

MINUTES OF THE MEETING OF PROPERTY OWNERS
IN THE SYLVAN LAKE DEVELOPMENT LOCATED IN
LAKE COUNTY, ILLINOIS, HELD ON THE 4TH
DAY OF AUGUST, A. D. 1940

The meeting was called to order by H. L. North and upon motion duly made and seconded, L. R. Hanawalt was elected chairman of the meeting and Mrs. Grainer was elected secretary of the meeting.

A discussion was had as to proper methods to be adopted for the government of business of the property owners of said Lake; that is to say, the policing, the care of the lake area and roads. The consensus of opinion seemed to favor Association membership with flat \$5.00 annual dues, with an assessment for additional expenses to be levied at a flat rate per lot. After considerable discussion of different plans was had, the following resolution was offered:

"WHEREAS, the property owners of the Sylvan Lake Development, Lake County, Illinois, here assembled, believe it to be to the best interests of said property owners that an Illinois corporation not for profit should be organized.

NOW, THEREFORE, BE IT RESOLVED, that the following named persons be and they are hereby empowered to employ Thomas J. Peden, attorney, to prepare all legal papers for the purpose of perfecting an Illinois corporation, and that said parties hereinafter named shall and are hereby authorized to expend such money as may be necessary to defray the expenses thereof. That the parties so authorized to act shall be as follows:

C. J. Eimers	P.O.Address	9510 Lawndale Ave., Evanston, Ill.
C. L. Williams	P.O.Address	Sylvan Lake, R.F.D., Mundelein, Ill.
A. G. Schwerman	P.O.Address	R.F.D., Mundelein, Ill.
H. L. North	P.O.Address	3225 W. Lake St., Chicago, Ill.
Dr. A. E. Gilster	P.O.Address	4602 N. Damen, Chicago, Ill.
J. G. Weber	P.O.Address	4300 W. Cullerton, Chicago, Ill.
L. R. Hanawalt	P.O.Address	5555 Sheridan Road, Chicago, Ill.

On motion of Don McNeil, duly seconded, the above resolution was put to a vote and duly carried.

Property owners were then requested to sign up for membership and pay their \$5.00 fee to provide working funds for the creation of the corporation.

*Approved Sept 1, 40
John L. Weber
Chairman*

Alba C. Grainer

Temporary Secretary.