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BYLAWS ***OF***

LAKE WYNONAH PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE I **Offices**

The principal office of the Association in the Commonwealth of Pennsylvania shall be located at Lake Wynonah Subdivision and the mailing address is 406 Navajo Drive, Auburn, Pennsylvania 17922. The Association may have such other offices either within or without the Commonwealth of Pennsylvania, as the Board of Directors may determine or as the affairs of the Association may require from time to time.

ARTICLE II **Members**

Section 1. Class of Members. The Association shall have one class of members which shall consist of those persons who own or are purchasing under an agreement of sale for Lake Wynonah Inc., hereinafter referred to as "Realty", a lot or lots, or a condominium, or a town house or any other type of interest in real estate at Lake Wynonah Subdivision which, when the contract is fulfilled, will result in the purchaser or, owner having a fee simple title to such property purchased, which property is located in Lake Wynonah Subdivision as the same is recorded in the official plan of lots records of the Offices of the County Recorder of Schuylkill County, Pennsylvania and who have been approved and elected by the Board of Directors or the Membership Committee of the Association.

Section 2. Approval and Election of Members. Members shall be approved and elected by a membership Committee of the Board of Directors.

Section 3. Membership Dues. Each member of this Association shall be subject to an annual dues charge according to Chart A in Article II, Section 3 of these bylaws which shall be used for the improvement,

operation, maintenance and upkeep of all roads, pool or pools, beach, boat docks, the various community areas and lodge, and for the promotion of and protection of the Association as the officials of said Association shall direct, irrespective of whether the privilege of using said areas is exercised or not.

2020 Update

Chart A					
Year	Annual Membership Dues	April Billing	October Billing	Monthly Billing Option	Additional Lot *
2019	\$ 1,233.60	\$ 616.80	\$ 616.80	\$ 102.80	\$ 61.68
2020 SS COLA ADJUSTMENT **	1.6%	1.6%	1.6%	1.6%	1.6%
2020 ADJUSTMENT With Rounding	\$ 19.68	\$ 9.84	\$ 9.84	\$ 1.64	\$ 0.96
TOTAL 2020	\$ 1,253.28	\$ 626.64	\$ 626.64	\$ 104.44	\$ 62.64
LATER YEARS	Same computation each succeeding year thereafter based on announced Social Security COLA and prior years adjusted dues.				
	* Additional lots are payable, as per applicable, per lot				

Where a member owns more than one lot with dwelling, that member is required to pay separate annual membership dues and dwelling fees for each lot on which a dwelling is situated.

Where one dwelling occupies two contiguous lots, the annual membership dues shall be equal to the annual membership dues in Article II, Section 3, Chart A. No additional lot fee will be charged in this situation.

The annual dues charge shall be due and payable in advance on the first day of the billing month in Chart A, commencing in the year following the date the member was accepted in membership of the Association. The Fiscal Year must comply with Article X of Bylaws.

Each applicant for membership in the Association shall, upon applying for membership to the Lake Wynonah Property Owners Association pay an initiation fee of Five Hundred Dollars (\$500.00). If the membership is denied, the application fee will be refunded.

The Board of Directors may from time to time determine a different amount of annual dues charge by a two-thirds vote of its members, subject to the limitations contained in the Restrictive Covenants contained in the Contract of Purchase and made a part of the recorded plan of lots of Lake Wynonah Subdivision. Notwithstanding the provisions of this Section 3, in the event of an emergency the Board of Directors may, by a two-thirds vote of its members provide for a special assessment of members.

When any member shall be in default in the payment of dues for a period of three (3) months from the beginning of the fiscal year or the period for which such dues becomes payable, his membership may thereupon be terminated by the Board of Directors in the manner provided in Section 5 of this ARTICLE II.

The Board of Directors may by resolution, elect such honorary members as they may from time to time see fit.

The Board of Directors may create such other classes of membership as they see fit (tenants. etc.)

Except as otherwise provided by Statute, the Articles of Incorporation or these By-Laws, the number, qualifications, rights, privileges, dues, fees, responsibilities, terms of membership, and provisions governing withdrawal and expulsion of members of any class shall be established by resolution of the Board of Directors to be set forth in the Rules and Regulations of the Association which shall be deemed a part of these By-Laws.

Each successive year, \$400,000 of the Annual Membership Dues collected will continue to be added to the LWPOA Dam and Spillway Fund (LWDS Fund). The LWDS Fund will be expressly limited to pay costs directly associated with the rehabilitation of the Lake Wynonah Dam and Spillway or to repay any debts incurred specifically for rehabilitation of the Lake Wynonah Dam and Spillway. Upon completion of the Lake Wynonah Dam and Spillway rehabilitation, as prescribed by the Pennsylvania DEP, and the repayment of any outstanding Dam and Spillway rehabilitation loan, all reserve contributions will go to the General Reserves.

Section 4. Voting Rights. Each Member shall be entitled to one (1) vote for each Annual Membership Dues Charge paid provided such member is not in arrears in payment of the annual dues or assessment charge as provided in Section 3 of this ARTICLE on each matter submitted to the vote of the members. Where title of a lot or lots or other property entitling the individual to become a member is or is to be held by more than one person whether jointly or as joint tenants with right of survivorship only one (1) member shall be entitled to vote.

Section 5. Termination of Membership. The Board of Directors may suspend or expel a member for cause or terminate the membership of any member who becomes ineligible for membership, or suspend or expel any member who shall be in default of payment of dues for the period fixed in Section 3 of this ARTICLE of the By-Laws, or who shall violate any rules or regulation of this Association Membership shall automatically terminate when a member ceases to own property in Lake Wynonah Subdivision.

Unless otherwise provided by Statute, the Articles of Incorporation or these Bylaws, the right of voting members to vote and the right, title and interest of members of any class in or to the Association and its properties and franchises shall be divested upon termination of membership. Membership shall terminate by death, resignation, sale of the lot for which a membership certificate was issued or by expulsion.

Section 6. Rules and Regulations. Each member and his or her family shall be subject to the following rules and regulations:

- A. Guest cards must be obtained from the Association by members for their guests using the pools, lodge, community areas, and other Association facilities and such member shall be held responsible for any misconduct or violations of the rules and regulations on the part of such guest or guests.

Members desiring to rent their property must first obtain approval of such tenants from the Board of Directors and shall in all events be responsible for actions of any person to whom they rent. Tenants shall not be entitled to use the pool, community areas, golf course or other Association facilities until membership cards are issued to them by the Association as herein provided.

- B. Any person not a member nor accompanied by a member who shall use the pool, community areas, or other facilities of the Association, and not have in his or her possession a guest card, shall be considered a trespasser under the laws of the Commonwealth of Pennsylvania.
- C. All members purchasing a lot or lots or other property under an agreement of sale from Realty, must keep all payments required there under current.
- D. All members must comply with each and every restrictive covenant pertaining to Lake Wynonah Subdivision as the same are recorded in the Office of the County Recorders of Schuylkill County, Pennsylvania.
- E. The lodge, and pools, as well as other community facilities, shall be governed by special rules and regulations promulgated by the Board of Directors or its duly authorized designees, and any violation of such rules and regulations shall be subject to the provisions of this Section 6.
- F. No motor powered vehicle is to be driven on any street within Lake Wynonah Subdivision at a speed in excess of the posted limits. All motor powered vehicles shall be operated only on designated road rights of way and in compliance with State and Local ordinances.
- G. Any minor mechanical or repair work performed on any motor vehicle shall be done in an enclosed garage and shall not be visible from the street. No major mechanical or repair work may be performed on any motor vehicle within Lake Wynonah Subdivision. No inoperative or unused motor vehicle shall be permitted on any lot. All vehicles, including but not limited to, campers, boats, utility trailers and travel trailers that are placed on any lot, must be placed in an orderly and inconspicuous manner so as to not create an unsightly condition as determined by Association or Realty.
- H. Any structures or materials on any lot at Lake Wynonah which may be destroyed in whole or in part, by fire, wind storm or any other cause or act of God must be rebuilt or all debris removed and the lot restored to a sightly condition, provided, however, that in no event shall such debris remain on any lot longer than one (1) month. All lots must be kept cleaned, mowed, and in a tidy manner. Failure to do so may result in maintenance of said lot by Association in which event a proper charge for same will be assessed and collected.
- I. The violations of any of the above rules and regulations, or any rules or regulations duly adopted by the members of the Board of Directors or its designees, shall be considered appropriate grounds for suspension, expulsion, or termination of such member from the Association.

Section 7. Reinstatement. Upon written request signed by a former member and filed with the Secretary,

the Board of Directors by the affirmative vote of two-thirds of the Board, may reinstate such former member to membership upon such terms as the Board of Directors may deem appropriate.

Section 8. Transfer of Membership. Membership in this Association is not transferable or assignable.

ARTICLE III

Meetings of Members

Section 1. Annual Meetings. An annual meeting of the members shall be held at Lake Wynonah Subdivision, Pennsylvania, or as otherwise provided by these Bylaws, on the third Sunday in the month of August in each year at the hour of 2:00 p.m. for the purpose of electing Directors and for the transaction of such other business as may come before the meeting, provided, however, elections may be conducted by mail in such manner as the Board may determine, and as hereinafter provided in the Bylaws. If the day fixed for the annual meeting shall be a legal holiday in the Commonwealth of Pennsylvania, such meeting shall be held on the next succeeding Sunday at an hour and place as hereinbefore provided. If the election of Directors shall not be held on the day designated herein for the 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 or be conducted by mail as soon thereafter and conveniently may be.

Section 2. Special Meetings. Special meetings of the members may be called by the President, the Board of Directors, or not less than one-third of the members having voting rights.

Section 3. Place of Meeting. The Board of Directors may designate any place within the Commonwealth of Pennsylvania as the place of meeting for any annual meeting or for any special meeting called by the Board of Directors. If no designation is made or if a special meeting be otherwise called, the place of meeting shall be the registered office of the Association in the Commonwealth of Pennsylvania.

Section 4. Notice of Meetings. Written or printed notice stating the date, day, and hour of any meeting of members shall be delivered, either personally or by mail, to each member entitled to vote at such meeting, not less than ten nor more than sixty days before the date of such meeting, by the President, or the Secretary, or the officers or person calling the meeting. In case of a special meeting, or when required by statute or by these Bylaws, the purpose or purposes for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States Mail addressed to the member at his address as it appears on the records of the Association with postage thereon prepaid.

Section 5. Quorum. A quorum for the transaction of business at any meeting of members shall be not less than one-fifth of the qualifying members in good standing. If a quorum is not present at any meeting of the members, a majority of the members present may adjourn the meeting from time to time without further notice.

Section 6. Proxies. At any meeting of members, a member entitled to vote may vote by proxy executed in writing by a member or by his 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 7. Voting by Mail. Where Directors or Officers are to be elected by members or the Board of Directors, such election may be conducted by mail. In the case of a mail election of Directors, the President shall set a day and hour for such election and the Nominating Committee appointed by the Board of Directors pursuant to ARTICLE IV, section II shall solicit persons to become candidates for members on the Board of Directors of the Association. It shall be the duty of the Nominating Committee to prepare ballots with the names of the various candidates for each term of office, leaving a blank space for write-in candidates, and to thereafter mail more than ten (10) days prior to the election date set by the President or Board of Directors, a ballot, instructions for voting, and a stamped envelope addressed to persons appointed Inspectors of Elections in care of Lake Wynonah Property Owners Association, Inc., 406 Navajo Drive, Auburn, Pennsylvania 17922.

The President shall appoint, prior to such election, two (2) Inspectors of Election whose duty it shall be to receive and canvass the votes cast and to otherwise conduct such election and to thereafter certify the results of said election to the Nominating Committee. The Nominating Committee shall thereafter notify each Director so elected and request that such person accept the office to which he was elected. At such time, the Nominating Committee may also call a special meeting of the Board of Directors so that the newly elected Directors may take oath and assume their respective duties. (See ARTICLE IV, Section 2.)

ARTICLE IV Board of Directors

Section 1. General Powers. The affairs of the Association shall be managed by its Board of Directors.

Section 2. Number, Tenure and Qualifications. The number of Directors shall consist of nine (9) Members, except the members of the First Board of Directors shall be those persons designated as Directors in the Articles of Incorporation who shall serve until their successors are elected and qualified as Directors. It is specifically understood that the First Board of Directors shall serve until the first annual meeting of members to be held in August, 1974, unless the Lake Wynonah Subdivision is substantially completed and all or substantially all of the lots have been sold to members of the Association thereby permitting an earlier election of the First Elected Board of Directors, or as hereinbefore provided, the First Board of Directors, in their discretion, determine an earlier or a later date for such election. The First Elected Board of Directors shall consist of nine (9) members, three (3) Directors of such Board to be elected for a one (1) year term, three (3) Directors of such Board to be elected for a two (2) year term, and three (3) Directors of such Board to be elected for a three (3) year term. Each Director thereafter elected shall hold office for a term of three (3) years and until his successor shall have been elected and qualified. In the event a vacancy occurs in the First Board of Directors prior to the First Election, the remaining Temporary Directors shall fill such vacancy.

Section 3. Regular Meetings. A regular meeting of the Board of Directors shall be held without other notice than these regulations immediately after, and at the same place as the annual meeting of members. The

Board of Directors may provide by resolution the time and place, within the Commonwealth of Pennsylvania, for the holding of additional regular meetings of the Board without other notice than such Resolution.

Section 4. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two Directors. The person or persons authorized to call a special meeting of the Board may fix any place within the Commonwealth of Pennsylvania as the place for holding any special meeting of the Board called by them.

Section 5. Notice. Notice of any special meeting of the Board of Directors shall be given at least two (2) days previously thereto by telephone or by telegram or by written notice delivered personally or sent by mail or telegram to each Director at his address as shown by the records of the Association. If mailed, such notice shall be deemed to be delivered when deposited in the United States Mail in a sealed envelope so addressed, with postage thereon prepaid. If notice is given only by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any Director may waive notice of any 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 any business because the meeting is not lawfully called or convened.

The business to be transacted at the meeting need not be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these regulations.

Section 6. 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 7. 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 is required by law or by these regulations.

Section 8 Removal from Office. A director may be removed from office by a majority vote of the members of the Association at a meeting called for the purpose or by a two-thirds vote of the entire Board of Directors.

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 serve until the next election of the Board of Directors.

Section 10. Compensation. Directors as such shall not receive any stated salary for their services, but by resolution of the Board of Directors a fixed sum and expenses of attendance, if any, may be allowed for attendance at such regular or special meeting of the Board; but nothing herein contained shall be construed to preclude any director from serving the Association in any other capacity and receiving compensation thereof.

Section 11. Executive Committee.

A. The Board of Directors may appoint an Executive Committee of not less than three (3) nor more than five (5) members of the Board to serve until the next annual meeting of members or until the election

of Directors. The Executive Committee shall be empowered to act with complete authority in the place and stead of the entire Board of Directors in all respects between meetings of the Board.

B. Specific Duties:

Adopt and/or amend rules and regulations deemed necessary by the Board of Directors and to enforce such rules and regulations along with those set in ARTICLE II, Section 6 hereof by any legal or appropriate action they deem advisable.

2. Appoint a resident manager who shall receive such compensation as is established by the Board of Directors. Such resident manager shall serve at the pleasure and direction of the Committee and shall be specifically required to:

- i. inspect and make tests of all aerobic and other types of septic systems installed in Lake Wynonah Subdivision;
- ii. cause the results of such tests to be reported to the appropriate County Board of Health;
- iii. keep the Executive Committee informed and advised of all communications with members and the County Boards of Health;
- iv. collect guest passes from guests as they arrive at the development or otherwise ascertain compliance with subdivision requirements concerning the use of subdivision facilities by non-members of the Association
- v. be in charge of the guards, both gate and life, road maintenance, policing of the subdivision and such other responsibilities as the Board of Directors or the Executive Committee may direct.

3. In the event a health hazard is determined by the County Boards of Health, the State Health Department, the Executive Committee or the Board of Directors, the Executive Committee is specifically authorized and directed to take all steps necessary to correct such hazard, including but not limited to notifying all public utilities serving such area affected to discontinue service thereto. Such committee is specifically relieved of any liability for performing this duty.

4. Appoint committees as needed, a lodge committee and a pool committee, each of such committees to consist of not less than three nor more than five members, at least one member of each committee to be a member of the Board of Directors. The said committee shall have the specific function of adopting and/or amending rules and regulations for each of the three specified facilities including, without way of limitation, the right to establish fees to be charged to guests of members for the use of the facilities under their jurisdiction and to employ managers and/or professionals to manage and operate such facilities if needed. In the event that any of the above committees provided for in this subsection are not appointed, the responsibilities herein provided shall be exercised by the Executive Committee of the Board of Trustees.

C. Meetings. The Executive Committee shall meet at such times and places as it shall deem advisable but special meetings may be called by any member of the Committee by the giving of oral or written notice thereof to the other members. A majority of the members must be present to transact business. Any act or authorization of an act by the Executive Committee shall be as effective for all purposes as the act or authorization of the entire Board of Directors.

D. This Committee shall be in addition to any committee that may be designated for other purposes by the Board of Directors pursuant to ARTICLE IV, Section I.

Section 12. Environmental Control Committee. The Board of Directors shall appoint an Environmental Control Committee, of one, but not more than three (3) members. Said Committee shall have the responsibility of adopting building and other environmental regulations consistent with the restrictions contained in the agreement of sale and deeds of conveniences from Realty to lot purchasers, and further, to cause the same to be enforced. The Committee shall have such other responsibilities as the Board of Directors or the Executive Committee may direct. Committee members need not be members of Association, but shall in the opinion of the Directors be individuals with abilities to carry out the functions of the Committee.

Section 13. Nominating Committee. The Board of Directors shall appoint a Nominating Committee, of one but not more than three (3) members of the Association. Said Committee shall have the responsibility of soliciting persons to become candidates for membership on the Board of Directors, or preparing and mailing ballots and voting instructions to each member entitled to vote, notification of each elected Director of his election and such other related duties as the Board of Directors may direct (see Article II, Section 8.)

This committee shall be in addition to any committee that may be designated for other purposes by the Board of Directors pursuant to ARTICLE VI, Section I.

Section 14. Membership Committee. The Board of Directors shall appoint a Membership Committee of three (3) but not more than five (5) members of the Association, which shall have the specific function of reviewing applications submitted by prospective members, for accepting and electing members, termination of membership, the issuance of guest cards, etc., and to keep the Board of Directors and the Treasurer informed as to the distribution of membership, including names of members delinquent in the payment of dues, and further to make recommendations to the Board of Directors as to any actions that they deem appropriate concerning delinquent dues paying members or other actions to be taken against members of misuse of guest privileges.

Such committee need not state a cause for rejection of applicants for membership, however it shall be charged with the responsibility of maintaining appropriate files so that if a challenge to rejection is made such rejection may be justified. In connection with evaluating applications for membership, the Committee shall apply uniform standards in ruling on applications consistent with the requirements of the Federal Civil Rights Laws. The following standards were approved by the Federal District Court for Southern Ohio as meeting the requirements of the Federal Civil Rights Laws and are set forth herein as a minimum standard test to be utilized by said committee.

No applicant shall be admitted into membership of the Lake Wynonah Property Owners Association if the Association believes on the basis of good cause shown, that any of the following conditions may exist.

A. In the case of two applicants who appear as purchasers of the same lot, where one is a man and the other is a woman, that they are not related within the third degree of consanguinity and that they are not husband and wife;

B. that such applicant is without the means to sustain the cost of maintaining his property and to pay the dues and fees levied by Lake Wynonah Property Owners Association or has poor credit standing as revealed by routine credit investigation;

C. that such applicant has, within twenty (20) years of the submission of his application committed any act of moral depravity or has ever been convicted of any crime involving moral turpitude or has the history of arrests requiring police intervention or has an objectively determinable proclivity for violent behavior or for loud, raucous, abusive conduct, or for public intoxication or drug addiction.

In determining the qualifications of applicants, no consideration shall be given the person's race, color, religion, or national origin.

The Membership Committee shall maintain accurate records of all members and all applicants rejected for membership and all other records that such Committee may deem advisable. In the event a Membership Committee not be appointed, the foregoing duties of such committee shall be the responsibility of the Executive Committee or the Board of Directors.

ARTICLE V

Officers

Section 1. Officers. The officers of the Association shall be a President, one or more Vice Presidents (the number thereof to be determined by the Board of Directors), a Secretary, a Treasurer and such other officers as may be elected in accordance with the provision of this ARTICLE. The Board of Directors may elect or appoint such other officers, including one or more assistant secretaries and one or more assistant treasurers, as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time by the Board of Directors; any two or more offices may be held by the same person, except the offices of President, and Vice President, Secretary and Assistant Secretary, Treasurer and Assistant Treasurer.

Section 2. Election, Qualification and Term of Office. The officers of the Association shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors, or by mail as is hereinbefore provided in these regulations. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each officer shall hold office until his successor shall have been duly elected and shall have qualified. Officers need to be members of the Association.

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 Association would be served thereby, but such removal shall 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 Association and shall in general supervise and control all of the business and affairs of the Association. He may sign, with the Secretary or any other proper officer of the Association, authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these regulations or by statute to some other officer or agent of the Association; and in general, he shall perform all duties as may be prescribed by the Board of 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 (or in the event there be more than one Vice President, in the order of their election) shall perform the duties of the President and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. Any Vice President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 7. Treasurer. If required by the, Board of Directors, the Treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine. He shall have charge and custody of and be responsible for all funds and securities of the Association, receive and give receipts for monies due and payable to the Association from any source whatsoever, and deposit all such monies in the name of the Association in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of ARTICLE VII of these regulations; and in general, perform all the duties incidental to the office of Treasurer and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 8. Secretary. The Secretary shall keep the minutes of the meeting of the members and of the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these regulations or as required by law; be custodian of the corporate records and of the seal of the Association and see that the seal of the Association is affixed to all documents, the execution of which on behalf of the Association under its seal is duly authorized in accordance with the provisions of these regulations; keep a register of the post office address of each member, which shall be furnished to the Secretary by such member; and in general, perform all duties incident to the office of Secretary and such other duties as shall from time to time may be assigned to him by the President or Board of Directors.

Section 9. Assistant Treasurers and Assistant Secretaries. If required by the Board of Directors, the Assistant Treasure shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine. The Assistant Treasurers and Assistant Secretaries in general shall perform such duties as shall be assigned to them by the Treasurer or the Secretary or by the President or the Board of Directors.

ARTICLE VI

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 have and exercise the authority of the Board of Directors in the management of the Association; 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 Association may be designated by a resolution adopted by a majority 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 be members of the Association, and the President of the Association shall appoint the members thereof. Any member thereof may be removed by the person or persons authorized to appoint such member whenever in their judgment the best interests of the Association 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 Association 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. Quorums. Unless otherwise provided in the resolution of the Board of Directors designating a committee, 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 regulations or with rules adopted by the Board of Directors.

ARTICLE VII

Contracts, Checks, Deposits, Funds

Section 1. Contracts. The Board of Directors may authorize any officer or officers, agent or agents of the Association addition to the officers so authorized by these regulations, to enter into any contracts or execute and deliver any instrument in the name and on behalf of the Association, and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, etc. All checks, drafts, or orders for payment of money, note or other evidences of indebtedness issued in the name of the Association shall be signed by such officer or officers, agent or agents of the Association and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall

be signed by the Treasurer or Assistant Treasurer and countersigned by the President or Vice President of the Association.

Section 3. Deposits. All funds of the Association shall be deposited from time to time to the credit of the Association 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 Association any contribution, gift, bequest or devise for the general purposes or for any special purpose of the Association.

ARTICLE VIII

Certificates of Membership

Section 1. Certificates of Membership. The Executive Committee of the Board of Directors may provide for the issuance of certificates evidencing membership in the Association which shall be in such form as may be determined by the Board.

Section 2. Issuance of Certificates. When a member has been elected to membership and has paid any initiation fee and dues that may then be required, a certificate of membership shall be issued in his name and delivered to him by the Secretary, if the Executive Committee of the Board of Directors shall have provided for the issuance of certificates of membership under the provisions of Section I this ARTICLE VIII.

ARTICLE IX

Books and Records

The Association shall keep correct and complete books and records of account and shall keep minutes of the proceedings of its members, 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 Association may be inspected by any member, or his agent or attorney, for any proper purposes at any reasonable time.

ARTICLE X

Fiscal Year

The fiscal year of the Association shall begin on the first day of April and end on the last day of March in each year.

ARTICLE XI

Seal

The Corporate Seal shall have inscribed thereon the name of the corporation and the year of its incorporation and shall be in such form and contain such other words and/or figures as the Board of Directors shall determine. The Corporate Seal may be used by printing, engraving, lithographing, stamping or otherwise making, placing, or affixing, or causing to be printed, engraved lithographed, stamped, or otherwise made,

placed or affixed, upon any paper or document by any process whatsoever, an impression, facsimile, or other reproduction of said Corporate Seal.

ARTICLE XII
Waiver of Notice

Whenever any notice is required to be given under the provisions of the Non-Profit Corporation Law of Pennsylvania or under the provisions of the Articles of Incorporation of the Association or the Bylaws of the Association, a waiver thereof in writing by the person or persons entitled to such notice, whether before or after the time stated herein, shall be deemed equivalent to the giving of such notice.

ARTICLE XIII
Amendments to Bylaws

These Bylaws, except as otherwise provided herein, may be altered, amended or repealed and new Bylaws may be adopted by a majority of the members present at any meeting at which a quorum is present, if at least ten (10) days prior to the meeting written notice is given of intention to alter, amend, or repeal or to adopt new regulations at such meeting.

Date	Description/Summary of Revision
Reprint Amended March 8, 1981 Amended March 6, 1983 Approved and Amended March 6, 1994	Description of changes must be found in Minutes.
Approved & Amended January 15, 2007	Dues Change Results read by Patton and Lettich for changes to Section II. <ul style="list-style-type: none"> • Amendment #1 (\$97) Dues Increase 441 approve; 324 Not approve • Amendment #2 (Change in fee Structure \$22 for back gate pass added to Dues, removal of \$35 fee) 423 Approve; 342 not approve.
Approved and Amended October, 20, 2008	Dues Change Results read by Patton and Lettich for changes to Section II. 514 yes, 361 No -In Favor of a increase in dues \$200 (2008), \$100 (2009) and 5% each year (2010,11,12).
Correction January 17, 2011 "scrivener's error"	Fixed Numbering in section VIII and XIII. Was previously miss-numbered as VII and XXII respectively. Added this Revision history to ByLaws.
Approved and Amended November 2, 2013	Bylaw Amendment 2013-2. Members approved changes to Article II, Section 3 that: a) Increased Annual Dues (total Annual Dues: FY 2014 – \$1,008.00; FY 2015 - \$1104.00; FY2016 and beyond \$1200.00), b) created Monthly Payment Option, and c) created the Lake Wynonah Dam and Spillway Fund. <div style="text-align: right;"><u>Vote Tally</u> Yes – 480 No – 282</div>

Corrections September 22, 2014	Corrected typographical and grammatical errors in prior versions
Approved and Amended October 14, 2017	Bylaw Amendment 2017-1. Members approved changes to Article II, Section 3 that implements an annual dues adjustment beginning in April 2019 and continues annual \$400,000 contribution to the Lake Wynonah Dam and Spillway fund. <u>Vote Talley</u> Yes – 365 No - 302
Corrections November 13, 2017	Corrected typographical and grammatical errors in prior versions
Amended November 12, 2018	Updated Table A page 2 for the actual 2019 Social Security adjustment as announced by the Social Security Administration
Amended February 25, 2020	Updated Table A page 2 for the actual 2020 Social Security adjustment as announced by the Social Security Administration