

# RESOLUTION

## Re: Official Addresses of Record

WHEREAS the Board of Directors of Holiday Lake Maintenance Company must communicate with Holiday Lake lot owners of record on many important matters including but not limited to their rights under the restrictive covenants which came in to effect at the time Holiday Lake was created as well as their rights as owners of record in corporate proceedings and other matters and

Whereas it has proven difficult in the course of the history of the lake and of the corporation which governs it to maintain adequate records of the addresses of lot owners so that communications of every sort could be properly mailed to them it is therefore

RESOLVED by the Board of Directors of Holiday Lake Maintenance Company as follows:

1. A form shall be created in enabling lot owners to communicate their addresses of record for all official purposes at Holiday Lake which shall be the exclusive means by which lot owners communicate to the corporation their address of record for purposes of all official mailings. The form shall be executed in duplicate with the duplicate acknowledging receipt of the original and thereafter being mailed to the lot owner for the lot owners records.
2. The form shall be available to lot owners through the Lake office as soon as printing can be accomplished.
3. No manner of communicating the address of lot owners other than the form prescribed by this resolution shall be effective and binding upon the corporation. Such prescribed methods include but not limited to e-mail, text messaging by telephone, Any mailing other than the prescribed form, etc.
4. This policy shall be posted to the Holiday Lake website and shall otherwise be distributed to the owners in such manner as the Board of Directors may determine.
5. Failure of a lot owner to provide an address of record to the Lake office in the manner prescribed in this resolution shall be deemed a waiver of the lot owner to receive correspondence which the Lake otherwise as required or chooses to direct to a lot owner and a waiver of the rights of the lot owner to receive the correspondence.

IT IS SO RESOLVED.