PROPERTY OWNERS ASSOCIATION

July 15, 1986

TO: Eagle Lake Property Owners

Due to the many complaints during the past five years regarding the high water level of Eagle Lake, the NYS Department of Environmental Conservation is planning to build a new dam at the outlet of Eagle Lake. We have been asked to canvass the owners of property for their wishes in this respect, and discussed this matter extensively at our Annual Meeting on July 5, 1986. The following motion was made by Diane Tiedemann and seconded by Jane A. Stevens, and passed by a majority, with one dissenting vote:

"That the water level of Eagle Lake be restored to the level agreed upon at the organization meeting on August 17, 1935, at which time the members agreed and decided that the water level of Eagle Lake be maintained four (4) inches below the metal pin inserted and fixed in the side of a large boulder in the lake shore, lying just east of the boathouse of Edmund O. Luthy."

As of the date of the meeting this year, the water level was ten (10) inches above the previously approved level.

<u>ALL</u> Eagle Lake property owners are earnestly requested to vote on this proposition.

Please detach and return the following ballot, with your signature, by August 3, 1986.

Very sincerely,

Joseph R. Kane, President

| I vote as | follows on the above proposi | tion: | |
|-----------|------------------------------|-------|----------------|
| | YES | NO | |
| | Signature | | , 1986 Date |
| | Please Print Name | | |