

Secretary of State – September 30, 1975
flat tax assessment

CERTIFICATE

AMENDING OR RESTATING CERTIFICATE
OF INCORPORATION
61-38

BY ACTION OF

INCORPORATORS

BOARD OF DIRECTORS

BOARD OF DIRECTORS AND SHAREHOLDERS
(Stock Corporation)

BOARD OF DIRECTORS AND MEMBERS
(Nonstock Corporation)

STATE OF CONNECTICUT
SECRETARY OF THE STATE

For office use only
ACCOUNT NO.
INITIALS

1. NAME OF CORPORATION

- Lake Williams Beach Association

DATE

September 30, 1975

2. The Certificate of incorporation is A. AMENDED ONLY B. AMENDED AND RESTATED C. RESTATED ONLY by the following resolution
SEC. 12 Taxes. Said association, for the purpose of apportioning among all owners of land or other real property subject to taxation all of the cost or expense of exercising the powers granted by this act, may lay and collect, or have collected, taxes that shall be evenly distributed among all association land or real property owners. Said taxes shall be equivalent to the association budget divided equally among all land or real property owners belonging to the association. Each such tax shall constitute a lien upon the land or other real property and shall have precedence over all other liens, except those for state, county and town taxes, and the procedure provided by the general statutes as to continuance and foreclosure of tax liens shall apply to liens. Any person claiming to be aggrieved by any change in assessment shall have the right to appeal to the board of tax review of the association. The board of directors shall constitute the board of tax review of said association and shall give notice, by advertising in a newspaper having substantial circulation among the members of said association, of each of its meetings whereat it functions as a board of tax review, at least seven days prior to any such meeting. Any person still aggrieved after such appeal to the board of tax review of said association, shall have the same right of appeal to the superior court as is provided by the general statutes in cases of appeal from boards of tax review of towns to the superior court.

3. (Omit if 2.A is checked.)

(a) The above resolution merely restates and does not change the provisions of the original Certificate of Incorporation as supplemented and amended to date, except as follows: (Indicate amendments made, if any; if none, so indicate.)

(b) Other than as indicated in Par. 3(a), there is no discrepancy between the provisions of the original Certificate of Incorporation as supplemented to date, and the provisions of this Certificate Restating the Certificate of Incorporation.

BY SIGNATURE OF INCORPORATORS

4. The above resolution was adopted by vote of at least two-thirds of the incorporators before the organization meeting of the corporation, and approved in writing by all subscribers (if any) for shares of the corporation, (or if nonstock corporation, by all applicants for membership entitled to vote, if any.)

We (at least two-thirds of the incorporators) hereby declare, under the penalties of false statement that the statements made in the foregoing certificate are true.

SIGNED

SIGNED

SIGNED

APPROVED

(All subscribers, or, if nonstock corporation, all applicants for membership entitled to vote, if none, so indicate.)

SIGNED

SIGNED