

HENDERSON LAKE GOLF CLUB
CORPORATE PACKAGES **FINANCE**

POLICY # 4

1.0 POLICY STATEMENT

Henderson Lake Golf Club will offer corporate packages. The following regulations will serve as Henderson Lake Golf Club's requirements for corporate packages.

2.0 REGULATIONS

- 2.1 A corporation is defined as being an entity.
- 2.2 The corporate package is based on number of rounds.
- 2.3 A Corporate package identifies designates to book rounds.

3.0 PROCEDURE

- 3.1 Each Corporate package will be entitled to the following privileges:
 - 3.1.1 Xxx rounds as determined by their package.
 - 3.1.2 The Corporate package designates must book their tee times.
 - 3.1.3 The corporate package has (7) day advance booking privileges.
- 3.2 Corporate packages do not have the ability to vote at the Annual General Meeting as they are not shareholder members.
- 3.3 The following legacy corporate package designates have been identified as shareholder members while maintaining a corporate package:

Richard A Low- Jake Robinson
Airtech- Dwayne Huber, Gerrit Leusink
Venn Wealth- Don Groves, Chad Layton, Sherry Kenna
KB Heating- Chris Brice, Scott Murukami
DA Electric- Dustin Smith, Jay Burgwal
Weitz Electric- Jamie Weitz, Dale Weitz
Eecol Electric- Jamie Smyth, Spencer Hitchcock
Functional Health- Brent Bluekens
Top Notch Mechanical- Ryan Arik, Brett Skauge
Top Line Construction- Justin Nagy, Joe Nagy, Sue Nagy, Zoltan Nagy
Neudorf Plumbing- Rick Neudorf, Aryton Neudorf
Coleman Electric- Rob Coleman
Century 21- Kyle Lebeau

Policy 4 – Corporate Packages

4.0 APPROVAL

Approved by the Board of Directors this 16th day of May, 2023.

K.R.H. JL

(President's Signature)

4-July-2023

(Date)

Policy review date: _____

(President's Signature)

(Date)