



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 Maintenance Fee Collection Schedule of Lake Conroe Forest Owners Association, Inc. is attached to this certificate as Exhibit "A."

Signed this 17th day of NOVEMBER, 2011.

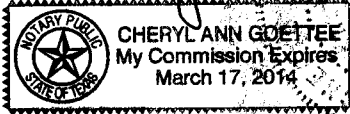
LAKE CONROE FOREST OWNERS ASSOCIATION, INC.

By: DAVID RUPP
DAVID RUPP, President

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

SWORN TO AND SUBSCRIBED BEFORE ME on the 17th 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 Ann Goette
NOTARY PUBLIC State of Texas


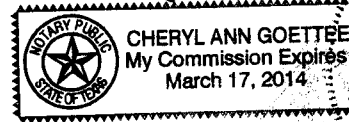


THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 17th 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



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

**Maintenance Fee Collection Schedule of
Lake Conroe Forest Owners Association**

This document pertains to all maintenance fees assessed by the Lake Conroe Forest Owners Association.

Schedule of Events:

First week in December – First dues invoice and statement goes out to all members. This may include additional information from the Board.

January 1st – Dues are due

First week in February – Second dues “Friendly Reminder” letter goes out to all members not current on their dues.

First week in March – Official Texas Property Code section 209.006 notices go out to all members not current on dues (certified mail, return receipt requested). All members have 30 days to appeal to the Board.

April (30 days after “209” letters were received) – Initiate lien process on non-current members. For the purpose of manageability, the Board will decide how many properties to have liens against at any given time. If a lien is settled, the Board may initiate a lien on another non-current member to maintain the number of liens prescribed by the Board.

*NOTE: Members on a current payment plan do not receive the “Friendly Reminder” and official “209” letter. Members must default on the payment plan or become delinquent again before further action can be taken on them.

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.

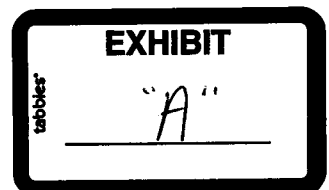
This is to certify that the foregoing Policy was adopted by the Board of Directors by unanimous consent, effective as of NOVEMBER 14TH, 2011, until such date as it may be modified, rescinded or revoked.

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

Signed this 17TH day of NOVEMBER, 2011.

**LAK E CONRO E FOREST OWNERS
ASSOCIATIO N, 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