



**MICHAGO BEACH ESTATES
MONTAGUE, MICHIGAN 49437**

Letter of Attestation

From: Fran OConnell, Secretary

To: Michago Beach Estate Shareholders

Date: October 1, 2025

By signing below, I, Frances OConnell, Secretary, Michago Beach Estates (MBE) Board of Trustees, certify the following:

- 1. That the Michago Beach Estates, Inc. Bylaws, enacted by the Association and revised July 11, 2025 contain the amendments voted on and approved as provided in Article IX, Amendments of Bylaws.**
- 2. That said revised Michago Beach Estates, Inc. Bylaws will be posted on the MBE kiosk located on the corner of Michago Drive and Tobaggon Drive, Montague, Michigan and electronically on Michago.com and delivered electronically to MBE shareholders no later than October 31, 2025.**

**Frances OConnell
Secretary
Board of Trustees
Michago Beach Estates, Inc.**