

SPECIAL MEMBERS MEETING OF SATURDAY JANUARY 30, 2010

A Special Members Meeting was conducted on January 30, 2010. The agenda for the meeting was to determine the vote of the membership for the approval to sell/lease the lodge facilities. An Issue Specific Proxy as well as in person voting were utilized. The proxy task force headed by Frank Oxsheer, with Tom Williams and Virginia Viles tallying the results. The results were as follows:

FOR THE SALE OR LEASE

YES : 544
NO : 333

PERCENT FOR APPROVAL: 61.21%

Therefore the issue fails, because it did not meet the criteria of 67% approval as required by state law.

TO BE COUNTED IN THE QUORUM FOR ELIGIBLE VOTERS

YES: 496
NO: 345

The 10% criteria of eligible voters was met.

The meeting was adjourned by President Liz Demetri