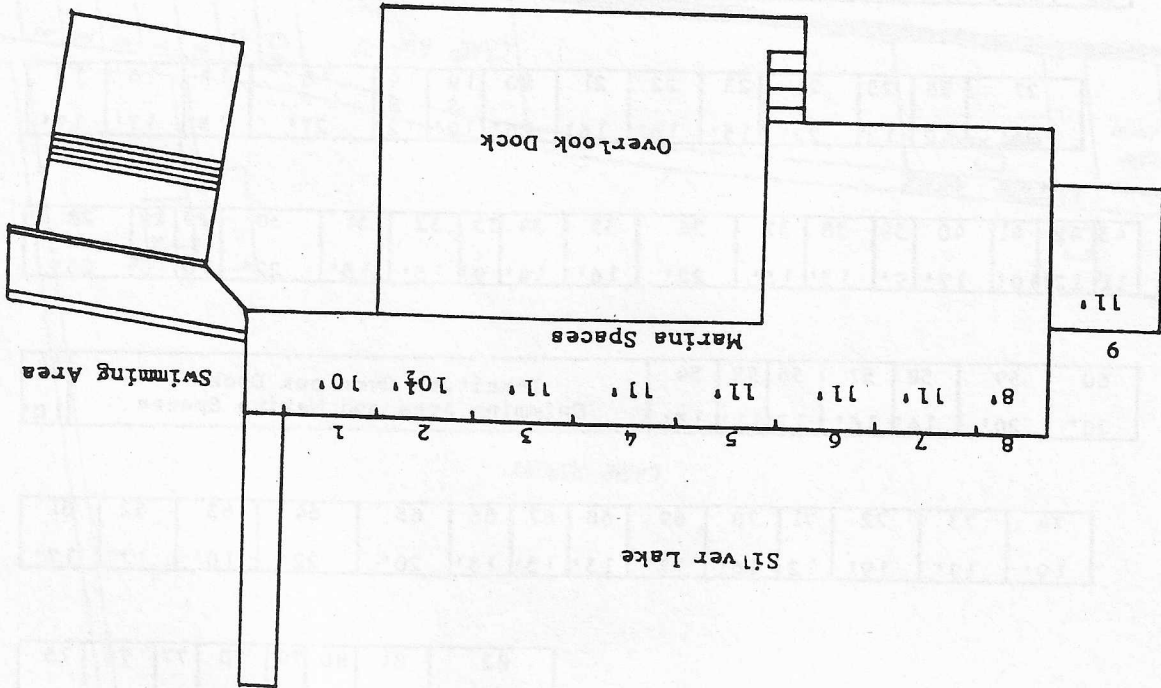


Appendix B

Map of the Marina Spaces



Appendix C

Charter of the Silver Lake Institute

The following is the charter legislation of the Silver Lake Institute as amended. Any section that has been amended has the date of passage in parenthesis after the section. At the printing of this handbook, several amendments are before the governor for his signature. Since their passage is quite certain, they are included here. Copies of other legislation that have since been superseded are available from the Board of Trustees upon written request.

Chapter 252 of the Laws of 1857

AN ACT to incorporate the Silver Lake Institute.

Passed April 6, 1857

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. That the following persons, namely: Benjamin T. Roberts, Joshua R. Annis, Thomas La Due, Amos Hard, Asa Allis, George W. Holmes, Asa Abell, Harri Smith and Seth M. Woodruff, and such other persons as may hereafter associate with them, are hereby constituted a body corporate by the name of "Silver Lake Institute", with the power to take, by bequest, purchase or otherwise, hold and convey real personal estate to the use of said corporation. (1984)

2. The estate, stock, property and affairs of said corporation shall be managed by nine trustees to be elected in the manner hereinafter directed who shall hold their office for nine years, and until others shall be chosen in their places. The persons named in the first section of this act shall be the first trustees and shall hold their offices until others shall be chosen as hereinafter provided.

3. The said corporation may acquire, take and hold, a lot or tract of land, which land when acquired by said corporation shall be used to promote the religious, educational, intellectual, moral and physical welfare of the people. To this end it may hold meetings and provide for instruction, recreation, health and quiet enjoyment on its grounds at Silver Lake, New York, located in the Town of Castile, in the County of Wyoming; conduct worship, schools and classes; maintain buildings, parks, private roads and parking areas, and waterfront facilities; and do such other things as are needful of proper to further its general purpose. (1984) 3a. The trustees may by vote of one-half of their entire number enact, amend or repeal by-laws providing notice of such proposed actions be sent to every trustee by mail at least thirty days previous to such actions. In acting on by-laws, written votes of trustees not present at the meeting shall be counted if filed with the secretary before the vote is announced. The sole power to enact, amend or repeal by-laws shall be in the trustees. (1984)

4. An election to supply any vacancy or vacancies that may occur in the board of trustees shall be held during the annual summer meeting in July during such time and place on the grounds as shall be designated by the trustees; notice of the meeting shall be given to the voters at least ten days previous to holding the same. The election shall be by ballot and every person owning any real estate upon the grounds of the corporation shall be a voter. Only a person owning real estate upon the grounds of the corporation shall be eligible to be elected a trustee. The trustees shall have the power to appoint a president and secretary, who shall, if present, preside at such election; the trustees present at an election shall appoint three competent judges of the qualifications of voters, and to preside at an election in the absence of the president and secretary. (1984)

5. The corporation hereby created shall possess the general powers and be subject to the liabilities and provisions contained in title third of chapter eighteen of the first part of the revised statutes, so far as the same may be applicable.

6. This act shall take effect immediately.

Chapter 428 of the Laws of 1884

AN ACT supplementary to an act entitled "An act to incorporate the Silver Lake Institute."
Passed May 31, 1884

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Thomas J. Bissell, George H. Dryer, Luman E. Stevens, John A. Copeland, David W. Gates, John W. Sanborn, Thomas E. Bell, Thomas F. Parker, and Andrew Purdy are hereby constituted trustees of the Silver Lake Institute in addition to those authorized by an act of incorporation passed April sixth, eighteen hundred and fifty-seven. (April 14, 1920)

2. Said trustees shall meet at some time to be named by the president of the board of trustees during the annual meeting of said Silver Lake Institute, on its grounds for the year eighteen hundred and eight-four and shall divide themselves by lot into three classes of three each; the term of office of the first class shall expire on the second day of the annual session of the Genesee Conference of the Methodist Episcopal church for the year eighteen hundred and eighty-four; the term of office of the second class shall expire on the second day of the annual session of said conference for the year eighteen hundred and eighty-five; the term of office of the third class shall expire on the second day of the annual session of said conference for the year eighteen hundred and eighty-six. But all of the trustees in this section mentioned shall continue to hold their offices until their successors are elected. (April 14, 1920)

3. The Western New York Annual Conference of the United Methodist Church at its annual session in June shall elect three trustees to take the place of those whose terms of office expire and also to fill such vacancies as shall have occurred during the preceding year. The trustees so elected to fill vacancies shall only hold office for the remainder of the term in which such vacancies shall have occurred. The other trustees who shall be elected under the provisions of this section shall hold office for the term of three years and until their respective successors shall be elected. (1984)

4. This act shall take effect immediately.

Chapter 634 of the Laws of 1895

AN ACT to amend chapter two hundred and fifty-two of the laws of eighteen hundred and fifty seven, entitled "An act to incorporate the Silver Lake Institute."
Passed March 6, 1895

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 3. The following section is added to the said act:
The trustees of the said Silver Lake Institute, shall have power to make necessary rules and regulations for the government of the Silver Lake Institute, and the preservation of peace and good order; and may appoint special police and such other officers as they shall deem necessary, and fix their compensation, which shall be paid by the society, who shall have the same power and authority on the grounds of the Silver Lake Institute, or on grounds ten rods adjacent thereto, as other peace officers. Such officers may be removed and vacancies filled at any meeting of the board of trustees.

4. All acts or parts of acts inconsistent with this act are hereby repealed.

5. This act shall take effect immediately.

Chapter 201 of the Laws of 1920

AN ACT to change the name of the Silver Lake Assembly to the Silver Lake Institute, and in relation to the trustees of such corporation.
Passed April 14, 1920

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. The name of the Silver Lake Assembly, a corporation incorporated by chapter two hundred and fifty-two of the laws of eighteen hundred and fifty seven as the Genesee Camp Ground Association and the name of which was changed to the Silver Lake Assembly by chapter six hundred and thirty-four of the laws of eighteen hundred and ninety-five, is hereby changed to Silver Lake Institute; but such change of name shall not affect the title to any property owned or possessed by such corporation or any action or proceeding now pending by or against such corporation or any obligation incurred by such corporation; and any gift or bequest heretofore or hereafter made or given in any will, devise or other grant to or in the name of such Silver Lake Assembly shall inure to the benefit and belong to the Silver Lake Institute as though such name had not been changed.

2. The bishop of the New York West Area of the United Methodist Church and the district superintendents of the Western New York Conference of the United Methodist Church shall be ex-officio trustees of such corporation in addition to the trustees provided for by chapter two hundred and fifty-two of the laws of eighteen hundred and fifty-seven and chapter four hundred and twenty-eight of the laws of eighteen hundred and eight-four. (1984)

3. This act shall take effect immediately.