

CITY OF ANN ARBOR
CITY CLERK
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2017 MAR -2 AM 9:43



City of Ann Arbor
Office of the City Clerk
301 E. Huron St.
Ann Arbor, MI 48104

CITY OF ANN ARBOR LIQUOR LICENSE APPLICATION

The undersigned requests approval of the City of Ann Arbor to transfer an on-premise licensed business and/or to add/delete partners in an on-premise licensed business in the City and provides the following information in connection with that request. The signer declares that the information recorded in this application is accurate to the best of his or her knowledge.

Please check all that apply.

NEW LIQUOR LICENSE (\$600.00) (Check type of license below; i.e. Micro Brewer, Wine Tasting, etc.)

TRANSFER OF OWNERSHIP OF ON-PREMISE LICENSED BUSINESS (Incurs no fee)

TRANSFER OF LOCATION (Incurs no fee)

CLASS C CLASS G-1, G-2 CLUB

RESORT HOTEL A B

BREWER BREWPUB TAVERN

MICRO BREWER WINE TASTING ROOM

BRANDY MANUFACTURER

SMALL WINE MAKER SMALL DISTILLER

ADDING OR DELETING PARTNER(S)

DANCE/ENTERTAINMENT PERMIT

EXTENDED HOURS PERMIT (For Entertainment Purposes only)

ADDING OR DELETING SPACE

TRANSFER OF SDD AND/OR SDM (Incurs no fee)

NEW SDD AND/OR SDM (Incurs no fee)

Please answer all questions completely, indicating n/a where applicable. Do not leave blank spaces. Incomplete applications may be refused or require additional processing time.

NOTE: As part of this application, PETITIONER MUST attach a copy of the complete application filed on his or her behalf for this license with the Michigan Liquor Control Commission. The application is not considered complete without the MLCC documents.

1. Full name and address of applicant(s), including aka(s): (Attach additional sheet if necessary).

Name: _____	n/a	Name: _____	n/a
Address _____		Address _____	
Suite #: _____		Suite #: _____	
City: _____		City: _____	
State: _____	Zip: _____	State: _____	Zip: _____
Phone No.: _____		Phone No.: _____	
Email: _____		Email: _____	
aka(s): _____		aka(s): _____	

1. If the applicant is a corporation, give the corporate name and the names and addresses of the officers of the corporation: (Attach additional sheet if necessary).

Corporate Name: Racquet Club

Address: 3010 Hickory Lane Suite #: _____

City: Ann Arbor State: MI Zip: 48104

Officers (Please List): _____

President: Carol Clyde; Vice president: Tim Fox; Secretary: Barbara DeLancy; Treasurer: James Krolik.

Business Name (D.B.A.): Racquet Club of Ann Arbor

If adding partners, list names and addresses of partners being added (Use separate sheet for additional partners.):

Name: n/a

Address: _____

Suite #: _____

City: _____ State: _____

Zip: _____

Phone # (if known): _____

Name: n/a

Address: _____

Suite #: _____

City: _____ State: _____

Zip: _____

Phone # (if known): _____

If deleting partners, list names and addresses of partners being deleted (Use separate sheet for additional partners.):

Name: n/a

Address: _____

Suite #: _____

City: _____ State: _____

Zip: _____

Phone # (if known): _____

Name: n/a

Address: _____

Suite #: _____

City: _____ State: _____

Zip: _____

Phone # (if known): _____

2. Name and location of establishment currently licensed:

Name: n/a

Address: _____ Suite #: _____

City: _____ State: _____ Zip: _____

Phone # (if known): _____

Personal Property Tax ID No. (If licensed in Ann Arbor): n/a

Is this establishment currently operating? _____ Yes _____ No

Name of current license holder: (Include corporate name and business name (d.b.a.) if known).

Name: n/a

Corporate Name: _____

Business Name: _____

d.b.a. (if known) _____

3. *If transfer involves relocation of the license, skip to question 4.*

Are renovations to the existing structure planned? Yes _____ No _____

If yes, detail plans, including estimated cost:

n/a

4. If the transfer involves relocation of the license, list the address to which the license is to be relocated:

Address: n/a Suite #: _____

City: _____ Zip: _____

Will a building be constructed at the above address? _____ Yes _____ No

If yes, list construction details (including type of building to be constructed, square footage to be licensed, seating to be available, anticipated construction period, estimated construction cost, etc.):

n/a

If no, are renovations planned for the existing structure?

Yes _____ No _____

Detail plans, including estimated cost:

n/a

5. What other types of licenses/permits will be transferred and held in conjunction with the on-premise license? (e.g., Dance Permit, Entertainment Permit, Extended Hours Permit, SDM License, etc.)

Sunday PM Permit

6. Detail plans for operation of the establishment to be licensed (e. g., nature of business, operating hours, number of employees, entertainment, dance, food, etc.):

Members only tennis and swim club. Operating hours before Memorial day are Monday- Friday

10am-2pm, 4pm-6pm, Saturday/Sunday 10am-4pm. Operating hours after Memorial day Sunday-Saturday

8am-10pm. Food and beverage service available during select times. 60 part time employees.

7. Do any of the applicants or their spouses operate or have a financial interest in any other establishment licensed by the Michigan Liquor Control Commission (in the case of a corporate applicant, this question applies to all owners/stockholders of the corporation)?

_____ Yes _____^x No

If yes, give the name and location of the establishment, type of license, and financial interest of each individual so involved (use a separate sheet if more than one individual is involved):

Name: n/a _____

Address: _____ Suite #: _____

City: _____ State: _____ Zip: _____

Type of License: _____

Financial Interest: _____

8. Are any personal property, real estate taxes or any other obligation to the City owed by the current holder of the license?
_____ Yes x No

Failure to report and pay these obligations may result in a delay in processing this application.

If yes, detail amount:

_____ n/a _____

Personal Property or Real Estate Tax ID No.: 09-09-26-301-004

Note: Section 9:77 of the Ann Arbor City Code prohibits the City Council from recommending approval of the transfer or renewal of a liquor license if the owner is delinquent in the payment of personal property taxes or any other obligation to the City.

3/2/17

Date



Signature

Charles M. Groh, Attorney

Printed Name

If Corporate Officer, state title

734-663-2202

Phone Number



Club License Application

For information on retail licenses and permits, including a checklist of required documents for a completed application, please visit the Liquor Control Commission's frequently asked questions website [by clicking this link](#).

Part 1 - Applicant Information

Applicant name(s): Racquet Club	
Address to be licensed: 3010 Hickory Lane	
City: Ann Arbor	Zip Code: 48104
City/township/village where license will be issued: City of Ann Arbor	County: Washtenaw

- | | | |
|--|---|------------------------------------|
| 1. Are you requesting a new license? | <input checked="" type="radio"/> Yes <input type="radio"/> No | <i>Leave Blank - MLCC Use Only</i> |
| 2. Are you applying ONLY for a new permit or permission? | <input checked="" type="radio"/> Yes <input type="radio"/> No | |
| 3. Are you adding space to or dropping space from the licensed premises? | <input type="radio"/> Yes <input checked="" type="radio"/> No | |
| 4. Are you transferring the location of an existing license? | <input type="radio"/> Yes <input checked="" type="radio"/> No | |

Part 2 - License Transfer Information (If Applicable)

If transferring ownership of a license ONLY and not transferring the location of a license, fill out only the name of the current licensee(s)

Current licensee(s):	
Current licensed address:	
City:	Zip Code:

Part 3 - Licenses, Permits, and Permissions

License Type: New Transfer <input checked="" type="checkbox"/> <input type="checkbox"/> Club License Number of members: <u>460</u> <input type="checkbox"/> <input type="checkbox"/> SDM License	Base Fee: \$300.00 \$100.00	<i>Fee Code MLCC Use Only</i>	Permit/Permission Type: <input type="checkbox"/> Dance Permit <input type="checkbox"/> Entertainment Permit <input type="checkbox"/> Extended Hours Permit: <input type="radio"/> Dance <input type="radio"/> Entertainment Days/Hours: _____ <input type="checkbox"/> Specific Purpose Permit: Activity requested: _____ Days/Hours requested: _____ <input type="checkbox"/> Topless Activity Permit	Base Fee: No charge No charge No charge No charge No charge
Permit/Permission Type: <input type="checkbox"/> Sunday Sales Permit (AM) <input checked="" type="checkbox"/> Sunday Sales Permit (PM) <input checked="" type="checkbox"/> Outdoor Service	Base Fee: \$160.00 \$45.00 No charge			

Part 4 - Inspection, License, and Permit Fees - Make checks payable to State of Michigan

Inspection Fees - Pursuant to MCL 436.1529(4) a nonrefundable inspection fee of \$70.00 shall be paid to the Commission by an applicant or licensee at the time of filing of a request for a new license or permit, a request to transfer ownership or location of a license, or a request to increase or decrease the size of the licensed premises. Requests for a new permit in conjunction with a request for a new license or transfer of an existing license do not require an additional inspection fee.

License and Permit Fees - Pursuant to MCL 436.1525(1), license and permit fees shall be paid to the Commission for a request for a new license or permit or to transfer ownership or location of an existing license.

Inspection Fees: \$70.00	License & Permit Fees: \$655	TOTAL FEES: \$725
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Part 5 - Club Resolution and Affidavit Relative to Racial Discrimination

Administrative rule R 436.1127 provides that an applicant for a Club license must submit a certified copy of a resolution requesting a license, which was adopted at a bona-fide club meeting and approved by a majority of the members. An organization must also certify that its charter, constitution, by-laws, franchises, membership application, or related documents under which the organization currently operates does not contain any racial disqualifications for membership or guest privileges. The language below provides the resolution wording and certification required to meet the provisions of R 436.1127.

At a meeting of (name of applicant organization) Racquet Club

held at (address) 3010 Hickory Lane on (date) 4/20/2016

the following resolution was adopted by this organization and is part of the minutes of the organization, as required by administrative rule R 436.1127.


Number of members present at meeting: 12

Number of members voting in favor of resolution: 12

I, the undersigned, hereby certify that I am an authorized officer of this organization and that this resolution is a true copy of the resolution passed by the membership of this organization on the date indicated above.

I certify that there are no racial disqualifications for membership or guest privileges contained in the charter, constitution, by-laws, franchises, membership application, or related documents under which this organization currently operates, as required by administrative rule R 436.1127.

Furthermore, I certify that pursuant to MCL 436.1532(2) this organization has or will publish a public notice of intent of the Commission to issue the club license in some newspaper published or in general circulation within the local governmental unit where the license will be issued at least ten (10) days before the issuance of the license*.


Signature of Authorized Officer

Brent Schomaker, GM 1/13/2016
Print Name of Authorized Officer & Title Date

*The applicant organization must submit a copy of the public notice to the Commission prior to the club license being issued.

Part 6 - Contact Information

Provide information on the contact person for this application. Please note that corporations and limited liability companies must provide documentation (e.g. meeting minutes, corporate resolution) authorizing anyone other than the applicant or an attorney of record to be the contact person. If an authorization is not provided, your contact person will not be acknowledged if they are anyone other than the applicant or attorney.

What is your preferred method of contact?			<input type="radio"/> Phone	<input type="radio"/> Mail	<input checked="" type="radio"/> Email	<input type="radio"/> Fax
What is your preferred method for receiving a Commission Order?			<input type="radio"/> Mail	<input checked="" type="radio"/> Email	<input type="radio"/> Fax	
Contact name: Brent Schomaker		Relationship: General Manager				
Mailing address: 3010 Hickory Lane						
Phone: (734) 971-5441		Fax number: (734) 971-1462		Email: bschomaker@a2racquet.com		

Part 7 - Attorney Information (If You Have An Attorney Representing You For This Application)

Attorney name: Charles M. Groh		Member Number: P- 48062				
Attorney address: 500 S. Main St., Ann Arbor, MI 48104						
Phone: (734) 663-2202		Fax number: (734)663-0760		Email: chazgroh@grohslaw.com		
Would you prefer that we contact your attorney for all licensing matters related to this application?					<input checked="" type="radio"/> Yes	<input type="radio"/> No
Would you prefer any notices or closing packages be sent directly to your attorney?					<input checked="" type="radio"/> Yes	<input type="radio"/> No

Part 8 - Signature of Applicant

Be advised that the information contained in this application will only be used for this request. This section will need to be completed for each subsequent request you make with this office.

Notice: When purchasing a license, a buyer can be held liable for tax debts incurred by the previous owner. Prior to committing to the purchase of any license or establishment, the buyer should request a tax clearance certificate from the seller that indicates that all taxes have been paid up to the date of issuance. Obtaining sound professional assistance from an attorney or accountant can be helpful to identify and avoid any pitfalls and hidden liabilities when buying even a portion of a business. Sellers can make a request for the tax clearance certificate through the Michigan Department of Treasury.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. Approval of this application by the Michigan Liquor Control Commission does not waive any of these requirements. The licensee must obtain all other required state and local licenses, permits, and approvals for this business before using this license for the sale of alcoholic liquor on the licensed premises.

I certify that the information contained in this form is true and accurate to the best of my knowledge and belief. I agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. I also understand that providing **false** or **fraudulent** information is a violation of the Liquor Control Code pursuant to MCL 436.2003.

The person signing this form has demonstrated that they have authorization to do so and have attached appropriate documentation as proof.

Brent Schomaker, GM  1/13/2016
Print Name of Applicant & Title Signature of Applicant Date

Please return this completed form along with corresponding documents and fees to:
Michigan Liquor Control Commission
Mailing address: P.O. Box 30005, Lansing, MI 48909
Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933
Fax to: 517-373-4202

**Racquet Club of Ann Arbor
Board of Director's Meeting
Wednesday, April 20, 2016**

Meeting Attendees:

Brent Schomaker	Jim Krolik
Carol Clyde	Eric Shaw
April Hund	Roy Farmer
Liam Ayers	Barb DeLancey
Pat Johnston	Curt Zell
Jen Patel	Chris Schulte
Martine Perrault	Lisa Bailey
Darrin Wagner	

Not present: Tim Fox

Call to Order

The meeting was called to order at 7:04 p.m.

Minutes

The minutes from our March 16, 2016 meeting were:

- Approved
- Approved with the following changes:

President's Report

Topic I:	Board member changes
Committee Recommendation:	Carol reports that she has accepted Tom Jeffries' resignation from the board. Liam has stepped in to fill the At-Large position.
Vote:	Unanimous vote in support of Liam accepting at-large position on the board.

Additional comments:
Attach any reports

Treasurer's Report

Topic I:	Bank proposals
Committee Recommendation	*Darrin and Jim met with 2 banks – Comerica and Ann Arbor State Bank. Attached is a summary of the proposed loan terms from each. Other banks were not considered at this time. The

	<p>differences were highlighted, with Comerica being more flexible, waiving some internal fees, as well as having lower overall fees. Total fees were \$10,258 for Comerica and \$17,950 for AA State Bank. The appraisal fee from Comerica would be \$4,320. With the AA State Bank's appraisal fee higher. Another difference between the banks was the covenant cash flow to debt requirement, with Comerica at 1:1 cash flow to debt until 2020, with AA State Bank a bit higher. Darrin pointed out that our relationship with Deanna, the loan officer at Comerica has been good. We have been doing business with them since 1973.</p> <p>*There was discussion about the value of using a local bank that knows the area and our business rather than a big corporate bank.</p> <p>*There was also concern expressed by several members about the considerable size of the loan (up to \$3.1 million) and cost of the project. Questions arose about how RC could support such a loan, what if the costs go over budget, what our liabilities as a board approving such a loan included. Darrin responded that as long as we meet our goal this year of 460 members (which will be increased to 475 members next year as well as a dues increase) as well as currently having no debt, that we could meet the terms of the loan. Brent gave assurance that the board members were covered by liability insurance and that there is no reason to think that membership numbers will drop in the foreseeable future. There was also a brief discussion about ways to increase membership interest as well as membership retention, and also other options to increase club revenue in the future. Chelsea State Bank was also approached as a recommendation from Roy Farmer.</p>
<p>Vote:</p>	<p>*The vote was 12:1 to continue our relationship with Comerica Bank. We should expect that the property appraisal will be done within 30 days.</p> <p>*General agreement to revisit the above issues at the May meeting when we have results of the appraisal as well as more firm membership data.</p>

Additional comments:

Attach any reports..[Capital Improvements\Pro-Shop Pool Building\financials\BankProposals.pdf](#)

Manager's Report

<p>Topic I:</p>	<p>Club spring updates</p>
<p>Committee Recommendation:</p>	<p>Brent reports that much routine work is being done around the club to get ready for the summer. The tennis pro shop lockers are now open, nets are up on all the hard courts. USTA play and adult and youth clinics will start mid-May. Kyle is doing some upkeep on the clay courts. Work is being done on the pool</p>

	before an anticipated May 20 or 21 opening date. Brent has been meeting with the city and reports that the fire hydrant will be moved soon – which will mean it will be in an awkward position for this summer but will be appropriately in place when the renovations are complete. The sidewalk construction along Hickory Lane between the driveways will be starting soon (with the remaining portion to Geddes will be postponed until the Geddes reconstruction is done). Brief discussion about how to celebrate RC's 50 th anniversary. More about this at a later date.
Vote:	

Additional comments:
Attach any reports

Committee Reports

Membership

Topic I:	Membership offers
Committee Recommendation:	April reports that 45 new families have accepted offers of membership for the 2016 season. Of the 98 families that started 2016 on the waiting list, 45 have accepted, 1 has asked to be removed from the list, 35 have deferred and there was no reply from 17
Vote:	

Topic II:	Waitlist
Committee Recommendation:	We currently have no families on the waitlist. We need 11 more members to join for the 2016 season to meet our goal of 460 members this summer. And this is of concern because if we don't have the 11 new members, we will be about \$30,000 short of our projected numbers to meet the financial demands of the renovation. Pat expressed concern about this because she cannot recall that there was ever a time that there was no waitlist in April. Further discussion – as reported above about ways to market and increase visibility. (This week 5 applications for membership were submitted, 3 of these have accepted at this time and were offered spots.)
Vote:	

Topic III:	Late payment letters
Committee Recommendation:	46 letters have been sent to members who have not yet paid their 2016 membership dues. Of the 46 letters sent, 3 families have resigned, 27 families still owe in full and 16 families have paid a portion or have made a pledge to pay. Termination letters will be sent after our May meeting to those who have not paid or made arrangements to pay.
Vote:	

Topic IV:	New Member gathering
Committee Recommendation:	New Member picnic is scheduled for Wednesday, May 25 from 6-8 p.m. Pat will be sending out invitations. She encouraged all board members to come and to bring a dish to pass.
Vote:	

Old Business

Topic I:	Club liquor license
Committee Recommendation:	Brent is currently reviewing the rules and regulations for a club liquor license. Discussion followed. There was a motion requesting that Brent complete and submit the paper work for a private club liquor license with the State of Michigan.
Vote:	Unanimous support

New Business

Topic I:	None
Committee Recommendation:	
Vote:	

Next Meeting

The next meeting will be Wednesday, May 18, 2016 at 7:00 p.m.

Adjournment

This meeting concluded at 8:42 p.m.

Respectfully submitted,
Barbara DeLancey, Secretary

Racquet Club Club Liquor License Application January 13, 2017

Statement of Certification

I, Brent Schomaker, General Manager of Racquet Club, certify that to the best of my knowledge and belief all of the information in this document is correct.

Date 1/13/2016

A handwritten signature in black ink, appearing to read 'Brent Schomaker', written over a horizontal line.

Brent Schomaker, GM

RACQUET CLUB OF ANN ARBOR BYLAWS

As Amended March 23, 2011

ARTICLE 1 Organization and Object

1.1 This club is incorporated under the laws of the State of Michigan (not for pecuniary profit) as the "Racquet Club." This club is a non-stock Michigan Corporation.

1.2 Its principal establishment and place of business shall be 3010 Hickory Lane, Ann Arbor, Michigan 48104.

1.3 Its principal object is to promote and encourage interest in tennis and swimming and provide tennis courts, a swimming pool and club facilities for its members, their families and guests.

ARTICLE 2 Membership

2.1 Eligibility and Acceptance: Any person 21 years of age, or over, shall be eligible for membership in the Racquet Club.

2.2 Rights: Members, including dependent children under the age of 25, shall be entitled to the privileges of the club upon payment of dues, assessments and fees, and subject to regulations established by the Board of Directors.

Each member shall be entitled to vote at any general or special meeting of the members of the club, provided that the member is in good standing at the time that notice of such meeting is distributed or announced. A vote may be cast in person or by written proxy, signed by the member and filed with the club staff before the meeting.

Members in good standing at the time of dissolution of the club shall be entitled to share equally in the assets of the club.

2.3 Limitation on Members; Fees and Dues: The number of members, the initiation fees, annual dues and assessments, applicable to membership, shall be as may be determined from time to time by the Board of Directors. Credit, insofar as extended payment of initiation fees and assessments is concerned, shall be subject to Board action.

2.4 Transfers: Memberships shall be non-transferable excepting as expressly provided herein. All rights of a member are terminated upon termination of such membership.

(a) Upon death of a member such membership shall terminate, provided, that in case such deceased family member leaves a surviving spouse then such family membership shall not terminate, and shall be held by such surviving spouse who shall remain a member and enjoy all privileges, rights and obligations pertaining to such membership.

(b) Divorce

1. Initiation fees: When a divorce occurs in a family holding family membership in the club, each person shall be entitled to retain membership. However, since there are now two memberships when previously there had been one held jointly,

one party or the other must pay initiation fees to establish a second membership if so desired the first season* after the divorce is final (upon entry of the Order of Divorce).

2. Annual Dues: The first season* after the divorce is final, every divorced person retaining a membership in the club under this Section shall pay separate membership dues.

(c) A request for any change in membership must be submitted electronically or in writing. Any adjustment in annual dues shall be assessed accordingly.

* For purposes of this provision, the season shall begin on June 1. Any divorce or remarriage after that date shall have no effect on the dues structure until the following year.

2.5 Resignation: Any member may resign by forwarding or delivering a resignation to the bookkeeper or Membership Chairperson of the club. Failure to comply with the club policy of dues payment shall constitute effective resignation. A member who has resigned and who had been a member in good standing for less than five (5) years immediately prior to resigning, upon application and acceptance for renewal of membership within two years of such resignation, shall receive credit upon the initiation fee equal to fifty percent (50%) of the initiation fee originally paid by such member.

2.6 Expulsion: No member shall be expelled except upon the vote of two thirds (2/3) of the directors present at a regularly called meeting of the Board. A member may be expelled and such membership terminated if:

(a) the member shall be found guilty of conduct unbecoming a member after a hearing before the Board of Directors; or

(b) the member shall willfully and repeatedly violate club rules; or

(c) the member's dues, assessments or other indebtedness to the club remain unpaid for a period of thirty (30) days after notice given by the Treasurer of such default, such notice to be in writing and forwarded by first class mail.

2.7 Meetings: The annual meeting of members shall be held as scheduled by the Board of Directors but not later than the thirty-first day in March. Notice of meetings of members shall be given by the Secretary by distributing a written copy thereof to each member having voting privileges, at the member's address appearing upon the club records (or by electronic transmission, if authorized by the member), not less than ten (10) days nor more than sixty (60) days prior to such meeting. At each annual meeting, directors shall be elected, and any other business shall be transacted that may come before the meeting. Special meetings of the club members may be called by the President, or any three (3) directors. Notices of special meetings shall state the purposes for which called, and no business shall be transacted thereat except as stated in the notices.

Members holding one-tenth of the votes entitled to be cast, present or by proxy, shall constitute to be a quorum at any meeting of the members. A majority of the votes entitled to be cast by the members present, or represented by proxy at a meeting at which a quorum is present, shall be necessary for the adoption of any matter voted upon by members.

2.8 Addresses of members: A register shall be kept by the bookkeeper in which every member shall record the member's name and address by submitting such information to the manager or bookkeeper. Written notice distributed to such address shall be deemed proper notice to such member. If a member fails to so record their name and address, notices to such member shall not be required for any purpose pertaining to the club. Notice may also be accomplished by electronic transmission if authorized by the member.

2.9 Applications for Membership: Applications for membership shall be submitted as directed on forms provided by the club and will be processed on a timely basis by the club. Applications may be submitted at any time. The Membership Committee shall report to the Board of Directors its recommendations. The Membership Chair shall send to each applicant accepted for membership an invitation to become a member of the Racquet Club. Written acceptance from said applicant and the completions of any required documentation together with payment of all dues, fees and assessments incident to such membership within 30 days of billing will constitute membership.

Applicants for whom there are no vacancies will be placed on a waiting list for future consideration.

2.10 Statement of Nondiscrimination

The Company has been organized as a Michigan domestic nonprofit corporation pursuant to the Michigan Corporations Act, Public Act 162 of 1982 as amended, (the "Act"), by the filing of Articles of Incorporation ("Articles") as required by the Act. The company shall not discriminate against any person in the hiring of personnel, acceptance of members, election of board members, provision of service(s) to the public, the contracting for or purchasing of services or in any other way, on the basis of religion, race, color, sex, sexual orientation, national origin, disability, age, marital status or any other basis prohibited by law or applicable ordinance. This policy against discrimination includes, but is not limited to, a commitment to full compliance with the Elliott-Larson Civil Rights Act (Michigan), Title VI of the Civil Rights Act of 1964; Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975, and any subsequent amendments to statutes.

ARTICLE 3 Directors

3.1 Numbers and Terms: The Board of Directors shall comprise of the President, Treasurer, six (6) members elected by the club membership at the Annual Meeting, four (4) members appointed by the Board at its first meeting after the Annual Meeting who shall be Chairs of the Tennis Committee, the Swimming Committee, the Membership Committee, the Social Committee and who shall become members of the Board of Directors immediately upon appointment, and the immediate past President. The term of office of the six (6) elected directors shall be three (3) years each and staggered such that two (2) directors are elected each year. The term of office of the six (6) appointed directors and of the immediate past President shall be for one (1) year each. The term of the President and Treasurer shall be for two (2) years each. At large members may simultaneously serve as chairs of one of the four standing committees. Thus the board may consist of as many as 13 members or as few as 9 members.

3.2 Removal: Any elected or appointed director may be removed by a vote of the majority of directors at a duly convened meeting where a quorum of directors is present.



board members at large.

4.2 Duties: The duties of the principal officers shall be as follows:

(a) The President shall preside at all meetings of the members and of the Board of Directors. The President shall sign all notes, contracts, and obligations in behalf of the club, and have general supervision of all activities of the club, and shall perform such other duties as may be required by the Board of Directors.

(b) The Vice President shall perform all duties of the President during the President's absence or disability, and such other duties as may be required by the Board of Directors.

(c) The Secretary shall have the care and custody of the minutes of the club, shall conduct the correspondence and keep the records of the club, and shall perform such other duties as may be required by the Board of Directors.

(d) The Treasurer shall have oversight of all monies, financial records, and property of the club, and shall do and perform all such duties as usually devolve upon such office, and such other duties as may be required by the Board of Directors.

ARTICLE 5 Committees

5.1 The Standing Committees of the club shall be: Membership, Social, Swimming, Tennis.

The Chairs of standing committees are members of the Board (See Section 3.1), and each committee shall have one vote on matters that come before the board. In the event that a committee has two or more co-chairs, the committee must determine who will cast the vote on behalf of the committee. The Chair(s) of each standing committee may appoint club members in good standing as committee members. The President is a member ex officio of each standing committee.

5.2 Other Committees: The Board of Directors may appoint other committees as deemed appropriate to the operation and well-being of the club.

5.3 Duties: The Board of Directors shall assign the duties of each committee under this Article 5. However, the powers of the Board of Directors shall not be delegated to another committee unless such a committee has been appointed by the Board of Directors and such powers expressly conferred upon the committee by the Board of Directors.

5.4 Executive Committee: The Executive Committee of the club shall be the President, Vice President, Treasurer, and Secretary. They shall act in place of the full board between regular meetings when necessary.

ARTICLE 6 General

6.1 Fiscal Year: The Fiscal Year of the club shall be the twelve (12) months ending October 31.

6.2 Dues: Club dues shall be payable as indicated at the time of billing. Any member that has not paid dues and fees in full by March 31 or has not made special payment arrangements will be placed on Absentee status for the balance of the fiscal year and will lose usage privileges for that season.

6.3 Special Assessments: Special Assessments shall be paid thirty (30) days from the date of billings.

6.4 Limitation: No Special Assessment or increase in dues to finance a capital improvement will be made without securing approval by a majority of the members who return within thirty (30) days a ballot distributed by the Board of Directors which states the proposed capital improvement and Special Assessment or increase in dues.

6.5 Annual Report: The Board of Directors and Treasurer, with verification from an independent professional, shall prepare by March 15, an annual report of the condition of the club as of the close of the fiscal year. This report will be available by request at the manager's office.

6.6 Amendments: These bylaws may be amended in either of the following ways:

(a) By a two-thirds vote of the members present or represented by proxy at an annual or special meeting, a quorum being present, provided that copies of the amendment have been sent with the notice of the meeting to each member not less than ten (10) nor more than sixty (60) days prior to such meeting;

(b) By majority of the members who return within thirty (30) days a ballot distributed by the Board of Directors which states the proposed amendment.

ARTICLE 7 General Rules and Regulations

7.1 The Board of Directors, or its properly designated committees, shall make such rules and regulations concerning the administration, operation and use of the club's facilities and the proper attire of members while on the premises as it or its committees shall consider in the best interest of the club. All such rules and regulations shall be strictly enforced. Rules and regulations so established shall be compiled and distributed to all members.



Michigan Department of Licensing and Regulatory Affairs
 Liquor Control Commission (MLCC)
 Constitution Hall, 525 W. Allegan, Lansing, MI 48933
 Mailing Address: PO Box 30005, Lansing, MI 48909
 Toll Free (866) 813-0011 • www.michigan.gov/lcc

Business ID: _____

Request ID: _____

(For MLCC use only)

Affidavit Relative to Racial Discrimination

INSTRUCTIONS: Complete and return the original copy of this affidavit to the Commission.

Name of Club: Racquet Club

Address: 3010 Hickory Ln. Ann Arbor, MI. 48104 County: Washtenaw

I hereby certify that there are no racial disqualifications for membership or guest privileges contained in the charter, constitution, franchises, by-laws, membership application or related documents under which this club is currently operating.

WARNING

Section 1003 of the Michigan Liquor Control Code reads as follows:
 "FALSE AND FRAUDULENT STATEMENT. A PERSON WHO MAKES A FALSE OR FRAUDULENT STATEMENT TO THE COMMISSION, ORALLY OR IN WRITING, FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT OR REFRAIN FROM TAKING ACTION OR FOR THE PURPOSE OF ENABLING OR ASSISTING A PERSON TO EVADE THE PROVISIONS OF THIS ACT IS GUILTY OF A VIOLATION OF THIS ACT AND IS PUNISHABLE IN THE MANNER PROVIDED FOR IN SECTION 909.

Signed [Signature]

Position Held General Manager

Subscribed and sworn to before me, this

13th day of January A.D., 2017.

[Signature]
 (Notary Public) Charles M. Groh

Washtenaw, County, Michigan.

My commission expires 01/22/2019.

CHARLES M. GROH
 NOTARY PUBLIC, STATE OF MI
 COUNTY OF WASHTENAW
 MY COMMISSION EXPIRES Jan 22, 2019
 ACTING IN COUNTY OF WASHTENAW

KNOW ALL MEN BY THESE PRESENTS: That JAMES R. ALDER, JR. and PATRICIA ALDER, his wife

whose Street Number and Post Office address is



Michigan



Convey and Warrant to RACQUET CLUB, a Michigan non-profit corporation,

whose Street Number and Post Office address is 214 E. Huron Street, Ann Arbor, Michigan

the following described premises situated in the Township of Ann Arbor

County of

Washtenaw

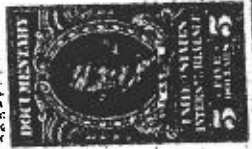
and State of Michigan, to-wit:

A parcel of land situated in the southwest quarter of Section 26 and the northwest quarter of Section 35 of township 2 south, range 6 east, in Ann Arbor Township, Washtenaw County, State of Michigan, and more particularly described as follows: Commencing at a point in the west line of Section 26, 515.92 feet north of the southwest corner of said section; thence south 71 degrees 49 minutes east 506.79 feet for a place of beginning; thence south 71 degrees 49 minutes east 351.92 feet; thence south 6 degrees 05 minutes east 121.96 feet to a point of tangency; thence in the arc of a circular curve to the left of radius 1,464.47 feet through a central angle of 11 degrees 45 minutes 20 seconds the chord to said arc being 300 feet in length; thence continuing southeasterly in the arc of this same curve through a central angle of 5 degrees 04 minutes the chord of said arc being 129.03 feet; thence west 411.33 feet; thence north 0 degrees 04 minutes east 314.60 feet; thence west 70.42 feet; thence north 6 degrees 55 minutes east 337.82 feet to the place of beginning, subject to all highway releases and grants and to the rights of the public in all public highways, and to sanitary and storm sewer rights of way in favor of the City of Ann Arbor and subject to any restrictions of record.

Page 192

LIBER 1086 PAGE 565

1086 566



TITLE INSURANCE — ESCROWS

TITLE INSURANCE — ESCROWS

together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining, for the sum of ----- One Dollar(s) and other valuable considerations; subject to easements and restrictions of record.

Dated this 29th day of September A. D. 1964 Signed and Sealed in Presence of:

Signed and Sealed:

George W. Marti
George W. Marti
Katherine L. Craig
Katherine L. Craig

James R. Alder, Jr. (L. S.)
James R. Alder, Jr.
Patricia Alder (L. S.)
Patricia Alder

In the STATE OF MICHIGAN, COUNTY OF Washtenaw ss. On this 29 day of September A. D. 1964 before me personally appeared JAMES R. ALDER, JR. & PATRICIA ALDER, his wife

to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

My commission expires October 29 A. D. 1967 George W. Marti Notary Public Washtenaw County, Michigan

*Print typewrite or stamp name under signature

County Treasurer's Certificate

City Treasurer's Certificate

WASHTENAW COUNTY TREASURER
TAX CERTIFICATE No. 3516

RECEIVED FOR RECORD

Person who drafted this instrument Kennedy and Dobson 405 First National Building Ann Arbor, Michigan

When recorded returned to SEP 30 3 21 PM '64 PATRICIA NEWKIRK HARDY REGISTER OF DEEDS WASHTENAW COUNTY, MICH.

WARRANTY DEED

STATUTORY FORM

KNOW ALL MEN BY THESE PRESENTS: That Albert Duckek and Emma Duckek, husband and wife,

whose address is* 2996 Devonshire Road, Ann Arbor, Michigan,

Convey and Warrant to Racquet Club, a Michigan Corporation,

whose street number and postoffice address is 3250 East Huron River Drive, Ann Arbor, Michigan,

the following described premises situated in the City of Ann Arbor, County of Washtenaw, and State of Michigan, to-wit:

Lots 47, 48, 49, 50 and 51 of Riverside Hills Subdivision No. 2 in the City of Ann Arbor, Washtenaw County, Michigan, according to the Plat thereof as recorded in Liber 17 of Plats, Pages 25 and 26, Washtenaw County Records.

Subject to public utility easements as shown on the Plat and to the covenants and restrictions contained in an agreement executed by the owners of all lots in said Riverside Hills Subdivision No. 2, as contained in instrument recorded in Liber 1081, page 8, Washtenaw County Records, as modified by Agreement contained in instrument recorded on March 4, 1970, in Liber 1318, page 447, Washtenaw County Records.

together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining, for the sum of One Dollar (\$1.00) and other valuable consideration.

subject to such liens and encumbrances, if any, as may have arisen by or through the acts or omissions of parties other than Grantors since February 26, 1970, the date of a certain Land Contract in fulfillment of which this Deed is given.

Dated this 20th day of April, 1972.

Signed in the presence of:

Signed by:

Claude S. Rogers

Albert Duckek

Ora E. Howe

Emma Duckek

BURTON ABSTRACT AND TITLE COMPANY HAS OPERATED CONTINUOUSLY SINCE 1866

MAKE YOUR REAL ESTATE TRANSACTIONS SAFE BY USING BURTON TITLE INSURANCE

STATE OF MICHIGAN }
COUNTY OF WASHTENAW }

On this 20th day of April, 1972, before me personally appeared Albert Duckek and Emma Duckek, husband and wife,

to me known to be the person s described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

My Commission expires June 17, 1974

Ora E. Howe
Notary Public,
Washtenaw County, Michigan

County Treasurer's Certificate

City Treasurer's Certificate

89.8 51.25 0.4

RECEIVED FOR RECORD
APR 21 4 30 PM '72

PATRICIA NEWKIRK HARDY
REGISTER OF DEEDS
WASHTENAW COUNTY, MICH.

RETURN TO NATIONAL BANK AND TRUST OF ANN ARBOR, MICHIGAN

Recording Fee

Drafted by:

DeVine & DeVine
300 National Bank & Trust Building
Ann Arbor, Michigan 48108

*See note to P.A. 2043, No. 128, on reverse side.

WARRANTY DEED - CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That CITY OF ANN ARBOR, a Municipal Corporation whose Street Number and Post Office address is 100 N. Fifth Avenue, Ann Arbor, Michigan Conveys and Warrants to RACQUET CLUB, a Michigan Non-profit Corporation, whose Street Number and Post Office address is 3250 E. Huron River Drive, Ann Arbor, Michigan, the following described premises situated in the Township of Ann Arbor, County of Washtenaw, and State of Michigan, to-wit:

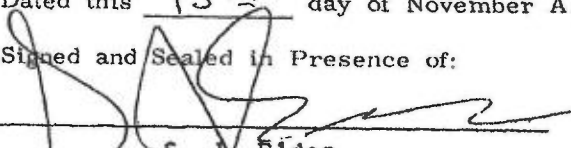
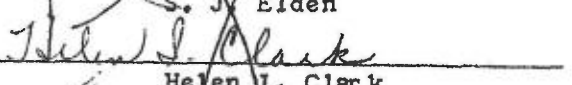
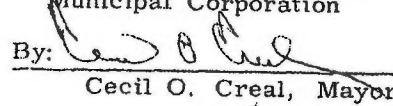
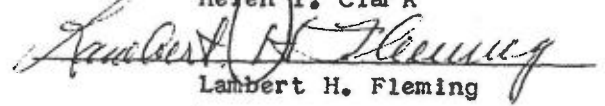
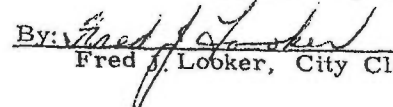
Commencing at the intersection of the southwesterly line of Huron River Drive and the westerly line of Geddes Farms Subdivision as recorded in Liber 7 of Plats, page 40, Washtenaw County Records, Washtenaw County, Michigan; thence North 736.99 feet along the westerly line of said subdivision extended northerly; thence N 71° 49' W 244.52 feet; thence S 6° 05' E 121.96 feet along the center line of Huron River Drive; thence continuing Southerly along said center line along the arc of a circular curve concave to the east with a radius of 1464.47 feet subtended by a chord which bears S 11° 57' 40" E 300.0 feet; thence continuing along said center line along the arc of said curve subtended by a chord which bears S 20° 22' 30" E 129.53 feet; thence S 89° 36' 40" W 56.13 feet for a PLACE OF BEGINNING; thence Southerly along the arc of a circular curve concave to the East with a radius of 1516.47 feet subtended by a chord which bears S 23° 15' E 60.11 feet; thence S 59° 26' 40" W 57.70 feet; thence S 85° 41' 30" W 283.47 feet; thence N 30° 33' 20" W 120.0 feet; thence N 89° 36' 40" E 369.64 feet to the Place of Beginning, being a part of the NW 1/4 of Section 35, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan, containing 0.75 acres of land more or less.

for the sum of -----\$1.00-----One Dollar

subject to easements and restrictions of record.

Dated this 13th day of November A.D., 1964.

Signed and Sealed in Presence of:

 S. J. Eiden	CITY OF ANN ARBOR, a (L. S.) Municipal Corporation
 Helen I. Clark	By:  (L. S.) Cecil O. Creal, Mayor
 Lambert H. Fleming	By:  (L. S.) Fred J. Lobker, City Clerk
	(L. S.)

In the STATE OF MICHIGAN, COUNTY OF WASHTENAW ss.

On this 13th day of November, 1964, before me personally appeared Cecil O. Creal and Fred J. Looker, to me personally known, who being by me sworn, did each for himself say that he is the Mayor and the City Clerk, respectively, of the City of Ann Arbor, the Municipal Corporation named in and which executed the

TAX CERTIFICATE No. 3228
D.K.

LIBER 1092 PAGE 627

the within instrument, and that the seal affixed to said instrument is the seal of the City of Ann Arbor, and that said instrument was signed and sealed on behalf of said City of Ann Arbor by authority of the City Council of said City of Ann Arbor; and said Cecil O. Creal and Fred J. Looker acknowledged said instrument to be the free act and deed of said Municipal Corporation.

Lambert H. Fleming

Lambert H. Fleming
Notary Public, Washtenaw County, Michigan

My commission expires 8-1-65

This instrument prepared by:

William J. Conlin, Attorney at Law
214 E. Huron St., Ann Arbor, Michigan



RECEIVED
FOR RECORD
Nov 16 3 05 PM '64
PATRICIA NEWKIRK HARDY
REGISTER OF DEEDS
WASHTENAW COUNTY, MICH.

RECEIVED
FOR RECORD
Nov 16 3 05 PM '64
PATRICIA NEWKIRK HARDY
REGISTER OF DEEDS
WASHTENAW COUNTY, MICH.

Sell off

KNOW ALL MEN BY THESE PRESENTS: That RACQUET CLUB, a Michigan Non-profit Corporation whose Street Number and Post Office address is 3250 E. Huron River Drive, Ann Arbor, Michigan Convey^s and Warrant^s to CITY OF ANN ARBOR, a Municipal Corporation whose Street Number and Post Office address is 100 N. Fifth Avenue, Ann Arbor, Michigan the following described premises situated in the Township of Ann Arbor County of Washtenaw and State of Michigan, to-wit:

Commencing at the intersection of the southwesterly line of Huron River Drive and the westerly line of Geddes Farms Subdivision as recorded in Liber 7 of Plats, page 40, Washtenaw County Records, Washtenaw County, Michigan; thence North 736.99 feet along the westerly line of said subdivision extended northerly; thence N 71° 49' W 244.52 feet for a PLACE OF BEGINNING; thence S 6° 05' E 121.96 feet along the center line of Huron River Drive; thence continuing Southerly along said center line along the arc of a circular curve concave to the East with a radius of 1464.47 feet subtended by a chord which bears S 11° 57' 40" E 300.0 feet; thence continuing along said center line along the arc of said curve subtended by a chord which bears S 20° 22' 30" E 129.53 feet; thence S 89° 36' 40" W 56.13 feet; thence Northerly along the arc of a circular curve concave to the East with a radius of (over) for the sum of -----\$1.00----- One Dollar(s)

subject to easements and restrictions of record.

TITLE INSURANCE — ESCROWS

TITLE INSURANCE — ESCROWS

Dated this 13th day of November A. D. 1964
Signed and Sealed in Presence of: Signed and Sealed:

RACQUET CLUB (L. S.)
By: William E. Murphy (L. S.)
William E. Murphy, President
By: William J. Conlin (L. S.)
William J. Conlin, Secretary
Katherine L. Craig
Katherine L. Craig
Sue E. Wilhelm
Sue E. Wilhelm

In the STATE OF MICHIGAN, COUNTY OF Washtenaw ss.
On this 13th day of November A. D. 1964 before me personally appeared William E. Murphy and William J. Conlin,

to me personally known, who being by me sworn, did (1) each for himself say that (2) they are the President and the Secretary, of said Racquet Club, the corporation named in and which executed the within instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors; and said William E. Murphy and William J. Conlin acknowledged said instrument to be the

free act and deed of said corporation.
My commission expires May 27 A. D. 1966
Katherine L. Craig
Katherine L. Craig
Notary Public Washtenaw County, Michigan

Note: If more than one officer acknowledges insert at (1) "each for himself", and (2) "they are respectively"
*Print typewrite or stamp name under signature.



City Treasurer's Certificate
WASHTENAW COUNTY TREASURER
TAX CERTIFICATE No. 3756

RECEIVED FOR RECORD

When recorded return to
Dec 28 12 53 PM '64
PATRICIA NEWKIRK HARDY
REGISTER OF DEEDS
WASHTENAW COUNTY, MICH.

William J. Conlin, Attorney at Law
214 E. Huron St., Ann Arbor, Michigan

(OVER)



1516.47 feet, subtended by a chord which bears N 15° 13' 40" W 362.78 feet; thence Northwesterly along the arc of a circular curve concave to the Southwest with a radius of 290.0 feet, subtended by a chord which bears N 34° 00' 45" W 251.11 feet to a point where the arc of said curve intersects the southerly line of Huron River Drive running easterly and westerly; thence N 18° 11' E 33.0 feet; thence 71° 49' E 169.87 feet along the center line of Huron River Drive to the Place of Beginning, being a part of the SW 1/4 of Section 26, T2S, R6E, and part of the SW 1/4 of Section 35, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan and containing 0.87 acres of land more or less, subject to the rights of the public over the Northernly 33.0 feet and the Easterly 33.0 feet thereof as occupied by Huron River Drive.

NOTE 1
 U.S. Revenue stamps required to be affixed by Grantor and Grantee's responsibility not to accept deed unless proper stamps are affixed. Stamp tax applies on amounts of consideration above \$100.00 at the rate of 55 cents for each \$500.00 or fraction thereof. Less all encumbrances on property before the sale which are not removed by the sale.

RECEIVED FOR RECORD
 DEC 28 12 53 PM '64
 PATRICIA NEWBORN HARDY
 REGISTER OF DEEDS
 WASHTENAW COUNTY, MICH.

City Clerk
Paquet
Ann Arbor City

Joe

The People of the State of Michigan enact:
 ACT No. 150 PUBLIC ACTS OF 1963
 Effective September 6, 1963

Sec. 1. No instrument by which the title to real estate or any interest therein is conveyed, assigned, encumbered or otherwise disposed of, executed after the effective date of this act shall be received for record by the register of deeds of any county of the state unless the same complies with each of the following requirements:

(a) The name of each person who executed such instrument shall be legibly printed, typewritten or stamped upon such instrument beneath the signature of such person, and the address of each such person shall be printed, typewritten or stamped upon the face of the instrument.

Sec. 2a. Each instrument described in Section 1 executed after January 1, 1964 shall contain the name of the person who drafted the instrument and the business address of such person.

The People of the State of Michigan enact:
 ACT No. 240 PUBLIC ACTS OF 1963
 Effective September 6, 1963

Sec. 2507 Registers of deeds shall be entitled to the following fees, which are not taxable as costs except as indicated:

- (1) For entering and recording any deed, mortgage, certified copy of an attachment or other instrument, \$2.00 for the first page and \$4.00 for each additional and succeeding page. If the first page of any instrument exceeds 1,000 words, the fee for such page shall be \$1.00; and if any additional and succeeding page exceeds 1,000 words, the fee for such page shall be \$2.00; any document which assigns or discharges more than one instrument, 25 cents shall be added to the page price for each additional instrument so assigned or discharged; the fee to be paid when said deed, mortgage, certified copy of an attachment or other instrument is left for record.
- (2) For copies of any records or papers, when required, \$1.00 per page, taxable as costs if otherwise allowed.
- (3) Seal to exemplification, \$1.00.
- (4) Searching the records and files in his office, 10 cents for each year for which searches shall be made, with a minimum of \$1.00.
- (5) For recording every notice of the pendency of a suit, and entering the same, \$2.00 for the first page and \$1.00 for each additional and succeeding page.
- (6) For filing every other paper, and making an entry thereof, when necessary, \$1.00, unless otherwise specifically provided for.
- (7) Searching for every other paper, on request, 10 cents for each paper examined.
- (8) The definition of a page shall be one side of a single sheet of paper not exceeding 8 1/2 inches in width and 14 inches in length on which the printed or typed words shall not be smaller than 8-point type.

1097
 1964

**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
 CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
 NONPROFIT CORPORATION ANNUAL REPORT
 2016**

On behalf of the corporation, I certify that no changes have occurred in the required information since the last year filed annual report.

Identification Number 714016	Corporation Name RACQUET CLUB
--	---

Resident agent name and mailing address of the registered office
DARRIN WAGNER %ACCOUNTING DEPT.

**P.O. BOX 130228
 ANN ARBOR MI 48113**

The address of the registered office
3010 HICKORY LANE

ANN ARBOR MI 48104

Describe the purpose and activities of the corporation during the year covered by this report:

Electronic Signature

Filed By DARRIN WAGNER	Title AUTHORIZED OFFICER OR AGENT	Phone 734-769-2513
----------------------------------	---	------------------------------

I certify that this filing is submitted without fraudulent intent and that I am authorized by the business entity to make any changes reported herein.

Payment Information

Payment Amount \$ 20	Payment Date/Time 09/08/2016 08:07:32	Reference Nbr 71315 6800 714016 2016
--------------------------------	---	--

STATE OF MICHIGAN
CORPORATION AND SECURITIES COMMISSION
LANSING, MICHIGAN

DO NOT WRITE IN SPACE BELOW — FOR COMMISSION USE

Date Received: JUL 29 1966	Compared by: <i>[Signature]</i>	<p style="font-size: 24pt; font-weight: bold;">FILED</p> <p style="font-size: 18pt;">AUG 1 1966</p> <p><i>[Signature]</i> STATE TREASURER</p> <p>MICHIGAN DEPARTMENT OF TREASURY</p>
MICHIGAN DEPARTMENT OF TREASURY	Date: AUG 1 - 1966	
The powers, duties and functions of the Michigan Corporation and Securities Commission relating hereto have been transferred to the Department of Treasury, pursuant to Act 330, P.A. 1965, as amended.	Examining: <i>[Signature]</i>	

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

RACQUET CLUB

(Corporate Name)

a Michigan corporation, whose registered office is located at 214 E. Huron St.

(No.)

(Street)

Ann Arbor Washtenaw Michigan 48107 certifies pursuant to the provisions of Section 43 of Act No. 327 of the Public Acts of 1931, as amended, that at a meeting of the

(City)

(County)

(Zip Code)

members of said corporation called for the purpose of amending the articles of incorporation, and held on the 19th day of July, 1966,

(Shareholders or members)

it was resolved by the vote of { the holders of a majority of the shares } of each class entitled to vote a majority of the members

and by { a majority of the shares } of each class whose rights, privileges or preferences are changed, a majority of the members

that Article No. II of the Articles of Incorporation is amended to read as follows, viz.:

ARTICLE II

(Any article being amended is required to be set forth in its entirety.)

To establish, construct, own, build, operate, and conduct a swimming and tennis club for the use and benefit of the corporation's members. To build, own, operate and conduct a clubhouse, restaurant, locker rooms, to conduct amusement enterprises in keeping with the interest of the corporation.

NOTE: Sec. 43, amended by Act 155, P. A. 1953, provides:

"* * * That any amendment which impairs the preemptive right of the holders of shares of any class of capital stock entitled to such right shall be approved by the vote of the holders of 2/3 of the shares of each such class. * * *"

Signed on July 20, 1966

(Corporate Seal if any)

RACQUET CLUB

(Corporate Name)

By W. Robert Dixon
(President or Vice-President) W. Robert Dixon

W. Edward Drury
(Secretary or Treasurer) W. Edward Drury

STATE OF MICHIGAN

COUNTY OF Washtenaw } ss.

On this 20th day of July, 1966, before me appeared

W. Robert Dixon

(Name of President or Vice-President)

to me personally known, who, being by me duly sworn, did say that he is the ~~vice president~~ ^{president}

of Racquet Club
(Corporate Name)

which executed the foregoing instrument, and that ~~the seal affixed to said instrument is the corporate seal of said corporation, and that~~ said instrument was signed ~~and sealed~~ in behalf of said corporation by authority of its board of directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.

*If corporation has no seal strike out the words in brackets and add at end of acknowledgment the following: "and that said corporation has no corporate seal".

Katherine L. Craig
Katherine L. (Signature of Notary) Craig

Notary Public for Washtenaw County,
State of Michigan.

My Commission expires May 2, 1970

(Notarial seal required if acknowledgment taken out of State)

Mail Three Signed and Acknowledged Copies To:
Michigan Corporation and Securities Commission
P. O. Box 898 Lansing, Michigan 48904
Filing Fee \$5.00 — Make fee payable to State of Michigan



ARTICLE V.

Said corporation is organized upon a non-stock basis.
(Stock share or non-stock)

(a)

(If upon a stock-share basis fill in the following)

The total number of shares of stock which the corporation shall have authority to issue is

-0- of the par value of \$ -0- per share.
(No. shares)

A statement of all or any of the designations and the powers, preferences and rights, and the qualifications, limitations or restrictions thereof is as follows: none

(b)

(If upon a non-stock basis strike out paragraph (a) above and fill in the following)

The amount of assets which said corporation possesses is:

*Real property: none

*Personal property: none

*(Give description and value—if none, insert "none")

Said corporation is to be financed under the following general plan: membership basis,
each member required to pay a set amount.

ARTICLE VI.

The names and places of residence, or business, of each of the incorporators (and if a corporation organized upon a stock-share basis the number of shares of stock subscribed for by each) are as follows:

(At least three required)

(Please type or print following information if possible)

NAMES	RESIDENCE OR BUSINESS ADDRESS		NUMBER OF SHARES
	(No.)	(Street)	
William J. Conlin			Michigan
William E. Murphy			Michigan
WALTER B. KELL			Mich.

ARTICLE VII.

The names and addresses of the first board of directors (or trustees) are as follows:

(At least three required)

NAME (No.)	(Street)	(City)	(State)
---------------	----------	--------	---------

William J. Conlin	[Redacted]	[Redacted]	Michigan
William E. Murphy	[Redacted]	[Redacted]	Michigan
WALTER G. KELL	[Redacted]	[Redacted]	Michigan

ARTICLE VIII.

The term of the corporate existence is perpetual years

ARTICLE IX.

(Here insert any desired additional provisions authorized by the Act)

We, the incorporators, sign our names this

12th day of June, 1964

(All parties appearing under Article VI are required to sign and acknowledge)

Walter G. Kell
William E. Murphy
William J. Conlin

STATE OF MICHIGAN }
COUNTY OF Washtenaw }

On this 12th day of June, 1964

before me personally appeared William J. Conlin, William E. Murphy, WALTER G. KELL

to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

MAIL THESE SHOWED AND ACKNOWLEDGED COPIES TO:

Michigan Corporations & Securities Commission
P. O. Box 899 Lansing 4, Michigan

FRANCHISE FEE \$10.00
FILING FEE \$10.00

Katherine L. Craig
Notary Public for Washtenaw County, State of Michigan

My commission expires May 27 - 1966
(Notarial seal required if acknowledgment taken out of State)