

At a Special Meeting of the Eagle Lake Property Owners Association held July 5, 1969, the following motion was made, seconded, and unanimously carried:

Resolved that the Association emphatically oppose, at the July 9 hearing, the application of Harland H. Stubing to extend present fill 15 ft.; to construct 150 ft. of cribbing; and to place 1000 cu. yds. of fill in the waters of Eagle Lake.

Secretary

We, Clifford Tobin, President, and Magdalene Thomson, Secretary, of the Eagle Lake Property Owners Association, hereby certify that we have compared the foregoing copy of Resolution with the original thereof now on file in the office of the Secretary, and that the same is a true copy of said Resolution.

Clifford Tobin, President

July 5, 1969

Magdalene Thomson, Secretary