

**BYLAWS**  
**OF**  
**WHITEHAWK NEIGHBORHOOD COMMITTEE, INC.**

On July 8, 2008, a Nebraska nonprofit corporation was formed by the filing of the Articles of Incorporation with the Nebraska Secretary of State in accordance with and pursuant to the Nebraska Nonprofit Corporation Act. Pursuant to the Nebraska Nonprofit Corporation Act and the Articles of Incorporation, the undersigned directors do hereby state that the Bylaws of the Whitehawk Neighborhood Committee, Inc., provide as follows:

ARTICLE I

NAME, OFFICES AND DEFINITIONS

1.1 Name. The name of the Corporation is **WHITEHAWK NEIGHBORHOOD COMMITTEE, INC.**

1.2 Offices and Agent. The principal office of the Corporation shall be located at 4225 South 198th Street, Omaha, NE 68135. The registered office of the Corporation shall be located at McGrath North Mullin & Kratz, PC LLO, First National Tower, Suite 3700, 1601 Dodge Street, Omaha, Nebraska 68102. The registered agent at such office is Jonathan L. Grob. The Corporation may also have offices at such other places as the Board of Directors may from time to time appoint.

1.3 Definitions. As used in these Bylaws, the term "Whitehawk neighborhood" shall mean the collection of single-family residential lots located on the Whitehawk map, attached hereto as Exhibit A. The term "Whitehawk resident" shall mean one or more individuals who own a single-family residence located in the Whitehawk neighborhood (hereinafter referred to as a "Whitehawk residence") as well as all other individuals who live in a Whitehawk residence on a full-time basis. The term "full-time basis" shall mean a total of eight months per calendar year.

ARTICLE II

PURPOSES

The purposes for which the Corporation is formed are:

(a) To create a thriving Whitehawk neighborhood by: (i) establishing a safe environment for the Corporation's members and other Whitehawk residents, specifically children; (ii) encouraging the sponsorship of worthwhile charitable organizations; (iii) organizing fun-filled social events for the Corporation's members and other Whitehawk residents; and (iv) and engaging in all other lawful activities necessary to create a successful and enjoyable Whitehawk neighborhood; and

(b) To be organized for pleasure, recreation, and other nonprofitable purposes, and to engage in activities, substantially all of which are for such purposes as specifically defined by Section 501(c)(7) of the Internal Revenue Code of 1986 and its regulations as they now exist, or as they may hereafter be amended (the "Code and Regulations").

### ARTICLE III

#### MEMBERS AND MEETINGS OF MEMBERS

3.1 Membership. Membership shall be determined on a year to year basis, based upon the calendar year. Each year, the membership of the Corporation shall consist of the Whitekawk residents who meet all of the following criteria: (a) are over eighteen (18) years of age; (b) have signed an annual membership list that shall be maintained by the Secretary of the Corporation; and (c) have contributed to the Corporation an amount equal to the "minimum due amount" set forth on Exhibit B attached hereto. The membership of any member shall terminate immediately if such member no longer meets the requirements of this paragraph. The Board of Directors may adjust Exhibit B each year prior to the annual meeting of the members.

3.2 Right of Members. The right of a member to vote on the election of directors and all his or her right, title, and interest in or to the Corporation shall cease on the termination of his or her membership. No member shall be entitled to transfer his or her interest in the Corporation and no member shall be entitled to share in the distribution of the corporate assets upon the dissolution of the Corporation.

3.3 Resignation of Members. Any member may resign from the Corporation by delivering a written resignation to the President or Secretary of the Corporation.

3.4 Annual Meetings. The annual meeting of the members of the Corporation shall be held at such time and place as the Board of Directors shall designate each year for the purpose of electing directors, and for the transaction of such other business as may properly come before it.

3.5 Notice of Annual Meetings. Notice of the time, place, and purpose or purposes of the annual meeting shall be served personally, by mail, or by email, not less than ten (10) nor more than sixty (60) days before the meeting upon each person who appears upon the books of the Corporation as a member. If the notice is mailed or emailed, such notice shall be directed to the member at his or her physical address or email address as it appears on the books of the Corporation, unless the member shall have filed with the Secretary of the Corporation a written request that notices intended for him or her be mailed or emailed to some other address, in which case it shall be mailed or emailed to the address designated in such request.

3.6 Special Meetings. Special meetings of the members, other than those regulated by statute, may be called at any time by the President or by one-third (1/3) of the directors and must be called by the President or Secretary on receipt of the written request of the members of the Corporation holding at least five percent (5%) of the voting power.

3.7 Notice of Special Meeting. Notice of a special meeting stating the time, place, and purpose or purposes thereof shall be served personally, by mail, or by email not less than ten (10) nor more than sixty (60) days before such meeting. If the notice is mailed or emailed, such notice shall be directed to each member at his or her physical address or email address as it appears on the books of the Corporation, unless the member shall have filed with the

Secretary of the Corporation a written request that notices intended for him or her shall be mailed or emailed to some other address, in which case it shall be mailed to the address designated in such request.

3.8 Quorum. At any meeting of members of the Corporation the presence of one-fourth (1/4) of the members in person or by proxy shall be necessary to constitute a quorum for all purposes except as otherwise provided by law, and the act of a majority of the members present at any meeting at which there is a quorum shall be the act of the full membership except as may be otherwise specifically provided by statute or by these Bylaws. In the absence of a quorum, or when a quorum is present, a meeting may be adjourned from time to time by vote of a majority of the members present in person or by proxy, without notice other than by announcement at the meeting and without further notice to any absent member. At any adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the meeting as originally notified.

3.9 Voting. At every meeting of members each member shall be entitled to vote in person, or by proxy duly appointed by instrument in writing which is subscribed by such member and which bears a date not more than eleven (11) months prior to such meeting, unless such instrument provides for a longer period. Each member of the Corporation shall be entitled to one (1) vote. Upon demand of not fewer than five (5) members at any meeting of the members, the vote on election of directors shall be by ballot. If demand for ballot is not made, then the vote may, in the determination of the President, be a voice vote.

3.10 Removal of Members, Directors, or Officers. Any member, director, or officer may be removed from membership or from office by the affirmative vote of two-thirds (2/3) of the full membership, registered either in person or by proxy, at any regular or special meeting called for that purpose.

3.11 Compensation and Expenses. Members shall not receive any compensation for their services and shall not be entitled to reimbursement for any expenses of attendance at meetings. Notwithstanding this paragraph, the Board of Directors shall have the power in its sole and absolute discretion to contract for, and to pay to, members rendering unusual or special services to the Corporation, special compensation appropriate to the value of such services.

3.12 Action Without Meeting. Whenever the vote of the members is required to be taken in connection with any corporate action, the meeting of the members may be dispensed with and the corporate action may be carried forward if members holding at least eighty percent (80%) of the voting power consent, in writing, to a written vote on the action without a meeting of the members, and prior to such action, such written consent is filed with the Secretary of the Corporation.

## ARTICLE IV

### DIRECTORS

4.1 Powers and Election. The business, property and affairs of the Corporation shall be managed and controlled by a Board of Directors. All directors shall be chosen at the annual meeting of the members by a majority vote of a quorum of the members, either in person or by proxy. All proxies, and the vote pursuant thereto, shall be filed with the Secretary.

4.2 Number, Tenure and Qualifications. The number of directors of the Corporation shall be not less than five (5) nor more than nine (9). This number may be increased or decreased by amendment of these Bylaws, in the manner set forth in Article XV hereof. When the number of directors is decreased by amendment adopted by the Board of Directors, each director in office shall serve until his or her term expires, or until his or her resignation or removal as herein provided. Each director shall hold office for a term of one (1) year or until his or her successor shall have been elected and qualified at the annual meeting of the members. All directors must be members of the Corporation.

4.3 Resignation. Any director may resign at any time by giving written notice of such resignation to the Board of Directors.

4.4 Vacancies. Any vacancy in the Board of Directors occurring during the year, including a vacancy created by an increase in the number of directors made by the Board of Directors, may be filled for the unexpired portion of the term by the directors then serving, although less than a quorum, by affirmative vote of the majority thereof. Any director so elected by the Board of Directors shall hold office until the next succeeding annual meeting of the members of the Corporation or until the election and qualification of his successor.

4.5 Annual Meetings. Immediately after each annual election, the newly elected directors may meet forthwith for the purpose of organization, the election of officers, and for the transaction of other business as may properly come before it, and if a quorum of the directors shall be then present, no prior notice of such meeting shall be required to be given.

4.6 Special Meetings. Special meetings of the Board of Directors may be called by the President or upon the written request of one-third (1/3) of the directors then in office.

4.7 Notice of Meetings. Notice of all directors' meetings, except as herein otherwise provided, shall be given by mailing or emailing the same at least five (5) days before the meeting to the usual business address, residence address or email address of the director, but such notice may be waived by any director. Regular meetings of the Board of Directors may be held without notice at such time and place as shall be determined by the Board of Directors. Any business may be transacted at any directors' meeting for which proper notice has been given. At any meeting at which every director shall be present, even though without any notice or waiver thereof, any business may be transacted.

4.8 Chairman. At all meetings of the Board of Directors the President or Vice President, or in their absence a chairman chosen by the directors present, shall preside.

4.9 Quorum. At all meetings of the Board of Directors a majority of the directors shall be necessary and sufficient to constitute a quorum for the transaction of business and the act of a majority of the directors present at any meeting at which there is a quorum shall be the act of the Board of Directors, except as may be otherwise specifically provided by statute or by these Bylaws. If at any meeting there is less than a quorum present, a majority of those present may adjourn the meeting from time to time without further notice to any absent director.

4.10 Compensation. Directors shall not receive any compensation for their services and shall not be entitled to any reimbursement for any expenses of attendance at meetings.

4.11 Powers. All the corporate powers, except such as are otherwise provided for in these Bylaws and in the laws of the State of Nebraska, shall be and are hereby vested in and shall be exercised by the Board of Directors. The Board of Directors may by general resolution

delegate to committees of their own number, or to officers of the Corporation, such powers as they may see fit.

4.12 Action Without Meeting. Whenever the vote of the Board of Directors is required to be taken in connection with any corporate action, the meeting of the directors may be dispensed with and the corporate action may be carried forward if each director consents, in writing, to a written vote on the action without a meeting of directors, if prior to such action a written consent thereto is signed by all members of the Board of Directors and such written consent is filed with the Secretary of the Corporation.

## ARTICLE V

### OFFICERS

5.1 Number. The officers of the Corporation shall be the President, Vice President, Secretary, Treasurer, and such other officers with such powers and duties not inconsistent with these Bylaws as may be appointed and determined by the Board of Directors. Any two (2) or more offices may be held by the same person. All officers, except the subordinate officers described in paragraph 5.3 of this Article, must be both members of the Corporation and members of the Board of Directors. The subordinate officers must be members of the Corporation.

5.2 Election, Term of Office, and Qualification. The officers shall be elected annually by the Board of Directors at the first meeting of the Board of Directors after the annual meeting of the members of the Corporation.

5.3 Subordinate Officers. The Board of Directors may appoint subordinate officers, including, but not limited to, Assistant Secretaries and Assistant Treasurers, each of whom shall hold office at the pleasure of the Board of Directors or for such term as the Board of Directors may designate. The Board of Directors may delegate to any officer the power to appoint any such subordinate officers and to prescribe their respective authorities, duties and terms of office.

5.4 Vacancies. In case any office of the Corporation becomes vacant by death, resignation, retirement, disqualification, or any other cause, the Board of Directors shall select an officer to fill such vacancy, and the officer so selected shall hold office and serve until the next annual meeting of the Board of Directors and until the election and qualification of his or her successor.

5.5 President. The President shall preside at all meetings of members and of the Board of Directors. The President shall have and exercise general charge and supervision of the business affairs of the Corporation. The President shall have such other duties and responsibilities, and may exercise such powers, as are usually incident to the office or as may be assigned by these Bylaws or by the Board of Directors.

5.6 Vice President. At the request of the President, or in the event of his or her absence or disability, the Vice President shall perform the duties and possess and exercise the powers of the President. The Vice President shall have such other duties and responsibilities, and may exercise such other powers, as are usually incident to the office or as may be assigned by these Bylaws, the Board of Directors or the President.

5.7 Secretary. The Secretary shall have charge of such books, documents, and papers as the Board of Directors may determine. The Secretary shall attend and keep the minutes of all the meetings of the Board of Directors and members of the Corporation; give all notices required by law by the Board of Directors, the Articles of Incorporation or these Bylaws; and assist in keeping the books of account of the Corporation and its correspondence. The Secretary shall keep a record, containing the names, alphabetically arranged, of all persons who are members of the Corporation, showing their places of residence, and such book shall be open for inspection as prescribed by law. The Secretary may sign with the President or Vice President, in the name and on behalf of the Corporation, any contracts or agreements authorized by the Board of Directors. The Secretary shall have such other duties and responsibilities, and may exercise such other powers, as are usually incident to the office or as may be assigned by these Bylaws, the Board of Directors or the President. The Board of Directors or the President may delegate all or part of the authority and duties of the Secretary to Assistant Secretaries.

5.8 Treasurer. The Treasurer shall have the custody of all funds, property, and securities of the Corporation, subject to such regulations as may be imposed by the Board of Directors. The Treasurer may be required to give bond for the faithful performance of his or her duties, in such sum and with such sureties as the Board of Directors may require. When necessary or proper he or she may endorse on behalf of the Corporation for collection checks, notes, and other obligations, and shall deposit the same to the credit of the Corporation at such bank or banks or depository as the Board of Directors may designate. The Treasurer shall sign all receipts and vouchers and, together with such other officer or officers, if any, as shall be designated by the Board of Directors, he or she shall sign all checks of the Corporation and all bills of exchange and promissory notes issued by the Corporation, except in cases where the signing and execution thereof shall be expressly designated by the Board of Directors or by these Bylaws to some other officer or agent of the Corporation. The Treasurer shall make such payments as may be necessary or proper to be made on behalf of the Corporation. The Treasurer shall enter regularly on the books of the Corporation to be kept by him or her for the purpose, full and accurate account of all moneys and obligations received and paid or incurred by him or her for or on account of the Corporation, and shall exhibit such books at all reasonable times to any director or member on application at the offices of the Corporation. The Treasurer shall have such other duties and responsibilities, and may exercise such other powers, as are usually incident to the office, or as may be assigned by these Bylaws, the Board of Directors or the President. The Board of Directors or the President may delegate all or part of the authority and duties of the Treasurer to Assistant Treasurers.

5.9 Assistant Secretary and Assistant Treasurer. The Assistant Secretary shall, in the absence of the Secretary or in the event of his or her death, inability or refusal to act, perform the duties of the Secretary and when so acting, shall have all the powers of, and be subject to all the restrictions of, the Secretary. The Assistant Treasurer shall, in the absence of the Treasurer or in the event of his or her death, inability or refusal to act, perform the duties of the Treasurer and when so acting, shall have all the powers of, and be subject to all the restrictions of, the Treasurer. The Assistant Secretary and Assistant Treasurer, in general, shall perform such duties as shall be assigned to them by the Secretary or Treasurer, respectively, the Board of Directors or the President.

5.10 Salaries. No salaries shall be paid to any officers of the Corporation, but this shall not prevent the reimbursement of any officer or director of any expenses authorized by the directors which were incurred on behalf of the Corporation.

5.11 Removal and Resignation. Any officer may be removed from office by the affirmative vote of at least two-thirds (2/3) of a quorum of the directors present at any regular or special meeting called for that purpose. The Board of Directors may, at any meeting, accept the resignation of any officer of the Corporation.

## ARTICLE VI

### AGENTS AND REPRESENTATIVES

The Board of Directors may appoint such agents and representatives of the Corporation with such powers and to perform such acts or duties on behalf of the Corporation as the Board of Directors may see fit, so far as may be consistent with these Bylaws, and to the extent authorized or permitted by law.

## ARTICLE VII

### CONTRACTS

The Board of Directors, except as otherwise provided in these Bylaws or the law, may authorize any officer or agent to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to a specific instance. Unless so authorized by the Board of Directors, no officer, agent, or employee shall have any power or authority to bind the Corporation by any contract or engagement, or to pledge its credit, or render it liable pecuniarily for any purpose or to any amount.

## ARTICLE VIII

### COMMITTEES

The Board of Directors shall have full power to appoint such committees, as it deems necessary or desirable, to advise or assist it in the transaction of the business of the Corporation. The members of such committees need not be directors or members of the Corporation. Each such committee shall have only that authority and responsibility which is expressly delegated to it by the Board of Directors.

## ARTICLE IX

### VOTING UPON STOCK OF OTHER CORPORATIONS

Unless otherwise ordered by the Board of Directors, the President shall have full power and authority on behalf of the Corporation to vote either in person or by proxy at any meeting of stockholders of any corporation in which this Corporation may hold stock, and at any such meeting may possess and exercise all of the rights and powers incident to the ownership of such stock which, as the owner thereof, this Corporation might have possessed and exercised if present. The Board of Directors may confer like powers upon any other person and may revoke any such powers as granted in its discretion. Nothing in this paragraph shall be construed to permit the Corporation or any of its officers or directors to violate Article XVII hereof.

## ARTICLE X

### SEAL

The Corporation shall have no seal.

## ARTICLE XI

### FISCAL YEAR

The fiscal year of the Corporation shall commence on January 1 of each year and end on December 31.

## ARTICLE XII

### PARLIAMENTARY AUTHORITY

The rules contained in the then current edition of Robert's Rules of Order, Newly Revised, shall govern in all cases to which they are applicable and when they are not inconsistent with these Bylaws and any special rules of order the meeting body may adopt. Violation of such rules shall not invalidate any action taken at a meeting unless the objecting party shall file his or her written dissent to such action with the person acting as the Secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the Corporation on the next business day after the adjournment of the meeting. Such right to dissent shall not apply to a person who voted in favor of such action. A current edition of such Rules shall be made available at the place of meeting during any proceeding governed by these Bylaws.

## ARTICLE XIII

### PROHIBITION AGAINST SHARING IN CORPORATE EARNINGS

No member, director, officer, or employee of or member of a committee of or person connected with the Corporation, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the Corporation, provided that, this shall not prevent the payment to any such person of such reasonable compensation for services rendered to or for the Corporation in effecting any of its purposes as shall be fixed by the Board of Directors; and no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation. All members of the Corporation shall be deemed to have expressly consented and agreed that upon such dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, all of the assets of the Corporation, after all debts have been satisfied, then remaining in the hands of the Board of Directors shall be distributed, transferred, conveyed, delivered, and paid over, exclusively to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes and that qualify as an exempt organization or organizations under Section 501(c)(3) of the Code and Regulations, as the Board of Directors shall select at such time.

## ARTICLE XIV

### OTHER ADMINISTRATIVE PROVISIONS

14.1 Loans. No loans shall be contracted on behalf of the corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances. In no event shall the corporation lend money to or guarantee the obligation of a director or officer of the corporation.

14.2 Books and Records. The corporation shall keep as permanent records minutes of all meetings of its Board of Directors, a record of all actions taken by the directors without a meeting, and a record of all actions taken by committees of the Board of Directors. In addition, the corporation shall maintain appropriate accounting records. The corporation shall keep a copy of the following records at the principal office:

- a. The Articles of Incorporation and all amendments to them currently in effect;
- b. The Bylaws and all amendments to them currently in effect;
- c. A list of the names, business or home addresses and email addresses of its current directors and officers;
- d. Its most recent biennial report delivered to the Secretary of State;
- e. Standing Rules of the corporation, if any; and
- f. Such other records as may be required by law.

14.3 Minutes. Minutes of all meetings shall be prepared by the person appointed to take the minutes of the meeting and submitted in draft form to those persons entitled to attend such meeting within three (3) weeks of the date such meeting is held. Final drafts of the minutes shall be approved at the next meeting of the applicable body. The approved minutes shall be certified by the Secretary or Assistant Secretary and placed on file in the records of the corporation.

## ARTICLE XV

### AMENDMENTS

15.1 By Directors. The Board of Directors shall have power to make, alter, amend, and repeal the Bylaws of the Corporation by affirmative vote of a majority of a quorum the Board of Directors, provided however, that the action is proposed and adopted at a regular or special meeting of the Board of Directors, except as otherwise provided by law.

15.2 By Members. The Bylaws shall not be amended, altered or repealed by the members unless otherwise provided by law.

## ARTICLE XVI

### INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including an action by or in the right of the Corporation, by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation against expenses, including attorney fees, judgments, fines and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit or proceeding if he or she acted in good faith, and in the case of conduct in his or her official capacity with the Corporation, in a manner he or she reasonably believed to be in the best interests of the Corporation, and in all other cases in a manner he or she reasonably believed was not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful.

To the extent permitted by law, the Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation against any liability asserted against him or her and incurred in such capacity or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify him or her against such liability.

The indemnity provided for by this Article shall not be deemed to be exclusive of any other rights to which those indemnified may be otherwise entitled, nor shall the provisions of this Article be deemed to prohibit the Corporation from extending its indemnification to cover other persons or activities to the extent permitted by law or pursuant to any provision in the Bylaws.

Any indemnification under this Article, unless ordered by a court, shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification is proper in the circumstances because such person has met the applicable standard of conduct set forth in this Article. Such determination shall be made by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding or, if such a quorum is not obtainable, by majority vote of a committee duly designated by the Board of Directors, such committee consisting solely of two (2) or more parties not at the time parties to such proceeding, or if a quorum of disinterested directors or such committee so directs, by special legal counsel in a written opinion, or as otherwise provided by law. Notification shall be given to the Nebraska Attorney General as provided by law.

Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding provided that a determination is made that the facts then known to those making the determination would not preclude indemnification. Payment shall be further conditioned upon receipt of an undertaking by or on behalf of such person to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the Corporation as authorized in this Article and written affirmation of his or her good faith belief that he or she has met the standard of conduct. In the case of joint representation by legal counsel selected by the Corporation, such person shall, in addition, deliver a signed acknowledgement of potential conflict of interest signifying his or her agreement to seek independent legal counsel of his or her own choosing and at his or her own expense in the event a conflict of interest precludes joint representation at

any time during the proceedings and waiver of any objection to the continuance of representation of the Corporation by such legal counsel.

ARTICLE XVII

EXEMPT ACTIVITIES

Notwithstanding any other provision of these Bylaws, no member, director, officer, employee, or representative of this Corporation shall take any action or carry on any activity by or on behalf of the Corporation not permitted to be taken or carried on by an organization exempt under Section 501(c) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

DATED effective the 8th day of July, 2008.

**WHITEHAWK NEIGHBORHOOD COMMITTEE, INC.**

\_\_\_\_\_  
**SHANNON FOX**, Secretary

**ATTEST:**

The foregoing Bylaws of Whitehawk Neighborhood Committee, Inc. are hereby approved and adopted by the undersigned directors of the Corporation.

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**ANDREA BECKER**

\_\_\_\_\_  
**SHANNON FOX**

\_\_\_\_\_  
**KELLY HATFIELD**

\_\_\_\_\_  
**TERESA MORRISSETTE**

\_\_\_\_\_  
**STEVE PATTEN**

\_\_\_\_\_  
**ANDREA STROCK**

\_\_\_\_\_  
**GLENN SMITH**

\_\_\_\_\_  
**CINDY WILLIS**

\_\_\_\_\_  
**TAMMY WELCH**

Exhibit A

Map of Whitehawk



Exhibit B

200\_-200\_ Minimum Dues

<u>Number of Members In Household</u>	<u>Minimum Due Amount</u>
1	\$10.00
2	\$10.00
>2	\$5.00 per member