

**ACTION TAKEN IN WRITING
BY THE BOARD OF DIRECTORS OF
PELICAN LAKESHORE OWNERS ASSOCIATION**

The undersigned, being the all of the members of the Board of Directors of Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation, hereby take and adopt the following actions in writing, without a meeting:

Annual Meeting Date, Notice, and Form of Proxy

Resolved: The 2019 Annual Members Meeting will be held on Saturday, July 27, 2019, commencing at 11:00 am, at the Orr Community Center (former American Legion Hall) and, in connection therewith, the attached Notice of Annual Meeting and Form of Proxy are approved.

Dues, Payment Deadline, and Record Date

Resolved: Membership dues for 2019 will be \$15.00, with the deadline for paying 2019 dues and, consequently, being entitled to vote at the 2019 annual Members' meeting being the commencement of the annual Members' meeting on July 27, 2019; and the record date for voting by proxy if sent by mail will be 1 pm, July 26, 2019.

Dated and Effective: June 7, 2019.

[Signed Counterparts and Attachments may be found in the Association's minute book]

John Metsa

Tom Pelach

Dan Donovan

John Poczekaj

Grover Gillespie

Jack Barrett

Dave Dabruzzo