



7

**CORPORATE CERTIFICATE**  
**LAKE CONROE FOREST OWNERS ASSOCIATION, INC.**

The undersigned certifies that he/she is the President of Lake Conroe Forest Owners Association, Inc. (the "Association"). The Association is the property owners' association for Lake Conroe Forest, a subdivision in Montgomery County, Texas, according to the map or plat thereof recorded in the Map Records of Montgomery County, Texas (the "Subdivision").

The Association is a Texas non-profit corporation, and a true and correct copy of the Records Production Policy of Lake Conroe Forest Owners Association, Inc. is attached to this certificate as Exhibit "A."

Signed this 17<sup>th</sup> day of NOVEMBER, 2011.

**LAKE CONROE FOREST OWNERS ASSOCIATION, INC.**

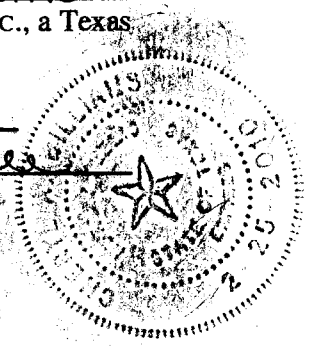
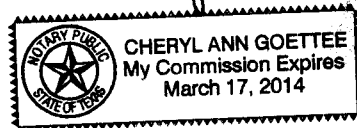
By: DAVID RUPP  
DAVID RUPP, President

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

SWORN TO AND SUBSCRIBED BEFORE ME on the 17<sup>th</sup> day of November 2011, by DAVID RUPP, President of LAKE CONROE FOREST OWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.

Cheryl Goettee  
NOTARY PUBLIC, State of Texas



THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 17<sup>th</sup> day of November, 2011,  
by DAVID RUPP, President of LAKE CONROE FOREST OWNERS ASSOCIATION, INC., a Texas non-profit  
corporation, on behalf of said corporation.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Texas


**AFTER RECORDING RETURN TO:**  
Bryan P. Fowler  
The Fowler Law Firm  
300 West Davis, Suite 510  
Conroe, Texas 77301

**RECORDS PRODUCTION POLICY OF  
LAKE CONROE FOREST OWNERS ASSOCIATION, INC.**

**WHEREAS**, the property affected by this Records Production Policy is subject to certain dedications, covenants and restrictions (the "Declaration") set out in instruments recorded in Montgomery County, Texas, as follows:

- *Regarding Blocks 1 thru 59, exclusive of Blocks 6, 9, 10 and 11 – Volume 465, Page 531, et seq.;*
- *Amendment to Restrictions – Vol. 528, Page 304, et seq. Clerk's File No. 9719411, Film Code No. 246-00-1610, et seq.;*
- *Affidavit placing specific restrictions upon certain previously unrestricted properties, including maintenance assessments – Vol. 700, Page 330, et seq.;*
- *Affidavit placing specific restrictions upon certain previously unrestricted properties, including maintenance assessments – Vol. 713, Page 773, et seq.;*
- *Placing specific restrictions on certain Blocks and Lots, including Architectural Control Committee Approval requirements and maintenance assessments – Volume 731, Page 698, et seq.;*
- *Placing specific restrictions applicable to certain Lots – Volume 744, Page 895, et seq.;*
- *Amendment to Restrictions concerning certain Lots – Volume 890, Page 628, et seq.;*
- *Instrument regarding the chartering of the Lake Conroe Forest Owners' Association, and maintenance assessments and lien – Volume 926, Page 128;*
- *Variance of Restrictions (Lot 8, Block 34) – Clerk's File No. 2003-076915, Film Code No. 353-10-2375; and*

**WHEREAS**, pursuant to the authority vested in Lake Conroe Forest Owners Association, Inc. (the "Association") in the Declaration and as required by the TEXAS PROPERTY CODE, the Board of Directors of the Association (the "Board") hereby promulgates the following Records Production Policy; and

**WHEREAS**, the Association keeps books and records of account and Minutes of the proceedings of its members and Board of Directors; and

**WHEREAS**, the Board desires to set the procedure for owners, during reasonable business hours, to inspect, and/or copy the books and records of the Association; and



**WHEREAS**, it is desirable to impose certain reasonable restrictions to maintain control and minimize the disruption of normal business.

**NOW, THEREFORE, BE IT RESOLVED** that the following requirements are hereby established for the inspection and/or copying of the records of the Association:

1. Association Records shall be reasonably available to every owner. An owner may also provide access to Records to any other person (such as an attorney, CPA or agent) they designate in writing as their proxy for this purpose. To ensure a written proxy is actually from the owner, the owner must include a copy of his/her photo ID or have the proxy notarized.
2. An owner, or their proxy as described in section 1, must submit a written request for access to or copies of Records. The letter must:
  - a. be sent by certified mail to the Association's address as reflected in its most recent Management Certificate filed in the County public records; and
  - b. contain sufficient detail to identify the specific Records being requested; and
  - c. indicate whether the owner or proxy would like to inspect the Records before possibly obtaining copies or if the specified Records should be forwarded. If forwarded, the letter must indicate the format, delivery method and address:
    - (1) *format*: electronic files, compact disk or paper copies
    - (2) *delivery method*: email, certified mail or pick-up
3. Within ten (10) business days of receipt of the request specified in section 2 above, the Association shall provide:
  - a. the requested Records, if copies were requested and any required advance payment had been made; or
  - b. a written notice that the Records are available and offer dates and times when the Records may be inspected by the owner or their proxy during normal business hours at the office of the Association; or
  - c. a written notice that the requested Records are available for delivery once a payment of the cost to produce the records is made and stating the cost thereof; or
  - d. a written notice that a request for delivery does not contain sufficient information to specify the Records desired, the format, the delivery method and the delivery address; or

- e. a written notice that the requested Records cannot be produced within ten (10) business days but will be available within fifteen (15) additional business days from the date of the notice and payment of the cost to produce the records is made and stating the cost thereof.
4. The following Association Records are not available for inspection by owners or their proxies:
- a. the financial records associated with an individual owner; and
  - b. deed restriction violation details for an individual owner; and
  - c. personal information, including contact information other than an address for an individual owner; and
  - d. attorney files and records in the possession of the attorney; and
  - e. attorney-Lake Conroe Forest Owners Association, Inc. privileged information in the possession of the Association.

The information in a, b and c above will be released if the Association receives express written approval from the owner whose records are the subject of the request for inspection.

5. Association Records may be maintained in paper format or in an electronic format. If a request is made to inspect Records and certain Records are maintained in electronic format, the owner or their proxy will be given access to equipment to view the electronic records. Association shall not be required to transfer such electronic records to paper format unless the owner or their proxy agrees to pay the cost of producing such copies.
6. If an owner or their proxy inspecting Records requests copies of certain Records during the inspection, Association shall provide them promptly, if possible, but no later than ten (10) business days after the inspection or payment of costs, whichever is later.
7. The owner is responsible for all costs associated with a request under this Policy, including but not limited to copies, postage, supplies, labor, overhead and third party fees (such as archive document retrieval fees from off-site storage locations) as listed below:
- a. black and white 8½"x11" single sided copies ..... \$0.10 each
  - b. black and white 8½"x11" double sided copies ..... \$0.20 each
  - c. color 8½"x11" single sided copies ..... \$0.50 each
  - d. color 8½"x11" double sided copies ..... \$1.00 each
  - e. PDF images of documents ..... \$0.10 per page
  - f. compact disk ..... \$1.00 each

- g. labor and overhead ..... \$18.00 per hour
  - h. mailing supplies ..... \$1.00 per mailing
  - i. postage ..... at cost
  - j. other supplies ..... at cost
  - k. third party fees ..... at cost
8. Any costs associated with a Records request must be paid in advance of delivery by the owner or their proxy. An owner who makes a request for Records and subsequently declines to accept delivery will be liable for payment of all costs under this Policy.
  9. On a case-by-case basis, in the absolute discretion of the Association, and with concurrence of the owner, the Association may agree to invoice the cost of the Records request to the owner's account. Owner agrees to pay the total amount invoiced within thirty (30) days after the date a statement is mailed to the Owner. Any unpaid balance will accrue interest as an assessment as allowed under the Declarations.
  10. On a case-by-case basis where an owner request for Records is deemed to be minimal, the Association or its managing agent reserves the right to waive notice under section 2 and/or fees under section 7.
  11. All costs associated with fulfilling the request under this Policy will be paid by the Association's Managing Agent. All fees paid to the Association under this Policy will be reimbursed to the Association's Managing Agent or paid directly to the Association's Managing Agent.

This Policy is effective upon recordation in the Public Records of Montgomery County, Texas, and supersedes any policy regarding records production which may have previously been in effect. Except as affected by the TEXAS PROPERTY CODE and/or by this Policy, all other provisions contained in the Declarations or any other dedicatory instruments of the Association shall remain in full force and effect.

This is to certify that the foregoing Policy was adopted by the Board of Directors by unanimous consent, effective as of NOVEMBER 14<sup>TH</sup>, 2011, until such date as it may be modified, rescinded or revoked.

The Board of Directors hereby approves and authorizes the above Policy.

Signed this 17<sup>th</sup> day of NOVEMBER 12, 2011.

**LAKE CONROE FOREST OWNERS  
ASSOCIATION, INC.**

By: DAVID RUPP  
DAVID RUPP, President

**FILED FOR RECORD**

12/13/2011 3:40PM

*Mark Tumbull*

COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS  
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number  
sequence on the date and at the time stamped herein  
by me and was duly RECORDED in the Official Public  
Records of Montgomery County, Texas.

**12/13/2011**



*Mark Tumbull*

County Clerk  
Montgomery County, Texas