

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received
JAN 20 2022

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(FOR BUREAU USE ONLY)

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This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name Douglas Lake Improvement Association		
Address PO Box 472		
City Pellston, MI 49760	State	ZIP Code

FILED

JAN 25 2022

EFFECTIVE DATE:

ADMINISTRATOR
CORPORATIONS DIVISION

Document will be returned to the name and address you enter above.
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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:
Douglas Lake Improvement Association

2. The identification number assigned by the Bureau is: 800834491

3. Article IX of the Articles of Incorporation is hereby amended to read as follows:

Pursuant to the provisions of Act No 162, Public Acts of 1982, of the State of Michigan, as amended:

- The Directors or Volunteer Officers of this Corporation shall not be personally liable to the Corporation or its members for monetary damages for any action taken or any failure to take action, except as otherwise provided in said Act.
- This Corporation assumes all liability to any person or entity other than the Corporation or its members, for all acts or omissions of a Volunteer Director of this Corporation, incurred in good faith performance of such Volunteer Director's duties or acts taken on behalf of this Corporation, as such, occurring on or after the filing date of this Amendment.
- The Corporation shall indemnify all Officers, Executive Board Members or non-director volunteers to the fullest extent permitted, all as defined in and provided under, Sections 561, 562 and 563 of said Act, as amended.
- The foregoing provisions shall apply to the fullest extent permitted under any and all of the foregoing statutory provisions.

NC



COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ day of _____, _____, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders that have at least the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders that have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this _____ day of _____, _____

By _____
(Signature of an authorized officer or agent)

(Type or Print Name)

6. Nonprofit corporation only: Member, shareholder, or board approval

The foregoing amendment to the Articles of Incorporation was duly adopted on the 24th day of August, 2021 by the (check one of the following)

Member or shareholder approval for nonprofit corporations organized on a membership or share basis

- members or shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the members, shareholders, or their proxies having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the members, shareholders, or their proxies is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the members, shareholders, or their proxies entitled to vote in accordance with Section 407(3) of the Act.

Directors (Only if the Articles state that the corporation is organized on a directorship basis)

- directors at a meeting in accordance with Section 611(3) of the Act.
- written consent of all directors pursuant to Section 525 of the Act.

Nonprofit Corporations

Signed this 15th day of JANUARY, 2022

By Mary Ellen Sheridan
(Signature of an officer)

Mary Ellen Sheridan, President
(Type or Print Name)

(Type or Print Title)