

FOX LAKE CLUB OF CASSODAY

ADDITION TO RULES & REGULATIONS

May 18, 2008

Pursuant to Bylaws Section 6 Powers of the Board, the Board of Directors shall have the power:

"(e) To make, alter, and amend Rules for the government and management of the Club, not incompatible with these Bylaws, and to fix and enforce penalties for the violation of such Rules (30) days before implementation and shall be applied with strict uniformity and equality."

The following additions to the Rules and Regulations (Revised March 21, 2004) were approved by majority vote at the monthly Board Meeting held on Sunday, May 18, 2008, and are incorporated herein:

27. Each Member and their Guests shall conduct themselves in a way that will not infringe on their neighbors' "peaceful enjoyment". This includes, but is not limited to, excessive noise, fighting, rude and inconsiderate or loud and obnoxious activity of any kind, and shall not be tolerated.

28. A Guest Compliance Form shall be signed by all Guests releasing Fox Lake Club of Cassoday of any liability while on Club property and agreeing to comply with any and all Rules and Regulations in effect at the time of their visit.

Violation of any of these Rules shall be subject to fine, suspension or expulsion as determined by the Board of Directors, as defined by Bylaws Article XI Violations.

FOX LAKE CLUB OF CASSODAY
GUEST COMPLIANCE STATEMENT

The undersigned is a guest of a Fox Lake Club Member and, as such, hereby agrees to:

1. Waive and Release and hold harmless any and all Members of Fox Lake Club of Cassoday from any and all injury or damages that may occur during my visit; and

2. Honor any and all Rules and Regulations of the Fox Lake Club of Cassoday, a copy of which is attached. Any violation of such Rules may result in a Member requesting immediate removal from the Club property and I agree to immediately comply with such request. Failure to leave Club property when requested may result in Trespass Prosecution at the discretion of the Board of Directors.

I have read the afore-mentioned statement and agree to comply.

DATE: _____

Guest Name

Guest Signature

Guest Address

Sponsoring Member Name

Sponsoring Member Signature

Sponsoring Member Cabin No.