

Amendment to Bylaws of Cokato Lake RV Resort Cooperative Association

The members of Cokato Lake RV Resort Cooperative Association at a duly constituted meeting on March 25, 2018, by an affirmative vote of a majority of members entitled to vote did adopt effective March 25, 2018 the following amendments to the Bylaws of Cokato Lake RV Resort Cooperative Association:

Section 3 of Article III shall be amended to read as follows:

Section 3. Notices.

Notice of all meetings of the Members, stating the date, time, place, complete agenda thereof, and the procedure for appointment of proxies, shall be given by the President or Secretary unless waived in writing. Such notice shall be in writing and shall be delivered by hand, sent by prepaid United States mail to each Member at the Member's address as it appears on the books of the Association, or delivered electronically if such delivery method is elected by the Member. Notices shall be sent not less than twenty-one (21) days nor more than thirty (30) days in advance of any annual meeting, and not less than seven (7) days nor more than thirty (30) days in advance of any special meeting. Proof of such sending shall be given by the affidavit of the person giving the notice. The notice of the meeting may be waived before or after such meeting.

Section 4 of Article III shall be amended to read as follows:

Section 4. Quorum.

The presence at the meeting of Members, either in person, remotely or by proxy, entitled to cast two-thirds (2/3) of the votes of each class of membership shall constitute a quorum for any action except as provided in the Governing Documents. The vote on any issue or issues may be taken by electronic means adopted by the Board of Directors, or by mailed ballots, in lieu of holding a meeting of the Members. Such a vote shall have the force and effect of a vote taken at a meeting; provided, that the total votes cast are at least equal to the votes required for a quorum. The Board shall set a voting period within which the ballots or other voting response must be received by the association, which period shall be not less than 15 nor more than 45 days after the date of delivery of the notice of the vote and voting procedures to the Members. The Board of Directors shall provide notice of the results of the vote to the Members within 30 days after the expiration of the voting period. All requirements in the articles or declaration for a meeting of the Members, or being present in person, shall be deemed satisfied by a vote taken in compliance with the requirements of this section. The voting procedures authorized by this section shall not be used in combination

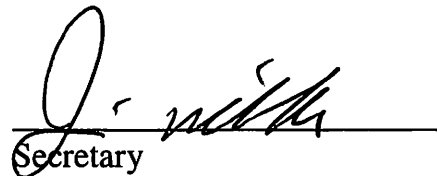
with a vote taken at a meeting of the Members. However, voting by electronic means and mailed ballot may be combined.

Section 5 of Article III shall be amended to read as follows:

Section 5. Proxies.

At all meetings of Members, each Member may vote, in person, remotely or by proxy. All proxies shall be in writing and filed with the Secretary, either by mail, in person or by electronic means. Every proxy shall be revocable and shall automatically cease upon sale, transfer or assignment by the Member of his or her Unit

These Amendments to the Bylaws of the Association were duly adopted effective the date set forth above.


Secretary