PI145-2013014764-6

CORPORATE CERTIFICATE
SEVEN COVES ASSOCIATION, INC.

The undersigned certifies that he is the President of Seven Coves Association, Inc. (the "Association"). The Association is the property owners' association for Seven Coves Section One, Section Two, Section Three, Section Four, Section Five and Section Six, 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 Seven Coves Association, Inc.** is attached to this certificate as Exhibit "A."

Signed this 11th day of February, 2013.

SEVEN COVES ASSOCIATION, INC.

By: _____
JOHN SHEPHERD, President

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

SWORN TO AND SUBSCRIBED BEFORE ME on the 11 day of February 2013, by JOHN SHEPHERD, President of SEVEN COVES ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.

_____
NOTARY PUBLIC, State of Texas

AMY C. LUNDY
Notary Public, State of Texas
My Commission Expires
June 20, 2016

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 11 day of February, 2013, by JOHN SHEPHERD, President of SEVEN COVES ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.

_____
NOTARY PUBLIC, State of Texas

AMY C. LUNDY
Notary Public, State of Texas
My Commission Expires
June 20, 2016

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

RECORDS PRODUCTION POLICY OF
SEVEN COVES 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 the Deed Records of Montgomery County, Texas, as follows:

- *Section One* – Vol. 756, Page 643, *et seq.*, and Amendment to Restrictions – Vol. 769, Page 316, *et seq.*;
- *Section Two* –Vol. 782, Page 346, *et seq.*, and Amendment to Restrictions – Vol. 835, Page 258, *et seq.*
- *Section Two (Amendment; Replat)* – Vol. 835, Page 258, *et seq.*;
- *Section Two (Amendment; 2nd Replat)* – Vol. 862, Page 720, *et seq.*;
- *Section Three* – Vol. 920, Page 483, *et seq.*;
- *Section Four* – Vol. 920, Page 493, *et seq.*;
- *Section Five* – Vol. 933, Page 239, *et seq.*; and
- *Section Six* – Vol. 933, Page 249, *et seq.*; and

WHEREAS, pursuant to the authority vested in Seven Coves 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-Seven Coves 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 is to certify that the foregoing Policy was adopted by the Board of Directors, effective this date, until such date as it may be modified, rescinded or revoked.

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

Signed this 11th day of February, 2013.

SEVEN COVES ASSOCIATION, INC.

By: _____
JOHN SHEPHERD, President

Doc# 2013014764

FILED FOR RECORD
02/14/2013 10:57AM

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.

02/14/2013

County Clerk
Montgomery County, Texas