

MILLIANIGAN, INC

**SPECIAL MEETING
APRIL 6, 2002**

Present: Noveroskes, Brunos, Francis', Gills, Tolleys, Jim Fredlake, Dot Ghyselinc, Andy Walters and Greg Wilson

This special meeting was called for the purpose of discussing and voting on the issues involved in the transfer of Janice Denler's cottage and share in Millianigan to her son, David Denler, and his acceptance into the Corporation.

President, Tim Noveroske, informed us of the various conversations and correspondence he has had with David Denler. Basically, he said Janice will transfer the property to him and he desires to tear down the present structure and rebuild. Much discussion took place concerning the legal aspects of the transfer and what limitations he would have in rebuilding both in size and consideration of the water line, septic system etc. Tim informed us he already has asked David to get a copy of the trust and a paper with his brother and sisters signing off.

A MOTION was made that we accept David Denler as a member providing the following conditions are met:

1. He furnishes us with a copy of the *trust*
2. Sign off by his siblings.
3. Meets with Ways and Means and agrees to the Rules & Regulations
4. Accepts restrictions of Building and Grounds.

Since all of the above will probably not be accomplished by the end of April if we would allow him to tear down the old cottage sooner. It doesn't seem feasible that he would tear it down before he has legal share in the Corporation. Tim will talk to him and get back to Us. Ways and Means will try and meet with him the last weekend in April.

Meeting adjourned.

Dot Ghyselinc, Secretary