

BY - LAWS

of

BURZEE CEDAR GROVE ASSOCIATION, INC.

ARTICLE I - OFFICES

The principal office of the corporation shall be in the
Town of Schroon, County of Essex, State
of New York.

The corporation may also have offices at such other places within
or without this state as the board may from time to time deter-
mine or the business of the corporation may require.

ARTICLE II - PURPOSES

The purposes for which this corporation has been organized
are as follows: To promote the health, safety and welfare of the
residents within the property known as Burzee's Cabins, Schroon
Lake, Town of Schroon, County of Essex and State of New York and
such additions thereto as may hereafter be brought within the
jurisdiction of this corporation and for this purpose to own,
acquire, build, operate and maintain recreation areas, roadways,
footways, building structures and personal properties incident
thereto; provide for the mutual comfort and convenience of its
members; to provide a swimming, boating and skating place and to
promote water safety; to establish, equip, maintain and operate
recreational areas and playgrounds for its members and their
children; to provide generally for the care, protection and
maintenance of the property of the corporation and of its members
and to promote social intercourse among same; to do any other act
or thing incidental to or connected with the foregoing purposes or
an advancement thereof, but not for the pecuniary profit for
financial gain of its members, directors or officers, except as
permitted under Article 5 of the Not-for-Profit Corporation Law.

2. MEMBERSHIP MEETINGS.

The annual membership meeting of the corporation shall be held on the First Saturday of June each year except that if such day be a legal holiday then in that event the directors shall fix a day not more than two weeks from the date fixed by these by-laws. The secretary shall cause to be mailed to every member in good standing at his address as it appears on the membership roll book of the corporation a notice stating the time and place of the annual meeting.

Regular meetings of the corporation shall be held the first weekend of June each year.

The presence at any membership meeting of not less than 13 members shall constitute a quorum and shall be necessary to conduct the business of the corporation; however, a lesser number may adjourn the meeting for a period of not more than 2 weeks from the date scheduled by the by-laws and the secretary shall cause a notice of the re-scheduled date of the meeting to be sent to those members who were not present at the meeting originally called. A quorum as hereinbefore set forth shall be required at any adjourned meeting.

A membership roll showing the list of members as of the record date, certified by the secretary of the corporation, shall be produced at any meeting of members upon the request therefor of any member who has given written notice to the corporation that such request will be made at least ten days prior to such meeting. All persons appearing on such membership roll shall be entitled to vote at the meeting.

3. SPECIAL MEETINGS.

Special meetings of the corporation may be called by the directors. The secretary shall cause a notice of such meeting

4. Reports of officers
5. Old and unfinished business
6. New business
7. Good and welfare
8. Adjournments

8. MEMBERSHIP DUES.

7. QUORUM OF DIRECTORS.

Unless otherwise provided in the certificate of incorporation, a majority of the entire board shall constitute a quorum for the transaction of business or of any specified item of business.

8. ACTION OF THE BOARD.

Unless otherwise required by law, the vote of a majority of the directors present at the time of the vote, if a quorum is present at such time, shall be the act of the board. Each director present shall have one vote.

9. PLACE AND TIME OF BOARD MEETINGS.

The board may hold its meetings at the office of the corporation or at such other places, either within or without the state, as it may from time to time determine.

10. REGULAR ANNUAL MEETING.

A regular annual meeting of the board shall be held immediately following the annual meeting of members at the place of such annual meeting of members.

11. NOTICE OF MEETINGS OF THE BOARD, ADJOURNMENT.

Regular meetings of the board may be held without notice at such time and place as it shall from time to time determine. Special meetings of the board shall be held upon notice to the directors and may be called by the president upon three days' notice to each director either personally or by mail or by wire; special meetings shall be called by the president or by the secretary in a like manner on written request of two directors. Notice of a meeting need not be given to any director who submits a waiver of notice whether before or after the meeting or who attends the meeting without protesting prior thereto or at its commencement, the lack of notice to him.

A majority of the directors present, whether or not a quorum is present, may adjourn any meeting to another time and place. Notice of the adjournment shall be given all directors who were absent at the time of the adjournment and, unless such time and place are announced at the meeting, to the other directors.

12. CHAIRMAN.

At all meetings of the board the president, or in his absence, a chairman chosen by the board shall preside.

5. TREASURER.

adendum #7 3/21/79

The treasurer shall have the care and custody of all the funds and securities of the corporation, and shall deposit said funds in the name of the corporation in such bank or trust company as the directors may elect; he shall, when duly authorized by the board of directors, sign and execute all contracts in the name of the corporation, when countersigned by the president; he shall also sign all checks, drafts, notes, and orders for the payment of money, which shall be duly authorized by the board of directors and shall be countersigned by the president; he shall at all reasonable times exhibit his books and accounts to any director or member of the corporation upon application at the office of the corporation during ordinary business hours. At the end of each corporate year, he shall have an audit of the accounts of the corporation made by a committee appointed by the president, and shall present such audit in writing at the annual meeting of the members, at which time he shall also present an annual report setting forth in full the financial conditions of the corporation.

6. ASSISTANT-TREASURER.

During the absence or disability of the treasurer, the assistant-treasurer, or if there are more than one, the one so designated by the secretary or by the board, shall have the powers and functions of the treasurer.

7. SECRETARY.

The secretary shall keep the minutes of the board of directors and also the minutes of the members. He shall have the custody of the seal of the corporation and shall affix and attest the same to documents when duly authorized by the board of directors. He shall attend to the giving and serving of all notices of the corporation, and shall have charge of such books and papers as the board of directors may direct; he shall attend to such correspondence as may be assigned to him, and perform all the duties incidental to his office. He shall keep a membership roll containing the names, alphabetically arranged, of all persons who are members of the corporation, showing their places of residence and the time when they became members.

8. ASSISTANT-SECRETARIES.

During the absence or disability of the secretary, the assistant-secretary, or if there are more than one, the one so designated by the secretary or by the board, shall have all the powers and functions of the secretary.

ARTICLE IX

SUSPENSION OR EXPULSION OF MEMBER

Any member may be suspended or expelled for any violation of this constitution and by-laws, or of the rules established hereunder, or for any misconduct considered detrimental to the objects and purposes of the Association, by a 2/3 vote of the membership after a hearing on ten (10) days notice by mail, with a copy of the charges against him, or for failure to pay any installment required by his agreement with the Association, or his share of the annual budget for thirty (30) days after notice.

Any person suspended or expelled shall immediately forfeit all rights and privileges of membership, including occupancy and access to the premises except for the purpose of showing his dwelling to prospective transferees, and the removal of his personal property.

Any member suspended or expelled may be re-instated upon application at any regular meeting of the Association by a majority vote of the membership.

*See
addendum
#6* When the number of charter members becomes less than twelve (12) an associate member will be nominated and elected to charter membership to fill the vacancy.

- #6 - 6/10/79 - Change countersigning of Association checks, formerly signed by the President and Treasurer, to now be countersigned by the President OR Vice President OR Secretary. (any 2 of 4)
- #7 - 5/17/80 & 7/12/80 - Associate members will enjoy the privilege of holding an elected office after one year membership.
- #8 - 6/8/80 - Associate members make up quorum needed at Annual Meeting.
- #9 - 6/6/81 - Officers to be elected for a term of two(2) years instead of one(1) year to give more continuity to each office.
- #10 - 6/6/81 - Special meeting to be held in Fall to elect officers every two years.
- #11 - 5/29/82 - Annual Meeting will be held each year on Saturday of Memorial Day weekend.

Addendums #1 thru #11, from 9/13/75 thru 5/29/82, verified by Lynne Vandt Zelfde and June Crouse on April 9, 1996.