetings of the association and of the board of directors and shall have general charge and supervision of the books and records of the association. He/she shall sign with the president all papers pertaining to the association as he/she may be authorized or directed to do so by the board of directors. He/she shall serve all notices required by law and by these by-laws and shall make a full report of all matters and business pertaining to the office to the members at the annual meeting. He/she shall keep the corporation seal and affix said corporate seal to all papers requiring seal. The secretary shall make all reports required by law and shall perform such other duties as may be required of a secretary by the association or the board of directors. Upon the election of a successor, the secretary shall turn over all books and other property belonging to the association that may be in the secretary's possession.

Section 8. Treasurer. The treasurer shall have charge and custody of and be responsible for all funds and securities of the corporation receive and give receipts upon request for monies due and payable to the corporation from any source whatsoever; and deposit all such monies in the name of the corporation in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article XI of these by-laws.

ARTICLE IX **Committees**

Section 1. Committees of Directors. The board of directors, by resolution adopted by a majority of the directors in office, may designate one or more committees, each of which shall consist of two or more directors, which committees, to the extent provided in said resolution, shall exercise the authority of the board of directors in the management of the corporation; but the designation of such committees and the delegation thereto of authority shall not operate to relieve the board of directors or any individual director, of any responsibility imposed upon it or him by law.

Section 2. Other Committees. Other committees not having and exercising the authority of the board of directors in the management of the directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, members of each such committee shall appoint the members thereof. Any number thereof may be removed by the person or persons authorized to appoint such member whenever in their judgment the best interests of the corporation shall be served by such removal.

Section 3. Term of Office. Each member of a committee shall continue as such until the next annual meeting of the members of the corporation and until his successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.

Section 4. Chairman. One member of each committee shall be appointed chairman by the person or persons authorized to appoint the members thereof.

Section 5. Vacancies. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

Section 6. Quorum. Unless otherwise provided in the resolution of the board of directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

Section 7. Rules. Each committee may adopt rules for its own government not inconsistent with these by-laws or with rules adopted by the board of directors.

ARTICLE X

Contracts, Checks, Deposits, and Funds

Section 1. Contracts. The board of directors may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, Etc. All checks, drafts, or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the board of directors, such instruments shall be signed by the treasurer and countersigned by the president or acting president of the corporation.

Section 3. Deposits. All funds of the corporation shall be deposited in a timely manner to the credit of the corporation in such banks, trust companies or other depositories as the board of directors may select.

Section 4. Gifts. The board of directors may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purposes and for any special purpose of the corporation.

Section 5. Distribution of Surplus Funds. It is not anticipated that there will be any net income. If there should be any, then at the end of the fiscal year, after paying the expense of the association or operation and otherwise and after setting aside reserves for depreciation on all buildings, equipment and office fixtures and such other reserves as the board of directors may deem proper and after providing for the purchase of proper supplies and equipment, the net earnings shall be accumulated in a surplus fund for the purpose of replacing, enlarging, extending and repairing the Recreation Area and property of the association and for such other purposes as the board of directors may determine to be for the best interests of the association.

ARTICLE XI

Books and Records

The corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, board of directors, and committees having any of the authority of the board of directors, and shall keep at the registered or principal office a record giving the names and addresses of the members entitled to vote. All books and records of the corporation may be inspected by any member or his agent or attorney, for any proper purpose at any reasonable time.

ARTICLE XII **Waiver of Notice**

Whenever any notice is required to be given under the provisions of the laws of Idaho or by-laws of the corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XIII **Liability**

Section 1. The president and treasurer shall not pay out the funds of the association for any extraordinary expense without the authority of the board of directors. No committee shall render the association liable to an amount exceeding that appropriated to it by the board of directors.

Section 2. Members shall not be liable for any debts or obligations of the corporation but they shall be subject to an assessment.

ARTICLE XIV **Miscellaneous**

Section 1. Before a private road is attached to the main road, a 12" or larger culvert will be installed by the property owner to allow run-off through the drainage ditches.

Section 2. The Association pump on the recreation lot is to be used to furnish water for property held by and in the Association name and may be used by any member or their guest as they have need. Water from the well is not to be piped to any private lot or any individual residence.

Section 3. The Association will not be involved in supplying domestic water to lots, or in digging of wells for such or in the construction of a water system.

Section 4. The ten DEED RULES are part of the by-laws. These are stated on the original warranty deeds and are recorded in the courthouse in Coeur d'Alene.

Section 5. Access to all Association roads may be denied to any member that is in arrears in their dues.

ARTICLE XV **Amendments**

These by-laws may be repealed or amended by a vote of a majority of the members present at any regular meeting of the association, where there is a quorum present, or at any special meeting of the association called for the purpose, except that the members shall not have power to change the purpose of the association so as to decrease its rights and powers under the laws of the state, or to waive any requirement of bond or other provision for the safety and security of the property and funds of the association or its members, or to deprive any member of rights and privileges then existing. Notice of any amendment to be made at a regular or special meeting of the members must be given at least ten (10) days and not more than fifteen (15) days before such meeting and must act for the amendments to be considered.

DEED RULES

1. No building shall be erected on said premises any portion of which shall be within 10 feet of the front line of said premises or within 5 feet of sideline adjoining lot owner. (This is now a zoned county and the requirements are 25 feet from the front line and 10 feet from the sideline adjoining lot owner.)
2. No gunning on property.
3. No building shall be erected on said premises with floor space of less than 550 square feet. (The zoning requirements are 500 square feet.)
4. No building shall be erected on said premises except a one family dwelling house and private garage. Any garage erected on said premises must conform generally in appearance and material to any dwelling on said premises.
5. No outside toilet or privy shall be constructed on said premises. All sewer disposal systems private or community and all water systems are to be approved by the Kootenai County Board of Health.
6. No animals or poultry shall be kept or maintained on said premises except household pets.
7. Said premises shall not be used as any commercial or manufacturing purpose of any kind unless it is a business site.
8. Any building constructed of wood must be stained or painted with at least two coats of stain or paint. No corrugated steel house of any description is permitted.
9. The grantor reserves the right to install telephone and electric wires, gas and water mains, or to license or permit to same to be done in, upon, or over the said street or ways and to conduct telephone or electric wires over and said lots from any pole located upon any street or way shown on said plat or annex thereto.
10. The purchaser agrees to pay into an Association to be formed of property owners as Black Lake Shores the sum of \$8.00 per year to be used for upkeep of boat ramps, grounds, etc. Each property owner will become a life member in the Association without any other charge than \$8.00 per year to be paid into the Property Owners Association when formed.

BLACK LAKE SHORES ASSOCIATION COURTESY RULES

1. **NO GUNNING!!**
2. No unattended parking at the launch dock.
3. No boat mooring at T-Dock if not present at lake.
4. No moorage at launch dock. Use it for launching or loading your boat onto your trailer.
5. Loading and unloading or getting water only at the well.
6. Day use parking only in associate parking lots.
7. 10 Day limit parking in the T-Dock lot.
8. Do not use the portable toilets for a dump from campers, porta-potty, etc.
9. Please observe the courtesy of not making excessive noise around the area after 10:00 p.m.
10. When you are finished using an area, please clean it up.
11. Make sure if you are water skiing you are far enough from shore that you will be able to avoid a collision with a swimmer.
- ~~12.~~ 12. When boating please be courteous of other docks, i.e. no wake and watch for swimmers.
13. Please observe posted speed limits on association roads.

RULES AND REGULATIONS FOR NON-RIPARIAN DOCK OWNERS AND PERMITEES

1. Pursuant to Article XVI of the By-Laws of the Black Lake Shores Association, Inc., these rules and regulations apply to and are for the benefit of non-riparian members who own and maintain a dock pursuant to encroachment permits previously issued by the State of Idaho, now governed by the Coeur d'Alene Tribe and who may be subject to any successor in interest of either entity or governmental agency.

2. The Association recognizes that the maintenance of docks of non-riparian members, which was previously governed under the authority of the State of Idaho, has now come under the jurisdiction of the Coeur d'Alene Indian Tribe, which has determined that all permits of non-riparian dock owners shall succeed to permits issued to the riparian owner, i.e. the Black Lake Shores Association, Inc., upon either (a) a sale or transfer of base upland property by the current permitted, or (b) death of current permit holder.

3. To secure the benefits of individual non-riparian owners of dock permits and licenses, and to secure unto such non-riparian members their historical right to convey their interest in any such permit for the benefit of their property and any successors and interest thereto, whether by deed, devolution on death, gift or otherwise, the Association hereby adopts the following rules and regulations applicable to all non-riparian members who own and maintain, or who shall own and maintain a dock through a permitting system.

3.1. No Association issued non-riparian encroachment permit may be issued or held by a Black Lake Shores Association member who already has a dock permit on Black Lake.

3.2. Any non-riparian member's possession and interest in any dock encroachment permit shall be deemed by the Association to run with the member's interest in its non-riparian lot or lots, subject only to adherence and compliance with the rules and regulations relating thereto whether by the State of Idaho, The Coeur d'Alene Tribe or the Association. This interest and right shall be considered appurtenant and run with the non-riparian members ownership in the qualifying realty.

3.3. The non-riparian member's ownership and interest in any such permit, and any interest of a non-riparian member in maintaining a dock, so long as said member is otherwise in compliance with the rules and regulations of the Association, maybe conveyed with the sale of any said member's ownership in the realty, shall be subject to the laws of succession and devolution upon death, and shall otherwise constitute an appurtenant right that attaches to any such members ownership in the qualifying real estate.

4. In the event any non-riparian member's interest in any existing permit is reissued in the Association name, the Association shall issue its permit to any such owner provided only a single owner will be listed on the permit books irrespective of multiple ownership interests in any Black Lake Shores lot(s) under the terms and conditions of the permit issued to the Association as riparian owner and subject to all other applicable rules and regulations.

5. Dock owners shall be responsible for all improvements, repairs, upkeep and maintenance of their respective docks and shall indemnify and hold the Association harmless from all injuries and accidents that are the result of the owner's maintenance and use of said dock.

6. Permit fees shall be paid annually in an amount commensurate as that charged by the Coeur d'Alene Indian Tribe or its successors in interest, to the Association, plus a Ten Dollar (\$10.00) billing charge payable to the Association.

7. Two (2) billing statements will be submitted to dock owners at one (1) month intervals with due dates of thirty days (30). The initial billing statement shall be sent concurrently each year with a mailing of the Association's annual dues and assessment statement, and thirty days (30) thereafter, if necessary. In the event fee payments are not received within the time allotted, a third statement shall be sent by certified mail due sixty days (60) from date of mailing. An additional Thirty Dollar (\$30.00) service charge shall be added. If payment, including the service charge, has not been received within the sixty day (60) period, said members' interest shall be terminated and the owner of such dock shall be notified to remove the un-permitted dock from the waters adjacent to the Association's property within thirty days (30) thereafter. In the event the dock owner does not so remove its dock the dock owner's interest in the dock shall be deemed abandoned and become the property of the Association, at the Associations sole discretion.

8. These rules and regulations apply only to property and property owners situated in the boundary of the Black Lake Shores Association, and all docks must be in compliance with all regulations as promulgated by the Coeur d'Alene Indian Tribe or its successor. In the event the Tribe determines the dock to be out of compliance and modifications are not made by the owner to bring the same into compliance, the same shall be just cause for termination of the owner's property interest in said permit and said dock, pursuant to the provisions in paragraph 7 above.

9. All docks must meet current encroachment standards and any other such standards as may be promulgated or modified and made applicable as a result of determinations by the Coeur d'Alene Indian Tribe or its successors.

10. In the event a permit becomes available to the Association by cancellation, forfeiture, abandonment or otherwise, the board may, at its sole discretion, and with the approval of the Coeur d'Alene Tribe, (1) create a multi-slip owners' dock; or, (2) conduct a lottery of qualified members of the Association in order to select a new owner of the available permit, provided however no dock may be moved from its current permitted location without approval by the Tribe and a resolution of the Board passed by a simple majority. The Board must issue its decision within thirty days (30) of receipt of the application to move.

11. In the event that a lottery is utilized by the board to select a new owner of a permit, all association members shall be notified by mail ninety days (90) prior to the lottery and drawing. Upon receiving notice, those interested and who are qualified members shall contact the secretary in writing of their intention to enter the lottery. A "Qualified Member" is any Black Lake Shores Association member who is not in arrears in any manner to the Association, and who is not a current permit holder. Current permit holders shall not be eligible.

12. The Board shall ensure that the lottery drawing is fair and equitable and shall cause two (2) names to be drawn, which shall be designated the "first winner" and the "second winner".

13. The successful lottery winner of the available permit shall be responsible for all delinquent fees and costs associated with the old dock and permit and such other reasonable costs as the board deems equitable as a cost incurred by the Association with regard to the lottery notice and transfer of any such permit. Within thirty days (30) of notification in writing, the successful winner must make payment, at which time the permit shall be issued. Failure to comply with the payment terms will void the selection of the first winner and the second name drawn by lot shall be declared the winner.

Blake Lake Shores Association POLICY CHANGES

April 8, 2000 – A Motion was made 2nd & passed to not vote on the \$50 assessment every 2 years until we need to raise or lower it.

April 9, 2005 – A due date of June 1st will be placed on all assessments & dues going out in March each calendar year. A 2nd notice will be sent to those who didn't pay by June 1st of that year. If they still have not paid by the next billing cycle then the bill will be sent certified mail with a letter stating that if they do not pay in full by that June 1st, they will be charged an additional \$40 late fee, a lien will be put on their property, and they will be responsible for any other fees incurred by BLSA to receive payment in full.

Black Lake Shores Association AMENDMENTS

June 14, 2003 – Amend Article V Section 6 to allow the President to call meetings in April, May & June, usually the 2nd Saturday of the month, the President may change meeting dates due to holidays.

