

Special Member Meeting Of The Winnetka Mens Golf Club
December 13, 2025
Member Resolution Item # 4
Election To Fill Vacant Position of Vice President

WHEREAS, nine Directors of the Winnetka Mens Golf Club (WMGC / Club) caused an email to be sent to all members of the Club on Tuesday December 2, 2025, which email contained written notice for a special member meeting to be held on December 13, 2025 at the club house of the Winnetka Golf Club to start at 9:00 am; and

WHEREAS, this email provided a link to an additional written notice of the special member meeting posted to the Club's website on December 2, 2026, which additional notice was signed by nine Directors of the WMGC, including the Vice President; and

WHEREAS, the special member meeting was called to order on December 13, 2025 at 9:00 am at 13000 Oak Street, Winnetka Illinois (Club House / Winnetka Golf Club), the Club's Principal Office as required under applicable Illinois statute [805 ILCS 105/107.05(a)]; and

WHEREAS it was determined that the number of members in attendance represented at least 10% of active members of the Club and therefore the necessary 10% quorum of members were present as required, per the applicable Illinois statute (805 ILCS 105/107.60); and

WHEREAS, it was determined that the number of Directors of the Club in attendance represented at least 50% of the WMGC Directors and therefore the necessary 50% quorum of Directors were present as required, per the WMGC bylaws; and

WHEREAS, discussion was conducted by the members in attendance regarding item, 4 as contained in the notices referenced above, specifically the election of _____, current member of the WMGC, to fill the vacant position of Vice President of the Club, to serve in that capacity until elections are held at the 2025 annual member meeting, now scheduled for January 31, 2026; and

WHEREAS, a motion was made from the floor by _____ to elect _____ Vice President to fill the vacant position of Vice President of the Club and said motion was seconded by _____; and

NOW THEREFORE, BE IT RESOLVED BY A MAJORITY OF THE MEMBERS OF THE WINNETKA MENS GOLF CLUB ATTENDING THE SPECIAL MEMBER MEETING OF DECEMBER 13, 2025, that

1. The above referenced information contained in the whereas clauses above are incorporated herein.

2. _____ is elected Vice President of the WMGC to server in that capacity until elections are held at the next scheduled 2025 annual member meeting.

THE FOREGOING RESOLUTIONS WERE APPROVED AND PASSED BY THE MEMBERS OF THE WINNETKA MENS GOLF CLUB this 13th day of December 2025

Number of members voting yes: _____

Number of members voting no: _____

Number of members voting present: _____

The Secretary of the WMGC certifies that the above is a true and correct copy of the resolutions which were duly approved and passed at a special meeting of the members of the WMGC on December 13, 2025.

By: _____
Patrick Dowdle/ Secretary WMGC