



Huron River Club CERTIFICATION OF QUORUM

November 24, 2020

The undersigned, serving as the duly elected Secretary of the Huron River Hunting & Fishing Club (the "Club"), and pursuant to Article IV, Section 3 of the Club's Bylaws, hereby certifies and confirms that a Quorum exists and that the that the business the subject matter of notice for November 24, 2020 may be conducted.

A handwritten signature in blue ink, appearing to read 'David Birdsall', is written over a horizontal line.

David Birdsall, Secretary
Huron River Hunting & Fishing Club



Huron River Club
CERTIFICATION OF ELECTION

JUDGES OF ELECTION

Alfredo De Flaviis, Past President
Jerry Conner, Past President
Fredrick Gerometta, Past President
Luke Combs, UHY

November 24, 2020

The undersigned being the duly appointed Judges of the Election hereby confirm and certify that the votes cast have been tallied and that the:

NEW BOARD MEMBER: the membership has elected BACANN KUSCH
to serve as the next member of the Board of Directors of the Huron River Hunting & Fishing Club.

PROPOSED BYLAW CHANGE NO. 1 – ACCOUNTING EXAMINATION WAS:
(CHECK ONE) APPROVED: REJECTED: by the membership.

PROPOSED BYLAW CHANGE NO. 2 – VOTING WAS:
(CHECK ONE) APPROVED: REJECTED: by the membership.

JUDGES OF THE ELECTION


Alfredo De Flaviis, Past President
Chairman