

CEDAR LAKE ASSOCIATION

RESOLUTION 01

Whereas, Cedar Lake Association's purpose is to improve the water quality and wildlife habitat in and around Cedar Lake.

Whereas, Cedar Lake showed the lake did not meet water quality standards for aquatic restoration and was placed on the State of Minnesota's 303(d) list of impaired waters in 2010.

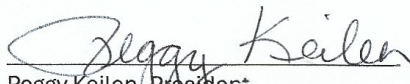
Whereas, Cedar Lake Association adopted a Cedar Lake Restoration Plan to purchase water boxes to stabilize the water chemistry and add oxygen back into the lake, as well as biologic pucks to digest the sediment on the bottom of the lake into nutrients in the water column feeding plankton, which form the base of the marine food web.

Whereas, Cedar Lake Association held numerous neighborhood meetings, virtual meetings and door to door meetings to procure 3-year pledges to help fund the project.

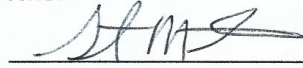
Now, therefore, be it resolved that Cedar Lake Association has the right to borrow funds to be used to improve the water quality and wildlife habitat.

Date Adopted:

Cedar Lake Association


Peggy Keilen, President

Attest:


Steve Gray, Vice President

5/8/26

CEDAR LAKE ASSOCIATION

RESOLUTION 02

Whereas, Cedar Lake Association is required to meet annually with all paid members to inform the members of all activities conducted by the association for the past year and any future plans they may have.

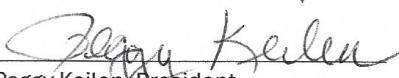
Whereas, Cedar Lake Association adopted a Cedar Lake Restoration Plan and met throughout the winter and spring with residents of the lake.

Whereas, Cedar Lake Association bylaws state the Association's membership shall meet annually.

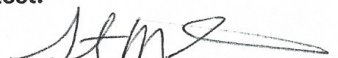
Now, therefore, be it resolved that Cedar Lake Association will meet annually on a date set by the Board of the Association. The Secretary-Treasurer shall provide notice of the meeting to the membership not less than fifteen (15) days proceeding the meeting and shall indicate any "New Business" items to be considered.

Date Adopted:

Cedar Lake Association


Peggy Keilen, President

Attest:


Steve Gray, Vice President

5/8/26