

BYLAWS  
LAKE LIMERICK WATER SYSTEM

PURPOSE AND SCOPE

The Water Company is charged with the responsibility of the operation and maintenance of the water system. To fulfill that responsibility, the Board of Trustees created a six member Water Committee. Two members are to be elected to three-year terms at each General Membership Meeting. The actions of the Committee are accountable to the Board of Trustees.

In order to retain the private water system classification with the Washington State Utilities and Transportation Commission it is required that the Lake Limerick water system supply water only to Lake Limerick property and members.

Monies collected by the Water Committee are to be used solely for operation, maintenance, and improvement of the Lake Limerick water system.

All business affairs of the water system shall be conducted in a professional, expeditious, and ethical manner.

COMMITTEE STRUCTURE AND RESPONSIBILITIES

Officers of the Committee are to be chair-person, treasurer, and secretary. Officers are to be elected in May of each year.

The chairman will conduct the meetings and cause an agenda to be prepared for each meeting. All items of importance are to be approved by a vote of the Committee. The chair-person will not vote unless there is a tie, in which event that vote will be the deciding vote.\*\*\*In the absence of the chair-person the water committee secretary will assume the duties of the chairman.

The treasurer will be responsible for the monies collected and for the distribution of such monies. All checks issued shall require signatures of both the Water Committee treasurer and the Country Club \*\*\* office manager. The treasurer and\*\*\*office manager shall be bonded for an amount not less than \$20,000.00. The position of the \*\*\*office manager shall be supervised by the treasurer \*\*\*in the matters of the water committee.

The Committee shall cause to have an annual review of the financial records of the Water System by a Public Accountant who is not a member of the Water Committee or the Board of Trustees. The Committee, by majority vote, may waive the annual review requirement for any year, provided the review by a Certified Public Accountant is performed not less than once each third year.\*

A Committee member may be removed for excessive absence, non-interest or incompetence by a majority vote of the Committee. The Board of Trustees will then be requested to appoint a new member to fill the unexpired term of the removed member.

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MEETINGS

Regular meetings of the Water Committee shall be established after the annual election in April by vote of the committee. Special meetings may be called by the chair-person or a vote of the committee. All meetings shall be open to Lake Limerick members.\*\*

AMENDMENTS

These bylaws may be amended by a majority vote of the Water Committee followed by approval of the Board of Trustees.

These Bylaws adopted by the Water Committee this 8th day of May 1976.

These Bylaws approved the Board of Trustees this 19th day of June, 1976.

\*This amendment adopted by the Water Committee the 16th day of August 1990.

This amendment approved by the Board of Trustees the 18th day of August 1990.

\*\*This amendment adopted by the Water Committee the 11th day of February 1992.

This amendment approved by the Board of Trustees the 22nd day of February 1992.

\*\*\*This amendment adopted by the Water Committee the 7th day of August 1992.

This amendment approved by the Board of Trustees the 19th day of December 1992.

Robert Wilson-Hess  
REQUEST OF:

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AUDITOR MASON COUNTY  
ALLAN T. BROTCHE