

RESOLUTION NO. 2011 - 01

Nominating Committee

This Resolution sets out the purposes, authority, makeup and operating procedures of the Lake Limerick Country Club Nominating Committee.

- 1. Purposes.** The Nominating Committee has six primary purposes, all centered on service to the members of the Association:
 - to identify qualified candidates to run for the Board of Directors and Water Committee positions;
 - to properly screen candidates for eligibility and ability to serve;
 - to inform candidates of the responsibilities of their intended position (i.e. represent the entire community, meeting attendance);
 - to initiate the candidate search each fall and to inform the Board of the results of their efforts two months in advance of the elections;
 - to coordinate the dissemination of candidate information via the newsletter or candidate notice, and to facilitate a community meeting (Candidate's Night); and
 - to encourage candidates to become familiar with the Lake Limerick Country Club governing documents, including the Articles of Incorporation, the Conditions Covenants and Restrictions of each division and the By-Laws.

- 2. Authority.** The Nominating Committee has the authority to identify and nominate qualified candidates to run for the Board of Directors and Water Committee positions.

It should be noted that this committee holds the unique position of recommending candidates on behalf of the entire community to in turn represent them. It should weigh the significance of this task when considering individuals for candidacy. In particular, potential candidates should have expressed an interest in the affairs of Lake Limerick Country Club, either by active participation in community activities, participation in Club committees, or through providing other volunteer services to the community.

3. Makeup. The Nominating Committee shall consist of one Chair, who is appointed, and serves at the pleasure of the Board; and additional members, not to exceed 4, who have expressed an interest and have been subsequently approved by the Board. Members of the current Board of Directors are not allowed to hold a position on this committee. The Board or the Nominating Committee may terminate the membership of any of the general members of the Nominating Committee, at its discretion. Only Association members in good standing may serve as Nominating Committee members, although any actions that may be taken by the Nominating Committee while a member who is not in good standing is serving on the committee are not subject to challenge for that reason.

4. Operating Procedures. The Nominating Committee shall operate pursuant to procedures that are fair and reasonable. It shall create and make a readily-accessible record of systems for its operation, which shall include processes, timelines, assignment of responsibilities, accountability and forms, as well as other procedures that are beneficial to the work of the committee.

Robert's Rules of Order, or other mechanical rules of procedure, shall not apply to any of the process and procedures of the committee; rather, the committee shall proceed in all ways reasonably and fairly, with concern not only for the rights of the general membership to enforcement of the applicable rules, but also for the rights of individual members to a process that affords them respect as members, gives them a reasonable chance to participate in the process and fairly considers their positions.

IN WITNESS WHEREOF, said corporation has caused this instrument to be executed by its proper officers this 21st day of March 2011.

LAKE LIMERICK CLUB, INC.

By: [Signature]
Esther Springer-Johannesen, President

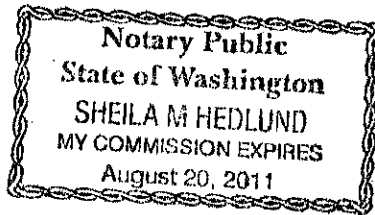
STATE OF WASHINGTON)
County of Mason) ss.

ON THIS 21st day of March, 2011 personally appeared Esther Springer-Johannesen, personally known by me, to be the President of LAKE LIMERICK COUNTRY CLUB, INC., the corporation that executed the within and foregoing Assessment Lien and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

WITNESS my hand and official seal the day and year first above written.

Sheila M. Hedlund

Sheila M. Hedlund
NOTARY PUBLIC in and for the State
of Washington, residing at Shelton
My Commission expires 8-20-11



IN WITNESS WHEREOF, said corporation has caused this instrument to be executed by its proper officers this 24th day of March 2011.

LAKE LIMERICK CLUB, INC.

By: David B Kohler
Dave Kohler, Secretary

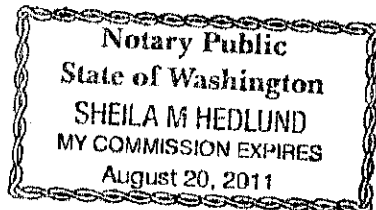
STATE OF WASHINGTON)
County of Mason) ss.

ON THIS 24th day of March, 2011 personally appeared Dave Kohler, personally known by me, to be the Secretary of LAKE LIMERICK COUNTRY CLUB, INC., the corporation that executed the within and foregoing Assessment Lien and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

WITNESS my hand and official seal the day and year first above written.

Sheila M. Hedlund

Sheila M. Hedlund
NOTARY PUBLIC in and for the State
of Washington, residing at Shelton
My Commission expires 8-20-11



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03/29/2011 10:45 AM RESOL

LAKE LIMERICK COUNTRY CLUB #44830 Rec Fee: \$64.00 Pages: 3



**WASHINGTON STATE COUNTY AUDITOR/RECORDER'S
INDEXING FORM
(Cover Sheet)**

Return Address:

Lake Limerick Country Club, Inc.
E 790 St Andrews Dr
Shelton WA 98584

Please print or type information

Document Title(s) (or transactions contained therein):

1. Resolution No. 2011-01, Nominating Committee
- 2.

Reference Number(s) of Documents Amended:

Auditor # n/a

Claimant:

Lake Limerick Country Club, Inc.

Property Owner(s) (Last name first, than first name and initials) n/a

- 1.
- 2.
3. Additional names on page ____ of document.

Legal Description (abbreviated: i.e. lot, block, plat, or section, township, range) n/a

Additional legal is on page ____ of document

Assessor's Property Tax Parcel/Account Number n/a

Additional legal is on page ____ of document