Amendment to Articles of Incorporation

Eagle Pointe Park Subdivision

St. Clair Shores, Michigan 48081

ARTICLE I ­ NAME

The name or title by which this Association is to be known in law is EAGLE POINTE PARK SUBDIVISION.

# ARTICLE II – ADDRESS (amended)

The address of the registered office in Michigan shall be the address of the President. Refer to the Annual Report filed with the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for the current president and officers as well the stated address as required by Section 911, Act 162, Public Act of 1982.

# ARTICLE III ­ INCORPORATION (amended)

Eagle Pointe Park Subdivision is an Incorporated Association under Articles of Incorporation dated June 2, 1922, as amended March 18, 1945, July 31,1969 and March 27,1975.

The following Amendment to the Articles of Incorporation was adopted by the association in accordance with the Michigan Nonprofit Corporation Act, Section 611(3), on the 14th day of April 2025.

# ARTICLE IV – NONPROFIT ASSOCIATION (amended)

This Association shall be a Nonprofit Association that provides:

A. No capital stock.

B. The Association shall not be conducted for pecuniary profit.

# ARTICLE V ­ PURPOSE (amended)

The purposes for which Eagle Pointe Park Subdivision exist are as follows:

1. To hold title to Eagle Cove Park (formally known as "Lot A" and Eagle Pointe­on­the­Lake).
2. To hold Eagle Cove Park (formally known as "Lot A" and Eagle Pointe­on­the­Lake) in trust for all the owners of lots in the subdivision.
3. To maintain and improve Eagle Cove Park (formally known as "Lot A" and Eagle Pointe­on­the­Lake) as a private park for the benefit of all members and their families.
4. To conduct activities for the benefit of all members and their families.

# ARTICLE VI – ASSETS

The assets possessed by the Association are:

1. Real property: Eagle Cove Park (formally known as "Lot A" and Eagle Pointe­on­the­Lake).
2. Other property: Such articles of “other property” as are acquired in connection with the business activities of the Association and with the use, enjoyment, and maintenance of the real property of the Association.

# ARTICLE VII – FINANCED (amended)

Capital for the Association shall be derived from the assessment of the lot owners in the form of regular annual dues and, when appropriate, by means of special assessments. The capital derived shall be used for:

1. The expenses of improving and maintaining Eagle Pointe Park Subdivision and Eagle Cove Park (formally known as "Lot A" and Eagle Pointe­on­the­Lake) as a private park. Such maintenance and improvements shall include, but not be limited to:
   1. The cost and maintenance of the seawall.
   2. The cost and maintenance of any buildings, trees, fences, equipment or infrastructure needed or owned by the subdivision.
   3. The cost of reasonable security protection.
   4. The cost of other activities for comfort, health, pleasure, social benefit and other benefits for the members and their families.
2. It is mandatory for all lot owners to pay all dues and special assessments as approved by the membership on all lots owned.
3. Failure to pay the annual dues and/or special assessments shall result in the lot owner being suspended from voting privileges and from the use and enjoyment of Eagle Cove Park.
4. The Association shall take all actions deemed appropriate to secure such payment.

# ARTICLE VIII ­ FISCAL YEAR (amended)

The fiscal year of the Association, for the purpose of financial accountability, shall commence on the first day of January and end on the last day of December.

# ARTICLE IX – BOARD OF TRUSTEES (amended)

The Board of Trustees shall be the governing body of the Association and shall have powers as specifically conferred upon it per the Michigan Nonprofit Corporation Act (Act 162 of 1982) and the approved Association Bylaws. The property and business for the Association shall be held and managed by a Board of Trustees consisting of the five officers:

1. President
2. Vice President
3. Treasurer
4. Secretary
5. Trustee

# The term of office, election voting details and cause for removal of officers will be detailed in the Associations Bylaws

ARTICLE X – VOTING (amended)

Of the election of officers, trustees and in all other matters, it shall be the general rule that each lot shall be entitled to one vote. Except that if a residence encompasses more than one lot, then said lots shall be entitled to only one vote.