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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 Payment Plan Policy 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 Goette
NOTARY PUBLIC, State of Texas
CHERYL ANN GOETTEE
My Commission Expires
March 17, 2014
NOTARY PUBLIC STATE OF TEXAS
2-25-2014

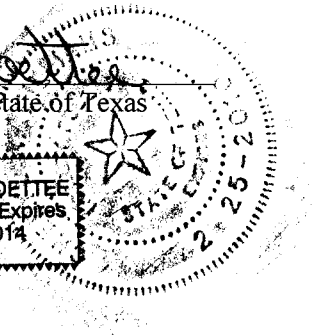
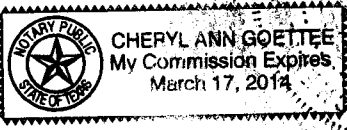


THE STATE OF TEXAS §

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

**Payment Plan Policy of
Lake Conroe Forest Owners Association**

Owners are entitled to one approved payment plan to pay their annual assessments.

Owners must request the payment plan by sending a signed and completed original of the Payment Schedule Agreement.

Upon request, Owners are automatically approved for the below payment plan:

- 25% down and the balance to be paid in equal monthly installments of no less than \$25.
- Payments are due the 10th of each month and will not exceed 12 consecutive months.
- Payment plans that extend beyond December 10th will include a lump sum payment at the end of the plan for the dues assessed January 1.

The Association cannot charge late fees, but may charge reasonable costs of administering the payment plan.

Default

If an owner defaults on the payment plan, the payment plan is automatically terminated and the Association is not obligated to make another payment plan with the owner for the next two years.

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.

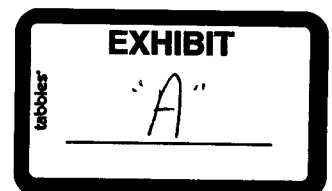
This is to certify that the foregoing Policy was adopted by the Board of Directors by unanimous consent, effective as of NOVEMBER 14TH, 2011, until such date as it may be modified, rescinded or revoked.

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



Lake Conroe Forest
Owners' Association
www.lakeconroeforest.com

3500 West Davis, No. 190
Conroe, Texas 77304

Phone - (936) 756-0032
Fax - (936) 756-0023

**Payment Schedule Agreement
For Lake Conroe Forest Owners Association
Maintenance Fee**

Property Owner: (Name)

Property Address: (Street, City, Zip)

Property Owners Mailing Address (if different than property address)

Payment Plan Details:

- 25% down and the balance to be paid in equal monthly installments of no less than \$25.
- Payments are due the 10th of each month and will not exceed 12 consecutive months.
- Payment plans that extend beyond December 10th will include a lump sum payment at the end of the plan for the dues assessed January 1.

Signature of Responsible Party

Date

ALL PROPERTY OWNERS WILL BE BILLED THE FULL AMOUNT DURING THE ANNUAL BILLING CYCLE. FURTHER NOTICE WILL BE FOR NON-PAYMENT. NON PAYMENT MAY BE SUBJECT TO LEGAL ACTION.

IF AN OWNER DEFAULTS ON THE PAYMENT PLAN, THE PAYMENT PLAN IS AUTOMATICALLY TERMINATED AND THE ASSOCIATION IS NOT OBLIGATED TO MAKE ANOTHER PAYMENT PLAN WITH THE OWNER FOR THE NEXT TWO YEARS.

IT IS THE RESPONSIBILITY OF THE PROPERTY OWNER TO COMPLETE THIS FORM, SIGN AND RETURN THE ORIGINAL TO THE ADDRESS LISTED ABOVE TO BE ELIGIBLE FOR THE PAYMENT PLAN.

(Office Use)

Total Owed	\$ _____	Monthly Installment Amt	\$ _____
Deposit Received	\$ _____	# of Monthly Installments	_____
Amount Remaining	\$ _____	Expected date of last payment	_____

FILED FOR RECORD

12/13/2011 3:40PM

Mark Turnbull

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 Turnbull

County Clerk
Montgomery County, Texas