

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

UPPER LONG LAKE ESTATES CORPORATION

(Corporate Name)

a Michigan corporation, whose registered office is located at 1705 Long Point Drive

Fortline (City)

Oakland (Zone)

(County)

Michigan, certifies pursuant to the provisions of Section 43 of Act No. 327 of the Public Acts of 1931, as amended, that at a meeting of the

of said corporation called for the purpose of amending the articles of incorporation, and held on the fifth day of December, 1959

it was resolved by the vote of a majority of the members of each class entitled to vote

and by a majority of the members of each class whose rights, privileges or preferences are changed,

that Article No. II of the Articles of Incorporation is amended to read as follows, viz.:

ARTICLE II

The purpose or purposes for which the corporation is formed are as follows:

To own, acquire, purchase, construct, repair, operate, and in general to maintain and provide garbage and trash removal and disposal service and sewage disposal and treatment services and equipment of all nature appropriate or necessary for providing such services; to own, hold and manage in conformity with the restrictions upon the use and occupation of said real estate, any lot or lots or other real estate which it may acquire by purchase or otherwise for the common use and benefit of the owners of lots in Upper Long Lake Estates subdivision, according to the plat thereof recorded in Liber 75, Page 42 of plats, Oakland County Records, and in Upper Long Lake Estates No. 1 Subdivision, according to the Plat thereof recorded in Liber 81, Pages 8 and 9, Oakland County Records, and to do all things in connection with the ownership of said lot or lots which shall seem to the Board of Directors of this corporation to be beneficial and in the best interests of all owners of all lots in said subdivision, including, but not by way of limitation, the right to impose reasonable regulations governing the use of said lots, and in general to act in association for the protection, improvement and betterment of all lots contained in said subdivision; to establish reasonable charges and rates for all services to be rendered, including, but not by way of limitation for the use to be made of any property, real or personal, owned or possessed by the corporation; in general, to take all action and do all things necessary or appropriate to carry out the foregoing purposes.

FORM 16

NOTE: \*Sec. 43, amended by Act 155, P. A. 1953, provides: " \* \* \* That any amendment which impairs the preemptive right of the holders of shares of any class of capital stock entitled to such right shall be approved by the vote of the holders of 2/3 of the shares of each such class. " \* \* \* "



RECEIVED

RECEIVED

Signed on December 9,

1959

(Corporate Seal if any)

Upper Long Lake Estates Association  
(Corporate Name)

BY Clayton W. Kerr  
(President) Arthur B. Pearson  
(Secretary)

STATE OF MICHIGAN  
COUNTY OF OAKLAND

On this 9th day of December, 1959 before me appeared

Clayton W. Kerr and Arthur B. Pearson  
(Name of President or Vice-President)

to me personally known, who, being by me duly sworn, did say that they are the president and the vice-president of Upper Long Lake Estates Association Corporation

which executed the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.

If corporation has no seal strike out the words in brackets and add at end of acknowledgment the following: "and that said corporation has no corporate seal".

(Signature of Notary)  
Ruby Julian  
Notary Public for Oakland County, State of Michigan.

My Commission expires March 6, 1962

(Notarial seal required if acknowledgment taken out of State)

Filing Fee \$5.00

MICHIGAN CORPORATION AND SECURITIES COMMISSION

JAN 18 1960  
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Compared by

ORIGINAL

CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

OF

UPPER LONG LAKE ESTATES ASSOCIATION CORPORATION  
(Please type or print corporate name)

Under Art No. 371, Public Acts of 1931, as amended.  
(This blank prepared by Michigan Corporation and Securities Commission.)

FILED

JAN 19 1960

(Signature)  
Michigan Corporation & Securities Commission

Mail Three Signed and Acknowledged Copies To:  
Michigan Corporation and Securities Commission  
P. O. Box 808  
Lansing 4, Michigan  
Filing Fee \$5.00

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