

Long Lake Association Board Resolution

At a special meeting of the Long Lake Association Board of Directors held on September 18, 2013 at 500 West Long Lake Rd., the following resolution was proposed and approved by unanimous consent of the board.

Resolved:

That in accordance with the bylaws and objectives of this association, the board resolves that the language of the marked-up draft of the Long Lake Township Zoning Ordinance (ZOA 08-13-03) limit modifications to any existing accessory building within the 50 foot setback of lake residential property or any non-conforming accessory building otherwise on said property to repairs and/or maintenance only, with no expansion of the footprint or height of the building.

The Secretary of the association certifies that the above is true and accurately reflects the resolution that was adopted by the Board of Directors on September 18, 2013.

Signature

Date

Tanya Berg

Acting Secretary of the Board of Directors

Long Lake Association, Traverse City, Michigan