

**RESOLUTION NO. 062124D**  
**Resolution to Acquire Contiguous Real Property**

**WHEREAS**, the By-Laws of Sandy Pines Wilderness Trails, Inc. Article IV, Section 1 gives the Board of Directors the power to “purchase property if all of the following conditions are met;

- (A) Sandy Pines has sufficient capital resources to acquire the property without taking on a debt or a mortgage; and
- (B) The proposed property acquisition is contiguous to the property currently owned by Sandy Pines. The members shall be informed of any property acquisition via the next schedule communication with the members.

**WHEREAS**, a Property located at 2738 138<sup>th</sup> Avenue, Hopkins, MI (the “Property”) was recently listed for sale, or is about to be listed for sale. The Board of Directors of Sandy Pines Wilderness Trails, Inc., by itself and as the sole member of Lake Monterey Golf Course, LLC (“Sandy Pines”), wishes to make an offer on the Property.

**WHEREAS**, Sandy Pines has sufficient capital resources to acquire the Property without taking on debt or a mortgage and the acquisition of the Property is contiguous with the property currently owned by Sandy Pines.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Directors of Sandy Pines Wilderness Trails, Inc. does hereby approve the following offer (“the Offer”) to be made on the Property:

So long as the conditions of Article IV, Section 1 of the Sandy Pines’ Bylaws are met, an offer shall be made to acquire the Property, with an accelerator clause that increases the purchase price by \$1,000 over the highest offer, with a limit to be determined by the Park President within the Bylaw parameters.

Be It Resolved, that the Board of Directors of Sandy Pines Wilderness Trails, Inc. does hereby approve the Offer to be made and authorizes Jeff Sweitzer, Park President, to execute and deliver the Offer referred to in this Resolution and to perform all other acts and obligations contemplated herein.

Board Member \_\_\_\_\_ motioned, seconded by Board Member \_\_\_\_\_, to approve the above Resolution, which will take effect June 21, 2024.

Roll Call Vote: \_\_\_ Yes \_\_\_ No

**Yes:** Carpenter Day Deckinga Doezema Johnson Peppel Saypanha Van Beek Wyman



MICHIGAN'S LARGEST RV PARK & CAMPGROUND

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**No:** Carpenter Day Deckinga Doezema Johnson Peppel Saypanha Van Beek Wyman

Motion Carried/Failed                      Ayes              Nays

I hereby certify that the foregoing Resolution was adopted by the Board of Directors of Sandy Pines Wilderness Trails, Inc., at a regular meeting held on the 21<sup>st</sup> day of June, 2024.

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Paul Peppel, Secretary

Board of Directors  
Sandy Pines Wilderness Trails, Inc.

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