

Odd Fellows Sierra Recreation Association

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December 31, 1974

Dear Park Member:

A special called meeting of Odd Fellows Sierra Recreation Association, Inc. members has been called for February 9, 1975 at the Odd Fellows Hall, Yosemite and Main Street in Manteca, California at 10:00 a.m.

The purpose of the meeting will be to read, adopt and authorize the following listed items. No other business allowed.

- 1. A complete revision of the By-Laws for Odd Fellows Sierra Recreation Association, Inc.
- Articles of Incorporation for "Sierra Park Service Corporation", a non-profit corporation.
- 3. By-Laws for Sierra Park Service Corporation.
- 4. Rules and Regulations for Odd Fellows Sierra Camp Subdivisions Nos. 1 and 2, also known as Odd Fellows Sierra Recreation Association, Inc., also known as Odd Fellows Park.
- 5. Rules and Regulations for the Water System owned by Odd Fellows Sierra Recreation Association, Inc.
- Declaration of Covenants, Conditions and Restrictions effecting that property known as ''Odd Fellows Sierra Camp Subdivisions Nos. 1 and 2.

Many hours of time have been devoted to all of the above items. They have been read and reviewed in detail by the By-Laws Committee, the Corporation attorney and the Board of Directors.

The enclosed copies of all of the above forms are enclosed for review prior to the special called meeting. Please bring these forms with you to the meeting in Manteca on February 9, 1975. Also please bring with you your current dues receipt from your Lodge. A special sign-in sheet will be used for attendance at this meeting showing your name, lot number and Lodge of membership.

Odd Fellows Lodge of Manteca will have sandwiches and coffee, etc. available at a nominal fee.

Please mark your calendar for this important date and meeting and make plans to attend.

Yours in F. L. & T.

Donald M. Stephenson

On Behalf of the Board of Directors

DMS/e