

APRIL SOUND PROPERTY OWNERS' ASSOCIATION, INC.

BY-LAWS

ARTICLE I

General Provision:
References and Definitions

Section 1: Reference is made for all purposes to the following:

- (a) The plats of the several sections and areas, numbered and/or named, which compose the subdivision known as "April Sound", Montgomery County, Texas, which plats are recorded in the Map Records of Montgomery County, Texas.
- (b) Reservations, Restrictions, Covenants and Amendments thereto, all of such instruments being recorded in the Deed Records of Montgomery County, Texas (which instruments shall be collectively referred to as the "Restrictions")

Section 2: This Corporation is the identical corporation (which is referred to as the "Property Owners' Association") in the aforesaid recorded Restrictions of April Sound. This corporation shall have all the rights, powers, privileges and authority vested in it under said Restrictions and shall carry out all the functions and responsibilities therein assigned and those that may hereafter be assigned to the Association.

Section 3: The following terms, when used in these By-Laws shall have the respective definitions set forth below:

- (a) The term "April Sound" shall mean the aforesaid several sections and areas, numbered and/or named which comprise the subdivision known as April Sound shall include all additional sections which may be developed and platted hereafter.
- (b) The term "building site" means each of the lots as designated on the said plat unless one owner has purchased adjoining lots, (or a portion of a contiguous adjoining lot) with the intent to build a single residence on the adjoining lots in which case the adjoining lots shall be a single "Building Site"
- (c) The term "common property" means the areas of the aforesaid plats designed "Reserve". "Unrestricted Reserve", "Street" or "Restricted Reserve" and any improvements erected thereon in accordance with the provisions of said Restrictions and these By-Laws.
- (d) The term "subdivision" means the aforesaid April Sound as shown on the aforesaid plats (and including all sections thereof that may be hereafter platted and developed).
- (e) The term "Member" shall mean and refer to every owner of a lot that is subject to



assessment. Membership shall be appurtenant to and shall not be separated from ownership of any lot, which is subject to assessment.

- (f) The term "good standing" shall mean a Member who shall not have any amount owed to the Association that is more than 60 days past the due date. Should any fee, assessment, fine, late charge, costs of collection, costs to enforce deed restrictions or any other charge be more than 60 days past due on the record date for any meeting of members, the member shall be deemed to be not in good standing
- (g) All terms, which are defined in the Restrictions, shall, when used herein, have the same meaning as that set forth in the Restrictions.

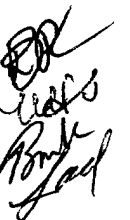
Section 4: In the event of any conflict or inconsistency between the provisions of these By-Laws and the provisions of the Restrictions, the provisions of the Restrictions shall supersede, control and govern.

ARTICLE II

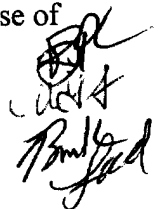
Functions of the Corporation

Section 1: Purposes: The purposes for which the Association is formed are for the support of a benevolent undertaking, namely being the conducting of property improvement campaigns, safety campaigns and health campaigns for the residents of April Sound. To carry out said purposes properly, the Association may at the discretion of its Board of Trustees perform the following functions, and the exercise of such functions shall be deemed to be within the scope of activities contemplated by the corporate charter:

- (a) The Association, for the benefit of building site owners, may accept conveyance of and may own streets and common areas in April Sound, Montgomery County, Texas
- (b) The Association may endorse changes, restrictions, conditions and covenants existing upon and created for the benefit of said property over which the Association has jurisdiction; The Association may pay all expenses incidental thereto; the Association may enforce the decisions and ruling of the Association. The Association may pay all of the expenses in connection therewith; and may reimburse any declarant under any declaration of conditions, covenants, restrictions, assessments or charges affecting April Sound, or any part thereof, for all costs and expenses incurred or paid by it in connection with the enforcement of any of the conditions, covenants, restrictions, charges, assessments or terms set forth in any declaration.
- (c) The Association may own, lease, provide, control, maintain and operate recreational facilities and private park areas.
- (d) The Association may arrange for and provide refuse collection

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- (e) The Association may pay any ad valorem taxes and other assessments levied or imposed against the common property
- (f) The Association may construct and maintain rights of way and easements.
- (g) The Association may do all things necessary for the upkeep, repair and maintenance of all common property and may remove all improvements, fixtures and equipment placed on the common property without specific approval of the Association.
- (h) The Association may provide for the landscaping of the common property and portions of the building sites necessary to provide a uniform scheme of landscaping for the whole subdivision.
- (i) The Association may pay legal and other expenses incurred in connection with the enforcement of all recorded charges, covenants, restrictions and conditions affecting said property to which the maintenance fund charge applies.
- (j) The Association may pay all reasonable and necessary expenses in connection with the collection and administration of the maintenance fund charge
- (k) The Association may care for vacant building sites.
- (l) The Association may provide for the employment of policemen and watchmen.
- (m) The Association may do all things necessary to provide for the exterior maintenance of all residences, to the extent provided for by the Restrictions and may send invoices or take other necessary action to collect the cost of such exterior maintenance from the owner of the building site.
- (n) The Association may do any other thing necessary or desirable in the sole opinion of the Association to keep the property in the subdivision in neat and good order, or which it considers of general benefit to the owners or occupants of the building sites, it being understood that the judgment of the Association in the expenditure of said funds shall be final and conclusive so long as such judgment is exercised in good faith.
- (o) The Association shall set and establish the amount of the Maintenance Charge and Special Maintenance Charges, which may be imposed by the Restrictions for each year beginning January 1, 1973; shall hold and administer the Maintenance Funds (as defined in said restrictions) and expend such Maintenance Funds for the purposes contemplated by and in accordance with the terms and provisions of said Restrictions and these ByLaws; shall take such action as it deems appropriate, in its discretion, to enforce the collection of the Maintenance Charges.
- (p) The Association may acquire by gift, purchase or otherwise own, hold, enjoy, lease, operate, maintain, and convey, sell, lease, transfer, mortgage, or otherwise dispose of

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real or personal property in connection with the business of the Association.

- (q) The Association may borrow for the purpose of carrying out the corporate affairs, only if the Trustees deem such advisable.
- (r) The Association may contract with other companies to collect fees for use of recreational or social facilities as a part of the Maintenance Charge.
- (s) The Association shall perform the enforcement of the April Sound Restrictions and Covenants.

Section 2: Area: The activities of the Association shall be limited to the area known as April Sound, the aforesaid subdivision in Montgomery County, Texas (and including all sections thereof which may hereafter be platted and developed); the activities of the Association shall also apply to such other areas as may hereafter voluntarily or through the operation of conditions, covenants, restrictions, easements, reservations or charges pertaining to the same be placed under or submitted to the jurisdiction of the Association and be accepted as within the jurisdiction of the Association by resolution of the Board of Trustees of the Association

Section 3: Streets: The entry gates, streets and many other areas within April Sound are "private" and constitute a portion of the Common Property which is subject to the jurisdiction and administration by the Association. The Board of Trustees is specifically authorized to adopt, implement and enforce rules, regulations, mechanisms and procedures governing use of the gates, streets and other Common Property. These shall cover items such as (but not necessarily limited to):

- (a) Identification and entry programs for Members, residents, their respective immediate families, their guest and vehicles owned or driven by any of them
- (b) Speed limits, designated parking areas, restricted parking areas, no-parking areas, stop signs and other traffic and safety matters.
- (c) Signs and graphics to provide announcements to unauthorized personnel concerning potential criminal trespass matters.
- (d) Policies regarding control of animals and sanitary matters of animals.
- (e) A "fines" system through which the Association can levy and collect fines from its Members for violations of the applicable policies, rules and regulations.
- (f) Disclaimers of liabilities for any and all matters or occurrences on or related to the Common Property.

Due Process review procedures will be available to any person desiring to contest fines as follows:

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- (a) A written appeal must be received by the General Manager of the Association within 30 days of the date of the citation or notice.
- (b) The Board of Trustees shall serve as the Appeal Board or appoint a Special Appeal Board, with the full authority to act on their behalf. Any decision of the Special Appeal Board may be appealed to the Board of Trustees.

ARTICLE III

Members

Section 1: Annual Meeting: The annual meetings of the members shall be held on the third Saturday in May of each year, and if this is not practical, or is a legal holiday, then the meeting shall be held on any Saturday in May at such time as may be set by the Board of Trustees, for the purpose of electing Trustees whose term has expired and for the transaction of any and all such other business which may be brought before or submitted to the meeting. All annual meetings of the members shall be held in April Sound subdivision, Montgomery County, Texas, or elsewhere in Montgomery County, Texas as determined by a majority vote of the Trustees. Members shall be notified of the annual meeting by such means as determined by the Trustees.

Section 2: Special Meetings: Special meetings of the members shall be held in April Sound subdivision, Montgomery County, Texas, or elsewhere in Montgomery County, Texas as may be designated in the notice or waiver or waivers of notice of the respective meetings. Special meetings of the members may be called by a majority of the members of the Board of Trustees or by Ten Percent (10%) of the members eligible to vote. Written notice of each special meeting of the members, stating the time and place thereof and indicating briefly the purpose or purposes thereof, shall be sent by mail or be delivered by the Secretary of the Board of Trustees to each of the members of the Association at their respective address as shown by the records of the Association at least five (5) days prior to the date set for the holding of the meeting. Unless otherwise indicated in the notice or waiver or waivers of notice thereof, any and all business may be transacted at any annual or special meeting of the members, except that proposed By-Law changes and election of Trustees shall be held only at the annual meeting.

Section 3: Quorum: Ten Percent (10%) of the members eligible to vote, present in person or by proxy, shall constitute a quorum for all purposes at any meeting of the members. If the number of members necessary to constitute a quorum at any annual or special meeting of the members shall fail to attend in person or by proxy, the members present in person or by proxy, may adjourn any such meeting from time to time without notice other than by announcement at the meeting until the number requisite to constitute a quorum shall be present or attend in person or by proxy. A majority of the members present in person or by proxy, may also adjourn any annual or special meeting, from time to time without notice, other than by announcement at the meeting, until the transaction of any and all business submitted or proposed to be submitted to such meeting or any adjournment or adjournments thereof shall have been completed. At any such adjourned meeting at which a quorum may be present, in person or by proxy, any business

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may be transacted which might have been transacted at the meeting as originally notified or called.

Section 4: Organization: The Chairman of the Association and in the event of his absence, the Vice-Chairman of the Association, shall call all meetings of the members to order and shall preside over such meetings. In the absence of the Chairman and the Vice-Chairman of the Association, the Trustees present may appoint a temporary Chairman. The Secretary of the Association or in his absence, the Assistant Secretary, shall act as Secretary of all meetings of the members, but in the absence of the Secretary and Assistance Secretary, the presiding officer may appoint any person as Secretary of the meeting.

Section 5: Qualifications: Membership in the Association shall be as follows: There shall be one membership for each building site in the subdivision. Regardless of the number of persons who may own a building site (such as husband and wife or joint tenants, etc.), there shall be but one membership for each building site.

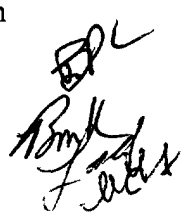
In the event a Member is delinquent in the payment of the maintenance fund charge or any other charge, assessment, or fee imposed by the Association, and legal action or the services of an independent organization is required to collect such amounts, all costs incurred by the Association shall be the responsibility of the delinquent member.

Should any legal or other costs be incurred by the Association in the enforcement of any deed restrictions, such costs shall be the responsibility of the Member, to the extent permitted by Texas law.

The Association shall be permitted to impose delinquent charges on Members sufficient to cover its costs of the extra efforts required to collect amounts due, to the extent permitted by Texas law.

Section 6: Voting: Each membership shall be entitled to one (1) vote at each meeting of the members. If property is recorded on POA records as having joint ownership, either owner of record may cast the vote. The executor, administrator or legal representative of any deceased member, who would otherwise have the authority to cast a membership vote, shall be entitled to cast the vote of such deceased member at any meeting of members. Each member may vote in person or by proxy appointed by instrument in writing and subscribed by the member or by the duly authorized attorney of such member. At all meetings of members, all questions, except those the manner of which is otherwise expressly governed by statute, the charter of the Association or these By-Laws, shall be decided by the vote of a majority of the members of the Association present in person or by proxy entitled to vote, a quorum being present. All voting shall be via voice, except that, upon demand of any member or his proxy, voting on any question or questions at any meeting shall be by ballot. Each ballot shall be signed by the member voting or by his proxy.

Section 7: Notification: Candidate names and resumes, as well as proposed By-Law amendments, shall be submitted to the Secretary of the Association at least sixty (60) days prior to the Annual Meeting in order that the Members of the Association can be informed of such



No elected Trustee shall serve more than two consecutive terms.

Section 2: Meeting of Trustees: The Trustees shall hold their meetings and have Officers and shall keep the books of the Association in April Sound subdivision, Montgomery County, Texas or in such other place in Montgomery County, Texas as the Board of Trustees may from time to time determine. The Chairman must be a Trustee.

Section 3: First Meeting: Each newly elected Board of Trustees may hold its first meeting for the purposes of organization and the transaction of business, if a quorum is present, immediately after the annual meeting of the members, or adjourned annual meeting of the members and no notice of such meeting shall be necessary.

Section 4: Election of Officers: At the first meeting of the Board of Trustees in each year at which a quorum is present, the Board of Trustees shall proceed to the election of the Officers of the Association. No Notice or waiver of notice of any such first meeting shall be required or necessary if it is held immediately after either the annual meeting or the adjourned meeting of the members and any and all business of any nature or character may be transacted at such first meeting.

Section 5: Regular Meetings: Regular meetings of the Board of Trustees shall be held at such time and place within Montgomery County, Texas as shall be designated from time to time by resolution of the Board of Trustees. Notice of such regular meeting shall be posted in the subdivision.

Section 6: Special Meetings: Special meetings of the Board of Trustees shall be held whenever called by the Chairman, Vice-Chairman, Secretary or by a majority of the Board of Trustees. Notice of each special meeting shall be given by any Officer of the Association by mail, telephone or personal delivery to each Trustee at his residence or usual place of business at least two (2) days prior to the meeting. Unless otherwise indicated in the notice thereof, any and all business may be transacted at a special meeting. At any meeting at which every Trustee shall be present, even though without any notice, any business may be transacted.

Section 7: Quorum: The majority of the Trustees then in office shall constitute a quorum for the transaction of business, but if at any meeting of the Board of Trustees there be less than a quorum present, the majority of those present may adjourn the meeting from time to time without notice, other than by announcement at the meeting, until a quorum be present or in attendance thereat. The act of a majority of the Trustees present at a meeting at which a quorum is in attendance shall constitute the act of the Board of Trustees, except as otherwise provided by law, the charter of the Association, or by these By-Laws.

Section 8: Order of Business: At meetings of the Board of Trustees, business shall be transacted in such order as from time to time the Board of Trustees may determine. At all meetings of the Board of Trustees, the Chairman shall preside, and in the absence of the Chairman, the Vice-Chairman shall preside. In the absence of both the Chairman and Vice-Chairman, a Chairman Pro Tem shall be chosen from the Trustees present. The Secretary of the

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Association shall act as Secretary of all meetings of the Board of Trustees, but in the absence of the Secretary, the presiding officer may appoint any person to act as Secretary of the meeting.

Section 9: Services: No Trustee or Officer of the Association shall be required to devote his time or render services exclusively to the Association. Each Trustee and Officer of the Association shall be free to engage in any and all other business activities either similar or dissimilar to the business of the Association. Likewise, each and every Trustee and Officer of the Association shall be entirely free to act for and serve any other corporation or corporations, entity or entities, in any capacity or capacities and become a trustee or officer of any other corporation or corporations, entity or entities whether or not the purposes, business and activities thereof by similar or dissimilar to the purposes, business or activities of the Association, without breach of duty to the Association or its members and without liability of any character or description to the Association or its members. No contract or other transaction of the Association shall ever be affected by the fact that any Trustee or Officer of the Association is interested in, or connected with any party to such contract or transaction, or is a party to such contract or transaction, provided that such contract or transaction shall be approved by a majority of the Trustees present at a meeting of the Board of Trustees at which such contract or transaction shall be authorized or confirmed.

Section 10. Resignations: Any Trustee or Officer may resign at any time. Such resignation shall be made in writing and shall take effect at the time specified therein; or, if no time be specified, at the time of its receipt by the Chairman or Secretary. The acceptance of the resignation shall not be necessary to make it effective, unless expressly so provided in the resignation. In the event of resignation by a Trustee, his/her successor shall be selected by the remaining members of the Board and shall serve for the remaining unexpired term of his/her predecessor.

Section 11 Committees: The Board of Trustees may appoint committees as deemed appropriate in carrying out its purposes. Each such committee shall consist of two or more Members of the Association. Committees shall make recommendations to the Board of Trustees for action and can take no action in and of itself without prior authorization by the Board of Trustees. In the event of the death or resignation or continued absence or failure to function of any Members of a committee, the Board of Trustees shall have full authority to appoint a new Member.

ARTICLE V

Officers

Section 1: Titles and Terms of Office: The Officers of the Association shall be a Chairman of the Board of Trustees (who shall be a Trustee), a Vice-Chairman, a Secretary, a Treasurer and such other Officers, including but not limited to, one or more Assistant Secretaries and one or more Assistant Treasurers, as the Board of Trustees may from time to time elect or appoint. One person may hold more than one office. All Officers shall be subject to removal, with or without cause, at anytime, by vote of the majority of the whole Board of Trustees. A

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vacancy in the office of any officer shall be filled by vote of a majority of the Trustees then in Office.

Section 2: Chairman of the Board of Trustees: The Chairman, subject to the control of the Board of Trustees, shall be in general charge of the affairs of the Association in the ordinary course of business; he shall preside at all meetings of the members and of the Board of Trustees; he may make, sign and execute all deeds, conveyances, assignments, bonds, contracts and all other obligations and all other instruments and papers of any kind or character in the name of the Association; and he shall have and may exercise do and perform, and may exercise such other duties as may from time to time be assigned to him by the Board of Trustees

Section 3: Vice-Chairman: The Vice-Chairman shall have the usual powers and duties pertaining to his office together with such other powers and duties as may be assigned to him by the Board of Trustees, and the Vice-Chairman shall have and exercise the powers of the Chairman during that Officer's absence or inability to act. Any action taken by the Vice-Chairman in the performance of the duties of the Chairman shall be conclusive evidence of the absence or inability to act of the Chairman at the time such action was taken.

Section 4: Treasurer: The Treasurer shall have custody of all the funds and securities of the Association that comes into his hands. When necessary or proper, he may endorse, on behalf of the Association, for collection, checks, notes and other obligations and shall deposit the same to the credit of the Association in such bank or banks or depositories as shall be designated by the Board of Trustees; he may sign all receipts and vouchers for payment made to the Association either alone or jointly with such Officer as is designated by the Board of Trustees; whenever required by the Board of Trustees he shall render a statement of the cash accounts; he shall enter or cause to be entered regularly on the books of the Association to be kept by him for that purpose full and accurate accounts of all moneys received and paid out on account of the Association; he shall at all reasonable times exhibit his books and accounts to any Trustee of the Association during business hours; he shall perform all acts incident to the position of Treasurer subject to the control of the Board of Trustees, he shall, if required by the Board of Trustees, give such bond for the faithful discharge of his duties in such form as the Board of Trustees may require.

Section 5: Assistant Treasurers: Each Assistant Treasurer shall have the usual powers and duties pertaining to his office, together with such other powers and duties as may be assigned to him by the Board of Trustees and the Assistant Treasurer shall exercise the powers of the Treasurer during that Officer's absence or inability to act.

Section 6 Secretary: The Secretary shall keep the minutes of all meetings of the Board of Trustees and the minutes of all meeting of the members in books provided for that purposes; he shall attend to the giving and serving of all notices; he may sign with the Chairman or Vice-Chairman in the name of the Association all contracts, conveyances, transfers, assignments, authorizations and other instruments of the Association. He shall have charge of and maintain and keep such books and papers as the Board of Trustees may direct, all of which shall at all reasonable times be open to the inspection of any Trustee upon request at the office of the Association during business hours and he shall in general perform all duties incident to the office

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of Secretary subject to the control of the Board of Trustees.

Section 7: Assistant Secretaries: Each Assistant Secretary shall have the usual powers and duties pertaining to the office, together with such other powers and duties as may be assigned to such Officer by the Board of Trustees, and the Assistant Secretaries shall exercise the powers of the Secretary during that Officer's absence or inability to act.

ARTICLE VI

Contracts. Checks. Drafts. Bank Accounts Etc

Section 1: The Board of Trustees, except as in these By-Laws otherwise provide, may authorize any Officer or Officers, agent or agents, in the name of and on behalf of the Association, to enter into any contract or execute and deliver any instrument, and by the Board of Trustees or expressly authorized by these By-Laws, no Officer or agent or employee shall have any power or authority to bind the Association by any contract or engagement or to pledge its credit or to render it liable pecuniary for any purpose or to any amount.

Section 2: No loan shall be contracted on behalf of the Association, and no negotiable papers shall be issued in its name unless authorized by the vote of the Board of Trustees.

Section 3: All checks, drafts and other orders for the payment of money out of the funds of the Association, and all notes or other evidence of indebtedness of the Association shall be signed on behalf of the Association and in such manner as shall from time to time be determined by resolution of the Board of Trustees.

Section 4: All funds of the Association not otherwise employed shall be deposited from time to time to the credit of the Association in such banks or other depositories as the Board of Trustees may select and for the purpose of such deposit the Chairman, a Vice Chairman, the Treasurer, the Secretary or any other officer or agent or employee of the Association to whom such power may be delegated by the Board of Trustees, may endorse, assign and deliver checks, drafts and other orders for the payment of money which are payable to the order of the Association.

ARTICLE VII

Miscellaneous Provisions

Section 1: Offices: The principal office of the Association shall be at April Sound subdivision, in Montgomery County, Texas.

Section 2: Fiscal Year: The fiscal year of the Association shall end at midnight on December 31st of each calendar year.

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Section 3. Notice and Waiver of Notice: Whenever any notice whatever is required to be given under the provision of these By-Laws, said notice shall be deemed to be sufficient if given by depositing the same in a post office mail box in a sealed postpaid wrapper addressed to the person entitled thereto at his post office address, as it appears on the books of the Association, and such notice shall be deemed to have been given on the day of such mailing. A waiver of notice whether before or after the time stated therein, shall be deemed equivalent to notice.

Section 4: Books and Records: A Member of the Association, on written demand stating the purpose of the demand, has the right to examine and copy, in person or by agent, accountant, or attorney, at any reasonable time, for any proper purpose, the books and records of the Association relevant to that purpose, at the expense of the Member.

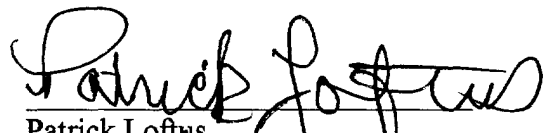
ARTICLE VIII


Amendments

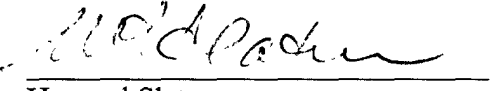
These By-Laws may be supplemented, altered, amended or repealed either by the affirmative vote of a majority of the members of the Association at the annual meeting, there being a quorum present, and the members of the Association having been notified of such proposed changes in accordance with the provision of these By-Laws, or by the affirmative vote of a majority of the voting members of the Board of Trustees at any regular or special meeting of the Trustees, except that any proposed change to these By-Laws affecting the election of Trustees, term length or Trustee qualifications shall only be approved at the annual meeting as provided for in these By-Laws.

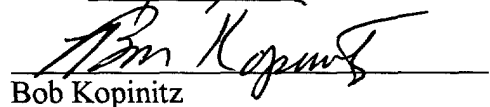
The foregoing By-laws were adopted by majority consent of the elected Trustees, effective as of the latest date written below:


Joe T. Rye
Date: 3/28/02


Patrick Loftus
Date: 3/28/02


Lou Denton
Date: 3/28/02


Howard Slater
Date: 3-28-02


Bob Kopinitz
Date: 3-28-02



STATE OF TEXAS

COUNTY OF MONTGOMERY

This instrument was acknowledged before me on MARCH 28 2002
(date)

By: [Signature]
Joe T. Rye

By: [Signature]
Lou Denton

By: [Signature]
Bob Kopinitz

By: [Signature]
Patrick Loftus

By: [Signature]
Howard Slater

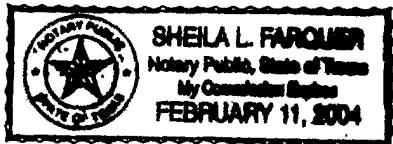
STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify this instrument was filed in
File Number Sequence on the date and at the time
stamped herein by me and was duly RECORDED in
the Official Public Records of Real Property at
Montgomery County, Texas.

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[Signature]
County Clerk
Montgomery County, Texas

Of April Sound Property Owners' Association, Inc., a Texas corporation, on behalf of said corporation.



[Signature]

Notary Public Signature

After recording return to:

April Sound Property Owners' Association, Inc.
100 April Park Drive
Montgomery, Texas 77356

FILED FOR RECORD

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[Signature]
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS