

Motion approved by Lot Owning Member of the CSA

On behalf of the Board of Trustees, I move that the Members of the Congregational Summer Assembly (CSA), as “Member” is defined in the CSA Bylaws, vote Yay or Nay or Abstain to permit the Smoliks, Burrows and Gosnells (Lot Owners as shown in Exhibit 1), at their own expense, to access and construct a stone revetment (Cross Section of Stone Revetment as shown in Exhibit 2) on the CSA’s Lake Michigan beach common property at the foot of the bluff to the west of their properties as referenced in Exhibit 1.

It should be noted that the “access” referenced in this motion, which access would include for workers, equipment, machinery and materials, will be on CSA common property up and over the perched dune and follows the current path (see Exhibit 4a and 4b referencing the green dashed lines.)

In addition, a “Yay” vote is conditional upon execution of a legal agreement between the CSA Board of Trustees and Lot Owners.

Lot "Property" Owners - (Exhibit 1)

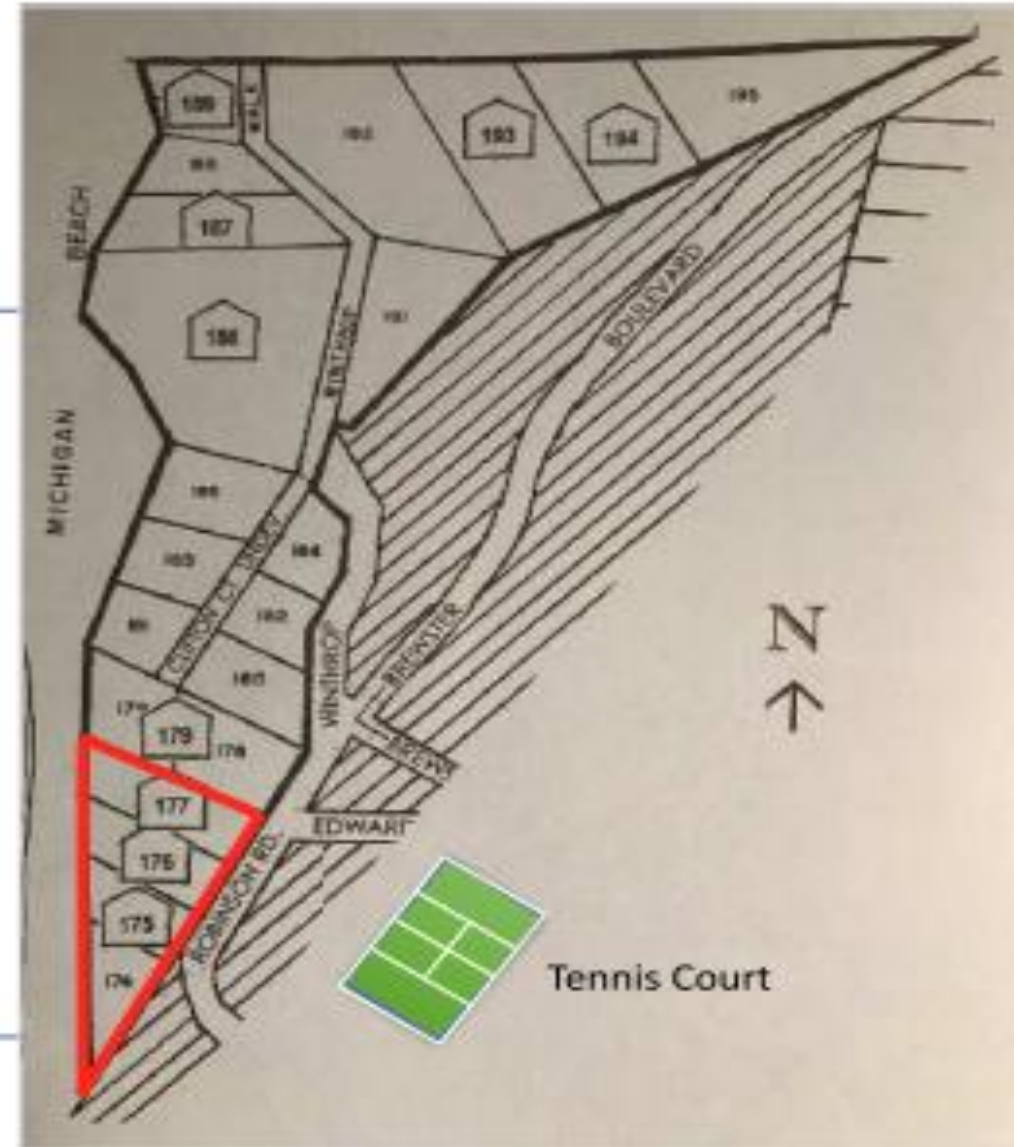
Exhibit 1

Our MI Beach Lots

#174/175 = Smolik Cottage

#176 = Burrows Cottage

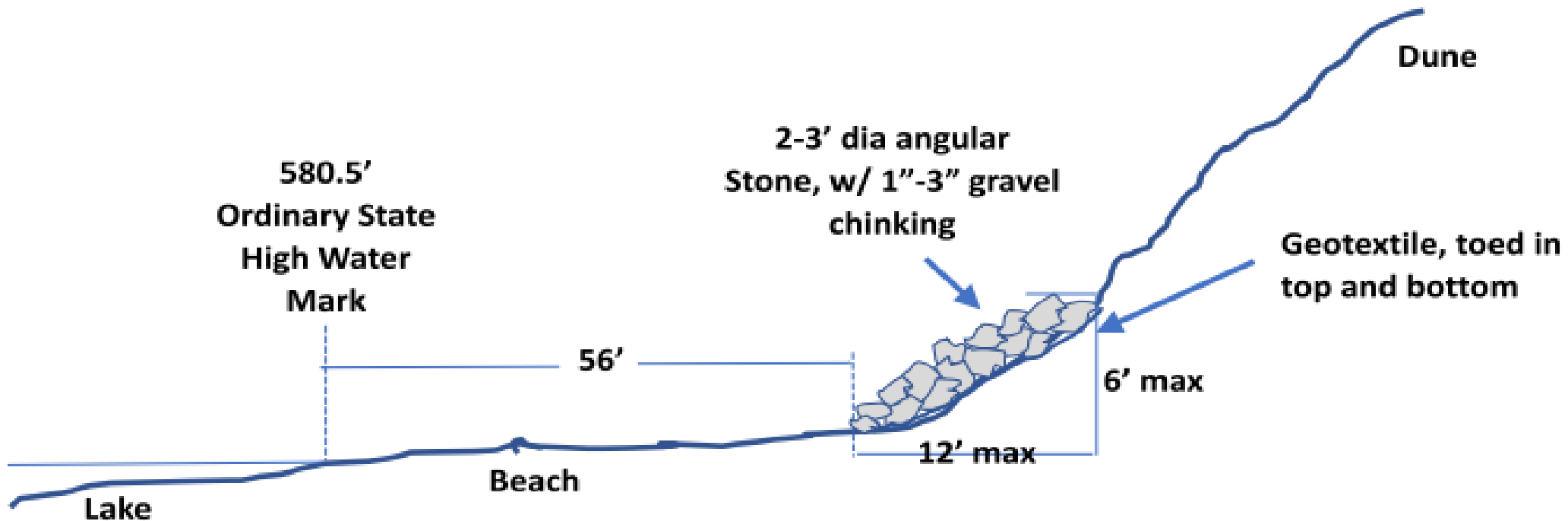
#177 = Gosnell Cottage



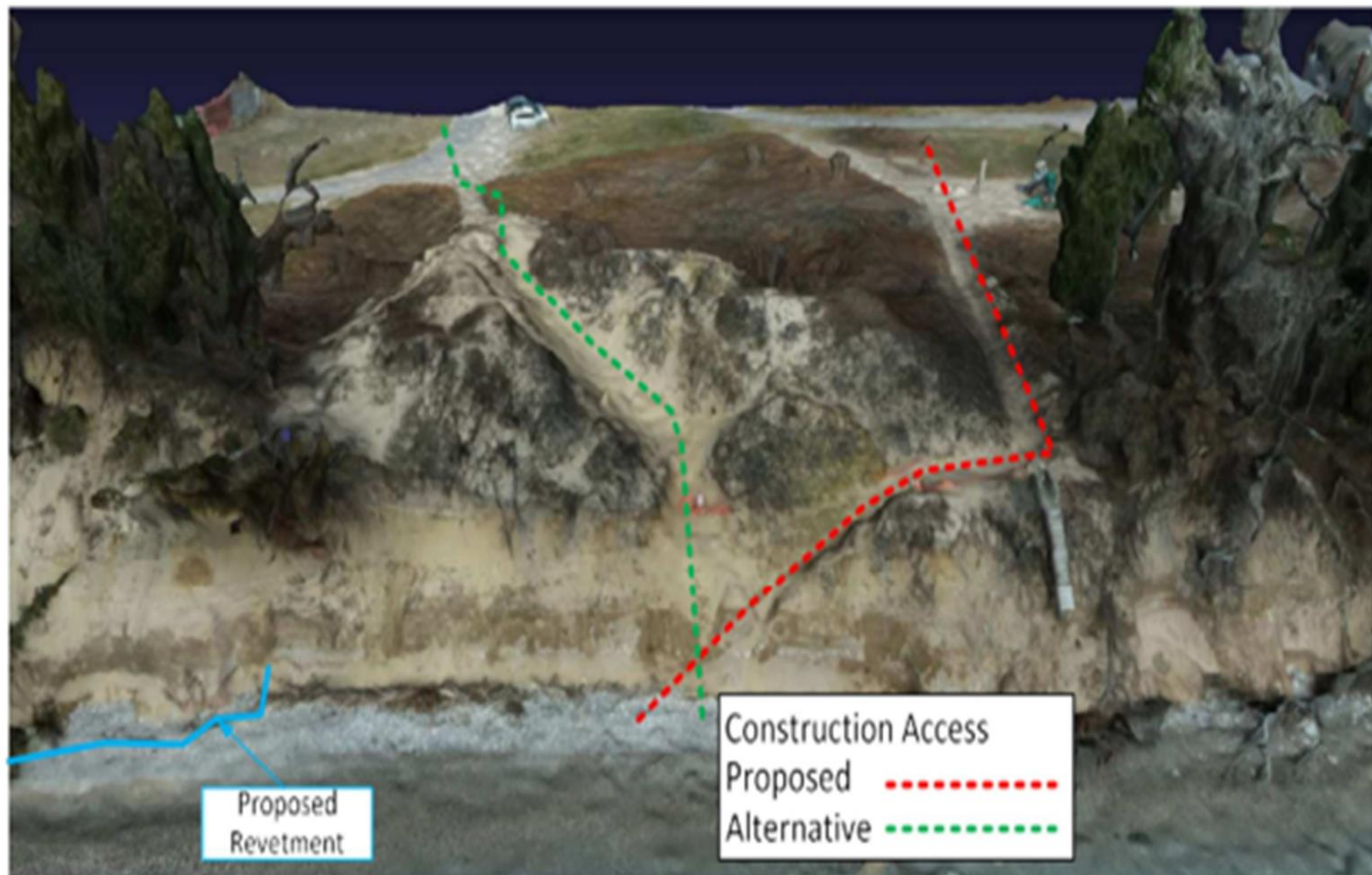
Cross Section of Stone Revetment - (Exhibit 2)

Exhibit 2

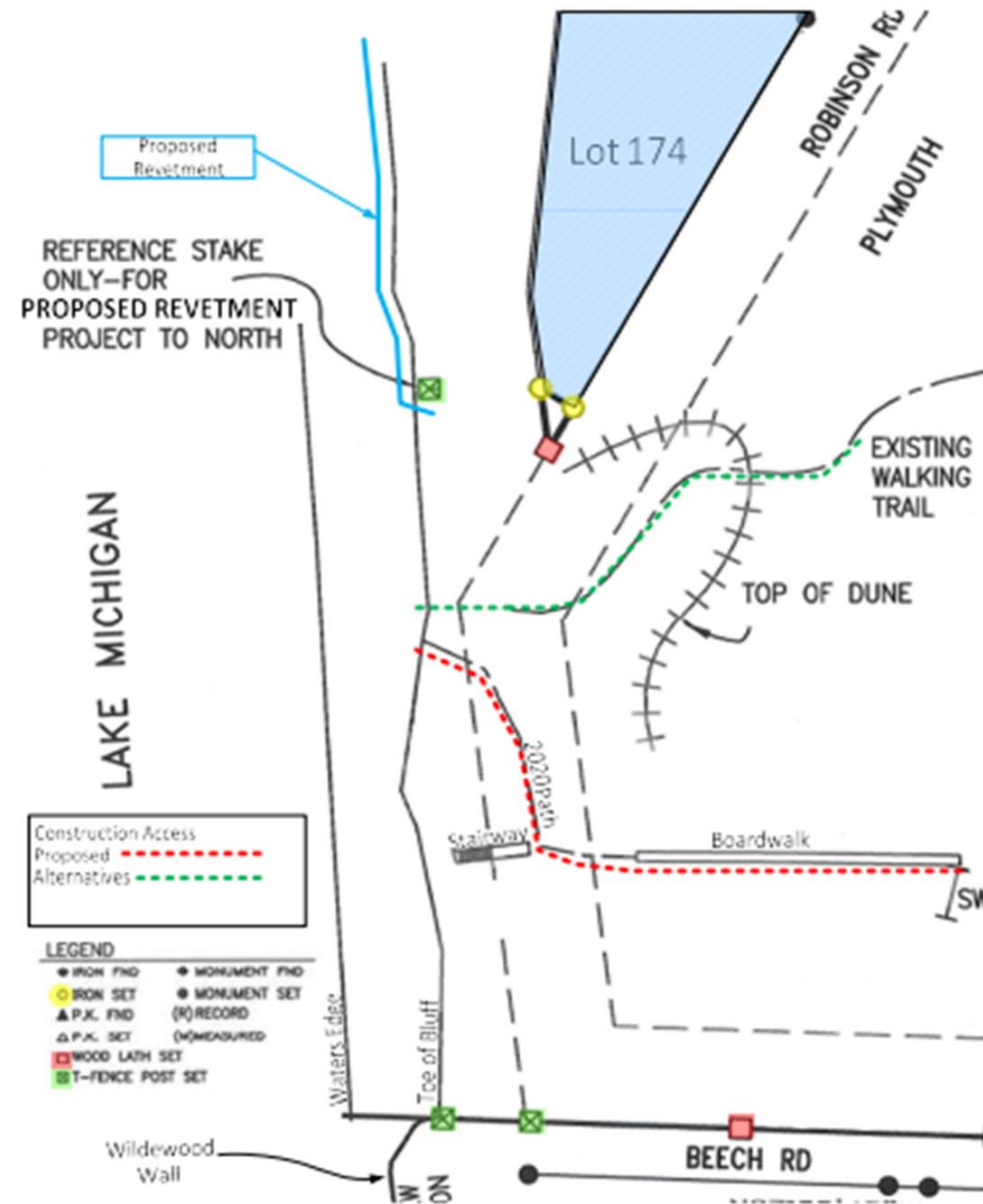
Cross Section of Stone Revetment Not to Scale



Construction Access Path - (Exhibit 4a)



Construction Access Path – (Exhibit 4b)



Additional Info. Not part of motion.

Reasoning for Alternate Path

- It disturbs “just sand” so it is more easily remediated than the taller glacially deposited clay, sand, and gravel bluff as well as the boardwalk trail area plantings.
- It is easily accessed from the roadway and lay-down area.
- Is away from our new stairs.
- It rises from the parking area at an angle that is not too steep for equipment and any sand that is removed, can be stockpiled, and used for later remediation of the dune.
- It follows a natural valley down the west side for the dune avoiding shrubs and trees.
- It reaches the lowest part of the bluff (16’ as opposed to 26’) for final descent to the beach.
- Additional sand can be brought in and added at the base of the bluff to create a ramp for the final descent to the beach.
- That sand can be left as part of the replenishment of the beach.