



Resolution Concerning Development of A Renovation Plan

Adopted by The Board of Directors of the Evanston Wilmette Golf Course Association – June 20, 2017

WHEREAS, Evanston Wilmette Golf Course Association (“Canal Shores”) wishes to improve and renovate the golf course and other property which it operates and oversees;

RESOLVED, Canal Shores shall attempt to develop a plan (“Renovation Plan”) for the improvement of the golf course and other property which it operates and oversees, which will seek to improve the golfing experience at Canal Shores, address the infrastructure needs of the course, provide for introducing and teaching of youth golf, respect and seek to maintain and improve the ecology of the course (including plants and wildlife), continue the iconic character of the course, and retain neighborhood and community non-golfing use of the course. In this regard, any Renovation Plan:

- a) Shall be effective only after approval by the affirmative vote of at least eleven nineteenths (11/19) of the Voting Directors.
- b) Shall respect the findings and recommendations of Planning Resources Inc. ecological consultants, or other hired ecological consultants, particularly the Phase 1 survey of the course -including wetlands, tree survey - native trees and foliage, and habitat - bird sanctuary, and plant communities that support the animal habitat. Any project shall incorporate as much as reasonably possible of the Ecological Master Plan (as finally approved by the Board).
- c) May include, as and to the extent approved by the Board, the redesign of all or portions of the course and holes with a view towards providing a variety of golfing options (but shall include 18 contiguous holes and the opportunity to efficiently play shorter loops), in which regard alternative renovation possibilities, layouts and designs shall be presented to the Board.
- d) Shall include a component for the introduction and teaching of golf to youth.
- e) May include partnerships with other entities, as approved by the Board.
- f) May include improvements, renovations and additions to the Pro Shop, the building which it occupies, and other facilities
- g) Shall respect and continue the serenity and neighborhood character of the course and the multi-faceted use of the course (including walking, jogging, small and informal

gatherings and sports activities, dog walking) and its quiet, contemplative nature.

h) Shall continue the use of the course as a public, community course, offering golf at low cost.

i) The development of any Renovation Plan shall be conducted in an open and transparent manner, and shall obtain the views and comments of the community.

j) No renovation shall proceed until: (a) there are segregated deposits of funds and binding commitments sufficient to fund the entire cost of construction of the Renovation Plan; and (b) the Board is satisfied that the renovated course will generate sufficient funds from operations and binding commitments from partners to pay for operations of the course (including a maintenance and replacement reserve) without the need for additional fundraising; provided, however, that Canal Shores may proceed with renovation and modifications in accordance with a binding agreement with First Tee that is approved by affirmative vote of at least eleven nineteenthths (11/19) Voting Directors.

FURTHER RESOLVED, all prior Resolutions concerning the development and execution of a plan for the renovation of Canal Shores are hereby rescinded except for those relating to the ecological study of, and development of a Master Ecological Plan for, Canal Shores (including the hiring of consultants for such purpose and the application and acceptance of grants and other assistance for such purpose).

FURTHER RESOLVED, this Resolution shall not be rescinded, revoked, amended or modified except by the affirmative vote of at least eleven nineteenthths (11/19) of the Voting Directors.