Eagle Lake Property Owners Inc.

Annual Resolution – Mission Statement

Whereas, the property owners on Eagle Lake, Essex County, New York, organized themselves, their associates and their successors into an Association on September 13, 1907 for the purposes and objects set forth below,

1st For the protection of the mutual interest and property of the members.

2nd For the re-stocking of Eagle Lake from hatcheries.

3rd For the regulation and control of a uniform water-level in Eagle Lake.

4th For the prevention of the pollution of the water in Eagle Lake.

5th For the protection of spawning beds in Eagle Lake.

6th And for such other objects and purposes as may from time to time be determined upon by the members of the organization for protecting the mutual interests and property of the members.

It is hereby resolved that the Board of Directors of the Eagle Lake Property Owners Inc. (ELPOI) adopts this Annual Resolution as the mission statement of the ELPOI.

Resolution introduced by:

Seconded by:

Date: / / Vote: Yes, No; Approved: \_\_\_\_\_