

**SAN JOAQUIN RIVER CLUB, INC.
RESOLUTIONS**

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**RESOLUTIONS OF THE SAN JOAQUIN RIVER CLUB, INC.
AS TAKEN FROM THE RECORDED MINUTES OF THE CORPORATION
Deeds of Trust**

RESOLVED, that the President and the Secretary of this Corporation, SAN JOAQUIN RIVER CLUB, INC., A California non-profit Corporation, be and they are hereby authorized, directed and empowered, for and in the name of this Corporation, and on such terms as may be agreed to by said Officers, to execute in the name of this Corporation in the sum of Thirteen Thousand and no/100 Dollars (\$13,000.00) to G. A. Bertlow: said Officers are further authorized, directed and empowered to execute and deliver to said G. A. Bertlow renewal or renewals of said note on such terms as they may agree upon; and

BE IT FURTHER RESOLVED, that said above Officers be and they are hereby authorized, directed and empowered to make, execute, acknowledge and deliver mortgages or deeds of trust of any property of the Corporation as security for such note and interest, or any renewal thereof.

BE IT FURTHER RESOLVED that the Secretary of this Corporation is hereby directed to deliver a Certified Copy of this Resolution to said G. A. Bertlow, together with a certified statement of the names of the present Officers of this Corporation.

MARCH 8, 1940 SECRETARY'S CERTIFICATE

I, Edwin F. Hillendale, the duly elected qualified and acting Secretary of San Joaquin River Club, Inc., a California non-profit Corporation, incorporated under the laws of the State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution of the Board of Directors of said Corporation, duly and regularly passed and adopted at a meeting of the Board of Directors of said Corporation which was duly and regularly noticed and held in all respects as required by law, and by the By-laws of said Corporation, at the office thereof on March 8th 1940 at which meeting a quorum of the Board of Directors of said Corporation was present and voted in favor of said resolution.

I further certify that said resolution is in full force and has not been revoked.

I, further certify that Leo C. Brandt is now the President and C. E. White is now the Vice President of said Corporation; that Edwin F. Hillendale is now the Secretary and August Fells is now the Treasurer of said Corporation.

IN WITNESS THEREOF, I have hereunto set my hand as such Secretary and affixed the Seal of said Corporation this 27th day of March 1938.

ADOPTED, MARCH 8TH, 1940 suggested to correct date of 1938
Secretary of San Joaquin RIVER CLUB, INC., a corporation.

ADOPTION OF RESOLUTION

JANUARY 26, 1940 INCORPORATION

Upon motion duly made, seconded and unanimously adopted, the following resolution was adopted:

BE IT RESOLVED, that, inasmuch as 46 members of the total 79 members of the Corporation, the same being a majority as required by law, have consented in writing to the adoption of By-Laws, as heretofore proposed, printed copy thereof being filed hereto attached and signed by all of the Directors, the said By-Laws be and they are duly and legally adopted as the By-Laws of this corporation.

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF SAN JOAQUIN RIVER CLUB, INC.
A CALIFORNIA CORPORATION**

AUGUST 20, 1940

We, the undersigned, the President and Secretary of San Joaquin River Club, Inc., A California Corporation, organized and existing under and by virtue of the laws of the State of California:

DO HEREBY CERTIFY that at a meeting of the Board of Directors of San Joaquin River Club, Inc., A California Corporation held on the 20th day of August 1940, the following resolution was unanimously adopted:

RESOLVED, that the first clause of Article Fourth of the Articles of Incorporation of San Joaquin River Club, Inc., a California Corporation, be and the same is hereby amended to read as follows: "There shall be nine Directors" in lieu of the language which now appears as follows: "There shall be five Directors".

The Undersigned further certify that the total number of members of this Corporation entitled to vote or consent to such amendment is 294, and that a written consent as follows:

"CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION"

The undersigned members of the San Joaquin River Club, Inc., a California Corporation, hereby consent to the amendment of the first clause of Article Fourth of the Articles of Incorporation of the San Joaquin River Club, Inc., as California Corporation, to read as follows:

"There shall be nine Directors" and we hereby authorize, request and direct the Officers and Directors of this Corporation to take whatever steps that may be reasonably necessary to affect the amendment to the Articles of Incorporation as aforesaid: "Dated: April 18, 1940". Was executed and delivered to said San Joaquin River Club, Inc., by 202 members entitled to vote or consent to such amendment.

IN WITNESS WHEREOF, we have executed this Certificate and caused the Seal of this Corporation to be affixed hereto this 20th day of August 1940. SAN JOAQUIN RIVER CLUB, INC., A California Corporation

SIGNED BY: LEO C. BRANDT, PRESIDENT, E. HILLENDAHL, SECRETARY

JUNE 13, 1948 COMMUNIQUÉ

ANNUAL MEETING OF THE MEMBERS: President Oldham called for resolutions and Clarence Wilson presented the following resolutions:

In order that the “Communiqué” may best serve the 1,000 members of the San Joaquin River Club, Inc., and become an instrument of pleasure to all,

BE IT RESOLVED, that the “Communiqué in the future, be used only for news items, constructive editorials, articles and ads, jokes or pictures.

RESOLVED, further that the Board of Directors screen such editorials and Officers’ messages before publication in order that personal criticism and political propaganda be kept out of the Official Publication of the San Joaquin River Club, Inc.

Upon a motion made, seconded and carried by a ballot count of 153 to 104, the Resolution was adopted.

JUNE 13, 1948 RESOLUTION TO PROHIBIT BORROWING FUNDS

Member Vern Newell presented the following resolution for adoption:

WHEREAS, the Club, i.e., San Joaquin River Club, Inc., was organized for pleasure and not pecuniary profit, and in its By-Laws did establish a well-defined program of development, coordinated with the funds available and to become available from the sale of memberships and from other sources, and

WHEREAS heretofore expenditures have been made and obligations have been incurred only from funds available and on hand, and the aforesaid Club, happy and healthy, has been kept free and clear of indebtedness and obligations,

BE IT THEREFORE RESOLVED, that the Officers and Directors of this club, i.e., San Joaquin River Club, Inc., be and they are, singularly and collectively, forever enjoined, restrained and prohibited from borrowing any funds, or making any loans, or creating or establishing any indebtedness or obligations, for or on behalf of this Club, in excess of funds on hand and available and unpledged or ear-marked for other purposes at the time of such action, and further, that they be and hereby are, forever enjoined, restrained and prohibited from pledging and/or assigning any of the assets of this Club, except that any such loans, indebtedness, obligations, pledges or assignments, may be made when first approved and authorized by THREE-FOURTHS (3/4) OF THE MEMBERS of said Club entitled to vote, represented in person or by proxy, assembled in meeting, regular or special meeting, shall specifically state the amount of any proposed loan, indebtedness, obligation, pledge or assignment, and the purpose for which the funds so to be received shall be used. Upon a motion duly made, seconded and carried by a ballot count of 217 to 17, the motion was adopted.

JUNE 11, 1950 ANNUAL MEETING OF THE MEMBERS, ADDITIONAL REQUIREMENTS FOR COMMUNIQUE AND NEWSLETTER

Jack Slaughter, Chairman of the Resolutions Committee, recommended the passage of the resolution which was read earlier in the meeting by Vern C. Gordon. Marvin Oldham moved for adoption of the resolution, seconded by James Schrammel. After discussion by several members, Dick Hillendahl moved for the previous question, which was properly seconded. The previous question, being put to a vote, carried.

The motion for adoption of the resolution was put to a vote and carried unanimously.

WHEREAS the OFFICIAL PUBLICATION of the San Joaquin River Club, Inc., i.e., "The Communiqué" is the principle means of contact and exchange of information by and between the Officers and Directors of our Club and the membership at large and

WHEREAS, the Board of Directors is elected by the membership to operate, develop and govern the Club, and

WHEREAS heretofore specific information concerning the actions of the Board, and concerning the financial status of the Club, has been available to the membership at large only upon occasions of the Annual Meetings of the members, now

THEREFORE, BE IT RESOLVED that the actions of the Board of Directors at each of its meetings, the Bank Balance at the beginning and at the close of each meeting, and an itemization of the principal expenditures authorized at each such meeting is, and they are hereby ordered published in the next following issue of the Club Communiqué.

The preliminary deliberations, research and investigatory discussions may be published at the option of the Board, but when final decisions are reached and motions and/or resolutions are adopted or rejected, such motions and resolutions shall be published as herein ordered.

*Note: Newsletter is not named but assumes the extra communications which are sent out between the yearly Communiqué.

MARCH 28, 1954 ESTABLISHMENT OF HISTORIAN

WHEREAS, the members of the San Joaquin River Club, Inc., would derive a great deal of pleasure from the historical data of the Club's early activities, and

WHEREAS we the members of the Board of Directors are of the opinion that the members would be united in a stronger bond of fellowship because of the knowledge of the Club's past activities,

THEREFORE, BE IT RESOLVED, that said Historian shall be appointed by the Board of Directors, it shall be the duty of said Historian to keep records of the Club's activities and cause to be printed in the Communiqué accurate interesting items from the earlier period of the San Joaquin River Club, Inc.

JUNE 23, 1957 RESOLUTION TO RECORD WITH STATE OF CALIFORNIA

THE FOLLOWING RESOLUTION WAS PASSED:

In accordance with Section 9003, Division 2, Non-profit Corporations, Division of Corporation Code, the Secretary is hereby authorized to file in the Office of the Secretary of the State the name of the President, Secretary and principal office of the Club.

AUGUST 15, 1964 RESOLUTION TO BAN COMBINING OF MEMBERSHIP SITES AND NUMBERS

WHEREAS, a resolution dated September 24, 1960, which has been proven in violation of Club Policy and the Oath of Office, be cancelled,

THEREFORE, BE IT HEREBY RESOLVED, that site 1A6 be given Membership number 959; and said memberships and corresponding sites be returned to the Club Treasury,

BE IT FURTHER RESOLVED that the members now using these Sites may purchase these memberships for a member of their family, or acceptable new member at no cost other than the payment of current dues, and any future dues and assessments as may be levied against all memberships.

OCTOBER 23, 1964 RESOLUTION TO DEVELOP OUR TWO WELLS

RESOLVED, by the Board of Directors of the San Joaquin River Club, Inc., a Corporation, that pursuant and subject to all terms, conditions and provisions of Division 5, Part 1, Chapter 7, Sections 4010 to 1035 of the California Health and Safety Code and all amendments there to, related to domestic water supplies, application by this Corporation to be made to the State Board of Public Health, for a permit to modify the existing water system of the Club as follows: replace existing 14 shallow wells with two deep wells and 5,000 gallon pressure tanks connected by 6" and 4" mains to existing smaller distribution lines. The existing wells will be sealed and appurtenant equipment disposed of. That the Secretary of this Corporation be and he is hereby duly authorized and directed to cause the necessary data to be prepared and investigations to be made; and that the President and Secretary of this Corporation be and they are hereby duly authorized, in its name and its act and deed, to sign and file with said State Board of Public Health the proper application.

OCTOBER 23, 1964 RESOLUTION TO ESTABLISH CLUB AS A RURAL RESIDENTIAL AREA

RESOLUTION A, AMENDING THE SECOND PART OF THE ARTICLES OF INCORPORATION OF THE SAN JOAQUIN RIVER CLUB, INC., TO READ: SECOND

That the purpose for which this Corporation is formed is the following.

(a) To purchase, acquire, own, and hold land upon which the members hereof may build, construct and erect homes and improvements for the purpose of rural residence.

(b) To maintain all of its properties, including buildings, rights of way, roads, utilities, levees and encourage conservation of all-natural resources.

The foregoing powers shall not be construed as a limitation upon any other powers which this Corporation may be given by the laws of the State of California. This Corporation is a corporation which does not contemplate pecuniary gain or profit to the members thereof.

RESOLUTION B: BE IT RESOLVED that the Board of Directors of the San Joaquin River Club, Inc. shall have the authority to grant a permanent easement to the State of California for the purpose of reconstruction of the existing levees through the San Joaquin River Club, Inc.

Motion by Peterson; seconded by Napp to accept both resolutions and present them to the membership for vote. Unanimously PASSED BY THE MEMBERSHIP, JANUARY 1965

JUNE 18, 1966 OFFICE PROCEDURES

RESOLVED, that ALL UNAUTHORIZED persons be kept from behind the counter by order of the BOARD OF DIRECTORS.

JULY 21, 1966 DIRECTIVE TO THE BOARD

BE IT RESOLVED that this Board of Directors act in harmony.

AUGUST 17, 1974 OATH OF OFFICE, BY-LAWS COMMITTEE

RESOLVED, that each Committee Member of the By-laws Committee be sworn in by the President, with the following oath:

“I, _____, pledge myself of the best ability, to work for the best interest of the membership as a whole. I shall not consider any proposed amendment to the By-laws that will in effect discriminate against or favor any member or group of members. Furthermore, I shall not consider any proposed amendment that to the best of my knowledge contravenes California Code, SO HELP ME GOD.”

JUNE 19, 1976 PERSONAL DIFFERENCES BETWEEN MEMBERS

WHEREAS, we consider those personal differences between members, and/or their families and guests, should be resolved by the parties involved and/or Civil Authorities.

THEREFORE, BE IT RESOLVED, from this day forward, the Board of Directors of the San Joaquin River Club, Inc., shall not mediate the personal differences between members, and/or their families and guests unless a By-Law and/or rule is breached, or the nature of the offense is so serious that it would endanger the welfare of the Club in general. (SARVEY – BRONZAN) ADOPTED

MARCH 14, 1982 BALLOT MEASURES

According to our By-Laws, Article XVIII (18) and Roberts Rules of Order, Article 1, sub-section 4:

I move that the following resolution be adopted by this assembly:

WHEREAS, the United States Government has established the freedom of information act presently practiced by the State of California and the Cities and Counties of California, making available all information both FOR and AGAINST on all ballot measures so the voters can make an intelligent decision; and

WHEREAS this practice is not in use at the San Joaquin River Club, Inc., in voting procedures;

THEREFORE, BE IT RESOLVED, that the practice be instituted at once, that all ballot measures submitted to the membership include arguments FOR and AGAINST, signed by the member or

Members presenting same, in the event no arguments are submitted, the ballot information shall so state.

APPROVED BY ACCLAMATION OF THE ASSEMBLY AT THE GENERAL MEETING OF MARCH 14, 1982

OCTOBER 4, 1985 LAKESIDE CHAPEL (AMENDED)

BE IT RESOLVED, that from this day forward, the Board of Directors has stipulated that Committees formed for the Lakeside Chapel must consist of Members in good standing of the San Joaquin River Club, Inc., and

BE IT FURTHER RESOLVED that a list of the Committee Members, whenever elected, shall be submitted to the Board of Directors for their approval, and

BE IT FURTHER RESOLVED that none of the fixtures or equipment, including furniture, books, etc., be removed from the premises without approval of said Board, and

BE IT FURTHER RESOLVED that no purchases exceeding One Thousand Dollars (\$1,000.00) shall be made without approval of the Board of Directors, and that a financial statement is submitted to the Board of Directors annually and an inventory of all Chapel equipment be submitted to the Board of Directors and kept current.

JUNE 21, 1986 CLUB CONTRACTS

WHEREAS in the past when contract work was done on the Club property, particularly the Club House, there was a lack of overall supervision and therefore, in some cases, shoddy work was performed.

THEREFORE, BE IT RESOLVED, that all work to be done by any Contract Firm on any Club facility shall come under the direct supervision and execution of the Building Committee. Said Committee will negotiate all contracts for work to be performed and with the approval of the Board of Directors, shall initiate and see completed all such work.

FURTHER, that a sum equal to ten (10%) percent of any contract let for work on Club facilities, be withheld for thirty (30) days as Performance Guarantee of any installations.

FURTHER, that all contracts signed for work to be done on Club Facilities shall be standard San Joaquin

River Club, Inc., contracts.

JUNE 20, 1987 RENTING

WHEREAS, the resolution passed June 21, 1980, concerning rental of a member's home has become obsolete due to the action of subsequent Boards of extending the time periods.

THEREFORE, BE IT RESOLVED, that the Board of Directors of the San Joaquin River Club, Inc., from this date, June 20, 1987, shall require that any member desiring to permit another person (only a member in good standing) to reside in their house, while it is vacant, whether it is by rental or purchase agreement, shall request permission in writing from the Board of Directors before the proposed member may move into the house.

FURTHER, the Board shall inspect or arrange an inspection of the proposed rental premises to determine if it conforms to the condition described in Article VI of the Home Site Permit.

No rental agreement will be approved if the site does not meet these qualifications.

FURTHER, the original agreement shall be in force until the first August Board Meeting following its issuance and all rental agreements shall be reviewed every regular August Board Meeting, and all members of record shall be held responsible for the condition of the membership site.

FEBRUARY 17, 1990 CURRENT BAR RESOLUTION

Revised from original July 29, 1983

WHEREAS there exists a possibility of adverse action by the Alcohol Beverage Control Board of the State of California toward our bar license due to our practice of allowing consumption of alcoholic beverages on our premises by members at private parties,

THEREFORE, BE IT RESOLVED that the San Joaquin River Club, Inc., apply for a new type license designated as "51Club License" to be issued and licensed to the San Joaquin River Club, Inc., Board officers as required by Law.

FEBRUARY 17, 1990 MEMBERSHIP SITES

WHEREAS, our By-Laws, Article II, Section 2, limits the memberships in the Club to one thousand (1,000) and after careful count we find we have only nine hundred sixty-eight (968) available including Treasury Sites. We have in reserve by order of a former Board twenty-eight (28) sites in the 2A Section and fifty-one (51) sites in the 1A Section all located along Kasson Road.

THEREFORE, in order to fulfill the requirements of the By-Laws and to register one thousand (1,000) membership sites, we hereby remove from the seventy-nine (79) reserved sites, twenty eight (28) sites in 2A Section and four (4) sites from the 1A section which sites will remain reserved but included in the official count.

AUGUST 18, 1990 FIRE HYDRANTS

WHEREAS, the San Joaquin River Club, Inc., has no established system of fire hydrants which could be affecting our current fire insurance premium rates, and the Tracy Rural Fire Chief recommended we install hydrants at intervals of no less than one thousand (1,000) feet.

THEREFORE, we hereby resolve to install a system of fire hydrants every one thousand (1,000) feet along with the underground water delivery system improvements now in progress.

SEPTEMBER 15, 1990 PROHIBITS TAKING FROGS AND CERTAIN FISH FROM THE LAKES

WHEREAS, since former Boards have by Board action only, placed certain restrictions on taking fish and frogs from our lakes.

THEREFORE, BE IT RESOLVED, that no frogs, no Spotted Channel catfish, no Black Bass under twelve (12) inches may be taken from the lakes.

JANUARY 22, 1995 SALE OF HARD LIQUOR

The following resolution change was adopted by a membership vote at the special called meeting on January 22, 1995.

WHEREAS, after years of selling only wine and beer, we find it has become non-profitable, it is desirable to rescind the resolution adopted by the Board of Directors on February 17, 1990, and replace it with the following:

The sale of hard liquor will be allowed. Wine by the glass or twelve (12) ounce bottle and beer will continue to be sold by can, bottle, or draft. All alcohol is to be consumed in the authorized area of consumption only.

Submitted by Jay Gohl and approved by a membership vote January 22, 1995. Posted 1/22/95 for sixty (60) days till 3/11/95. This resolution may not be amended or rescinded except by membership simple majority vote.

SEPTEMBER 21, 1996 TRUCKS ON CLUB GROUNDS

WHEREAS, under Article 1, Section 3 of the By-Laws, the San Joaquin River Club, Inc., was organized “for the specific and primary purpose of leasing, purchasing, acquiring, owning, and holding land upon which the members thereof may build, construct, and erect homes, building and improvements for the purpose of rural residence” and the Board of Directors does not consider the use of our roads or our home sites as suitable accommodations for commercial truck tractors,

THEREFORE, BE IT RESOLVED, that members, owners of commercial trucks and/or tractors which are available for hire may not bring their trucks onto the Club Property for transportation parking or maintenance without permission from the Board of Directors who may or may not, at the discretion of the Board, provide an approved space for parking of said vehicles. (This does not

include pick-up trucks.) ADOPTED 9/21/96

SEPTEMBER 21, 1996 USE OF FACILITIES – PRIVATE PATROL

WHEREAS our By-Laws Article XIII, Section 1, permits the member in good standing to invite guests to use our facilities; and some members desire to invite outside groups they are affiliated with, THEREFORE, BE IT RESOLVED, that such requests for Club facilities by a member for outside groups shall be subject to all the existing rules plus any use involving the raising of money for the outside organization shall be subject to a fee, if one is not already required to be set by the Board of Directors and in all cases a requirement that such outside organizations shall submit proof of liability insurance and provide a private security patrol if the Board deems it necessary.

AUGUST 16, 1997 BALLOT MEASURE PROS AND CONS

BE IT FURTHER RESOLVED that all arguments FOR or AGAINST any ballot measure must be submitted by the member or members thirty (30) day prior to the meeting where balloting is scheduled:

FURTHER such PROS and CONS shall be posted on the bulletin boards for membership information for one week during which time rebuttals, signed by the member or members, may be submitted to the office to be included with the ballot measure and no additional pros, cons or rebuttals will be accepted after the 21st day prior to the meeting.

AUGUST 15, 1998 PENALTIES

WHEREAS, The By-Laws of the San Joaquin River Club. Inc. do not provide any method of enforcing said By-Laws, Resolutions, Regulations and Rules other than expulsion.

THEREFORE, BE IT RESOLVED that any violations of said By-Laws, Resolutions, Regulations and Rules be subject to enforcement by the following rules:

FIRST OFFENSE, a letter of notice from the Board of Directors on the filing of an offense shall be sent, which will be responded to by the member or a documented investigation by the Board with the member's participation.

SECOND NOTICE OF THE SAME OFFENSE, in writing, from the Board to the member shall constitute the application of a penalty of no less than twenty-five dollars (\$25.00) if the member does not comply.

THIRD NOTICE OF THE SAME OFFENSE, in writing, from the Board to the member, shall be cause to subject said member to a penalty of no less than one hundred dollars (\$100.00) if the member does not comply.

FOURTH NOTICE OF THE SAME OFFENSE, in writing from the Board of Directors shall constitute cause for expulsion.

ALL RECORDS OF THE OFFENSE SHALL BE PLACED IN THE PERMANENT FILE OF MEMBER.

NOVEMBER 15, 2003 NON-REFUNDABLE APPLICATION FEE

WHEREAS the process required to obtain information from prospective members is time consuming and the fees for the reports required are costly, whether a membership application is approved, denied or cancelled.

THEREFORE, BE IT RESOLVED that a \$150.00 non-refundable application fee be established.

Be it understood that this is strictly an APPLICATION FEE and does not include any transfer fees, paper fees, or initiation fees which may be applicable following membership approval.

JULY 27, 2004 TREASURY SITE FEE

WHEREAS the sale of Treasury Sites should become a matter of increasing the Club income and at the present time there are almost 200 sites available.

THEREFORE, BE IT RESOLVED that each Treasury Site be sold for the sum of \$1,000.00 plus all applicable fees now in force in obtaining membership.

SEPTEMBER 30, 2007 DOCKS, PIERS OR PLATFORMS

BE IT RESOLVED that any Member desiring to construct a dock, pier, platform or any structure past the edge of the banks into the water in the San Joaquin River Club must submit a building permit to the SJRC Building Committee for approval. The Building Committee will review the request and forward said request to the Board of Directors for approval at the next regularly scheduled meeting.

Upon approval by the SJRC Board, the Member must sign an agreement that the Member will keep said structure in safe and proper repair at all times. If the structure is not kept in safe condition as deemed in writing by the SJRC Building Committee the Member will at his/her own expense remove the structure within forty-five (45) days of receiving written notice. The Member has the right to appeal against the Building Committee's decision to the Board of Directors. Two copies of this form shall be made; the original will be put into the Members file; the copy will be kept in a "Water Structures" file.

Any structure not deemed safe must be removed at the expense of the building Member. If said Member doesn't respond within forty-five (45) days, the structure will be removed by the Building Committee with written permission from the Board, a copy going to the Member before removal. The cost of removal will be charged to the Member.

If a structure is to be removed and the current building Member doesn't want to continue responsibility for the structure any other Member in good standing can take over the responsibility by prior Board approval and by signing an agreement form. If the building Member for any reason gives up his/her Membership another Member can assume responsibility with prior Board approval and by signing an agreement form. See addendum July 2, 2008.

JULY 2, 2008 DOCKS, PIERS OR PLATFORMS

ADDENDUM TO September 30, 2007

As of July 1, 2008, any existing structures must be claimed by the Member in writing to the SJRC Board of Directors. Upon Board approval the Member will sign a Dock, Pier, Platform, and Water Structure Agreement. Any structures not so claimed by August 15, 2008 will be removed completely at the expense of SJRC.

SEPTEMBER 20, 2008 LATE FEE REVISED

BE IT RESOLVED that the late fee currently in the collection of Club Dues shall be changed from Two Dollars and fifty cents (\$2.50) to Twenty-Five Dollars (\$25.00).

BE IT FURTHER RESOLVED that the reinstatement fee currently charged to reinstate foreclosed memberships shall be changed from Twenty-Five Dollars (\$25.00) to One Hundred Dollars (\$100.00).
BE IT FURTHER RESOLVED that membership is considered foreclosed if payment in full is not received thirty (30) days plus one month after the due date of the semi-annual dues and indebtedness.
Board approved 09/20/2008.

SEPTEMBER 20, 2008 REPLACEMENT OF DESTROYED HOMES (REVISED)

Replacement of existing buildings destroyed or damaged by fire, flood or another calamity

RESOLVED the San Joaquin River Club, Inc. will allow replacement of the structure to its original state. The existing Member will be required to obtain all necessary permits before rebuilding. The purpose of the resolution is to allow those buildings on the Club that were built prior to the present square foot limitation to be replaced to their original state without opposition from the Club.

By action of the Board of Directors on April 16, 1983, no trailer cargo container will be allowed on any Club Membership Site.

SEPTEMBER 20, 2008 HOUSE TRAILERS, MOBILE HOMES, AND PREFABRICATED HOMES

WHEREAS the By-Laws do not address house trailers, mobile homes, and prefabricated homes,
BE IT RESOLVED that all new replacement structures shall be set on a permanent foundation, be board approved and shall comply with the latest edition of the S.J.R.C. Building Regulations. No mobile homes or house trailers will be allowed. No structures having metal siding or metal roofing will be allowed. Prior to delivery of any construction materials or prefabricated structures the member shall obtain all necessary permits.

BE IT FURTHER RESOLVED that recreational vehicles, tents, or structures for use as temporary dwellings shall be permitted only upon Board approval and only during the construction of a permanent dwelling. Thereafter, recreational vehicles may be stored on the members' site and shall not be used for living quarters.

AUGUST 15, 2009 COMMUNITY SERVICE

WHEREAS a person wishing to do community service at SJRC can be a liability to the Club and

WHEREAS the person doing community service needs supervision and the Maintenance person at the Club is a paid employee and should not be spending Club time on this pursuit;

THEREFORE, BE IT RESOLVED that no person be allowed to do Community service at San Joaquin River Club.

SEPTEMBER 19, 2009 GARBAGE PICKUP

BE IT RESOLVED that all full-time residents must have weekly garbage pickup and keep their home sites clean of garbage, waste and rubbish. No home site is to have any trash, garbage, rubbish, junk or other deleterious material on home sites except as temporarily necessary during the performance of maintenance or construction activities.

NOVEMBER 21, 2009 BAR RESOLUTION (GUESTS AND AGE)

THEREFORE, BE IT RESOLVED, that all members guests that are registered with the San Joaquin River Club, Inc. office and have their guest passes in their possession may utilize all Club facilities. Sponsoring member or associate member must be on Club grounds.

BE IT FURTHER RESOLVED, any said guest without a guest pass but signed in at the Bar and Grill by said sponsoring member, must be with said member until such time that said member leaves Bar and Grill, then said guest of sponsoring member must also leave Bar and Grill. No non-member is allowed to be in Bar and Grill area or use Club facilities without member present or having guest pass in possession.

BE IT FURTHER RESOLVED that no people under the age of 21 will be allowed in the Bar at any time except during Grill hours. Minors are not allowed to sit on bar stools at the Bar at any time. No minors loitering after eating at the Bar and Grill tables or kitchen area will be allowed. Adult members must supervise minors as their guests at all times.

APRIL 17, 2010 VOLUNTEER DRIVERS ON SJRC INSURANCE (REVISED)

BE IT RESOLVED: that as our insurance broker has advised, anyone requesting to be added to the insurance policy carried on San Joaquin River Club vehicles or equipment needs to bring a printout of his/her DMV record to the office. Personnel will make a copy of requestor's California Driver's License and will FAX both the CDL and DMV printout to the Club's insurance agent. The insurance agent will determine if the requestor's driving record is acceptable and will not cause additional cost to the members of the Club. Requestor will not drive any vehicle or equipment until he/she has been notified that the insurance company added him/her.

SEPTEMBER 18, 2010 CLUB GROUNDS

WHEREAS, the By-law does not define “Club Grounds”, it is all properties, including buildings, right of ways, roads, utilities, levees and any and all properties owned by the San Joaquin River Club, Inc. Parcel #241-150-01, 411.96 acres.

FURTHER, such passes obligate the SJRC Member for any damages or violations of the By-laws caused by the person to whom the pass is issued.

OCTOBER 19, 2013 ANIMALS ON CLUB GROUNDS

Revised from original October 21, 1972 “HORSES ON CLUB GROUNDS”

WHEREAS, over the years there have been no clear provisions for animals on club grounds,

THEREFORE, BE IT RESOLVED that domestic farm animals are not permitted. The following definitions shall apply to this resolution:

“Domestic Farm Animals” shall be construed to include equine, bovine, sheep, goats (except pygmy goats), swine (except pot belly pigs), roosters, ducks, geese, turkeys and all other domestic or domesticated animals other than household pets.

“Household Pets” shall be construed to include cats, dogs and other kindred animals and birds usually and ordinarily kept as household pets.

- Pets shall not be kept in an offensive, unsanitary or inhumane condition.
- Aggressive / dangerous pets shall not be permitted.
- Incessant barking by dogs will not be permitted.
- Members shall be responsible for the cleanup of their pets and those of their guests.
- No more than three adult dogs may be permitted per home site.
- Members will be held responsible for their pets and those of their guests.
- Board of Directors has the authority to render a decision concerning animals on a case-by-case basis.

JUNE 21, 2014 TERMS OF EMPLOYMENT

Revised from original October 17, 2009

Refer to: SAN JOAQUIN RIVER CLUB, INC. Employment Policy Handbook.

JUNE 21, 2014 FAMILY RESIDENT CARDS

WHEREAS the bylaws do not address the matter of Family Resident Cards:

THEREFORE, BE IT RESOLVED that any member in good standing may request a Family Resident Card for any of his or her immediate family that are within the guidelines of family privileges (Article II, Section 9A) and are living with and under the care and maintenance of the

member. This card shall give the family resident the same privileges as a member in good standing with the exceptions of running for office, voting or living on Club premises without the member present.

FURTHER such cards obligate the member for any damages or violations of the Bylaws caused by the person issued the card.

FURTHER such card shall be of different colors so as to be easily distinguishable.

FURTHER such Family Resident status may be revoked by Board Action should said appointed "Family Resident" conduct themselves in a manner not consistent with the Bylaws.

JUNE 21, 2014 CLUBHOUSE AND KITCHEN-DECEASED MEMBERS

WHEREAS the bylaws do not address the matter of deceased Members and the use of the Clubhouse and Kitchen:

THEREFORE, BE IT RESOLVED that any Member may request the use of the Clubhouse and/or Kitchen areas for services pertaining to his or her immediate family that are within the guidelines of family privileges (Article II, Section 9A) and the facilities are available.

FURTHER BE IT RESOLVED that the green SJRC flag will be hung below the United States Flag for all Members, Associate Members and all family members residing in the Members home and are within the guidelines of family privileges.

FURTHER no fee is to be transacted.

SEPTEMBER 20, 2014 CLEAR SITE FEE

WHEREAS the By-Laws of this Corporation dictate that all members are equal in all things therefore:

BE IT RESOLVED that henceforth all members shall be charged a fee currently in effect for clear site work done by Club Personnel.

BE IT FURTHER RESOLVED that any member electing to clear his or her own site may do so and request inspection of said site at the office, thereby avoiding the fee.

SEPTEMBER 20, 2014 EMPLOYEE – WORKMAN'S COMPENSATION

WHEREAS our Workman's Compensation Insurance only covers "Employees"

THEREFORE, BE IT RESOLVED, that the elected Officers, Board Members (Directors) and volunteers are not construed to be "Employees" and that no coverage will apply under the Workman's Compensation policy.

OCTOBER 18, 2014 FREEZING OF TREASURY SITES FOR FUTURE DEVELOPMENT

WHEREAS many of the sites with a home have recently been troubled with a lack of space for necessary expansion of septic systems which have failed

THEREFORE, BE IT RESOLVED that the Board of Directors shall freeze treasury sites located adjacent or close to such membership sites for the purpose of making available additional space for failed leach fields.

FURTHER, the Board shall have the obligation of making such sites available as the need arises. Frozen site list is available in the office.

OCTOBER 18, 2014 ANNUAL GATE CLOSING

WHEREAS the By Laws don't include the matter of a gate closing to help maintain our privacy,

THEREFORE, BE IT RESOLVED that a gate closing shall be required a minimum of once (1) per year. It shall be at the discretion of the Board to determine the day, time and length.

FURTHER BE IT RESOLVED there may be gate watch closings sporadically throughout the year at the discretion of the Board.

FURTHER Membership cards, Associate cards, Family Privilege cards, extended passes, two-week passes shall be shown upon request.

OCTOBER 18, 2014 MEMBERS IN GOOD STANDING

WHEREAS "Good Standing" is not defined in our By Laws but is generally understood to mean a Member who is current in the payment of their dues and assessments and not in violation of the Clubs governing rules and regulations,

BE IT RESOLVED that those Members who are delinquent and/or have been found to be in violation of the governing rules and regulations (following due process) are deemed "Members Not in Good Standing".

FURTHER "Members Not in Good Standing" may have their voting rights and Club privileges suspended.

FURTHERMORE, you must be a "Member in Good Standing" to run and/or serve on the Board of Directors.

FEBRUARY 21, 2015 DOCKS, PIERS OR PLATFORMS

AMMENDMENT TO SEPTEMBER 30, 2007: Structures shall be inspected by the Building Committee every year in February. The Committee shall present a report on the condition of the structures to the Board during the March meeting.

APRIL 15, 2017 SWIMMING POOLS

Revised from original, August 19, 2006

BE IT RESOLVED that private swimming pools, above ground only, may be installed with Board approval, provided they are no deeper than four (4) feet, nor use more than five thousand (5,000) gallons of water.

FURTHER, such pools shall be enclosed in a fenced area which shall be a minimum of five (5) feet in height with self-closing, self-latching gates.

FURTHER, the member shall supply a copy of their homeowners above ground pool insurance policy, with a minimum of \$300,000.00 liability protection annually.

Pools not more than 2 feet in height and not more than 10 feet in diameter are not subject to Club regulations.

NOVEMBER 18, 2017 EXPELLED MEMBERS

WHEREAS Article IV Section 1 has outlined the appeal process for an expelled Member;

BE IT RESOLVED, an expelled Member not utilizing the appeal process at the time of expulsion, or having failed to acquire the votes necessary to restore their Membership, will not be eligible to re-apply for Membership with the San Joaquin River Club, Inc.

FEBRUARY 17, 2018 DELINQUENT MEMBERSHIPS (Payments)

WHEREAS, Article 1, Section 4 permits the Club to pursue “any and all lawful means” to acquire the necessary funds to carry out its primary purpose {which would include payments of dues, assessments, and indebtedness};

BE IT RESOLVED, SJRC will seek restitution of all past due monies owed the Club, in Small Claims Court and/or through a Collection Agency.

BE IT FURTHER RESOLVED, the process of expulsion will continue as outlined in our By-Laws and Resolutions, until the Member’s account is paid current and/or resolved by vote of the Board of Directors.

JULY 8, 2018 MEMBERSHIP FEE – CONTRACT OF SALE

Revised from September 21, 1996

WHEREAS, By-Law Article II, Section 11 which established the initiation fee of One Thousand (\$1,000.00) does not cover the situation of a member who has purchased a home by a Board approved Contract of Sale,

THEREFORE, BE IT RESOLVED, that such member who has completed his or her contract of sale and

desires to transfer the contracted membership into his or her name, the Board of Directors may, at their discretion, accept the former membership site in lieu of the One Thousand (\$1,000.00) initiation fee.

AUGUST 18, 2018 COMMITTEE FUNDS

Revised from June 17, 1978

WHEREAS, the San Joaquin River Club, Inc., Committee Funds were separated from the General Fund and are considered ALLOCATED FUNDS:

THEREFORE, BE IT RESOLVED that said funds shall not be expended for any purpose except for Board approved San Joaquin River Club, Inc., projects or functions, and that each Chairperson shall give a full accounting, with receipts of such funds expended to the Board of Directors. All monies received by the Committee shall be turned over to the Board Secretary or Treasurer to be deposited into the Committee's ALLOCATED ACCOUNT.

AUGUST 18, 2018 MOTOR DRIVEN INFLATABLES

WHEREAS, the Bylaws of the San Joaquin River Club, Inc do not address the use of inflatable bouncy houses, water slides or any other motor driven inflatables, and the use of such inflatables puts the San Joaquin River Club, Inc., liability insurance at risk of being cancelled.

THEREFORE, be it resolved, that no inflatable jumpy houses, bouncy houses, water slides or any motor driven inflatable shall be used on the San Joaquin River Club, Inc. property. This includes home sites, common grounds, including all property owned by the San Joaquin River Club, Inc.

OCTOBER 20, 2018 ASSOCIATE MEMBER

Revised from April 19, 2014

WHEREAS Bylaw - Article II, Section 9B ASSOCIATE MEMBER does not address an Associate Member's citizenship and,

WHEREAS Bylaw - Article II, Section 9B ASSOCIATE MEMBER does not address an Associate Member living in the home without a Member present.

THEREFORE, BE IT RESOLVED that a person must be a United States citizen in order to become an Associate Member of the San Joaquin River Club, Inc. and,

FURTHER BE IT RESOLVED that the Member of record must be actively living in the residence for an Associate Member to be living there.

FURTHER, in the absence of or death of the Member of record, the Associate Member must pass Membership to continue living in the home.

OCTOBER 20, 2018 ASSOCIATE MEMBER APPLICATIONS NON-REFUNDABLE ADMINISTRATION FEE

Revised from April 19, 2014

WHEREAS the process required to obtain information from the prospective applicant is time consuming and the fees for the reports required are costly, whether an Associate application is approved or denied;

THEREFORE, BE IT RESOLVED that a \$50.00 non-refundable administration fee be established for an initial and subsequent Associate Member application.

BE IT UNDERSTOOD that the Associate Member applicant must be at least 21 years of age.

FEBRUARY 16, 2019 PARKING

WHEREAS, many Members have improved and maintained the property between our streets and their sites.

AND WHEREAS, the improvement of said property tends to improve the appearance of the Club in general.

AND WHEREAS, some Members have not been considerate of other Members in regard to this property;

THEREFORE, BE IT RESOLVED that Members and their Guests shall not park their vehicles, nor place or cause to be placed, any property in the area between our streets and another Member's site without the expressed permission of that Member.

FEBRUARY 15, 2020 POWER DRIVEN EQUIPMENT

WHEREAS, from time to time, volunteers are needed to help with the Club clean-up, maintenance and operations and

WHEREAS our liability is of immediate concern.

THEREFORE, BE IT RESOLVED that only Members and legal residents of our Club may be allowed to operate our power-driven vehicles after evidence of a valid California driver's license is verified and authorization is provided through our insurance carrier.

FEBRUARY 15, 2020 FAMILY RESIDENT REQUEST NON-REFUNDABLE ADMINISTRATION FEE

Revised from June 21, 2014

WHEREAS the process required to obtain information from the prospective applicant is time consuming and the fees for the reports required are costly, whether a Family Resident application is approved or denied.

THEREFORE, BE IT RESOLVED that a onetime \$50.00 non-refundable administration fee be established.

Further, the option of Family Residency, to legalize a non-member's status in our Club, is for those individuals who are 21 years or older.

FEBRUARY 15, 2020 HOUSE and SITE NUMBERS

Revised from April 15, 2017, Revised from original, February 5, 1984

WHEREAS, in the past, the Officers and Board Members of the San Joaquin River club, Inc., have pleaded with the Members to place their site numbers in a prominent location on their homes, all this for their own protection in case of emergency, such as Fire Department call or 9-1-1 assistance; and

WHEREAS many delivery services have difficulty locating our homesites; and
WHEREAS there is also a need to identify all other sites with structures,

THEREFORE, BE IT RESOLVED, that all sites with structures shall be identified by their site number, which shall be a minimum three (3) inches high, easily visible and with no obstructions.

NOVEMBER 21, 2020 NOISE POLLUTION
Revised from June 20, 1992

WHEREAS the By-Laws of this Corporation do not define the peace and harmony of the Club with regards to noise pollution therefore:

BE IT RESOLVED that henceforth no driver of a vehicle shall operate any sound amplification system which can be heard outside the vehicle from fifty (50) or more feet when the vehicle is being operated upon the Club grounds; nor shall any sound amplification system be used in a home which can be heard outside the home from fifty (50) or more feet at any time.

FURTHER, BE IT RESOLVED, that a “quiet time” of 10:00 PM to 8:00 AM be observed. No person shall knowingly and willfully disturb the peace and harmony of another resident between said hours by causing or allowing undue noise or other activity. Examples of undue noise and other activity include but are not limited to the use of power equipment, lighting, construction, loud vehicles, sound amplification and any other activity that would disturb the peace and harmony of our residents.

This shall in no way prohibit the use of amplification for official notices of the Club or Police or Fire authority nor the rare occasion of a party at the Clubhouse.

The Board of Directors shall have the authority to issue warnings, driving restrictions and impose suitable fines for violations of this resolution.

DECEMBER 19, 2020 SPONSOR EXPECTATIONS

WHEREAS Article II, Section 3 of our Bylaws sets the requirements for our Members to sponsor other persons for membership in our Club, and

WHEREAS we hold our membership process to be an important part of the quality of life in our Club, and there have been issues of a lack of honesty and integrity in the past, especially in regard to the sponsor knowing the applicant, and

WHEREAS, within the intent of the Bylaw, certain expectations must be met in order to maintain the process envisioned by our founders. Sponsors have a duty to set an example in their participation in our Club.

THEREFORE, Members, and applicants who become Members, who have been found by the Board of Directors to have been dishonest and/or fraudulent in the membership process may be deemed as “Members Not in Good Standing”. Members deemed “Members Not in Good Standing” may have their voting rights and Club privileges suspended and/or be assessed a penalty of up to \$500.00.

FURTHER, you must be a “Member in Good Standing” to run for and/or serve on the Board of Directors.

JUNE 19, 2021 SEPTIC EXPANSION

Revised from August 15, 2020

WHEREAS, many members are requiring septic and leach field expansions, and the frozen lots are limited, the following fees and restrictions will take effect immediately to accommodate the majority or largest number possible of the membership.

BE IT RESOLVED that the Board of Directors will allow frozen treasury lots to be divided into 1/3 or 1/2 of the lot size. Members may purchase the use of a portion of a frozen lot that is connected to their site for septic expansion. The fee charges shall be \$350.00 for 1/3 of the lot or \$500.00 for 1/2 of the lot. Each member that purchases the use of a portion of a frozen lot may fence that portion to keep it free from traffic.

From time to time, Club “common ground”, such as a portion of a grove which is connected to a member’s site, may be needed for septic expansion also. Fee charges for the use of the land will be based on said 1/3 or 1/2 frozen lot rates, depending on the amount of land needed. This land shall NOT be fenced. MEMBERS MAY NOT OBTAIN THE USE OF COMMON GROUND LAND UNLESS IMMEDIATE SEPTIC REPLACEMENT OR EXPANSION IS NECESSARY.

In addition to the initial price for the use of the land, the Member will also be charged 1/3 or 1/2 of the amount equal to the normal monthly dues and assessments billed to their home site, depending on the percentage of the frozen lot or common ground annexed. Billings will accrue beginning the first full month after Board approval of the annexation. This assessment will be called the “Septic Expansion Assessment”. These funds will be deposited in the General Fund.

The members will be responsible for the upkeep and cleanliness of the expansion land. No building of any kind will be allowed on this land. The Board of Directors maintains final authority over this type of septic expansion land, taking into consideration potential usage by neighboring Member(s).

For Membership sites that have previously annexed land, no additional dues or assessments will be charged until such a time the sites are transferred into another Member’s name. At that time, the monthly dues and assessments conditions of this Resolution will take effect.

OCTOBER 19, 2024 DEATH BENEFIT NON-MEMBER

WHEREAS ARTICLE III, SECTION 4 does not address the Associate Member or Family Privilege in the death of a Member.

THEREFORE, BE IT RESOLVED that the nonmember resident must apply for Membership within 6 months.

DECEMBER 21, 2024 RE-ALIGNMENT OF SITE BOUNDARIES

Revised from February 17, 2024

WHEREAS, the following site boundaries have been physically measured and judged different from those appearing on the Club map, it appears necessary to change the official Club map by resolution:

THEREFORE, BE IT RESOLVED, that the following sites shall be officially changed to these figures:

SITE 2J20	Rear boundary 46 ft	Front boundary 49.1 ft	Side boundaries 100 feet
SITE 2J21	Rear boundary 58 ft	Front boundary 49.1 ft	Side boundaries 100 feet
SITE 2J22	Rear boundary 58 ft	Front boundary 50.0 ft	Side boundaries 100 feet
SITE 2J23	Rear boundary 59 ft	Front boundary 49.9 ft	Side boundaries 100 feet
SITE 2J24	Rear boundary 60 ft	Front boundary 50.5 ft	Side boundaries 100 feet
SITE 2J25	Rear boundary 61 ft	Front boundary 49.6 ft	Side boundaries 100 feet
SITE 2J27	Rear boundary 61 ft	Front boundary 50.0 ft	Side boundaries 100 feet
SITE 2J28	Rear boundary 58 ft	Front boundary 53.4 ft	Side boundaries 100 feet
SITE 2P8	Rear boundary 55 ft	Front boundary 55.0 ft	Side boundaries 110 feet
SITE 2P7	Rear boundary 55 ft	Front boundary 55.0 ft	Side boundaries 110 feet
SITE 2P6	North boundary 107 ft. from utility pole. West boundary 117 ft. from utility pole. Rear boundary 10 ft. from base of levee extending from North to West boundaries.		
SITE 1L13	Rear boundary 60 ft	Front boundary 60 ft	Side boundaries 100 feet
SITE 1L12	Rear boundary 52 ft	Front boundary 52 ft	Side boundaries 100 feet
SITE 2C10	Rear boundary 53 ft	Front boundary 53 ft	Side boundaries 100 feet
SITE 4A32	Rear boundary 59 ft	Front boundary 50 ft	West boundary 85 ft East boundary 126 ft from utility pole.
SITE 2F1	Rear boundary 154 ft	Front boundary 173 ft	West boundary 15 ft in East boundary 79 ft 6 in.

In addition, our levee installation has physically altered the following sites and these adjustments were made:

SITE 4E2	Rear boundary 30 ft	Front boundary 50 ft	East boundary 108 ft, then west 23 ft, then south 96 ft
SITE 4E3	Rear boundary 54 ft	Front boundary 54 ft	East boundary 202 ft West boundary 181 ft
SITE 4E4	Rear boundary 50 ft	Front boundary 53 ft	East boundary 181 ft West boundary 174 ft
SITE 4E5	Rear boundary 56 ft 6 in	Front boundary 57 ft	East boundary 174 ft West boundary 174 ft

SITE 4E6 Rear boundary 63 ft Front boundary 55 ft East boundary 174 ft West boundary 169 ft
 SITE 4E7 Rear boundary 58 ft Front boundary 56 ft East boundary 169 ft West boundary 166 ft 8 in
 SITE 4E8 Rear boundary 64 ft 6 in Front boundary 50 ft East boundary 166 ft 8 in West boundary 166 ft
 SITE 4E9 Rear boundary 60 ft Front boundary 52 ft East boundary 166 ft West boundary 168 ft 6 in
 SITE 4E10 Rear boundary 48 ft Front boundary 49 ft 6 in East boundary 168 ft 6 in West boundary 168 ft
 SITE 4E11 Rear boundary 48 ft Front boundary 49 ft 6 in East boundary 168 ft West boundary 174 ft
 SITE 4E12 Rear boundary 46 ft Front boundary 50 ft 6 in East boundary 174 ft West boundary 188 ft
 SITE 4E16 East boundary 95 ft 6 in West boundary 96 ft North boundary 63 ft South boundary 57 ft 6 in
 SITE 4E27 Rear boundary 42 ft 6 in Front boundary 39 ft East boundary 70 ft West boundary 85 ft
 SITE 4E28 Rear boundary 54 ft 6 in Front boundary 62 ft 6 in North boundary 110 ft 6 in South boundary 124 ft
 SITE 4E29 Rear boundary 30 ft 6 in Front boundary 82 ft North boundary 124 ft South boundary 143 ft

The following sites have been deleted: 4E17, 4E18, 4E19, 4E20, 4E21, 4E22, 4E23, 4E24, 4E25 and 4E26

Furthermore, sites 2P4 and 2P5 will now be considered as one site, with the Membership attached to 2P4.

3-15-25 WELL PUMPS

Reinstated from February 16, 2019 Resolution

WHEREAS, the monthly utilities payments for the Club well pumps have become an issue of importance. The Board has levied an assessment for the specific purpose of paying the utilities necessary to operate the Club’s well pumps.

THEREFORE, BE IT RESOLVED, billings will begin July 2025 using the prior six (6) month payables. These figures will be equally divided for payments with the July and January billing cycle. The assessment shall only be used to pay for utilities necessary to operate well pumps from a designated Allocated account titled Well Pumps.

DECEMBER 20, 2025 REFUNDS

WHEREAS dues are always billed in advance, and

WHEREAS there has been a long-standing policy not to refund any dues when our Members rescind their Memberships prior to the next billing cycle,

AND WHEREAS this policy has not been noted in our regulations,

THEREFORE, BE IS RESOLVED that from this day forward, there will be no refunds issued when Members rescind their Membership prior to the next billing cycle,

This shall not apply to dues, commonly called “Pre-paid dues”, which are paid toward the next billing cycle.

DECEMBER 20, 2025 GUESTS/EXTENDED PASSES

Revised from August 16, 2025

WHEREAS, By-Law Article XIII, Section 1, refers to guests and allows the Board of Directors by Resolution to place restrictions on said guests.

THEREFORE, BE IT RESOLVED, that any Member in Good Standing of The San Joaquin River Club, Inc. may request from the Board of Directors a six (6) month pass for a person of his or her choice.

FURTHER, all non-member Guests are not allowed to reside in any Member’s home without the presence of the sponsoring Member in actual residence of the same home with the said non-member Guest.

FURTHER, the following will be required:

1. Fee of Fifty (\$50.00) dollars per application
2. Copy of valid Driver’s License or photo I.D. card
3. DMV printout not more than sixty (60) days old
4. Current vehicle registration(s)
5. Current vehicle insurance
6. A criminal background check and credit report will be run on each applicant.

FURTHER, such passes obligate the SJRC Member for any damages or violations of the By-laws and Resolutions caused by the person to whom the pass is issued. The Board of Directors shall have final say on any deviation from this Resolution.

FURTHER, the option of an Extended Pass, to legalize a non-member’s status in our Club, is for those individuals who are 21 years or older.

FURTHER, after the first pass is obtained by the Member, an automatic charge of \$100.00 will be billed to the Member when the renewal application is not received by the office in time to be placed on the Board’s agenda for the month in which the pass expires. The \$50.00 application fee will still be required.