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BY-LAWS OF THE CORPORATION KAMP-A-LOTT PROPERTY OWNERS ASSOCIATION

ARTICLE I - NAME

The name of this Association, which is a not-for-profit corporation, organized under the laws of the State of Ohio, shall be KAMP-A-LOTT PROPERTY OWNERS ASSOCIATION, hereinafter called "The Association" or Kamp-A-Lott, POA.

ARTICLE II - PURPOSE

The purpose of the Association shall be:

A. To operate as a seasonal campground with facilities from April 15 to November 15 each year.

B. To promote the interests of those persons who own property in Kamp-A-Lott; to promote the safety and health of the Association, Association members and property owners; and to promote cleanliness, beautification and protection of the property located within Kamp-A-Lott, a subdivision of Logan County, Ohio.

C. To act as custodian of Kamp-A-Lott Property Owners Association funds.

D. To own real property within Kamp-A-Lott, a subdivision of Logan County, Ohio, for the purpose of establishing community recreational areas, and equipping these areas with recreational equipment for the use and benefit of the members of the Association.

E. To engage in all lawful civic activities duly authorized by Ohio Law, and all lawful civic activities not specifically prohibited by any act, statue or law of the State of Ohio.

ARTICLE III - DEFINITIONS

"Annual Membership Meeting" means the meeting held the second Saturday in July. There is one Annual Membership Meeting held each year.

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"Board of Directors Meeting" means the meeting held the second Saturday of each month to conduct the business of the Association. There are twelve Board of Directors meetings held each year.

"Director" means a member of the Board of Directors that manages or oversees the affairs of The Association.

"Family Member" means and includes the following, regardless of where they live, spouse, individuals cohabitating as if married, children/step-children (whether dependents or not), siblings, parents/step-parents, grandparents, and grandchildren. "Family Member" also includes any other person related by blood or by marriage (e.g. cousins, aunts, uncles, in-laws, nieces, nephews) if that person resides in the same household as the property owner.

"Member" means any person who now or hereafter owns property in Kamp-A-Lott, subdivision for camping purposes in Logan County, Ohio.

"Membership" means the interest any Property Owner has in The Association, including, but not limited to, all the rights and privileges associated with the use of Kamp-A-Lott grounds and facilities as hereunto described, as set forth in the Kamp-A-Lott Deed Restrictions, and as set forth in the Kamp-A-Lott Rules and Regulations, right to attend Membership Meetings, Annual Membership Meetings, Special Meetings, Board of Director Meetings, and/or any other meetings of The Association, and the right to exercise one (1) voting privilege in The Association.

"Membership Meeting" means the two meetings held on the second Saturday in the months of May and September.

"Officers" means the President, Vice President, Secretary, Treasurer and Assistant Treasurer of the Board of Directors.

"Property Owner" means the person, persons, or legal entities that hold valid, legal title to any real estate within the Kamp-A-Lott subdivision within Logan County, Ohio.

"Quorum" means a majority of the Board of Directors; seven (7) Directors shall constitute a quorum for the transaction of business.

ARTICLE IV- MEMBERSHIP

Section I. Eligibility. Any Property Owner who now or hereafter holds valid legal title to any real estate within the Kamp-A-Lott subdivision within Logan County, Ohio shall have a membership interest in The Association. Although multiple owners of a single property may hold membership interests in The Association, under no circumstances will any property owner or owners be entitled to more than one (1) vote or hold more than one (1) membership interest in The

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Association. Ownership of more than one property does not create more than one voting privilege in The Association. By way of example, a husband and wife who jointly own two parcels of real estate within the Kamp-A-Lott subdivision in Logan County, Ohio will both be members of The Association; however, collectively, said husband and wife will only have one (1) vote in matters concerning The Association.

Section II. Prerogatives. All members in good standing shall enjoy the said rights and privileges. Each member in good standing shall be eligible for election to the Board of Directors and for appointment to standing or special committees. "Good Standing" is defined as being current in monthly assessments, owing not more than the monthly assessments per parcel.

Section III. Membership. As stated in Section I herein, each person, persons, or legal entity that holds valid, legal title to any real estate within the Kamp-A-Lott subdivision within Logan County, Ohio shall be granted a membership interest in The Association. Land contract agreements, purchase agreements, leases, and/or other financial arrangements do not constitute legal title and do not qualify individuals for membership in The Association. No Property Owner within the Kamp-A-Lott subdivision within Logan County, Ohio shall be granted more than one (1) membership in The Association or one (1) vote in The Association's affairs.

Section IV. Automatic Suspension. If financial obligations are not current, or member has ignored notification of camp violations, the member's right to vote, hold office or committee appointment, or use facilities owned by the Association will be automatically suspended. These rights shall be reinstated when the member is in Good Standing with the Association. If the property is sold within this time, all financial and legal obligations to the Association automatically transfer to the new owner.

ARTICLE V - MEETINGS OF MEMBERSHIP

Section I. Place and Time of Meetings. The Annual Membership Meeting and two Membership Meetings shall be held at such time and place in Logan County, Ohio, as stated in the Notice of Meeting.

Section II. Annual Membership Meeting. The Annual Membership Meeting shall normally be held the second Saturday in July at 12:00 p.m., with pre-sign-in at 11:30 a.m. The purpose of the Annual Membership Meeting shall be the election of such Directors as are necessary to fill Directorships expiring at the time of said meeting. Presentation of an annual report by the President, a financial statement by the Treasurer and such other business as may come before the meeting.

Section III. Membership Meetings. There shall be two Membership Meetings per year. These meetings are to occur on the second Saturday of the month in the months of May and September. All Membership Meetings shall be at 12:00 p.m., with pre-sign-in at 11:30 a.m.

Section IV. Special Meetings. The President, the Board of Directors, or twenty-five (25) members of The Association may call a special meeting of the membership. For a petition or request submitted by twenty-five (25) members, each signature on the petition/request shall be from a member in good standing. Further, pursuant to Article IV, Sections I and III, only one signature per membership interest will be accepted for purposes of determining whether the petition/request contains the requisite number of signatures to call a special meeting of the membership. Business transacted at any special meeting shall be limited to the purpose stated in the Notice of Meeting. Any Special Meeting called will be held on a date between April and October when a majority of the members of The Association are able to attend.

Section V. Notice. Written or printed notice stating the place, day and hour of the meeting and in the case of special meetings, the purposes for which the meeting is called, shall be given not less than fourteen (14) days before the meeting, either personally or by mail, by or at the direction of the President, the Secretary, or the officer or person(s) calling the meeting, to each member entitled to vote at such meeting.

Section VI. Quorum. A quorum shall consist of members of The Association, in Good Standing, present in person.

ARTICLE VI - VOTING

Section I. Vote of Board of Directors. Except as otherwise provided by law, or by these bylaws, a majority of the votes cast by the Board of Directors at a meeting duly called at which a quorum is present shall be sufficient to take or authorize action upon any matter which may properly come before the meeting.

Section II. Vote of the Membership. All matters brought to a vote of the Membership pertaining to by-laws, assessments, election of Directors and other matters requiring a vote of the Membership must be done by secret ballot. Except as otherwise provided by law, or by these bylaws, a majority of the votes cast by the Members at a meeting duly called at which a quorum is present shall be sufficient to take or authorize action upon any matter which may properly come before the meeting. Voting shall be conducted either in person at the meeting or by absentee ballot ("Absentee Ballot"). Absentee Ballots will be mailed with the monthly invoice to each The Absentee Ballots will be counted by the Association's accountant (the member. "Accountant"). The Absentee Ballot must be received by the Accountant at the address stated on the Absentee Ballot no later than 14 days before the meeting. If the Absentee Ballot was received in accordance with the By-Laws and the member is in Good Standing, the Accountant shall sign-in "Accountant" on the roll call sheet beside the member's name and record the member's vote. Absentee Ballots received by the Accountant shall be delivered in a sealed and labeled envelope to the Secretary no later than two days before the meeting along with the Accountant's report of the count of the Absentee Ballots in a separate sealed and labeled envelope. For ballots cast in person during the meeting, all votes shall be tallied on a board visible to the membership. Counters of the ballots may not be a Director, a Director candidate or

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related to either a Director or a Director candidate. A Director shall supervise the count. The sealed and labeled envelope from the Accountant containing the Accountant's report of the count of the Absentee Ballots will be opened by the Secretary during the ballot count and given to one of the individuals counting ballots. The Absentee Ballots will remain in the sealed envelope, only to be opened in the event of a contested election.

Section III. Contested Election. Any election may be contested (grieved), provided a petition containing the signatures of twenty-five (25) members in Good Standing is presented to the Board of Directors on or before the 30th day following the election, citing, under the By-Laws, the reason for the contest. If the Board of Directors' response to a grievance is unacceptable to the grieving parties, the petitioners may then elevate the grievance to the Grievance Committee, composed of two (2) Directors appointed by the Board of Directors, two (2) non-Board of Directors members, appointed by the petitioners, and The Association's attorney. The Grievance Committee must all be present for one meeting for no more than two hours ending with a decision. This meeting is to be held within 30 days of the filing of the petition and will be scheduled by the Secretary of the Board of Directors. Any committee member of the Grievance Committee who contacts The Association's attorney, except the Board of Directors Secretary, will result in forfeiture of that committee member's position on the Grievance Committee and any attorney expenses will be final, and must be respected by all parties.

Section IV. Membership List. The Secretary and Treasurer shall keep a complete list of all members in Good Standing and entitled to vote. This list shall be arranged in numerical order by property number and shall be produced and kept at the place of the meeting during the proceedings.

ARTICLE VII - FEES, CHARGES AND ASSESSMENTS

Section I. Assessments. The Association shall establish a regular assessment to be paid by each Member. Such assessment is to be paid before the next billing cycle. The billing cycle is the first of the month to the first of the next month. Any changes in the current assessment are proposed by the Board of Directors and are then voted on by the membership at the next Membership Meeting. Changes in assessment charges require a 30-days' notice to the Membership that such a vote will take place in person or by absentee ballot.

Section II. Electric and Electric Fees. The Association is not bound to provide electricity to each property but does out of convenience to the Members. The Association currently supplies electric to each property at the expense of The Association. In order to recoup the expense, the Board of Directors of The Association shall be responsible for determining the rate charged to the Members for electricity consumed on each individual property. The rate will be set in February of each year using an average of the monthly per kw/hr rates charged by Kamp-A-Lott's electric provider (currently DP+L) during the previous calendar year (January through

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December). The form containing the rate information shall be made accessible to Members upon request. Any change in the method used to calculate the electric rate will require a vote of approval from the majority of Members present at a Membership Meeting. Each Member has a duty and responsibility to pay the electric fee. The Association or the Park Manager has the right to enter a Member's property to disconnect the electric services when a Member is \$500 behind on assessments and electric fees until the Member pays the unpaid balance in full.

Additionally, the Board of Directors shall have the authority to levy penalties against Members who fail to install and/or maintain an approved metering device on their electric service.

Section III. Lien. The Association shall have the right to place a lien on the property of each Property Owner for unpaid assessments, electric fees, fines, and any other lawful reason set forth in Ohio Revised Code Section 5312.01 *et seq.* The Association shall have the right to place a lien on the property of each Property Owner, second only to the liens for taxes and any recorded deed or trust mortgage or other security instrument now existing including any and all court costs and reasonable attorney fees incurred in connection with the collection of same.

Section IV. Fines. The Association shall have the right to levy fines for any infractions of the Kamp-A-Lott Rules and Regulations, By-Laws, Deed Restrictions, or for any other lawful reason set forth in Ohio Revised Code Section 5312.01 *et seq*. With the exception of the electric meter, Health Department violations and animal violations, all fines are not to exceed the monthly assessment at the time of infraction and will be levied monthly until the infraction is corrected. Following a second notice of violation from the Health Department, a fine of \$55 per day for Health Department violations will be levied against the Property Owner and the notice will be given to The Association's attorney for further action against the Property Owner. This fine will continue until the infraction has been corrected. Upon the third notice of Health Department violations, the Board of Directors or agents hired by the Board of Directors shall have the right to enter any property for the purpose of correcting the violation. Any costs associated with these corrections will be assessed to the Property Owner in the form of a lien pursuant to Bylaw Article VII – Fees, Charges and Assessments, Section IV. Fines.

ARTICLE VIII - BOARD OF DIRECTORS

Section I. Management. The business of The Association shall be managed by and under the control of the Board of Directors, who may exercise all such powers of The Association and do all such lawful acts that are not, by statute or these By-Laws, directed or required to be exercised or done specifically by the members. The Board of Directors shall be empowered to employ such persons, as it deems necessary to operate and maintain the property in a satisfactory manner. The Board of Directors shall be empowered to establish the duties, responsibilities, performance, wages and compensation of all employees. Further, the Board of Directors shall create, maintain and communicate rules and regulations governing the use of the facilities and conduct of the membership. These rules and regulations shall be reviewed and/or

amended at least annually, or as necessary, by the Board of Directors and distributed by mail or electronic communication to all members of the Association.

Section II. Number, Qualifications, Election and Term. The Board of Directors shall consist of nine (9) Directors. Directors shall be elected for a term of three (3) years at the Annual Membership Meeting. No person may be a Director who is not a member in Good Standing of The Association. No full-time or part-time employee or his/her significant other shall be on the Board of Directors at the time of passage of this Bylaw amendment. No more than one Family Member may serve on the Board of Directors at the same time.

Section III. Nominations. Nominations for candidates for the Board of Directors shall be made during the May Membership Meeting. Each nominee shall accept the nomination in person, in writing or by electronic communication within seven (7) days after the May Membership Meeting. Each nominee shall prepare a non-derogatory statement not to exceed seventy-five (75) words to be published in The Association's next monthly newsletter after the May Membership Meeting.

Section IV. Vacancy. In the event an elected Director dies, resigns, ceases to be a member of The Association, becomes physically unable to carry on his/her duties or fails to perform the duties of his/her office, the replacement Director to fulfill the remaining term shall be the next highest vote recipient at the last election first, then next highest until all are depleted. After all are depleted, then the Board of Directors shall by an affirmative vote of the majority of the remaining Directors elect a successor to serve for the unexpired term of his/her predecessor.

Section V. Suspension and Removal. The Board of Directors may suspend a Director for cause or whenever the Board of Directors shall determine that the incumbent is physically incapable of performing the duties of such office. Two-thirds majority votes by the eligible members present of the Board of Directors shall be required for such action. The Director affected shall be given, by certified mail, written notice of any such proposed action of the Board of Directors, together with the detailed statement of the reason therefore at least ten (10) days before suspension action by the Board of Directors. The Director may appear in person or present a statement in opposition to the proposed action. At the first Membership Meeting following the Board of Directors' suspension of the Director, the eligible voting membership present at the meeting shall uphold or reject the Board of Directors' action. A majority affirmative vote of the eligible voting membership present at the meeting shall cause the Director to be removed from the Board of Directors. A majority affirmative vote of the eligible voting membership present at the meeting shall uphold or reject the Board of Directors' selection of a successor Director.

Section VI. Meetings. Meetings of the Board of Directors, regular or special are to be held within Logan County, specifically within the confines of the campground. Any change in time and location must be notified to the membership of The Association at least ten (10) days before such

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meeting takes place. Regular Board of Directors meetings will take place on the second Saturday of each month starting at 9:00 a.m. in the Lodge May, June, July, August, September and October and will be held in the office at 10:00 a.m. November, December, January, February, March and April. The President or the Secretary on the written request of two Directors may call special meetings of the Board of Directors. Written notice of a special meeting shall be given to each Director at least ten (10) days before the day of the meeting. A notice of such meeting is to be posted on the board at the gate at least ten (10) days before such meeting. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice or waiver of such meeting.

Section VII. Quorum. A majority of the Board of Directors (seven Directors) shall constitute a quorum for the transaction of business. The act of a majority of the Directors present at any meeting at which a quorum is present, shall be the act of the Board of Directors, except as otherwise specified provided by statute or by the Articles of Association By-laws.

Section VIII. Action without a Meeting. Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting when consent, in writing or by electronic communication, setting forth the action so taken, is approved unanimously by all the Directors of the Board of Directors. The action taken shall be recorded in the minutes at the next meeting of the Board of Directors.

ARTICLE IX - OFFICERS

Section I. Number and Qualifications. The officers of The Association shall consist of a President, Vice-President, Secretary, Treasurer, and Assistant Treasurer. Each of these officers must be a member of the Board of Directors. The Board of Directors shall elect each of these officers to their office at their first meeting after the Annual Membership Meeting. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Board of Directors at any time. The same person cannot hold two or more offices. No person who is an employee of the Corporation and member of the Board of Directors may serve as an elected or appointed officer of the Board of Directors.

Section II. Term. The Officers of the Association shall hold office until their successors are chosen. Any officer elected or appointed by the Board of Directors may be removed by a majority vote of the Board of Directors whenever, in their judgment the best interest of The Association will be served thereby.

Section III. President. The President in addition to being a Director shall be the Chief Executive Officer of The Association and shall preside at all meetings of the members of The Association and the Board of Directors. He/she shall have general responsibility for the activities of The Association and the powers and duties usually associated with the office of President; and shall have such other powers and perform in such other duties as may be described by the By-laws or by the Board of Directors. He/she shall serve on all committees and exercise general supervision

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over their work in order to assure the most effective operation of The Association. He/she shall have authority to make and enter into contracts, and all other written instruments of any character appropriate to any other powers or duties of the President, in the name of and binding upon The Association, all of which are subject to the approval of the Board of Directors.

Section IV. Vice-President. The Vice-President, in addition to being a Director, shall in the absence or disability of the President, perform the duties and have such other powers as the Board of Directors shall prescribe or as the President may delegate.

Section V. Secretary. The Secretary, in addition to being a Director, shall attend all meetings of the Board of Directors and all meetings of the membership and record all proceedings of such meetings in a file kept for that purpose. The Secretary shall give, or cause to be given, notice of all meetings of the members and special meetings of the Board of Directors. The Secretary shall be responsible for all correspondence pertaining to the business of The Association and shall perform such duties as may be prescribed by the Board of Directors or the President, under whose supervision he/she shall be.

Section VI. Treasurer. The Treasurer, in addition to being a Director, shall have custody of Association funds, keep full and accurate accounts of receipts and disbursements and books belonging to The Association and shall deposit all monies and all other valuable effects in the name of and to the credit of The Association in such depositories as may be designated by the Directors. Disburse funds of The Association as may be ordered by the Directors, taking proper vouchers for such disbursements. The Treasurer shall render an account of all transactions and the financial condition of The Association to the President and the Board of Directors at its regular meetings, and when the Board of Directors so requires. The Association may require the Treasurer, at The Association's expense, to be bonded and the books to be audited annually by an outside accounting firm. Such audit shall be completed prior to the Annual Meeting.

Section VII. Assistant Treasurer. The Assistant Treasurer, in addition to being a Director, shall in the absence or disability of the Treasurer, perform the duties and have such other powers as the Board of Directors shall prescribe or as the Treasurer may delegate.

Section VIII. Duties and Responsibilities. Each of the five (5) primary officers shall have an individual position description which details all responsibilities of the office to which they are elected. Position descriptions shall be reviewed by the Board of Directors annually and updated as necessary to include new or revised responsibilities or to remove obsolete functions.

Section IX. Vacancies. If an officer shall die, resign, become physically unable to carry on his/her duties, or is removed for just cause, the Board of Directors shall fill the vacancy with a qualified Director.

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ARTICLE X — COMMITTEES

The Board of Directors shall appoint such committees as from time to time the Board of Directors shall think proper. Members of such committees shall be chosen from the Board of Directors and/or from the membership of the Association.

ARTICLE XI — MISCELLANEOUS

Section I. Notices. Whenever, under the provisions of these By-laws, notice is required to be given to any member, Director or officer, such notice may be given personally or may be given in writing by depositing the same in the United States mail addressed to the person to receive same at his/her address as it appears on the books of The Association, with ordinary postage thereon prepaid. Presence at any meeting shall constitute a waiver of notice of such meeting, except where attendance is for the purpose of objecting to the transaction of any business on the grounds that the meeting is not lawfully called or convened.

Section II. Newsletter. Publication in the Newsletter of notices to the general membership is sufficient as long as the lead-time (30 days) according to these By-laws, is adhered to.

Section III. Use of Facilities. All members in Good Standing, shall be entitled to full use and enjoyment of all facilities owned by the Kamp-A-Lott Property Owners Association which includes, but is not limited to, restrooms, laundry, playgrounds, sports areas, recreation center, lodge and swimming pool.

Section IV. Checks and Notes. All disbursements of funds shall require the signature of not less than two (2) different officers consisting of the President, Vice President, Treasurer, Assistant Treasurer or Secretary.

Section V. Disbursements. Disbursements for projects (except for an emergency to operate the water, sewer or electric or impacts the safety or licensing of the campground) equal to or more than 13% of the normal annual assessments (not including any special assessment) shall be voted on by the membership at either a Membership Meeting, Annual Meeting or Special Meeting and requires a 30-days' notice to the membership of such vote.

Section VI. Loans. Any loan to be obtained by The Association shall be voted on by the membership at either a Membership Meeting, Annual Meeting or Special Meeting and requires a 30-days' notice to the Membership of such vote.

Section VII. Animals. Any animal which has bitten or attacked a Member or Member's guest, and the incident has been reported to law enforcement, is banned from the campground and must be removed permanently from the campground. When the owner of the animal refuses to remove the animal from the campground, in order to protect the Members and pursuant to Article VII, Section IV of these Bylaws, the Board of Directors shall have the right to levy a fine of \$55

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per day on the Property Owner who is the owner of the animal or whose guest is the owner of the animal until the animal is removed from the campground. Pursuant to Article VII, Section III of these Bylaws, the Board of Directors shall have the right to place a lien on the property of the Property Owner for the unpaid fine.

Section VIII. Rules of Order. Except where inconsistent with these By-laws or the laws of the State of Ohio, Robert's Rules of Order (latest revision) shall govern the conduct of the meetings of the members of The Association and the meetings of the Board of Directors.

Section IX. Park Manager's Access to Property Owner's Property. The Park Manager shall have the right to enter upon property owned by Property Owners in order to carry out his or her duties as Park Manager.

ARTICLE XII - AMENDMENTS

The By-laws of The Association, may be amended by the affirmative vote of two-thirds (2/3) of the votes cast at any Membership Meeting or Annual Membership Meeting; provided, however, that no provision of the By-laws be amended, repealed or adopted when the effect of such action is inconsistent with the status of The Association, as a not-for-profit corporation, under the Laws of the State of Ohio. Any, proposed amendments to the By-laws shall be presented to the Board of Directors at any Membership Meeting. Before any proposed amendment to the By-laws is submitted to the membership for a vote, said proposed amendment shall be brought before the Board of Directors. If the proposed amendment to the By-laws is approved by a majority of the Board of Directors and The Association's attorney, the amendment shall be advertised in The Association newsletter and voted on by The Association membership in Good Standing at the next regularly scheduled Membership Meeting.

ARTICLE XIII - DEED RESTRICTIONS

Section I. Update of Deed Restriction. Upon approval of the By-laws by the general membership of The Association, the Board of Directors will update the requirements of the Deed Restrictions to reflect conditions currently existing in the Park.

Section II. Membership Approval. Upon completion of the updated Deed Restrictions, these together with a copy of the old Deed Restrictions will be sent to the membership in time for them to review prior to the general meeting. Then in writing approve/disapprove the updated document. (See Section III below).

Section III. State Requirement. Deed restrictions must be recorded and on record with the State and approved by the State prior to being submitted to and recorded at the Court House in Bellefontaine.

Section IV. Requirement for Record at Court House. Changes of the Deed Restrictions require that two-thirds (2/3) of total owners, including all named owners on the Deed located at the Court House in Bellefontaine, approve the Deed Restrictions in writing, prior to their being accepted at the Court House. A stamp of authenticity by a notary public must be shown. A notary will be provided at the time of signing or in the office on Saturday mornings.

These By-laws are a true and accurate copy of the By-Laws of The Association as amended September 12, 2020 in accordance with the Bylaws, which apply to all property identified in the attached and incorporated Exhibit A, and supersedes and replaces any and all previously adopted By-Laws and is adopted for the governance of The Association.

KAMP-A-LOTT PROPERTY OWNERS ASSOCIATION, INC.

By: David Gram Its: President

STATE OF OHIO, LOGAN COUNTY, SS:

On this <u>12th</u> day of February, 2021, before me a Notary Public in and for said County, personally appeared David Gram, President of the Kamp-A-Lott Property Owners Association, and acknowledged the signing thereof to be his voluntary act and deed.

WITNESS my official signature and seal on the day last above mentioned.

The second second SARA MILLER annununun annun NOTARY PUBLIC STATE OF OHIO Comm. Expires 09-09-2023

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Notary Public

Prepared by ZEbrien N. Wagner, Thompson, Dunlap, & Heydinger, Ltd. 1111 Rush Avenue, P.O. Box 68, Bellefontaine, Ohio 43311

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