

# Odd Fellows Sierra Recreation Association

POST OFFICE BOX 116    LONG BARN, CALIFORNIA 95335    PHONE: 209 586-3098

April 15, 1983

Dear Member:

At our May 1982 Annual Meeting you charged the Board of Directors to meet with our attorneys and develop new corporate papers. Enclosed you will find the following:

1. Restated Articles of Incorporation of Odd Fellows Sierra Recreation Association.
2. Bylaws of Odd Fellows Sierra Recreation Association.
3. Articles of Incorporation of Odd Fellows Sierra Homeowners' Association.
4. Bylaws of Odd Fellows Sierra Homeowners' Association.
5. Declarations of Covenants, Conditions, and Restrictions.
6. Water Use Agreement.
7. License Agreement.

There are some obvious changes that will draw questions, e.g. changing the quorum requirements of the Bylaws of Odd Fellows Sierra Recreation Association from one-fourth (1/4) to one-third (1/3) and cumulative voting, in order to meet corporate law. I am sure, however, that once you have an opportunity to review them, many more will come to mind.

We will discuss these documents at the 1983 Annual Meeting. If you would like some clarification in the interim, please feel free to call me - 408 353-2658 (good till mid May, call referral number thereafter). I will do my best to either answer any questions or get an answer for you.

Remember, this is your Park. If you like the package...vote for the resolution to adopt it at the annual meeting. If you don't...give the Board of Directors new direction.

See you on May 29, at the 1983 Annual Meeting!



D. H. Wallis  
Secretary

DHW:mc  
Enclosures