PGOLID BYLAWS ORIGINAL TEXT

Article 4: Membership, Voting and Elections.

Section 1. Member Qualification.

The Owners of real property located in PGOLID boundaries, excluding agricultural land, are Members of PGOLID.

Section 2. Transfer of Membership.

Membership is deemed transferred from the former owner to the new owner(s) when real estate within PGOLID is sold. When a real estate sale is financed by contract for deed or similar transaction, Membership is deemed to have been transferred from the contract seller to the contract purchaser when the contract is signed. When real estate is leased or rented, Membership is deemed to have been retained by the landlord, and not transferred to the tenant.

Section 3. Eligible Voters.

Each owner of a parcel of real estate is a Member entitled to vote at the annual PGOLID Annual Membership Meeting or any special PGOLID meetings. "Owner" means all individual natural persons who are identified on the deed or other instrument of conveyance, and who have attained the age of majority. "Owner" further means individual property owners per capita, regardless of the size or number of real estate parcels owned. "Owner" also means legal entities that are in the form of a trust, partnership, corporation, or limited liability company. One (1) representative of any such entity shall be entitled to vote if he or she is otherwise qualified, regardless of the number of natural persons owning or having an interest in the entity.

A governmental, non-profit or any other organization or entity that does not pay ad valorum real estate taxes is not be entitled to vote as a Member. No person whose civil rights have been suspended or revoked is entitled to vote as a Member, nor shall he or she be entitled to serve on the Board of the District.

Section 4. Nominations, Elections, and Absentee Balloting.

Section 4a

a. Verify the qualification of each nominee's status as an owner as of the last date for nominations. Only verified nominees will be allowed on the ballot, and the status of each nominee shall be reported to the Board and recorded in the Board's next meeting minutes.

PGOLID BYLAWS ORIGINAL TEXT WITH REVISIONS

Article 4: Membership, Voting and Elections.

Section 1. Member Qualification.

The Owners of real property located in PGOLID boundaries, excluding agricultural land, are Members of PGOLID.

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Membership is deemed transferred from the former owner to the new owner(s) when real estate within

PGOLID is sold. When a real estate sale is financed by contract for deed or similar transaction, Membership is deemed to have been transferred from the contract seller to the contract purchaser when the contract is signed. When real estate is leased or rented, Membership is deemed to have been retained by the landlord, and not transferred to the tenant.

Section 3. Eligible Voters.

Each owner of a parcel of real estate is entitled to vote at the annual PGOLID Annual Membership Meeting or any special PGOLID meetings. No property shall have more than one vote. "Owner" means all individual natural persons who are identified on the deed or other instrument of conveyance, and who have attained the age of majority.

"Owner" further means individual property owners a unique name listed on the Otter Tail County tax records as owners of Pelican Group of Lakes property per capita, regardless of the size or number of real estate parcels owned. "Owner" also means legal entities that are in the form of a trust, partnership, corporation, or limited liability company. One (1) representative of any such entity shall be entitled to vote if he or she is otherwise qualified, regardless of the number of natural persons owning or having an interest in the entity. Persons voting must have attained the age of majority.

The representative a legal entity will sign a Voter Statement Form affirming their authorization to represent the legal entity.

A governmental, non-profit or any other organization or entity that does not pay ad valorum real estate taxes is not be entitled to vote as a Member. No person whose civil rights have been suspended or revoked is entitled to vote as a Member, nor shall he or she be entitled to serve on the Board of the District.

Section 4. Nominations, Elections, and Absentee Balloting.

Section 4a

a. <u>Nominees will provide documentation of their status as an owner and resident. The Board will</u> evaluate and verify the qualification of each nominee's status as an owner <u>and residency</u> as of the last date for nominations. Only verified nominees will be allowed on the ballot, and the status of each nominee shall be reported to the Board and recorded in the Board's next meeting minutes.

Voter Statement Form

I affirm tha	ıt .
	Print voters name
i	s the authorized person appointed to vote for
	Print name of legal entity
	,
	Print address of property
Signe	ed
Date	1

PGOLID BYLAWS PROPOSED TEXT

Section 3. Eligible Voters.

Each owner of a parcel of real estate is entitled to vote at the annual PGOLID Annual Membership Meeting or any special PGOLID meetings. No property shall have more than one vote.

"Owner" means a unique name listed on the Otter Tail County tax records as owners of Pelican Group of Lakes property, regardless of the size or number of real estate parcels owned. "Owner" also means legal entities that are in the form of a trust, partnership, corporation, or limited liability company. One (1) representative of any such entity shall be entitled to vote if he or she is otherwise qualified, regardless of the number of natural persons owning or having an interest in the entity. Persons voting must have attained the age of majority.

The representative a legal entity will sign a Voter Statement Form affirming their authorization to represent the legal entity.

A governmental, non-profit or any other organization or entity that does not pay ad valorum real estate taxes is not be entitled to vote as a Member. No person whose civil rights have been suspended or revoked is entitled to vote as a Member, nor shall he or she be entitled to serve on the Board of the District.

Section 4. Nominations, Elections, and Absentee Balloting.

Section 4a

a. Nominees will provide documentation of their status as an owner and resident. The Board will evaluate and verify the qualification of each nominee's status as an owner and residency as of the last date for nominations. Only verified nominees will be allowed on the ballot, and the status of each nominee shall be reported to the Board and recorded in the Board's next meeting minutes.

Voter Statement Form

I affirm tha	t
	Print voters name
i	s the authorized person appointed to vote for
	Print name of legal entity
	Print address of property
Signe	d
Oigilo	<u> </u>
Dated	