

GENERAL MEETING MILLIANIGAN CORPORATION JULY 4, 1981

Meeting was called to order at 10:00 a. m. C D T by Doug Tweeten,
; president. The purpose of the meeting was to issue Stock Certificates,
and papers necessary for property transfer from Soales to Millianigan
Corporation.

Doug explained that the monthly maintenance assessment does not
cover individual property tax. This will be paid in a separate billing to
individual cottage owners. Those who still owe money for cottages to
Soales were asked to sign a promissory note. Pledge Agreement,
Stock Certificates were issued and Signed ,

Doug announced that the water in the channel was treated for
vegetation. He also clarified the liability insurance now carried
on the property.

Treasurer, Bob SulJivan reported a balance of \$1717.03 as of July 4, 1981.

Note:

Through July, maintenance fee due is

Pauline Schloss,
Secretary