

EXHIBIT A

BYLAWS

I. Name and Purpose

The name of this organization shall be the Dunlap Lake Property Owners Association, Inc. Its purpose shall be to a) enforce the Declaration of the Dunlap Lake subdivision to which these By-Laws are attached, b) promote the Dunlap Lake Community as a desirable, private, single family residential area, c) assist property owners of the subdivision in the enjoyment of outdoor recreation, and (d) provide for the maintenance, repair, and replacement of the Common Areas within the Community, and to charge the Common Expenses to the Members, through the assessments authorized in the Declaration. All capitalized terms not expressly defined herein shall have the meaning given to them in the Declaration.

II. Membership

All owners of record and licensees in the Dunlap Lake Community are Members of this Association and shall be entitled to all rights and privileges of the Association.

III. Board of Directors

Section 1: Governance of the Association shall be vested in the Board of Directors. The Board of Directors may engage the services of a Management Company, at the expense of the Association, in accordance with the provisions of Third Amended and Restated Covenants and Restrictions for Dunlap Lake Subdivision, as amended from time to time.

Section 2: The Board of Directors of the Association shall consist of 15 members, whose terms of office shall be three (3) years. Five (5) members of the Board of Directors shall be elected each year for a term of three (3) years.

Section 3: At least two (2) months before the annual meeting in February, the President of the Board shall appoint a nominating committee of three (3) members of the Board who shall prepare a list of nominees for Board vacancies. The nominees selected by the nominating committee shall be reported at the January meeting and be announced to the Association at the annual meeting. Additional nominations from the floor will be permitted at the annual meeting or may be submitted in writing to the Secretary of the Board prior to the annual meeting. No additional nominations will be accepted after the annual meeting.

Section 4: New Board members shall be elected by the Members at the annual meeting of the Members held during the month of February.

Section 5: The five (5) nominees receiving the largest number of votes in the annual election for members of the Board of Directors shall fill the vacancies that exist due to the expiration of the terms of office and will take office at the February Board meeting. The nominees acceptance and length of term should be noted in the minutes of the Board meeting following his or her acceptance.

Section 6: If a vacancy on the Board of Directors exists, the Board will fill the unexpired term by a two-thirds (2/3) vote of the Board. Non-elected nominees receiving the highest number of votes in the last election will be considered to fill the Board vacancy(s). Notwithstanding the foregoing, Members holding at least 20% of the votes of the Membership may request a special meeting of the Membership to have the vacancy(ies) filled, for the unexpired term, by a vote of the Members. In such event, a special meeting shall be called, within thirty (30) days after the Members have filed with the Association's Secretary a Petition signed by Members holding at least 20% of the votes requesting such vote; and the Director(s) elected by the Members shall fill the vacancy(ies) for the remainder of the unexpired term(s).

Section 7: Any Board member missing three (3) consecutive meetings of the Board of Directors without prior notification to an officer of the Board shall be removed from the Board. Any Board member missing a total of six (6) meetings of the Board in a twelve (12) month period, may be removed from the Board, by a Majority vote of the other Board members.

Section 8: All Board members and nominees shall be in compliance with all restrictions in order to serve on the Board. (If a nominee is not in compliance, it shall be noted in the minutes that the individual will not be allowed to serve on the Board for that reason.)

Section 9: Voters holding at least two-thirds (2/3) of the votes of the Membership, may remove any Director from the Board, with or without cause; provided, that notice of such vote shall be given at least twenty (20) and not more the thirty (30) days prior to such vote; and the Director proposed to be removed shall have been given a reasonable opportunity to be heard, prior to such vote.

IV. Officers of the Association

Section 1: The officers of the Association shall consist of a President, a Vice-President, a Secretary, and a Treasurer.

Section 2: The officers shall be elected annually by the Board of Directors at the regular meeting held in February and shall hold office until their successors are elected.

Section 3: The duties of the President shall be to preside at all Board meetings of the Association and at the Board of Directors' meetings, unless he or she has designated the

Vice-President to preside in his or her stead; and to perform such other functions as may be incidental to the office or may be assigned to him or her by the Board of Directors from time to time.

Section 4: The duties of the Vice-President shall be, in the absence of the President, to exercise the powers and to perform all the duties of that office and to perform such duties as the President or Board of Directors may assign him or her.

Section 5: The duties of the Secretary shall be to keep minutes of all meetings of the Members and of the Board of Directors; to issue all calls and notices; to make and publish the agenda for all meetings; to keep the roll of the Board and the Membership; to supervise the balloting at all elections; and to perform such other functions as may be incidental to the office or may be assigned to him or her by the Board of Directors.

Section 6: The duties of the Treasurer shall be to collect and to receive all money due the Association; to be custodian of funds received and to disburse monies. The Treasurer shall present a monthly report to the Board of Directors and an annual report to the Members at their annual meeting. The books of the Treasurer, at the discretion of the Board, shall be audited at the end of each fiscal year (March to February) by such agency or persons as the Board of Directors may determine. (The audit must be noted in the minutes of the Board of Directors.)

V. Meetings

Section 1: A monthly meeting of the Board shall be held on the last Monday of the month. The Board of Directors, however, may change the date of any regular monthly meeting or call a special meeting provided the members of the Board are notified by mail or by telephone at least one week in advance of such meeting and the Members are given notice, in accordance with Article 3, Section 2(c) of the Declaration.

Section 2: The monthly Board meeting in February shall be known as the annual meeting and shall be for the purpose of nominating Board members, presenting reports from officers and committees, and for any other business that may arise.

Section 3: A quorum for the transaction of business of the Board of Directors shall consist of a Majority of the Board (i.e., 8).

Section 4: The Board may go into executive session, as authorized by the Declaration.

VI. Committees

Section 1: The Association shall have the following permanent committees, the Members of which, subject to Section 2, below, shall be selected by the Board: Finance, Building, Safety, Dam and Maintenance, Silt, Common Areas, Declaration, Fish and Wildlife, and Meetings and Elections. The President of the Board shall have the authority to establish other special committees as needed.

Section 2: The Finance Committee shall be composed of the President, Vice President, Secretary and Treasurer with the Treasurer as chairperson. It shall be the duty of this committee to prepare a budget for the fiscal year.

Section 3: It shall be the duty of the Building Committee to review plans and issue permits according to the Declaration.

Section 4: The Safety Committee shall be responsible for water safety, lake security, and boat registration within the Dunlap Lake subdivision,

Section 5: The duties of the Dam and Maintenance Committee are to ensure the maintenance of the dam and to promote and maintain the ecological balance of the lake and the contiguous land environs.

Section 6: The Silt Committee is to manage lake siltation.

Section 7: The Common Areas Committee is to oversee the maintenance of the Common Areas.

Section 8: The Declaration Committee is to process violations of the Declaration and to recommend changes to the Declaration to the Board.

Section 9: The Meetings and Elections Committee is to plan the holiday social, the annual meeting of the Members, and to preside over elections and votes.

Section 10: The Fish and Wildlife committee is to oversee fish and wildlife management of the lake and the annual fishing derby.

VII. Parliamentary Authority

Roberts Rule of Order shall govern the Association in all cases to which they are applicable and in which they are not inconsistent with these by-laws, the Declaration, or any special rules of order the Association may adopt.

VIII. Amendment of By-Laws

These By-Laws may be amended at any regular meeting of the Board of Directors by a two-thirds (2/3) vote, provided that the amendment has been submitted in writing at the previous regular meeting; and provided, further, that the amendment must be Recorded, as contemplated by the Declaration, to be effective.

EXHIBIT B

Additional Rules for Solar and Rain Water Collection Installations

1. Solar units not mounted on the roof (ground mounted) should be installed according to the local jurisdiction's zoning "setback" requirements. Any such structure shall be concealed from neighbors' views, to the extent possible.
2. Aluminum trim, if used and visible, shall be color treated to match the color of the structure on which the system is mounted or, if mounted on the ground, to compliment the surrounding colors.
3. Solar collectors, whenever possible, should be installed on the plane of roof materials (flush mounted).
4. Solar units must be firmly secured to the roof in accordance with local building codes.
5. All exterior plumbing lines should be painted in a color scheme consistent with the structure and materials adjacent to the pipes (e.g., pipes on a wall should be painted the color of the wall, while roof plumbing should be the color of the roof).
6. A sample or illustrated brochure of the proposed solar unit(s), which clearly depicts the unit(s) and depicts the materials to be used, should be submitted with the application for approval submitted pursuant to Article 10, Section 7.
7. Construction drawings for the proposed installation should be provided with the submittal made pursuant to Article 10, Section 7. They should be drawn to show the location and number of collectors, attachment of roof structure, and location of any other exterior system components.
8. Calculations should be provided, with the submittal made pursuant to Article 10, Section 7, showing the number and area of the collectors and/or turbines required. Such calculations should be certified by a contractor or engineer fully trained and experienced in solar and/or rain water system construction, as the case may be; and such person shall provide a summary of their training and experience to establish the sufficiency thereof.
9. Except as required by law, the Association retains all authority provided to it pursuant to the Declaration in regard to installation of solar energy collection systems; with the policy of the Association being to comply with Illinois law and allow the use of such systems while, to the extent reasonably practicable, minimizing any negative impact of such systems on neighboring properties and/or the Community.
10. This Exhibit has been entered into and shall be construed in accordance with Illinois law, including, but not limited to the Homeowners' Energy Policy Statement Act, 765 ILCS 165/1 et seq.