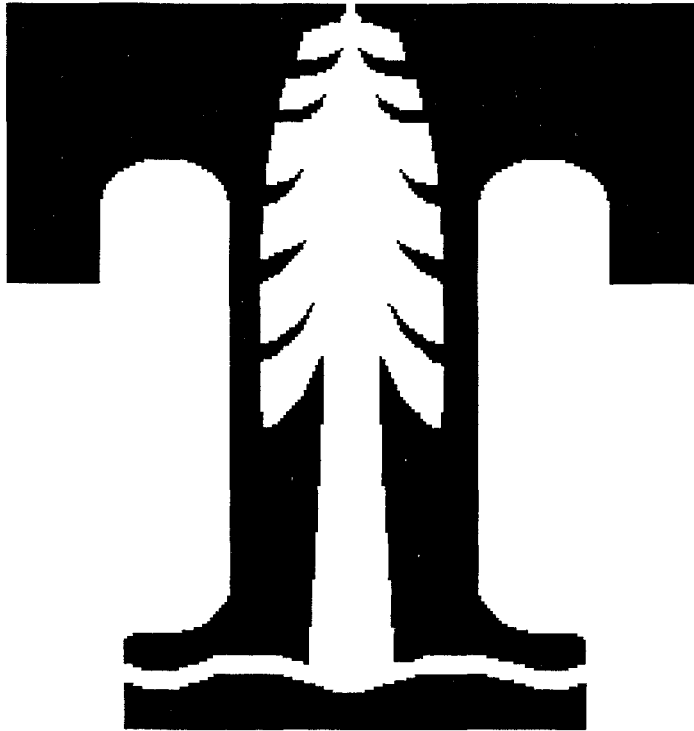


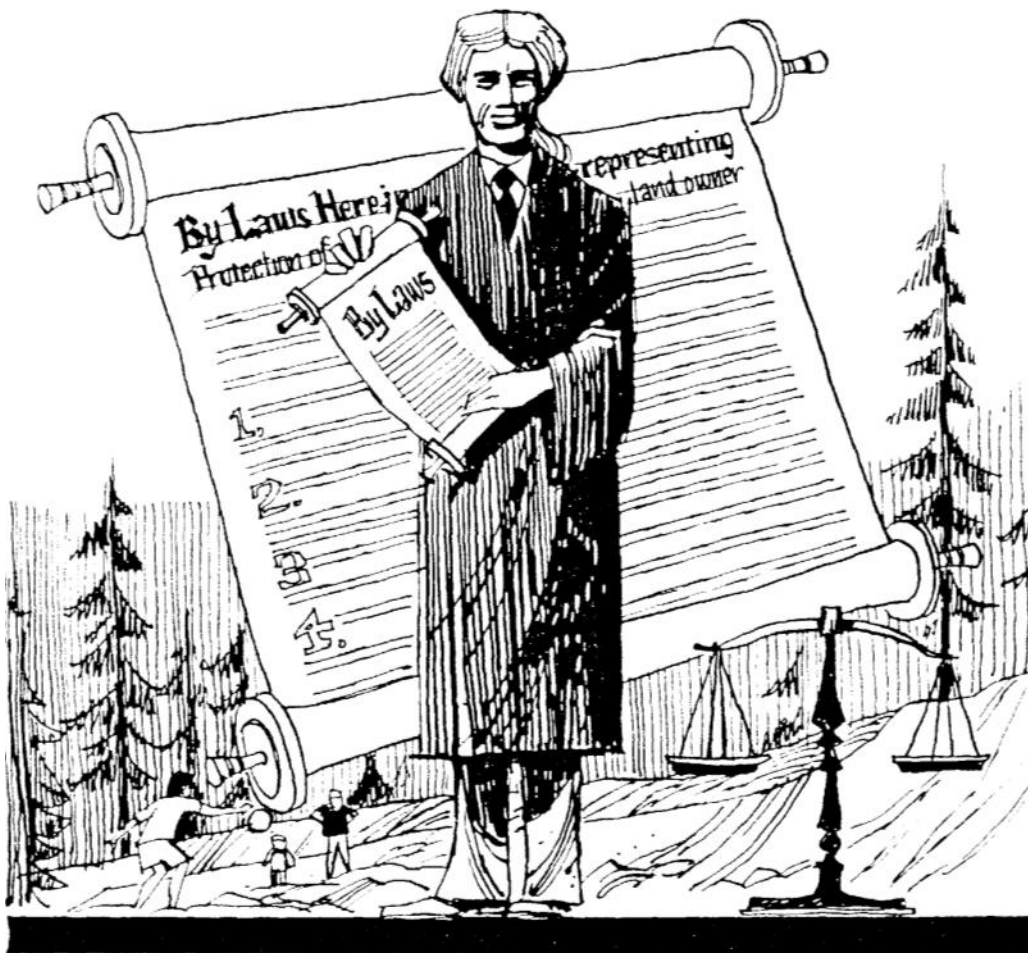
Tahoe



Timber Trails



Articles of incorporation of the Tahoe Timber Trails Association





We, the undersigned, do hereby associate ourselves together for the purpose of forming a non-profit corporation, pursuant to the General Non-Profit Corporation Law of the State of California, and for that purpose do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

TAHOE TIMBER TRAILS ASSOCIATION

ARTICLE II

The specific and primary purposes for which this corporation is formed are to provide for the management, maintenance and preservation of the property over which this corporation has jurisdiction, every part thereof, and the improvements thereon for the benefit of the owners thereof, for their pleasure, recreation and other non-profit purposes, and in furtherance of the foregoing purposes to do any and all things which may be authorized, required or permitted to be done by this corporation under its Bylaws, and to do and perform all acts which may be necessary or proper for or incidental to the exercise of any of the express powers of this corporation, for the peace, health, comfort, safety or general welfare of the owners and occupants of property subject to the jurisdiction of this corporation.

ARTICLE III

In addition and incidental to the specific and primary purposes for which this corporation is formed, this corporation may carry on any other lawful activity or do anything whatsoever which the corporation may deem proper or convenient or capable of being carried on, in connection with the foregoing or otherwise, or which may be calculated directly or indirectly to promote the interests of the corporation or of the property over which it has jurisdiction; and to have, enjoy and exercise all of the rights, powers and privileges which are now or which may hereafter be conferred upon non-profit corporations by the laws of the State of California, including the right to any and all of the things hereinbefore set forth, as principal and as agent, to the same extent as natural persons might or could do. Notwithstanding any of the purposes and powers, this corporation shall not, except to an unsubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

ARTICLE IV

"Property over which this corporation has jurisdiction" or "property subject to the jurisdiction of this corporation," as the foregoing terms are used in these Articles, is and refers to real property, or any part or parts or portion or portions thereof, or interest or estate therein, in the County of Nevada, State of California, described as:

The N 1/2 of N 1/2 of Section 14, T.18N., R.16E., M.D.B. & M. as described in that certain grant deed recorded in Volume 459 at Page 302 of Official Records in the office of the Recorder, County of Nevada, State of California.



The corporation shall have the right to acquire jurisdiction over additional property at any time hereafter by a duly adopted resolution of the members.

ARTICLE V

The principal office for the transaction of the business of this corporation is to be located in the County of Nevada, State of California.

ARTICLE VI

The number of directors of the corporation shall be seven, which number shall constitute the authorized number of Directors until changed by amendment to these Articles or by a Bylaw adopted by the members of this corporation; and the names and addresses of the persons who are appointed to act as the first Directors of this corporation are as follows:

Gordon J. McMahon 1939 Harrison Street Oakland, CA. 94612	Justin M. Roach, Jr. 1939 Harrison Street Oakland, CA. 94612
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Ronald A. Wagner 1939 Harrison Street Oakland, CA. 94612	Stephen H. Schadlich 1939 Harrison Street Oakland, CA. 94612
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William A. Quinby 1939 Harrison Street Oakland, CA. 94612	Raoul D. Kennedy 1939 Harrison Street Oakland, CA. 94612
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Ronald V. Rosequist
1939 Harrison Street
Oakland, CA. 94612

ARTICLE VIII

These Articles may be amended only by resolution of the Board of Directors and the vote or written consent of members holding a 75% majority of the voting power given either before or after adopting a resolution.

ARTICLE IX

The authorized number and qualifications of members of this corporation, the property, voting and other rights and privileges of members, and the liability of members to dues or assessments and the method of collection thereof, shall be set forth in the bylaws of this corporation.



ARTICLE X

This corporation shall have no capital stock and is not formed for profit. It is a corporation which does not contemplate the distribution of accumulations, gains, profits, or dividends to the members thereof, and is a corporation, no part of the accumulations, gains or profits of which shall be paid or inure to the benefit of any private person, member or individual, and no part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise to influence legislation.

ARTICLE XI

In the event this corporation is dissolved, the net assets shall be distributed equally to each member in good standing, as set forth in the corporation's official membership list, in proportion to the total number of members in good standing.

Executed October 29, 1970.

Gordon J. McMahon
Justin M. Roach, Jr.
Ronald A. Wagner
Stephen H. Schadlich
William A. Quinby
Raoul D. Kennedy
Ronald V. Rosequist



ACKNOWLEDGEMENT

STATE OF CALIFORNIA

COUNTY OF ALAMEDA

On this 29th day of October, 1970, before me, Velma F. Malynn, a Notary Public in and for the County of Alameda, State of California, personally appeared GORDON J. McMAHON, JUSTIN M. ROACH, JR. RONALD A WAGNER, STEPHEN H. SCHADLICH, WILLIAM A QUINBY, RAOUL D. KENNEDY AND RONALD V. ROSEQUIST, known to me be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same, and that they are the Directors named therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in Alameda County, the day and year first above written.



By-Laws of the Tahoe Timber Trails Association





Preamble

These By-laws are established by the Membership to provide for the organization and governance of the Tahoe Timber Trails Association. The By-laws will assist the elected Board of Directors in promoting and protecting the individual and common interests of the Members and preserving the natural environment of the Tahoe Timber Trails Association.

Tahoe Timber Trails Association is a nonprofit Mutual Benefit Corporation organized and existing under California law, in the form of a Common Interest Development Stock Cooperative. Ownership of the corporation is held by five hundred fifty-three individual Memberships, each of which, when qualified, represents one voting share in the corporation. These By-laws and Rules enacted pursuant to these By-laws, comply with the requirements of the California Corporations Code and the Davis-Stirling Common Interest Development Act, as set forth in the California Civil Code. In the event of a conflict between these By-laws and the Laws of the State of California, the laws of the State of California shall prevail. However, for the purposes of determining whether a conflict exists between these By-laws and California law, no conflict shall be deemed to exist where (1) the law establishes a default provision, and Tahoe Timber Trails Association has simply adopted a different standard as permitted by law; or (2) the law sets a minimum standard, and the Tahoe Timber Trails Association has established something at least as restrictive as the legal standard.

1. DEFINITIONS

1.1 Terms Defined: As used in these By-laws the following definitions shall apply, unless the context otherwise requires:

Articles of Incorporation: The Articles of Incorporation of this corporation as the same may be amended from time to time.

Assessment: Any Regular (Dues), Special or Emergency Assessment made or assessed by the Association against a Member and his/her Membership in accordance with the provisions of Section 2.3 (a), (b) & (c) of these By-laws.

Association: Tahoe Timber Trails Association, a California nonprofit mutual benefit corporation, its successors and assigns. The Association is an “association” as defined in Section 1351(a) of the California Civil Code.

By-laws: Governing rules and specifications established for and by the membership for preserving the corporation and ensuring the rights of the members.

Board of Directors (Board): Individuals elected by the membership to manage the association and preserve the corporation.



Campsite: The portion of the property under the control of the corporation in which a member is entitled to exclusive occupancy.

Guest(s): Any individual(s), over the age of 18, whose name does not appear on the Certificate of Membership, who is (are) invited on to the association property by a member in good standing that has agreed to abide by all of the Rules of the association.

Independent Accountant: A certified public accountant or public accountant who is independent of the corporation, as determined in accordance with generally accepted auditing standards, and who is engaged to audit financial statements of the corporation or perform other accounting services of a mutual benefit non-profit organization.

Management, Association: Individual(s) hired by the Board of Directors to act as park managers and live in association provided housing. The positions shall include one on-site manager and one on-site assistant manager.

Manager, Property: A professionally qualified real estate management organization authorized by the State of California to act as and receive compensation for management services, retained by the Board of Directors subject to the approval of the membership to assist the Association in performing its obligations.

Member(s): Any individual(s) who(se) name(s) are stated on the membership certificate issued by the Association indicating the ownership of that membership.

Member, Designated: One individual, regardless of the number of owners, which is appointed to represent that membership in all official matters of the association.

Member in Good Standing: A member that is not delinquent with regard to any monies owed to the Association for dues, fines, fees, services, and/or materials purchased through the Association.

Member, Voting: The member of a membership that has been appointed to be the designated member.

Membership Certificate: A legal document that represents ownership (legal possession of 1/553 of the Association) including its privileges and obligations, in the Association and the exclusive right to occupy and use a specific Association campsite.

Non-Profit Mutual Benefit Corporation: A corporation that is organized under California Corporations Code 7100 for the mutual benefit of its members.

Person: A natural person, a partnership, an association, a trust, a Limited Liability Company (LLC), a corporation or any other lawful entity.

Proxy: A written authorization signed by a member or the member's attorney-in-fact giving another person or persons power to vote on behalf of such member.



Recreation Vehicle: A factory production unit that is classified as a motor home, travel trailer, 5th wheel, camper van, pickup camper, or tent trailer. Members wishing to use a recreational-type transport vehicle other than those listed must have them approved as a Recreation Vehicle by the Board of Directors case-by-case basis.

Reserve Funds: Funds received from the Membership through assessment of any other source and as determined by an annual Reserve Funds Study, which have been placed in a separate Federally Insured Bank.

Rules: Written regulations adopted by the Board of Directors for the implementation, administration, and enforcement of the Association's By-laws. There are three categories of Rules:

Operating Rules – Any Rule concerning or relating to the individual use, occupation, and development of the membership-designated camping site or use of common areas, including, without limitation, allowable uses, prohibited uses, or specifications on use. Establishing and maintaining an Operating Rule must comply with the Davis-Stirling Common Interest Development Act, Civil Code Section 4340 through 4370, as applicable.

Management Rules - Any Rule that provides procedures and direction for the general management of Tahoe Timber Trails. Establishing and maintaining a Management Rule requires membership notification and scheduling (via the agenda and website posting) for approval at the next open Board Meeting. Some specific Management Rules addressing those specific areas described in Civil Code Section 4355(a) will require the Board to comply with the procedures set forth in Davis-Stirling Common Interest Development Act, Civil Code Section 4340 through 4370, as applicable.

Administrative Rules – Any Rule that provides procedures and direction for the financial and office management of Tahoe Timber Trails. Forms used in the application of Administrative Rules are maintained by the Board of Directors. Establishing and maintaining an Administrative Rule requires scheduling for approval at the next open Board Meeting.

Vote: The right of the designated member of each membership to cast one vote on issues presented to the membership in which a vote is required.

2. MEMBERSHIP

2.1 Qualifications: Every person or entity who has prepared and filed an application for membership, agreed to pay all amounts to be paid therefore and whose application has been accepted by the Board of Directors shall be a member of the corporation.

Any purchaser at a sale pursuant to the exercise of a security interest granted for value in a membership shall be entitled to become a member automatically without the prior approval of the Board of Directors.

There shall be one membership issued for each campsite located on property owned by the corporation to which a member has the right of exclusive occupancy. In the event more than one person owns a membership or should a membership be owned by an entity, the owners of that



membership will designate a responsible voting member. In the absence of such a designation, the Board of Directors shall have the right to designate the member among such owners, who shall be the member until another one is designated by all such joint or common owners pursuant hereto. Should the responsible member be removed by death, incompetence or any act deemed improper by the remaining owners, then the remaining owners will provide to the association the proper and lawful documents stating the intention of the owners and who the new responsible voting member will be. Should the demise of all the owners of a membership occur, then the surviving heirs or entity shall notify the association in writing and state their intentions as to the disposition of the membership. If the membership is to be sold, then the heirs or entity must provide the association the necessary documents stating that they have the right to dispose of the membership. Should the heirs or entity wish to keep the membership, then a complete and proper application must be submitted to the association and such application will be subject to the approval of the Board of Directors. The Association may own one or more memberships but as such an owner shall not be entitled to exercise any of the rights and privileges as an owner.

2.2 Membership Certificates: Membership certificates shall be issued by this corporation in such form as the Board of Directors shall prescribe. Membership certificates shall be issued in the name of the member, shall be executed by the President and Secretary, shall have the corporate seal affixed, and shall be delivered promptly after acceptance of a member.

Upon surrender to the Secretary of a membership certificate for transfer, duly endorsed or accompanied by proper evidence of authority to transfer, and upon a finding of compliance with the provisions of these By-laws for the transfer of membership, a new certificate shall be issued in the name of the new member and the old certificate shall be cancelled and recorded on the corporation's books. The corporation shall have the right before transferring the membership to require the person requesting the transfer to produce such reasonable proof as it deems necessary to establish the right of such person to transfer, and may refuse such transfer unless such person first delivers an adequate bond or security satisfactory to the corporation as to form, amount and identity of sureties. The corporation shall be entitled to treat the holder of the certificate of record as the member and shall not be bound to recognize any equitable or legal claim in such certificate by any other person regardless of whether the corporation has notice thereof or not.

Any lost or destroyed certificate may be replaced by the issuance of a new certificate, provided, the member has first complied with all requirements of the corporation, including the delivery of an adequate bond or security satisfactory to the corporation as to form, amount and identity of the sureties.

2.3 Fees, Dues & Assessments:

(a) Annual Assessments: Not more than 60 days or less than 45 days prior to the beginning of each fiscal year, (Davis-Stirling Common Interest Development Act Section 1365(a)(4)) the Board of Directors shall estimate the net cash requirements for the ensuing year necessary for the corporation to operate and maintain the property, and to maintain reasonable reserves as determined by the corporation, subject to its jurisdiction in accordance with its duties, and each membership shall be assessed for its pro rata share of the amount so estimated. The pro rata share of each member shall be in direct proportion to what each member bears to the total of all members in the corporation. The Board of Directors may not impose an annual assessment that is more than 20 percent (20%) greater



than the regular assessment for the association's preceding fiscal year (Davis-Stirling Common Interest Development Act Section 1366(b)) without the approval of a majority of the members voting at a meeting properly called as required by Section 3.1 and 3.3 and which has met the quorum requirements of Section 3.10.

(b) Special Assessments: In addition, if the annual assessment is inadequate or anticipated to be inadequate, the corporation may from time to time during a year establish a special assessment to remedy any such inadequacy, provided, that no special assessment shall in the aggregate exceed 5 percent (5%) of the budgeted gross expenses of the Association for that fiscal year (Davis-Stirling Common Interest Development Act Section 1366(b)) without the approval of a majority of the members voting at a meeting properly called as required by Section 3.1 and 3.3 and which has met the quorum requirements of Section 3.10. Each member shall be assessed for its pro rata share of any such special assessment in the manner provided in (a) above.

(c) Emergency Assessments: An emergency assessment may only occur under the following circumstances:

- (1) An extraordinary expense required by an order of a court.
- (2) An extraordinary expense necessary to repair or maintain the common interest development or any part of it for which the association is responsible where a threat to personal safety on the property is discovered.
- (3) An extraordinary expense necessary to repair or maintain the common interest development or any part of it for which the association is responsible that could not have been reasonably foreseen by the Board in preparing and distributing the pro forma operating budget. Prior to the imposition or collection of an assessment, the board shall pass a resolution containing written findings as to the necessity of the extraordinary expense involved and why the expense was not or could not have been reasonably foreseen in the budgeting process, and the resolution shall be distributed to the members with the notice of assessment.

Any clarification shall be directed to Section 5600 of the California Civil Code (Davis-Stirling Common Interest Development Act). Should the California Code change, the By-laws of Tahoe Timber Trails shall prevail unless the California Civil Code should be more restrictive.

(d) Individual: Each member shall also be assessed from time for all fines and penalties to which the member is subject as a result of violation of the terms of these By-laws or any rules prescribed by the corporation, and for any other liability, indebtedness or other obligation of the member to the corporation arising under any provision of the By-laws or otherwise.

(e) Costs and Interest: In addition to the foregoing assessments, each member shall also be assessed from time to time costs, including reasonable attorneys' fees, incurred in collecting the foregoing assessments and interest at the legal rate per year on such assessments from the date due until paid in full.

(f) Payment: The corporation shall inform each owner in writing of all assessments against his/her



membership. The annual assessment shall be payable in advance, on the first day of the month of the fiscal year to which such assessment pertains, however, monthly or quarterly payments are permitted. Special and emergency assessments shall be payable in full on the first day of the first month next following the day on which the owner is informed of each assessment, unless other provisions are made. Each assessment shall become delinquent 15 days after it is due.

(g) Transfer: The interest of any member in the amounts paid pursuant to any assessment upon the transfer of a membership shall pass to the new member.

(h) Lien: The amount of any assessment or the amount of any payment, plus any other charges thereon, such as interest, costs and penalties, as may be provided for in these By-laws, which are delinquent, shall be and become a lien upon the membership and the certificate representing it or upon the right to exclusive occupancy, whichever shall be specified in the notice of assessment. When the corporation delivers a notice of assessment to the member it shall state the amount of such assessment and such other charges as may be authorized by these By-laws, a description of the membership or the right to exclusive occupancy and the name of the member. Such notice shall be signed by an authorized representative of the corporation. Upon payment of said assessment and charges in connection with which such notice or other satisfaction thereof, the corporation shall cause to be delivered a further notice stating the satisfaction and release of the lien thereof.

(i) Priority: Such lien shall be prior to all other liens created subsequent to the notice of assessment, except that such liens shall be subordinate to any valid bona fide security interest which has been or may hereafter be given in good faith and for fair value on any membership, and to any valid bona fide first deed of trust which has been or may hereafter be given in good faith and for fair value on any exclusive right to occupancy. Unless sooner satisfied and released or the enforcement thereof initiated as hereinafter provided, said lien shall expire and be of no further force and effect one year from the date of said notice of assessment; provided, however, that said one-year period may be extended by the corporation for not to exceed one additional year by delivering a written extension thereof to the member.

(j) Enforcement: Such lien may be enforced by sale of the membership or the exclusive right to occupancy, whichever has been specified by the corporation, its attorney or other person authorized to make the sale, after failure of the owner to pay such an assessment in accordance with its terms, such sale as to the membership shall be conducted in accordance with the provisions of the California Uniform Commercial Code, or in any other manner permitted by law, and as to the right to exclusive occupancy in accordance with the provisions of sections 2924, 2924B and 2924C of the California Civil Code, applicable to the exercise of powers of sale in mortgages and deeds of trust, or in any other manner provided by law. The corporation shall have the power to bid in and purchase the membership or the right to exclusive occupancy at any such sale.

(k) Foreclosure: In the event a membership is received by the association per section 2924 of the California Civil Code, the association is permitted to deduct the delinquent amounts up to \$425.00 in attorneys' fees, and its actual costs for recording, mailing, publishing, and posting notice. Any moneys that remain after the association has been repaid its expenses shall be remitted to the former member. In the event the association is not able to locate the former member then the proceeds will be held in trust per section 2924J of the California Civil Code.



2.4 SPECIFICATIONS OF MEMBERSHIP ALLOWABLE USES OF TAHOE TIMBER TRAILS CAMPGROUND AND COMMON AREAS:

GENERAL: In an effort to preserve the natural beauty of the Association's property and to enhance the privacy and safety of the members, the Bylaws contain certain specifications for the member's reasonable use of the Association's facilities and common areas. These specifications are contained in this section (2.4), and section 7.2 of the By-laws. New specifications, or amendments to or revocation of existing specifications, in this section (2.4) must be approved by seventy-five percent (75%) or more of the members voting at the Annual Meeting or a special meeting properly called as required by Sections 3.1 and 3.3, provided that the members are advised in writing of the nature of the changes to be considered and voted on prior to the meeting at which such specifications are considered.

The Board of Directors is also authorized to adopt Operating Rules (as defined in Section 1.1) to implement, clarify, or augment these specifications, or to provide enforcement mechanisms (including fines) for the violation of these specifications or Rules. All Operating Rules must meet the standards of Civil Code section 4350, including, without limitation, that these Rules must be consistent with the specifications set forth in these Bylaws. The Board of Directors must follow the procedures detailed in Section 1.1 for the adoption, amendment, or repeal of any Operating Rules, including, without limitation, those set forth in the Davis-Stirling Common Interest Development Act, if applicable.

U1 - Autos and all Wheeled Vehicles: Drivers and riders are required to observe the 10 MPH speed limit. All directional road signs are to be observed. If it is necessary to drive the wrong way, or into, on or through a common area, specific prior approval must be obtained from the park manager.

U2 - Campfires: All open fires must be attended by an adult. Pine needles and slash cannot be burned after July 1st. Management and security personnel have sole discretion and their decision is final. Management shall have the authority to declare a "no open fire" day.

U3 - Children: Members will be held responsible for the supervision and conduct of their minor children, grandchildren, and children of guests and assume full responsibility for any damage caused by unsupervised children. The Board of Directors will fix age specifications for certain areas from time to time.

U4 - Comfort Stations: Exterior doors must be left unlocked at all times during the camping season. Heaters and lights should be turned off after use. Cooking, washing of dishes and smoking are prohibited in all Comfort Stations. Use of extension cords is prohibited.

U5 - Commercial Trucks: Entry to the park by large commercial trucks/vehicles will be by prior approval of management only. Members expecting a delivery must notify the office of the delivery date and approximate time. Delivery times must be between 9:00 a.m. and 5:00 p.m. Such trucks must remain on Timber Trails Road.

U6 - Discharge of Firearms: The discharge of firearms or other weapons within or around the



campground is prohibited.

U7 - Garbage, Refuse, and Waste Material: Each member shall maintain his/her campsite in a neat, clean and orderly manner at all times. Garbage and other waste material are to be disposed of in containers designed for such purposes. Large items, pine needles, slash, and ashes will not be placed in Association trash containers. If unacceptable conditions are not corrected after reasonable notice, the Board of Directors may then have the condition corrected and assess the member for the cost of the “clean up” and for an “administration charge”.

U8 - Gate Entry: Only Members in good standing and their guests will be granted entry to the park. A Member is considered in good standing when all dues, assessments, fines, and Member Reimbursed Services (MRS) are paid current. A guest is any person over the age of 18 whose name does not appear on the Certificate of Membership. A guest may only stay for a period of two weeks (14 days) without owner present. The 14 day rule does not apply, provided a member requests in writing that a specific guest be granted an exception and has been given written approval by a majority of a quorum of the Board of Directors acting at a duly-noticed Executive Board or open Board Meeting for an extended Park visit (FM-17-01). Extensions shall be judged individually and on their own merit, considering special circumstances that may warrant an extended stay such as, for example, immediate family, domestic partners, caregivers, or other circumstances where the Board in its sole discretion deems it equitable and appropriate for an extended stay. No decision of the Board shall be considered a waiver by the Board to enforce the guest requirement against that member or any other member under the same or similar circumstances. No decision shall have precedential value and the Board reserves and retains the right to disallow all extended guest stays under any circumstances, even where an extended stay has previously been allowed. More than six (6) guests registered to a campsite shall require the member of record to be in the Park for the duration of their guests stay. The Board of Directors will establish Rules for entry to the Park.

U9 - Generators, Chain Saws, Leaf Blowers, Audio, and Video Equipment: The operation of generators and other noise producing equipment such as chain saws and loud audio or video equipment is a disturbing factor to other members. Their hours of use and the duration of their use must be limited to reasonable times. Generators must be attended while running; their operation is permitted between 9 a.m. and 10 p.m. and is limited to 3 hours a day.

U10 - Improvements: No construction of any decks, fences, fire pits, French Drains, generator covers, propane tanks, reinforced roofs, retaining walls, sheds or paving may be undertaken until plans have been submitted to the Board of Directors or its designated committee and written approval is received by the Member. The Board of Directors shall establish specifications for such construction in the Rules.

U11 - Member Reimbursed Services (MRS): Specific services are offered to members for a fee, which becomes due and payable within thirty (30) days from the date of service and will be considered delinquent thereafter. The Board of Directors shall establish a schedule of such fees. Time schedules and other limitations shall also be established by the Board of Directors and posted in the office. MRS will not be provided to any Member not in good standing and delinquent MRS will become a lien on the Membership.



U12 - Motorcycles, Motorbikes, and ATVs: Motorbike, motorcycle and ATV riding is prohibited within the park. However, they may be ridden slowly through the gate and parked in the enclosure adjacent to the managers mobile.

U13 - Parking Areas: Member parking may be provided at designated areas. A 30-day permit may be issued by the management for vehicles, utility trailers, RV's, and boats. The permit must be posted in plain sight and may be renewed by management. Overnight RV parking for a period of up to five (5) days is permissible with Management's approval.

U14 - Pets: Members are responsible for their pets and for cleaning up after them. Pets are not permitted in the pool enclosure, the playgrounds, the comfort stations, the Lodge or Bill's Place and may not be tied up at these areas.

U15 - Propane Tanks - Leased: Large 100 gallon propane tanks may be leased from propane companies outside the park. Such leases become a contract between the member and the propane company. The Board of Directors shall set the Rules by which such tanks may be installed.

U16 - Safety and Personal Conduct: Members shall at all times abide by such other incidental rules for safety and conduct as established from time to time by the Board of Directors.

U17 - Seasons: The Board of Directors shall establish Rules for park use by season and such Rules shall be made available to the Membership.

Off Season: April 1 to May 14 - Limited Member entries to the park for volunteer workers may be allowed at the Managers' discretion.

Summer Season: May 15 to October 31 - Official Camping Season. All services are available.

Winter Season: November 1 to March 31 - The restroom at the office is available for members use. No services are available. Overnight stays are not permitted. Members must sign in and out at the Office.

U18 - Signs and Bulletin Boards: Bulletin Boards are located at the Office, Bill's Place, the Lodge, and all comfort stations for Member use. All items posted must include the Member's name and site number. Notices of items for sale must include Member's name, site number, and date on a 3 X 5 card. No "For Sale" signs of any size, shape, or for any reason may be displayed at a Member's campsite or at a parking area.

U19 - Site Clean Up: Each Member shall be responsible for the cleaning and maintaining of their campsite in accordance with the Rules set forth by the Board of Directors and will be assessed a fine for non-compliance. Site clean-up must be completed by the third (3rd) Sunday in June. A copy of this Rule and associated Rules shall be made available to all members.

U20 - Skate Boards, Scooters, and Roller Blades: All such sports equipment is strictly prohibited except in designated areas.

U21 - Snow Mobiles: Snowmobiles must be parked in the enclosed area designated for this purpose. Recreational snowmobiling is prohibited within the park except that Members may use their snowmobile or ATV to inspect their campsite during the Winter Season. Such inspection must



terminate by 4 pm.

U22 - Transportation: Only those vehicles that are normally licensed and used for transportation on open highways, except as otherwise specified in 7.2 of the By-laws or listed below, regardless of fuel or energy source, are permitted in the park. All vehicles must be currently licensed, insured, and operated by a person 16 years old or older who holds a valid driver's license. All speed limits and road directions must be followed. For safety reasons, any mode of transportation that is not specifically addressed in these By-laws will require the member to bring the question before the Board of Directors. Permission for use will require express written authorization of the Board of Directors and the result will be announced at the next Open Board Meeting.

Exceptions: Electric-only utility vehicles designated as Low Speed (25 MPH or less) Vehicles, including those classified as golf carts, are allowed to operate on Park roads. They do not need to be licensed, but must follow the rules listed above. Gas-powered versions of these vehicles are not allowed. All electric-only vehicles must obtain an annual permit from the office to operate it in the Park. This permit number must be posted on the right rear fender of the vehicle. Recharging of properly permitted electric-only vehicles is allowed at designated charging stations or by the Members own electrical sources.

U23 - Use of Facilities: A Member in Good Standing may reserve use of the Lodge or Bill's Place for private parties except that the facility will remain open to all members even though they will not participate in the private function unless invited. All reservations must be made in advance and will require approval of Management. The Board of Directors will establish Rules for use of all facilities.

U24 - Utilities: All utilities except telephone lines must be underground. No telephone or electrical connections either temporary or permanent to an individual campsite are permitted. Water hookups to individual campsites are permitted. Water shall be disconnected and turned off at the Association water spigot when the Member is not in the Park.

2.5 Penalties: Under the provisions of the Davis-Stirling Common Interest Development Act, Section 5855, Tahoe Timber Trails Association has adopted a Rule to impose penalties, including fees and disciplinary action, on any association Member for violations of these By-laws and Rules. Fees and Penalties may relate to the activities of a guest or invitee of a Member.

- (1) The Board of Directors shall distribute to each member, by personal delivery or first-class mail, a schedule of the monetary penalties and disciplinary action that may be imposed for those violations.
- (2) The Board shall not be required to distribute any additional schedules of penalties unless there are changes in the original schedule.
- (3) When the Board of Directors is meeting to consider or impose discipline upon a Member, the Board shall notify the Member in writing, by either personal delivery or registered mail (signed receipt required), at least 10 days prior to the meeting. The notification shall contain, at a minimum, the date, time, and place of the meeting, the nature of the alleged violation for which a member may be disciplined, and a statement that the Member has a right to attend and may address the Board at the meeting. Such meetings shall be in Closed Executive Session unless otherwise requested by the



offending Member.

(4) The Board shall notify the offending Member of any disciplinary action taken within 15 days following the action. Notification shall be in writing delivered either personally or by registered mail with a signed receipt required. The disciplinary action shall not be effective against a Member unless the Board fulfills the requirements of this section.

(5) Nothing in this section shall be construed to create, expand, or reduce the authority of the Board to impose monetary penalties or disciplinary action on a Member for a violation of the By-laws and Rules of the Association.

2.6 Transfer of Membership: The member has the right to sell and assign his/her membership at any time and on any terms, subject to the prior approval of the Board of Directors, which approval shall be limited to determining that the financial responsibility of the transferee would meet the requirements of a commercial lending institution for extending credit and that the moral character of the transferee is such that the transferee has not been convicted of a felony or any other crime involving moral turpitude with the objective that the qualities of the transferee are comparable to other members of the corporation so that the rights and obligations of a member will be discharged by the transferee in a manner similar to the other members of the corporation. The corporation may adopt detailed Rules governing the acceptability of new members by a vote of the majority of the members voting at a meeting properly called as required by Section 3.1 and 3.3 and which has met the quorum requirements of Section 3.10.

In the event the Board of Director fails to approve a proposed transferee and the member still desires to sell his/her membership, then for a period of 15 days after receipt of notice from the member of his/her intention to sell, along with a photostatic copy of the agreement to sell, the corporation shall have the option to purchase the membership of the member on the terms and conditions set out in the bona fide written agreement to sell the membership. In the event the corporation fails to exercise its option, then the member may sell his/her membership without the approval of the corporation, provided, any such sale is consummated within three months after the date of the agreement, and pursuant to the terms of the agreement submitted to the corporation. Any transfer not made in compliance with this paragraph shall be null and void. Notwithstanding the foregoing, a member shall have the right to encumber his/her membership for security for the payment of the purchase price or for any other purpose without the prior approval of the Board of Directors. Any transfer of the membership pursuant to the exercise of any rights granted under a security agreement may be done without the prior approval of the Board of Directors, except that any purchaser as a result of the exercise of the rights under a security agreement shall be subject to the provisions of these By-laws.

2.7 Number of Members: Upon the transfer to the corporation of property subject to its jurisdiction improved with campsites, the number of members of the corporation shall be increased by the number of campsites in the property transferred, with the memberships issued as the campsites are purchased and the purchasers qualify as members pursuant to these By-laws. The maximum number of members of the corporation so long as the property subject to the jurisdiction described in the Articles is not increased shall be 600, which may be increased only upon the vote of 75% of the members of the corporation.



3. MEETINGS OF MEMBERS

3.1 Annual Meetings: All Annual Meetings of Members shall be held each year on the third Saturday of August at the hour of 10:00 a.m.

At the annual meeting, directors shall be elected, reports of the officers of the corporation shall be considered, and any other business may be transacted that is within the powers of the members.

Notice of annual meetings shall be given in the same manner as a notice of a special meeting as provided in 3.3.

3.2 Special Meetings: Special meetings of the members, for any purpose or purposes whatsoever, may be called at any time by the President, by the Board of Directors, or by members holding not less than five percent (5%) of the voting power of the corporation. (California Corporate Code Section 7510(e))

3.3 Notice of Special Meetings: The President or Board of Directors shall have the right to fix the time of any special meeting called by them, with the notice of the meeting to be given by the President or the person designated by the Board of Directors. Members entitled to call a special meeting shall direct a written request executed by the members constituting the number entitled to call the meeting to the President, Vice-President or Secretary, by registered mail or delivered to the officer in person. The officer forthwith shall cause notice to be given to the members entitled to vote that a meeting will be held at a time, fixed by the officer, not less than 10 nor more than 60 days after the receipt of the request. Any such notice shall specify the time and place of the meeting and the general nature of the business to be transacted. If a notice is not mailed or delivered within 7 days after the date of delivery, or the date of mailing, of a request from members, the members calling the meeting may fix the time of meeting and give the notice in the manner provided herein. Notice of a special meeting may be delivered personally or by mail at least 10 days but not more than 60 days prior to the date of the meeting, except in case of a meeting called to consider a plan of merger or consolidation, the period shall be 20 days. If by mail, such notice shall be mailed, postage prepaid, to the address of the member given by such member to the corporation for the purpose of notice.

3.4 Place of Meeting: Annual meetings and special meetings of the members shall be held at the principal office of the corporation, provided, that the Board of Directors by resolution may designate a place upon or in the immediate vicinity of the property subject to the jurisdiction of this corporation or some convenient place within a reasonable distance from said principal office of the corporation as the place at which any annual or special meetings of the members may be held.

3.5 Adjourned Meetings: Any members' meeting, annual or special, whether or not a quorum is present, may be adjourned from time to time by the vote of a majority of the voting power present at the meeting, the holders of which are either present in person or represented by proxy thereat; in the absence of a quorum no other business may be transacted at such a meeting. The date of an adjourned meeting shall be set within no less than 2 days and no greater than 30 days of the date set for the original meeting.

3.6 Notice of Adjourned Meetings: Notice of each such adjourned meeting shall be given in like manner as provided in 3.3 except that the time thereof may be shortened from 10 to 5 days.



3.7 Voting: Members shall have one vote for each campsite to which they have the exclusive right to occupancy. The vote at any members' meeting may be done in person or by proxy and by voice or by ballot; provided, however, that all elections for directors must be by ballot on demand made by a member at any election before the voting begins. At any election of directors, every member entitled to vote shall have one vote per campsite to cast for one of the candidates for director. If a member has more than one membership certificate, one vote for each membership may be cast for the candidate or candidates as the member sees fit. The candidates receiving the highest number of votes, up to the number of directors to be elected, shall be elected.

3.8 Eligibility to Vote: Any member that is a Member in Good Standing shall be eligible to vote. Should a members dues or MRS account be delinquent then the members right to vote shall be suspended until such a time as the delinquent account has been paid current.

The Board of Directors shall notify the delinquent member no later than the 15th of July and shall set a date for a hearing no later than the 2nd Saturday in August to hear any grievance and settle the delinquent account that a member may have. Should the member not appear then the membership shall be suspended and the right to vote will be denied.

The member will have the right to bring the account current any time prior to closing the registration at the Annual Members Meeting. Once the registration has been closed no member, regardless of status, will be allowed to vote.

3.9 Address of Members: It shall be the duty of each member to keep the corporation advised as to his/her correct address from time to time. Absent written notice to the contrary, the address of each member shall be the address set out in his/her application for membership.

3.10 Quorum: The quorum for member meetings shall be established as the total number of members of record in good standing present, either in person, by ballot, or by proxy at the posted date and time (as specified in Section 3.1) of the Annual Meeting. Having established the quorum, the membership will be authorized to hold the Annual Membership Meeting. The purpose of this meeting is for conducting and transacting the business of the membership. The Board of Directors shall chair the members meeting. The members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.

3.11 Consent of Absentees: The transactions of any meeting of members, however called and noticed, are as valid as though had at a meeting duly held after regular call and notice, if a quorum is present either in person or by proxy, and if, either before or after the meeting, each of the persons entitled to vote, not present in person or by proxy, signs a written waiver of notice, or a consent to the holding of the meeting, or an approval of the minutes thereof. All such waivers, consents or approvals shall be filed with the corporate records or made a part of the records of the meeting. Executors, administrators, guardians, trustees, and other fiduciaries entitled to vote shares may sign such waivers, consents, and approvals.



3.12 Action Without Meeting: Any action that, under any provisions of the General Corporation law of California may be taken at a meeting of the members, except approval of an agreement for merger or consolidation of the corporation with other corporations, may be taken without a meeting if authorized by a writing signed by all of the persons who would be entitled to vote upon such an action at a meeting, and filed with the Secretary of the corporation.

3.13 Proxies: Proxies, in order to be accepted as valid at any meeting, shall have been granted within 11 months prior to the meeting, unless the member granting such proxy shall have specified therein the length of time for which such proxy is to continue in force, in which case, the proxy shall be valid until the time of expiration set forth therein insofar as the same until a more recently executed proxy is filed, or until actual notice is received by the corporation of the death or incapacity of the person executing a proxy. All proxies shall be in writing, signed by the member or his/her duly authorized attorney and delivered to the Secretary of the corporation, prior to the time when said proxy is exercised.

3.14 Addressing the Board of Directors: The Board of Directors of the Association shall permit any member of the Association to speak at any meeting of the Association or the Board of Directors, except for meetings of the Board held in Executive Session, as defined in 4.5 - "Meetings", of these By-laws. A reasonable time limit for all members of the Association to speak to the Board of Directors or before a meeting of the Association shall be established by the Board of Directors. Whenever possible all questions, concerns, statements or issues should be presented to the Board of Directors by 5 p.m. the day before the meeting. (Davis-Stirling Common Interest Development Act Section 4930)

3.15 Required Notices, Postings, Completion Dates: The Board of Directors shall follow California Corporate Code and the Davis-Stirling Common Interest Development Act (including but not limited to Sections 4950(a), 4820, 4923, 5300(b)(7), 5300(b)(3), 5320(a), (b), and 5310(a)(7) with regards to these requirements and shall keep and maintain Administrative Rules to define such requirements as they apply to the Board. Any and all Administrative Rules shall be made available to any Member upon request.

3.16 Insurance: A summary of the Association's property, general liability, and earthquake and flood insurance policies shall be distributed to the members within sixty (60) days preceding the beginning of the Association's fiscal year and shall include that information specified in Section 5310(a)(7) of the Davis-Stirling Common Interest Development Act. The Board will specify Administrative Rules to indicate the information required to be distributed. These Administrative Rules shall be made available to any Member upon request.

4. DIRECTORS

4.1 Powers: Subject to limitations of the Articles of Incorporation, of these By-laws, and of the Mutual Benefit Non-profit Corporation Law of California as to action that must be authorized or approved by the members, all corporate powers shall be exercised by or under authority of, and the business and affairs of the corporation shall be controlled by, the Board of Directors.

4.2 Number of Directors: The authorized number of directors is seven. This number may be changed by an amendment of the Articles of Incorporation or by a By-law duly adopted by the vote or written assent of members entitled to exercise a majority of the voting power of this corporation, provided,



however, that the authorized number of Directors shall in no event be less than three.

4.3 Election, Term of Office, Qualifications: The Directors shall be elected at each annual member's meeting. But, if the annual meeting is not held or if the Directors are not elected thereat, the Directors may be elected at any special meeting of members held for that purpose. Any member listed on the membership certificate that is in good standing will be considered eligible for election to the board of directors. Members intending to run for a Director's position must file the appropriate forms with the Tahoe Timber Trails Office by 5 PM on the 10th of July. Nominations from the floor at the Annual Meeting or ballot write-ins will not be accepted.

No member shall be elected to serve more than two (2) consecutive three-year terms. A member filling a vacancy on the Board under Section 4.4 for less than one year is eligible to be elected to serve for no more than two (2) additional consecutive three-year terms.

4.4 Vacancies: Any vacancy occurring on the Board of Directors may be filled by a vote of the majority of the remaining Directors, though they are less than a quorum of the Board, or by a sole remaining Director. A Director so chosen must be a member of the corporation in good standing and shall serve until the next annual meeting and the election of his/her successor.

The members may elect a director at any time to fill any vacancy not filled by the Directors. If the Board of Directors accepts the resignation of a director tendered to take effect at a future time, the Board or the members may elect a successor to take office when the resignation becomes effective.

4.5 Meetings: Meetings shall be scheduled, conducted and reported in accordance with the Davis-Stirling Common Interest Development Act (4900). Any Member of the Association may attend meetings of the Board of Directors, except when the Board adjourns to executive session for considering litigation, matters relating to the formation of contracts with third parties, member discipline, or personnel matters.

Meetings include any congregation of a majority of the members of the board at the same time and place to hear, discuss, or deliberate upon any item of business scheduled to be heard by the board, except those matters that may be discussed in executive session.

(a) Call: Special meetings may be called at any time by the President, or, if he/she is absent or unable or refuses to act, by a Vice-President or by any two directors. The first meeting of Directors shall be held within 60 days after the filing of the Articles of Incorporation with the Secretary of State of the State of California.

(b) Annual Meeting: Without call or notice other than this By-law, the Board of Directors shall hold its annual meeting immediately following each annual meeting of members.

(c) Place of Meetings: The annual meeting shall be held at the place designated for the annual meeting of the members on the third Saturday of August. Special meetings may be held at the principal office of the corporation, or at any place designated by resolution of the Board of Directors or by written consent of all directors.



(d) Notice: Written notice of the time and place of special meetings of the Board of Directors shall be delivered personally to each Director at least 48 hours before the scheduled meeting starting time, (California Corporate Code Section 7211(a) (2)) or sent to each Director by first class mail or by other form of written communication at least four (4) days (Davis-Stirling Common Interest Development Act Section 4923) before the meeting. If the address of a director is not shown on the records and is not readily ascertainable, notice shall be mailed to him/her at the city or place in which the meeting of the directors is regularly held. Notice of the time and place of holding an adjourned meeting need not be given to absent directors if the time and place are fixed at the meeting adjourned. Notice of the annual meeting is dispensed with.

(e) Waiver of Notice: The transactions of any meeting of the Board of Directors, however called and noticed, or wherever held, are as valid as though had at a meeting duly held after regular call and notice, if a quorum is present, and if either before or after the meeting, each of the directors not present signs a written waiver or notice, a consent to holding the meeting, or an approval of the minutes thereof. All such waivers, consents, or approvals shall be filed with the corporate records or made a part of the minutes of the meeting.

(f) Quorum: The Board of Directors consists of seven (7) members. The minimum number of directors required at any meeting to vote on items or issues of the association is four (4). Every act or decision done or made by a majority of the directors present is the act of the Board of Directors.

(g) Voting: Each director shall have but one vote at any meeting.

(h) Adjournment: In the absence of a quorum, a majority of the directors present may adjourn from time to time until the time fixed for the next regular meeting of the Board. Notice of the time and place of holding an adjourned meeting of a meeting need not be given to absent directors if the time and place are fixed at the meeting adjourned.

4.6 Action Without Meeting: Any action required or permitted to be taken by the Board of Directors under any provision of the General Corporation Law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action, and such written consent is filed with the minutes of the proceedings of the Board.

4.7 Compensation: Directors as such shall not receive any salary or compensation for their services as directors, provided, however, that nothing herein contained shall be construed to preclude any director from serving the corporation in any other capacity and receiving compensation therefore.

4.8 Required Actions: The Board of Directors of the Association shall perform all duties and responsibilities as set forth in the Davis-Stirling Common Interest Development Act Section 5500 and shall keep and maintain Administrative Rules to define such requirements. Any and all Administrative Rules shall be made available to any member upon request.

4.9 Removal of Members from the Board of Directors: A Director or Directors may voluntarily resign from the Board or the incumbent Directors may remove them from the Board or Members shall have the right of petition for such removal as specifically described and provided for in



California Corporate Code Sections 7221 and 7222 and the Davis-Stirling Common Interest Development Act. The Board of Directors shall keep and maintain Administrative Rules to clearly define such actions. Any and all Administrative Rules shall be made available to any member upon request.

5. OFFICERS

5.1 Designation: The officers of the corporation shall be a President, a Vice-President, a Secretary and a Treasurer. The corporation may also have, at the discretion of the Board of Directors, one or more additional Vice-Presidents, one or more Assistant Secretaries, one or more Assistant Treasurers, and such officers as may be appointed in accordance with the provisions of this Paragraph 5. Officers other than the President need not be directors. One person may hold two or more offices except that a person cannot hold the offices of President and Secretary at the same time. The salaries or other compensation of all officers of the corporation, if any, shall be fixed from time to time by the Board of Directors.

5.2 Election: The officers of the corporation, except as such officers may be appointed in accordance with the provisions of this Paragraph 5 hereinafter stated, shall be chosen annually by the Board of Directors, immediately after the regular annual meeting of the membership, and each shall hold his/her office until he/she shall resign or shall be removed or otherwise disqualified to serve, or his/her successor shall be elected and qualified.

5.3 Subordinate Officers: The Board of Directors may elect or authorize the appointment of such other officers as the business of the corporation may require, each of whom shall hold office for such period, have such authority and perform such duties as are provided in the By-laws or as the Board of Directors may from time to time authorize or determine.

5.4 Removal and Resignation: Any officer may be removed, either with or without cause, by a majority of the Directors at any regular or special meeting of the Board, or except in case of any officer chosen by the Board of Directors, by an officer upon whom such power of removal may be conferred by the Board of Directors.

5.5 Vacancies: A vacancy in any office because of death, resignation, removal, disqualification, or any other cause, shall be filled in the manner provided or authorized herein for regular elections or appointments to such office.

5.6 President: The President shall be the chief executive officer of the corporation and shall, subject to control of the Board of Directors, have general supervision, direction and control of the affairs and other officers of the corporation. He/she shall preside at all meetings of the members and at all meetings of the Board of Directors and shall have the general powers and duties of management usually vested in the office of President of a corporation, and shall have such other powers and duties as may be prescribed by the Board of Directors and the By-laws, subject, however, to any limitations contained in the Declaration.

5.7 Vice-President: In the absence or disability of the President, the Vice-President, or, if more than one, in order of their rank as fixed by the Board of Directors, or if not ranked, the Vice-President designated by the Board of Directors, shall perform all the duties of the President, and when so acting shall have



all the powers of, and be subject to all the restrictions upon the President. The Vice-Presidents shall have such other powers and perform such other duties as from time to time may be prescribed for them respectively, by the Board of Directors or by the By-laws.

5.8 Secretary: The Secretary shall keep or cause to be kept a book of minutes at the principal office or such other place as the Board of Directors may order of all meetings of Directors and members, with the time and place of holding, whether regular or special, and if special, how authorized, the notice thereof given, the names of those present at Directors' meetings, the number of memberships and votes present or represented at members' meetings and all the proceedings thereof. The Secretary shall give or cause to be given notice of all meetings of the members and of the Board of Directors required by the By-laws to be given, and shall keep the seal of the corporation in safe custody and shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or by the By-laws. The Secretary shall also issue certificates as are required.

5.9 Treasurer:

(a) The Treasurer shall keep and maintain or cause to be kept and maintained, adequate and correct accounts of the properties and business transactions of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains and losses.

(b) The Treasurer shall also maintain or cause to be maintained, complete records of all assessments and charges levied and the liens securing same under and pursuant to the provisions of the By-laws, the amounts thereof, the memberships against which the same have been assessed, the dates upon which the same are due, and upon which the same are delinquent, and a record of the payments thereof.

(c) The Treasurer shall deposit or cause to be deposited all moneys and other valuables in the name and to the credit of the corporation with such depositories as may be designated by the Board of Directors. He/she shall disburse the funds of the corporation as may be ordered by the Board of Directors, shall render to the President and Directors, whenever they request it, an account of all his/her transactions as Treasurer and of the financial condition of the corporation, and shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or by the By-laws.

(d) The Treasurer shall, in order for the Association to be in compliance with the Davis-Stirling Common Interest Development Act:

1. Implement an annual Reserve Funds Study and review for the purpose of determining the amount of reserve funds required for the next fiscal year and nine (9) years thereafter.
2. Hold an open budget preparation meeting or meetings.

(e) The Treasurer shall present to the Board of Directors and the Membership for review and discussion the pro forma budget developed for the upcoming year no later than the July Board of Directors meeting. The Board of Directors shall at the July meeting by a majority vote approve the budget and shall notify the members of their pro-rata share as set forth in Section 5600 of the Davis-Stirling Common Interest Development Act. (See also Sections 4950(b) and 5300(b)(7))



6. CONTRACTS AND COMMITTEES

6.1 Contracts: The Board of Directors may enter into, make, perform and carry out contracts of every kind and character for any lawful purpose, consistent with the status of a mutual benefit non-profit corporation, with any person or persons, partnership, firm, association, corporation, private, public or municipal, any body politic, any state, territory or municipality of the United States, or with the government of the United States or any department, branch, board, commission or contracting authority thereof or with any foreign government, including the right to make agreements with municipal, county, township, state, national or other public officials or with any political subdivision or any corporation or individual for doing of work on the streets, roads, ways, walks, drives, driveways, parks or other portions or serving property subject to the jurisdiction of the corporation or for any other work to be done or utilities to be furnished as will enable the corporation to cooperate with said officials, corporation or individuals to secure the benefits for the said property referred to or portions thereof that can be derived from the pro rata share of any municipal, county, state, national or other funds that may be available for use thereon, or in connection therewith or which might otherwise benefit the subject property. The Board of Directors shall specifically contract and pay for all sewer and refuse collection serving the subject property, all wells, equipment and facilities necessary to provide adequate water for the property of the corporation and all members, and such electrical, gas and telephone services and such other supplies, materials and services required to operate the property of the corporation as a first quality private campground.

(a) Any contract entered into with any person or organization to perform duties of operation and management of the property under the control of the corporation shall not exceed one (1) year in length, subject to being renewed for similar terms upon the agreement of the parties to the contract.

(b) No mortgage, deed of trust, pledge, or other hypothecation of all or any part of the Association's property, real or personal, for the purpose of securing the payment or performance of any contract or obligation may be approved by the Board of Directors.

6.2 Contracts with Members: The Board of Directors may enter into agreements, contracts, and arrangements with any member for construction or repair work, planting or replanting, care, cleaning, protecting, maintaining or the rendering of any kind and all other special services generally in connection with a member's campsite; provided the foregoing shall be paid for directly by such member and shall not be paid from funds derived from the charges and/or assessments provided for herein.

6.3 Committees: The Board of Directors may maintain and operate such boards and committees as may be provided for in these By-laws or as it may provide by resolution, with such powers and authority as may be conferred, and to make funds of the corporation available for the use of such boards and committees. Membership in such boards and committees shall include two Board of Director members, one acting as the alternate to the Board of Director member who has the primary responsibility for the established board or committee. (California Corporate Code Section 7212) The Board of Directors may employ a manager, secretaries, engineers, auditors, legal counsel, technical consultants, accountants, reserve study specialists (Davis-Stirling Common Interest Development Act Sections 5300(b)(3) and 5550) or any other employees or assistants provided for by these By-laws or authorized by the Board of Directors and may pay all expenses necessary or incidental to the conduct and carrying on of the



business of the corporation.

6.4 Property Management:

(a) Property Management by Individuals: The Board of Directors shall be responsible for the hiring of qualified individuals to manage and maintain the Association's property and equipment. The Board of Directors shall provide to those individuals hired an employment agreement that has been reviewed by legal counsel prior to hire and such agreement shall be signed by the employee prior to the commencement of employment. The term of any such Employment Agreement shall not exceed one year.

(b) Property Management by Property Management Firm: The Board of Directors may hire a professionally licensed property management firm to manage and maintain the Association's property and equipment only if the following information has been provided by the Board of Directors to the Membership prior to such hiring and the majority of the members voting at the Annual Meeting properly called as required by Section 3.1 and 3.3 and which has met the quorum requirements of Section 3.10 approve of such action:

- the cost of such management;
- benefits to the Association and Members;
- complete disclosure of how the Member's dues will be affected.

The term of any such contract shall not exceed one year.

(c) Member Approval of Employment Agreement or Contract Renewal: The Members of the Association shall have the authority to disapprove the renewal of the Employment Agreement for either management individuals or a Management Firm at the Annual Meeting of Members each year by a vote by ballot of the majority of the members voting at the Annual Meeting properly called as required by Section 3.1 and 3.3 and which has met the quorum requirements of Section 3.10.

6.5 Disposition of Property:

(a) Personal Property: The sale, lease, conveyance, exchange, transfer or other disposition of Association personal property may be made upon terms and conditions and for such consideration as the Board of Directors may deem in the best interest of the Association and shall be documented in Board meeting minutes. (California Corporate Code Section 7911)

(b) Real Property: The sale, lease, conveyance, exchange, transfer or other disposition of Association real property may be made only as provided for in section 7.4 "Transfer of Property of Corporation."

7. SPECIFICATIONS ON USE OF FACILITIES

7.1 General: In an effort to preserve the natural beauty of the corporations' property and to enhance the privacy and safety of the members, the following specifications are imposed with respect to the use and development of the property for use as camping sites by the members.

No structure, addition, foundation, project, freestanding building other than described elsewhere in



these By-laws, or any other form of improvement to a campsite or recreational vehicle located on a campsite either temporary or permanent are permitted. Any construction on, or physical changes to a member's campsite not specifically addressed in these By-laws will require approval by the full Board of Directors prior to the commencement of the project and may require a Nevada County building permit. Only recreational vehicles and camping units as described in By-law 7.2 are permitted.

The specifications in 7.2 may not be revoked, amended or new specifications adopted except by the written assent of seventy-five percent (75%) of the members voting at the Annual Meeting properly called as required by Section 3.1 and 3.3 and which has met the quorum requirements of Section 3.10 and the members are advised in writing of the nature of the changes to be considered and voted on.

7.2. SPECIFICATIONS FOR MEMBERSHIP CAMPSITE USE

GENERAL: In an effort to provide uniform campsite development specifications, ensure improvements meet the County of Nevada regulations, and provide for the privacy and safety of the members, the Association, in addition to other provisions of these By-laws, shall have the right to adopt specifications for the reasonable uses and specifications of occupancy of campsites. These specifications are contained in this section (7.2), and section 2.4 of the By-laws. New specifications, or amendments to or revocation of existing specifications, in this section (7.) must be approved by seventy-five percent (75%) or more of the members voting at the Annual Meeting or a special meeting properly called as required by Sections 3.1 and 3.3, provided that the members are advised in writing of the nature of the changes to be considered and voted on prior to the meeting at which such specifications are considered.

The Board of Directors is also authorized to adopt Operating Rules (as defined in Section 1.1) to implement, clarify, or augment these specifications, or to provide enforcement mechanisms (including fines) for the violation of these specifications or Rules. All Operating Rules must meet the standards of Civil Code section 4350, including, without limitation, that these Rules must be consistent with the specifications set forth in these Bylaws. The Board of Directors must follow the procedures detailed in Section 1.1 for the adoption, amendment, or repeal of any Operating Rules, including, without limitation, those set forth in the Davis-Stirling Common Interest Development Act, if applicable.

S1 - Access Roads: Access roads are to be kept free of any obstruction of any type or kind at all times.

S2 - Asphalt/Concrete Products: The use of asphalt and concrete products are permitted only under the following conditions:

- (1) Driveways that are steep, may with prior written approval of the Board of Directors, have asphalt applied to enhance the safety and usability of the driveway, or may have asphalt entry apron to protect the roads.
- (2) Steps and retaining walls may be stabilized with concrete products but not over 25% of the visible surface should be concrete.
- (3) Concrete may be used to hold natural stone in place around the fire pit but not over 25% of the visible surface should be concrete.



(4) Concrete may be used with stone to make “fence posts” but not over 25% of the visible surface should be concrete and the posts must be at least 6 feet apart.

S3 - Boundary/Monument Markers: No monuments or boundary markers will be damaged, defaced or destroyed. Boundary markers will not be moved except by the park manager after being approved by the Board of Directors and only as provided for in section 7.3 of these By-laws.

S4 - Campsite Signs: Members may display a sign with the campsite number and name as well as the members’ name. No other type or kind of notices are to be displayed on a campsite. Bulletin boards are provided for posting of members personal notices.

S5 - Campsite Use: No Recreation Vehicle, tent put up for the camping season, screen room, storage shed, fire pit, wood deck, wood platform, generator cover, or kitchen cabinet type box will be built, placed or located within 5 feet of the boundary line of any campsite without the specific prior written approval of the Board of Directors.

(1) Recreation Vehicles, tents put up for the camping season, screen room, storage shed, fire pit, generator box, kitchen cabinet type box, wood deck, or wood platform may be exempted from the 5 foot rule by the Board of Directors as long as the adjoining member(s) agree to the exception in writing and there is a minimum of eight (8) feet between all units of the affected sites. The exemption will be documented in each affected site’s file and will remain permanent until all current site owners agree to withdraw the exemption. Temporary tents (put up for 2 weeks or less) may be granted an exemption by the Park Manager or his/her designee. Exemptions for units next to the Green Belts or National Forest need only Board of Director’s approval.

(2) There may be no more than four (4) units used for dining, cooking, or sleeping on a site. No more than two (2) of these can be Recreation Vehicles. The maximum length of trailers and motorhomes on membership sites will comply with current State of California Motor Vehicle Code specifications that are based upon the driver’s license classification, the overall GVWR, and the length of a vehicle that is allowed on California freeways and adjoining roads. The actual membership site will dictate the most feasible RV length, which may be less than the California Code specifications. The Association’s Board of Directors will be the final judge of RV size applicability for each membership site.

These units will not be placed, parked, or located within five (5) feet of any boundary and eight (8) feet of any other unit used for dining, cooking, or sleeping. Setup of temporary tents (put up for 2 weeks or less) may be granted an exemption by the Park Manager or his/her designee.

(3) Motor homes, travel trailers, 5th wheelers, tent trailers, transportation vehicles and all other wheeled vehicles must be kept in a well-maintained condition. They must be clean, have wheels on and be road worthy at all times. Mobile homes and park model recreation vehicles are not permitted on a members’ site. Recreation vehicles that are not factory production units must have specific written approval of the Board of Directors or they must be removed from the campground.

(4) Fire pits, outdoor stoves and other wood burning devices must have written approval by the park manager to assure their design meets the safety requirements established by the Board of Directors. The final responsibility for the safety of their use rests with the member. Fires shall not be left unattended at any time.



(5) The exterior of storage sheds, decks, platforms, generator covers and kitchen type cabinets must be of a wood or imitation wood product and may be finished with a stain, preservative or sealer. A display of the acceptable color ranges will be maintained in the association office.

(6) Each campsite may have one storage shed. The exterior measurements shall not exceed 8 feet in height (to top of roof), 6 feet in width and 4 feet in depth.

(7) Decks and platforms are permitted as necessary for comfort and safety. Their size and complexity should be the minimum compatible with the site and they should have the minimum possible visual impact on neighboring sites. Prior to construction, deck and platform plans must have written approval of the Board of Directors or its designated committee.

(8) Generators may have a removable cover to protect them from the elements.

(9) A kitchen type cabinet used for storage of outdoor cooking equipment is permitted with prior written approval of the Board of Directors or its designated committee.

S6 - Emergency Moving of Member's Equipment by Park Staff: The park manager shall, in the event of an emergency, have the authority to move members' equipment and belongings without liability. However, neither the park manager nor the association shall have any duty or obligation to do so.

S7 - Fences/Partitions/Windbreaks: No fence, partition or windbreak shall be placed or constructed without the prior written approval of the Board of Directors or its designated committee. They shall be of wood or wood imitation material and not over 5 feet in height.

S8 - Fireworks: All fireworks of any kind or description are strictly prohibited.

S9 - Greenbelt and Common Areas: Greenbelt and all Common Areas shall not be altered in any way without written approval of the Board of Directors as provided for in the By-laws.

S10 - Grey Water Disposal: Dish, sink and shower water may be disposed of in a "french drain" that is built in accordance with the plans approved by the Board of Directors.

S11 - Multiple Memberships: Members with more than one membership, which are contiguous, may have the sites developed into one site after first obtaining written approval of the Board of Directors.

S12 - Pets: Usual household pets are permitted; however, they shall be restricted while on the campsites by a suitable enclosure or other form of restraint. While off the campsite, the pet must be under the direct control of a person by a leash or other suitable restraint. Any noisy, dangerous or offensive pet may be barred from the campground. The maintenance or keeping of horses and other livestock on the campsite is prohibited.

S13 - Reinforced Roofs: The use of reinforced or temporary snow roofs is permitted within the Rules set forth by the Board of Directors or its designated committee. A copy of all such Rules shall be made available at the office.



S14 - Renting/Leasing Campsites: Renting, leasing or other commercialization of a campsite is prohibited. However, members may permit the use of their campsite by their immediate family and their friends. Permission to use a campsite must be in writing and on file with the association office. Guests that are not with the member when they enter the park must make their presence known. Sign in upon entry until 10:00 p.m. Later arrivals sign in the following day.

S15 - Sewer Lines: Sewer lines from individual campsites to any disposal system provided by the association are prohibited.

S16 -Tiki Torches: Tiki torches and other similar open flame candles on a post are prohibited.

S17 - Toilet Waste (Black Water) Disposal: Toilet waste will not be disposed of in a “french drain”. The “black water” holding tank valve will be closed at all times while the recreation vehicle is in the park except while at a dump station or when a portable disposal tank is being used to dump the holding tank.

S18 - Tree Removal: Members may have some trees removed to enable them to better utilize a campsite. Tree removal should be the minimum number required for site use. Trees may not be removed without written approval of the Board of Directors or its designated committee. The Member is responsible for the cost of any tree removed at their request. The responsibility for removing trees when there is a major occurrence of any communicable infestation (as advised by the Forest Service) will rest with the Association. In the event of catastrophic occurrences, the Board of Directors may act to assist the member with tree removal. The Association will determine if a licensed tree removal service is required.

S19 - Trespassing: Trespassing for any reason other than normal visitation by Management, the Board of Directors or its designated committees in the performance of their duties is prohibited. A Member may not utilize another Member’s site for any reason without written permission.

7.3 Campsites:

(a) The location, designation and boundaries of each campsite as designated by Timber Trails, Inc., or its successor as transferor of the property to the corporation shall be adopted by the Board of Directors at its first meeting after the conveyance of the property to the corporation. Exterior boundaries of each campsite shall be established by permanent markers at the corners of each campsite with the boundaries to be generally straight lines between each set of corner markers, except as such lines shall be modified to avoid bisecting large rocks, or trees located in the area where the straight line would otherwise have been located. The Board of Directors shall prepare and maintain such maps, diagrams, or similar visual displays, setting forth the location, designation and boundaries of each campsite as it deems appropriate. Any dispute between any members as to the location of any boundary line between the member’s campsite and an adjoining campsite, or between the member’s campsite and any area not designated as a campsite shall be resolved by the Board of Directors. Any such matter may be brought before the Board of Directors by a written request from any member involved or by any Director. Such a matter shall be considered at the next regular meeting of the Board of Directors, but if a regular meeting is not scheduled within 60 days, then a special meeting of the Board of Directors shall be called by the President to be held within the 60-day period. Notice of the special meeting shall be delivered pursuant to these By-laws to each member involved in any such dispute. At the meeting each



member involved shall have the right to present evidence both oral and written relevant to and in support of the member's position. Upon submission of all evidence the Board of Directors shall decide the dispute and inform all members involved of its decision within 30 days after the submission. The decision of the Board of Directors shall be final and binding on all members.

(b) The Board of Directors shall have the right to change the designation of any campsite at any time and to change the boundaries of a campsite at any time provided that the square foot area of the campsite and its location in the campground are not materially affected. Any material change in area or location of a campsite shall be done only after first obtaining the consent of the member or members whose campsites are involved and the approval of 51% or more of the members of the corporation including the members involved.

7.4 Transfer of Property of Corporation: The corporation shall not sell, transfer, dedicate, or encumber all or any part of the property of the corporation without the vote of 75% or more of all the members of the corporation by a written assent or at a regular meeting or special meeting called for this purpose.

8. MISCELLANEOUS

8.1 Annual Report to Members: The Board of Directors shall present at each annual meeting of the members a statement of the association business affairs and ten (10) year Reserve Fund requirements; all assets and liabilities of the association as of the end of the previous fiscal year; and all cash balances, income and expense through July 31 of the current year. The annual financial statements, which are reviewed by a certified Public Accountant, will be available for review by the members.

8.2 Checks, Drafts and Notes: All checks, drafts, or other orders for payment of money, notes or other evidence of indebtedness, issued in the name of or payable to the corporation, and any and all securities owned or held by the corporation requiring signature for transfer, shall be signed or endorsed by such person or persons and in such manner as, from time to time, shall be determined by resolution of the Board of Directors.

8.3 Contracts – How Executed: The Board of Directors, except as in the By-laws otherwise provided, may authorize any officer or officers, agent or agents, to enter into any contract or execute any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances; and unless authorized by the Board of Directors, no officer, except the President, and no agent or employee shall have any power or authority to bind the corporation to any contract or engagement or to pledge its credit or to render it liable for any purpose or to any amount.

8.4 Inspection of Corporate Records:

(a) The books of account and the minutes of proceedings of the members and Directors and other corporate records shall be open to inspection by any Director upon demand at any reasonable time and to inspection by any member upon written demand of any such member at any reasonable time for a purpose reasonably related to his/her interest as a member and shall be exhibited at any time when required by the demand of twenty-five percent (25%) of the voting power of the members represented at any members' meeting. Such inspection may be made in person or by an agent or attorney and shall include the right to make extracts. Demand for inspection by any member other than at a members'



meeting shall be made in writing upon the President, Secretary or Assistant Secretary of the corporation. Every such demand, unless granted shall be referred by such officer to the Board of Directors. The corporation shall keep in its principal office for the transaction of business the original or true copy of the Articles of Incorporation of this corporation, as amended, the By-laws, as amended, and the Declaration, as amended, each of which documents shall be open to inspection by the members during reasonable business hours.

(b) Remote Access of Association Corporate Digital Records/Systems

1. Association Members and Employees – Association Members and employees, including Board of Directors Members, are prohibited from electronically accessing any Association Corporate digital records using remote technology. Computerized control systems (gate, water distribution, etc.) are not included in this prohibition.
2. Vendors Supplying Computerized Services – Under the supervision of the Park Manager, Clerk, and/or an Association Board Member, vendors that contractually supply the Association with computerized services (operating systems, accounting systems, water system monitoring, etc.) may remotely access their specific product (including its computer operation system connections), and, if needed, Corporate records, for the purpose of correcting software errors or solving problems that are generating computer system related errors.

8.5 Defective Notices: Any mistake, inadvertence or excusable neglect in giving any notice required by these By-laws, shall not affect the validity of any meeting called thereby, or of any proceedings had at such meeting.

8.6 Headings and Titles: All headings and titles used in these By-laws, including those of paragraphs and subparagraphs, are intended solely for convenience of reference, and the same shall not, nor shall any of them, affect that which is set forth in such Article, nor any of the terms or provisions of these By-laws nor the meaning thereof.

9. AMENDMENTS OF BY-LAWS

9.1 Amendments: These By-laws and any part thereof, including this section 9.1, except as provided expressly otherwise in other sections of these By-laws, may be amended or repealed, and new By-laws may be adopted by the vote or written assent of 75% or more of the members of the corporation that vote at the Annual Meeting properly called as required by Section 3.1 and 3.3 and which has met the quorum requirements of Section 3.10, and the members are advised in writing of the nature of the changes to be considered and voted on.



CERTIFICATION

Pursuant to Civil Code section 4270(a)(2), the undersigned hereby declares under penalty of perjury that the following facts are true and correct of my own personal knowledge:

- (1) Robert W. Shillato was the acting President of the Association as of August 16, 2014, and was also the Chairperson of the By-laws and Rules Committee, when the By-laws were approved by the Board and Members of the Association;
- (2) The required percentage of Members gave their approval under Section 9.1 of the By-laws at a duly called Annual Member's Meeting on August 16, 2014, by a Vote of the Membership to amend and restate the Bylaws in their entirety by adopting these Amended and Restated By-laws of the Tahoe Timber Trails Association to supersede and replace the then-existing By-laws in their entirety;
- (3) These amendments to the By-laws were also approved by a unanimous vote of the Board of Directors at the Annual Member's Meeting on August 16, 2014, with the following directors voting in favor of the amendments:
 - a. Robert W. Shillato, President;
 - b. Joseph Bigotti, First Vice-President;
 - c. Mark Elkins, Second Vice-President;
 - d. Kathie Palomar, Secretary/Treasurer;
 - e. Brian Davenport, Director;
 - f. Deirdre Carney, Director;
 - g. Jane Stevens, Director; and
- (4) The By-laws set forth above are the currently effective By-laws of the Association set forth in their entirety as of the date set forth below.

Dated: August 16, 2014

TAHOE TIMBER TRAILS ASSOCIATION,
a California non-profit mutual benefit corporation

By: Robert W. Shillato, as President of the Association and Chairperson of the By-laws and Rules Committee



BY-LAW AMENDMENT HISTORY

First Amendment, 1977

Sections 3.1 and 4.3 of the By-laws were amended with the approval of 75% or more of the members of Tahoe Timber Trails Association at the Annual Members Meeting on June 18, 1977.

Section 2.5(a) of the By-laws was added.

Second Amendment, 1989

Sections 7.1 and 9.1 of the By-laws were amended with the approval of 75% or more of the members of Tahoe Timber Trails Association at the Annual Members Meeting on July 18, 1989.

Third Amendment, 1990

Sections 2.1, 2.5(a), 3.2, 3.7, 5.8, 6.2, 6.4, 7.1, 7.2 and 8.1 of the By-laws were amended with the approval of 75% or more of the members of Tahoe Timber Trails Association that voted at the Annual Members Meeting on September 30, 1990.

Fourth Amendment, 1993

Section 3.7 of the By-laws was amended with the approval of 75% or more of the members of Tahoe Timber Trails Association that voted at the Annual Members Meeting on August 21, 1993.

Fifth Amendment, 1996

Sections 2.4 and 2.5 of the By-laws were amended with the approval of 75% or more of the members of Tahoe Timber Trails Association that voted at the Annual Members Meeting on August 17, 1996.

Sixth Amendment, 1997, 1998

Sections 2.5 and 7.1 of the By-laws were amended on August 16, 1997 and August 15, 1998. Section 2.5(b) was added in either 1997 or 1998. Sections 7.2(a)(1) and 7.2(a)(2) were amended in 1997. These amendments were approved by 75% or more of the members of Tahoe Timber Trails Association that voted at the Annual Members Meeting each year.

Seventh Amendment, 2001

Section 4.3 of the By-laws was amended with the approval of 75% or more of the members of Tahoe Timber Trails Association that voted at the Annual Members Meeting on August 18, 2001.

Eighth Amendment, 2002

The Preamble was added and Sections 3.8, 4.1 and 4.3 of the By-laws were amended with the approval of 75% or more of the members of Tahoe Timber Trails Association that voted at the Annual Members Meeting on August 17, 2002.

Ninth Amendment, 2003

Sections 1.1, 2.1, 2.3(a), 2.3(b), 2.3(c), 2.3(f), 2.3(k), 2.4, 2.4 R1 – R25, 2.5, 2.5(a), 2.6, 3.2, 3.8, 3.9, 3.10, 3.13, 3.14, 3.15, 3.16, 4.4, 4.5, 4.5(a), 4.5(c), 4.5(d), 4.5 (f), 4.8, 4.9, 5.1, 5.2, 5.6, 5.9 (d & e), 6.1 (b), 6.3, 6.4, 6.5, 7.1, 7.2(a)(1), 7.2(a)(2), 7.2(a)(7), 7.2(a)(9), 7.2(f), 7.2(g), 7.2(i), 7.2(k), 8.4 and 9.1 of the By-laws were amended with the approval of 75% or more of the members of Tahoe Timber Trails Association that voted at the Annual Members Meeting on August 16, 2003.

Tenth Amendment, 2004

Sections 2.3(f), 2.5, 6.4(a), 6.4(b), 6.4(c), 7.2(a)(5), 7.2(a)(6) and 7.2(b) of the By-laws were amended with the approval of 75% or more of the members of Tahoe Timber Trails Association that voted at the Annual Members Meeting on August 21, 2004.



BY-LAW AMENDMENT HISTORY

(continued)

Eleventh Amendment, 2007

Sections 1.1, 2.4, 5.9, 7.2(a)(6) and 7.2(v), 8.1 of the By-laws were amended with the approval of 75% or more of the members of Tahoe Timber Trails Association that voted at the Annual Members Meeting on August 18, 2007.

Twelfth Amendment, 2009

Section 2.4 R9 of the By-laws was amended with the approval of 75% or more of the members of Tahoe Timber Trails Association that voted at the Annual Members Meeting on August 15, 2009.

Thirteenth Amendment, 2010

Sections 7.1, and 7.2 (a)(2) of the By-laws were amended with the approval of 75% or more of the members of Tahoe Timber Trails Association that voted at the Annual Members Meeting on August 21, 2010.

Fourteenth Amendment, 2011

Section 3.10 of the By-laws was amended with the approval of 75% or more of the members of the Tahoe Timber Trails Association that voted at the Annual Member's Meeting on August 20, 2011.

Fifteenth Amendment, 2012

Section 4.3 of the By-laws was amended with the approval of 75% or more of the members of the Tahoe Timber Trails Association that voted at the Annual Member's Meeting on August 18, 2012.

Sixteenth Amendment, 2014

Section 1.1, Section 2.4, and Section 7.2 of the By-laws were amended with the approval of 75% or more of the members of the Tahoe Timber Trails Association that voted at the Annual Member's Meeting on August 16, 2014.

Seventeenth Amendment, 2016

Section 8.4 of the By-laws was amended with the approval of 75% or more of the members of the Tahoe Timber Trails Association that voted by mail during the Winter Season and whose ballots were tabulated at the May Open Board Meeting on May 21, 2016.



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Qualifications	2.1	3	Toilet Waste	7.2.S17	24
Quorum	3.10	13	Transfer of Membership	2.6	11
Reinforced Roofs	7.2.S16	23	Transfer of Property of Corporation	7.4	25
Removal and Resignation	5.4	17	Transportation/Golf Carts	2.4.U22	10
Remote Access of Association Corporate Records/System	8.4(b)	27	Treasurer	5.9	18
Removal of Members from the Board of Directors	4.9	16	Tree Removal	7.2.S18	24
Renting Prohibited & Use of Site	7.2.S14	24	Trespassing	7.2.S19	24
Required Actions	4.8	16	Two RVs per Site	7.2.S5(2)	22
Required Notices, Postings, Completion Dates	3.15	14	Types of RVs & Condition	7.2.S5(3)	22
Seasons	2.4.U17	8	Use of Facilities	2.4.U23	10
Secretary	5.8	18	Use of Weapons Prohibited	2.4.U6	7
Sewer Lines Prohibited	7.2.S15		Utilities	2.4.U24	10
Signs Displayed	7.2.S4	21	Vacancies, Board	4.4	15
Signs/Bulletin Boards	2.4.U18	9	Vacancies, Board Officer	5.5	17
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Special Meetings	3.2	12			