



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 Park Rules 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 Goettee
NOTARY PUBLIC, State of Texas

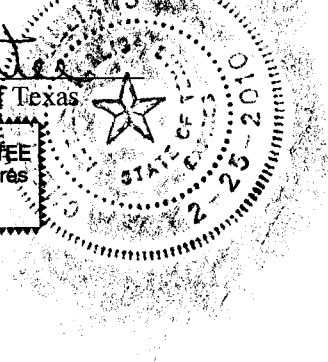
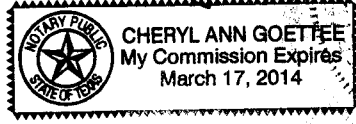



THE STATE OF TEXAS §

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

**Park Rules for
Lake Conroe Forest Owners Association**

Park rules apply to all properties owned by the Lake Conroe Forest Owners Association.

- Parks open to Active Members, Associate Members, and their guests. Trespassers will be prosecuted.
- All vehicles must have a current pass. Vehicles without a current pass are subject to towing.
- No motorized vehicles in parks or on dams except in cases of official Association business.
- Play and swim at your own risk. No lifeguard on duty. Association is not responsible for accidents.
- Fishing in all private lakes is "catch and release" only
- No cast nets, trot lines, or seines
- No glass containers
- No dogs without a leash
- No overnight camping
- No disorderly behavior or abusive language
- No fire arms
- All park guests are responsible for removing their own trash
- All laws must be obeyed
- Parks close at dark (does not apply to the community building)

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.

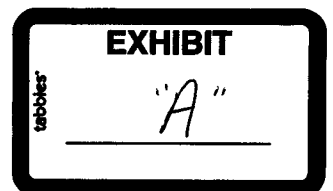
This is to certify that the foregoing Policy was adopted by the Board of Directors by unanimous consent, effective as of NOVEMBER 14TH, 2011, until such date as it may be modified, rescinded or revoked.

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

Signed this 17TH day of NOVEMBER 12, 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