

EXHIBIT C

820.81

BE IT RESOLVED, That Article No. I of the Articles of Association of the Bay View Association of the Methodist Church as printed in pamphlet form, be changed by inserting in line No. 5 after the word "of" which follows the word "promotion" the words "The Christian" and by inserting after the word "religion" which follows ","; and also by eliminating in line No. 2 the words "for camp meetings" and after the word "hold" in line No. 9 by eliminating the word "camp" and that such amendment be certified by the President and the Secretary of this Association under the seal of the Corporation and recorded as the State Laws of Michigan require.

BE IT RESOLVED, That Article No. VII of the Articles of Association of the Bay View Association of the Methodist Church, be changed by eliminating the last sentence of said Article beginning with the word "Provided" and that such change and elimination be certified by the President and Secretary of this Association under the seal of the Corporation and recorded as the State Laws of Michigan require.

BE IT RESOLVED, That Article No. IX of the Articles of Association of the Bay View Association of the Methodist Church be changed as printed in pamphlet form by eliminating the words "misdemeanor or" beginning in line No. 14 and also in said line after the word "guilty" by inserting the words "by conviction in a court of law" and that such change and elimination be certified by the President and Secretary of this Association under the seal of the Corporation and recorded as the State Laws of Michigan require.

The foregoing was unanimously passed by the Bay View Association at its Annual Meeting August 1, 1945.

Attest

Raymond S. Wade
President

W. M. [unclear]
Secretary

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AUG 1 1945

W. M. [unclear]

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M. C. AND S. COMM.

*Amendment to
Article 10
B...*

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Election of Trustees

At this point it was announced that E. R. Sleight, Lester A. Kilpatrick, and W. G. McFune had been nominated for Trustees of the Association for three years and there being no other nominees, Mr. Edward C. Teuscher moved as follows:

WHEREAS: E. R. Sleight, of Albion, Michigan; Lester A. Kilpatrick of Grand Rapids, Michigan and W. G. McFune of Petoskey, Michigan, are the only persons nominated in accordance with the By-laws of Trustees of the Bay View Association, the election Board requests that the Assistant Secretary cast the unanimous vote of those present for the candidates so nominated as Trustees and I so move.

Signed:- Edward C. Teuscher
Ruth S. Heseltine
Edward Zink
Clark S. Wheeler

The ballot was cast by Kathleen Lyons, Assistant Secretary.

By-Laws Amended

On motion of Ralph H. Jernegan, seconded by Edward Zink and by vote of more than two-thirds of the cottagers and members of the Association present, the following Articles were amended:

BE IT RESOLVED, That Article No. III of the Articles of Association of the Bay View Association of the Methodist Church as printed in pamphlet form, be changed by inserting in line No. 6 after the word "of" which follows the word "promotions" the words "The Christian" and by inserting after the word "religion" which follows, a ",,"; and also by eliminating in line No. 2 the words "for camp meetings" and after the word "hold" in line No. 9 by eliminating the word "camp" and that such amendment be certified by the President and the Secretary of this Association under the seal of the Corporation and recorded as the State Laws of Michigan require.

BE IT RESOLVED, That Article No. VII of the Articles of Association of the Bay View Association of the Methodist Church, be changed by eliminating the last sentence of said Article beginning with the word "Provided" and that such change and elimination be certified by the President and Secretary of this Association under the seal of the Corporation and recorded as the State Laws of Michigan require.

BE IT RESOLVED, That Article No. IX of the Articles of Association of the Bay View Association of the Methodist Church be changed as printed in pamphlet form by eliminating the words "misdeemeanor or" beginning in line No. 14 and also in said line after the word "guilty" by inserting the words "by conviction in a court of law" and that such change and elimination be certified by the President and Secretary of this Association under the seal of the Corporation and recorded as the State Laws of Michigan require.

Adjournment

There being no further business the meeting adjourned at 11:15 A.M.