

2014 ANNUAL MEETING OF THE MEMBERS OF

LAKE RUN CLUB, AN ILLINOIS NOT FOR PROFIT CORPORATION

The Annual Meeting of the members of the LAKE RUN CLUB, an Illinois Not For Profit Corporation (the “Club”), was held at 5:15 pm on January 11, 2014 at Holiday Inn Hotel & Suites, 3202 East Empire Street, Bloomington, Illinois. There were 34 members of the Club in attendance. The Club’s president, Kevin McCarthy presided over the meeting.

Upon motion duly made, seconded, and unanimously adopted, the Club’s By-Laws were amended. A copy of the Amended By-Laws is attached hereto.

Meg Anderson gave the nomination report. Upon motion duly made, seconded and unanimously adopted, the following were named as the Club’s Board of Directors with each person to serve a two year term: Kevin McCarthy, Tim Rood, Bob Lambert, John Pratt, Heather Wagner, Raymond Sevier, Tod Williamson, Mitch Hobbs, Rebecca Payne, Erik Bush, Kirby Cheek, Ray Maiden, Carolyn Simpson and Julie Whittenburg.

Bob Lambert presented the Treasurer’s Report. Kevin McCarthy presented the President’s Report.

There being no further business to come before the members, the meeting was adjourned.

Respectfully submitted,

John L. Pratt