

**COUNTRY CLUB DISTRICT HOMES ASSOCIATION
MEETING OF THE MEMBERSHIP**

June 15, 2005

A meeting of the Membership of the Country Club District Homes Association was held outdoors on the Association traffic island located in the 1000 block of 61st Street between Summit and Ward Parkway on June 15, 2005.

The meeting was called to order by the President, Chip Schmelzer, following a social hour and dinner which was catered by Stephenson's Old Apple Farm Restaurant.

The only business to come before the Membership was the election of Directors to fill four two-year term positions, each to begin in June of 2005 and end in June of 2007, and one one-year term position beginning in June of 2005 and ending in June of 2006. The nominations for the two-year term positions were as follows:

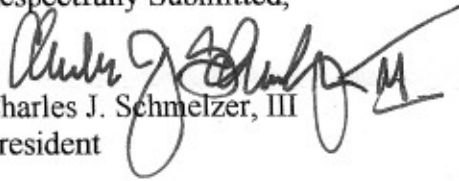
Nicholas L. DiVita
Jonathan Kemper
Cara Newell
Chip Schmelzer

The nomination for the one-year term position was Tami M. Keim.

Upon motion duly made, and seconded, the above listed persons were elected by the Membership to fill the Board positions, as stated above.

There being no further business to come before the Membership, the meeting, upon motion duly made, and seconded, was adjourned by the vote of the Membership at 8:15 p.m.

Respectfully Submitted,


Charles J. Schmelzer, III
President