

BY-LAWS

REST HAVEN IMPROVEMENT ASSOCIATION, INC.

AS AMENDED JUNE 27, 1976

ARTICLE I.      Name and Location

- A.      Rest Haven Improvement Association, Inc.
- B.      Rest Haven, Deale, Maryland 20751

ARTICLE II.    Admission to Membership

- A.      Only property owners and residents in Rest Haven and the adjoining property known as lots on "The Plat of McKibben's Property" shall be eligible to join the Association.
  - 1.      Residents must be nominated for membership by the owner of the property or residing and approved by a majority vote of the members present at the regular meeting at which nomination is submitted.
  - 2.      Property above is more particularly described as Lots 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, 32, 33 and the resubdivision of 25, 26 and 34, Rest Haven; and all of those lots on the West Side of Cedar Drive and binding with and south of Parker Drive and including the South side of Cedar Drive to Deale Beach Road from Parker Drive.
- B.      Any member defaulting in payment of dues over a period of six (6) months will have their membership automatically cancelled. Reinstatement may be made with the consent of the membership and by payment of current year's dues.

ARTICLE III.    Initiation Fee and Dues

- A.      Initiation Fee:      \$10.00
- B.      Annual Dues:        \$10.00
- C.      Payment of Dues:    September 1st, Fiscal Year.
- D.      Membership assessments to provide funds required for improvements, etc., shall be proper with the consent of a two-thirds vote of the entire membership.

ARTICLE IV.    Meetings

- A.      Meetings will be held once a month. Meetings may be cancelled or postponed by vote duly seconded and passed. A quorum of Seven (7) members constitutes a meeting.
- B.      Any member present at a meeting is entitled to one vote on any issue - limited to two votes per property.

ARTICLE V.      Official Body

- A. All officers of the Association shall be members in good standing.
- B. Officers of the Association shall be President, Vice President, Secretary, Treasurer and three (3) Board of Governors, who shall be elected by the members of the Association for the term of one (1) year and shall hold office until their successors are duly elected. The President will have complete control of the meetings. The President will have the right to appoint any committees necessary. It is the responsibility of the Board of Governors to over-see the other offices.

ARTICLE VI.      Treasury

- A. The Treasurer will have the responsibility of filing tax forms for the year while he/she is in office.
- B. The funds of the Association shall be deposited in a bank and shall be withdrawn only upon the authorization of the officers.

ARTICLE VII.      Community Facilities

- A. The right-of-way and its improvements shall be governed, controlled and voted upon by the members of the Association, after any proposed measure has been made known to all property owners. Owners who are not members of the Association must be given at least one week to oppose any proposal and if any opposition is made, such opposition will be heard at the next regular meeting. A two-thirds vote of the membership present must be made to carry any proposal.
- B. Any space assigned on the pier to any member shall be for his personal use only and cannot be loaned or rented out except slips may be temporarily interchanged with mutual consent of both members. In the event any property owner sells his property, his space on the pier will go to the new owner - unless the new owner advises in writing that he is not interested in maintaining a slip.
- C. Any improvements to be made to a property owner's slip - which are to be financed by the property owner and are to be the property owner's personal project must be approved first by a committee to be appointed by the President for this special purpose. Property owners are responsible for maintenance and repair of their slips in a safe condition. Failure

ARTICLE VII. - Continued

C. - Continued

to maintain personal slips shall be grounds for reassignment of the space.

D. No obstruction shall be allowed on the right-of-way or pier. No automobiles, trailers, etc., are to be parked on the right-of-way except at the time they are being used to launch boats or perform work on the improvements thereon.

E. Members who have guests who wish to use the ramp for launching of boats will be asked to make a donation to the Rest Haven Improvement Association each time boat is launched. Monies to be used to help with expenses and maintenance of pier and right-of-way areas. Guests may have their privileges revoked for misusing said privileges.

ARTICLE VIII. Amendments

A. Any amendments of these By-Laws may be adopted by the members with a vote of two-thirds of its entire membership, provided the membership has been notified in writing at least one (1) week prior to the vote. Absentee ballots will be counted. Failure to submit an absentee ballot will be counted as an affirmative vote.