

**CODE OF REGULATIONS  
OF  
SHRINE VILLAGE ASSOCIATION  
Organized in 1959**

ARTICLE I.

**Meetings of Members**

- (a) **ANNUAL MEETING:** The annual meetings of the members of this corporation shall be held at such place as may be designated by the Board of Trustees, at 7:00 o'clock P.M. in the fourth week in September, beginning with the calendar year of 1998. Written notice of each annual meeting, stating the time and place of such meeting, shall be given by mailing the same to each member at his address as it appears on the record of the corporation not less than seven (7) nor more than sixty (60) days before the date of the meeting.
- (b) **SPECIAL MEETINGS:** Special meetings of the members may be called by such persons as may be permitted by the laws of this State by written notice given at least five (5) days before the date of such meeting, to each member by mailing the same to his address as it appears on the records of the corporation, which notice shall state the purpose for which such special meeting is called.
- (c) **QUORUM:** At all meetings, one more than half ( $\frac{1}{2}$ ) of the total members present shall constitute a quorum. Proxy voting shall be permitted.
- (d) **VOTING:** In the event a title to any lot is in the name of more than one person, the owners of such lot shall have collectively but one vote. Likewise, for the purpose of calling special meetings and for the purpose of determining whether or not a quorum is present, the owners of any such lot shall be considered as being but one member.

ARTICLE II.

**Board of Trustees**

The Trustees named in the Articles of Incorporation shall hold office until the time fixed for the first annual meeting of members and until the successors of such Trustees are duly elected and qualified. Thereafter, the number of Trustees shall be five (5).

At the first annual meeting, the two nominees for Trustees receiving the highest number of votes shall be elected for three (3) year term; the two nominees for Trustee receiving the next highest number of votes shall be elected for two (2) year terms and the

nominee for Trustee receiving the next highest number of votes shall be elected for a one (1) year term. At each annual meeting thereafter, a Trustee shall be elected for a three (3) year term, to take the place of any Trustee whose term expires at said annual meeting.

The election of trustee shall be held at the annual meeting of members as above provided, but if Trustees be not then elected, or if the annual meeting be not held at the time fixed in these Regulations, then at a special meeting called for that purpose. Trustees shall hold office until their successors are elected and qualified.

Trustees must be members of this corporation or spouses of members.

### ARTICLE III.

#### Officers

The officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Said officers shall be elected by the Board of Trustees and shall hold office until the date fixed by these Regulations for the annual meeting of members next following the election of such officers, and until their successors are elected and qualified. Only members of the Board of Trustees shall be eligible for election as officers.

### ARTICLE IV.

#### Duties of Officers

(a) **PRESIDENT:** The President shall preside at all meetings of the members and Trustees, sign the records thereof, and perform generally all the duties usually performed by presidents of like corporations, and such other and further duties as shall be from time to time required of the President by the Board of Trustees.

(b) **VICE PRESIDENT:** The Vice President shall perform all the duties of the President in case of the absence or disability of the latter. In case both the President and Vice President are absent, or unable to perform their duties, the Board of Trustees may appoint a president pro tempore.

(c) **SECRETARY:** The Secretary shall keep minutes of all the proceedings of the members and Trustees of this corporation and make a proper record of the same, which shall be attested by him or her, and generally shall perform such duties as may be required of the Secretary by the Board of Trustees.

(d) **TREASURER:** The Treasurer shall receive and have in charge all moneys and securities belonging to the corporation, and shall disburse or otherwise deal with the same as shall be ordered by the Board of Trustees, shall keep an accurate account of all moneys received and disbursed by the Treasurer and furnish an annual statement to the members of the Treasurer's receipts and disbursements of The Shrine Village Association and shall generally perform such duties as may be required of the Treasurer by the Board of Trustees, or as are usually performed by the Treasurer's of like corporations. On the expiration of his or her term of office, shall turn over to the successors or the Board of Trustees, all money and property of this corporation in his or her possession.

ARTICLE V.

**COMMITTEES**

(a) **APPROVAL AND PLANS COMMITTEE:** The President shall appoint annually a committee known as the Approval and Plans Committee, which shall be composed of three (3) members of the corporation, the identity of whom shall not be disclosed to anyone except those persons on the committee and the Vice President.

(b) **DUTIES OF APPROVAL AND PLANS COMMITTEE:** The Committee shall consider and act upon all applications for consent to lease, sublet, pass possession or pass title, by deed or otherwise, made pursuant to the Restriction relating to property in Shrine Village Allotments 1, 3, 4, 5, 6, and 7 and report to the President the action taken on such applications. The Committee shall also consider and act upon all plans, specifications and grading plans of plots to be built upon being submitted to the corporation for approval and report to the President the action taken on such applications.

(c) **REQUIREMENT OF UNANIMITY:** Any approval by the Approval and Plans committee may be granted only by the unanimous vote of the members of the Committee.

(d) **OTHER COMMITTEES:** The President may appoint such other standing or special committees as he or she or the Board of Trustees shall from time to time deem necessary and may prescribe the duties of such committees.

ARTICLE VI.

**Qualifications of the Members**

Any person who desires to purchase, accept a transfer of, or acquire title in any way in, any lot in the Shrine Village Allotments, by agreeing to be bound by the Regulations and by-laws of the corporation, as provided in ARTICLE V of these Regulations, shall become a member of this corporation upon the purchase or other acquisition of any lot in said allotments. Upon sale of any lots under Judicial Process, upon foreclosure of any mortgage in favor of any bank, building and loan association or insurance company or upon the passing of title by devise or descent but any person acquiring title at such judicial sale and such devisees or heirs at law shall become members of this corporation upon the acquisition of title and shall be bound by all the other provisions hereof. Owners shall abide by and comply with all the provisions of the Code of Regulations and the restrictions applicable to his/her lot.

The word "person" shall be construed throughout this Code of Regulations and Articles of Incorporation of the corporation to include firms and corporations.

ARTICLE VII.

**Initiation Fees, Dues, and Annual Assessments**

(a) **INITIATION FEES AND DUES:** There shall be no initiation fees or annual dues for members.

(b) **ANNUAL ASSESSMENTS:** Each member shall pay upon demand an annual assessment in such amount as may be fixed by the Board of Trustees in conformity with the Sixteenth Restriction relating to the lots in said allotment.

ARTICLE VIII.

**Order of Business**

Unless this Regulation is suspended by a majority vote of the members present at any meeting of the members, the order of business at all members' meetings shall be as follows:

1. Reading the minutes of the last preceding members' meeting.
2. Reading of the reports and statements.
3. Unfinished business.
4. Election of Trustees, if in order at the meeting in question.
5. New or miscellaneous business.

ARTICLE IX.

**Amendments**

These Regulations may be amended, supplemented or repealed by the written assent thereto of all of the members of this corporation, or by a majority vote of the members of a meeting called for that purpose, or at any annual meeting of the members.

Instr:201608020029989  
P: 1 of 5 F:\$52.00 8/2/2016  
Rick Campbell 3:26 PM AFDV  
Stark County Recorder T20160027839

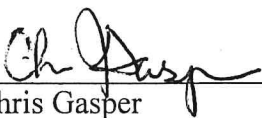
AFFIDAVIT OF  
CHRIS GASPER

STATE OF OHIO, COUNTY OF STARK ) ss:

Now comes Chris Gasper and being first duly sworn deposes and states as follows:

1. That he is the duly elected and installed President of Shrine Village Association.
2. That Shrine Village Association was organized in 1959.
3. That in order to comply with current Ohio law, the Board of Directors has authorized the filing of the Association's Bylaws (Code of Regulations) in the offices of the Stark County Recorder.
4. That attached hereto as Exhibit "A" is a true and accurate copy of the current Bylaws (Code of Regulations) for Shrine Village Association.

Further Affiant sayeth naught.

  
Chris Gasper

SWORN TO before me, a Notary Public in and for said County and State on the 29<sup>TH</sup> day of July, 2016.

  
Notary Public

This instrument prepared by:  
Gruber, Thomas & Company  
6370 Mt. Pleasant St., NW  
North Canton, Ohio 44720  
330-497-2886



Kristin Millard  
NOTARY PUBLIC, STATE OF OHIO  
Stark County  
My Comm. Expires Nov. 4, 2019