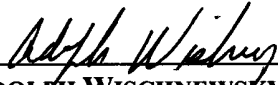


CORPORATE CERTIFICATE
MONT.DEVCON I PROPERTY OWNERS ASSOCIATION

The undersigned certifies that he is the President of Mont.Devcon I Property Owners Association, (the "Association"). The Association is the property owners' association for Stone Creek Section One, 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 attached hereto as Exhibit "A" is a and correct copy of the **Access to Association Records Policy of Mont.Devcon I Property Owners Association**.

Signed this 4th day of August, 2010.



ADOLPH WISCHNEWSKY, President of
MONT.DEVCON I PROPERTY OWNERS ASSOCIATION

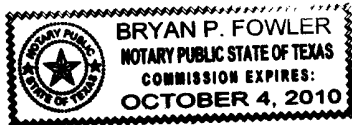
STATE OF TEXAS §

COUNTY OF MONTGOMERY §

SWORN TO AND SUBSCRIBED before me on the 4th day of August, 2010, by Adolph Wischnewsky, President of MONT.DEVCON I PROPERTY OWNERS ASSOCIATION, a Texas non-profit corporation, on behalf of said corporation.



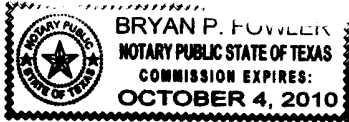
NOTARY PUBLIC, State of Texas



THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 4th day of August, 2010, by Adolph Wischnewsky, President of MONT.DEVCON I PROPERTY OWNERS ASSOCIATION, a Texas non-profit corporation, on behalf of said corporation.





NOTARY PUBLIC, State of Texas

AFTER RECORDING RETURN TO:
Mont.Devcon I Property Owners Association
c/o Bryan P. Fowler
The Fowler Law Firm
300 West Davis, Suite 510
Conroe, Texas 77301

**ACCESS TO ASSOCIATION RECORDS POLICY OF
MONT.DEVCON I PROPERTY OWNERS ASSOCIATION**

WHEREAS, the property affected by this Access to Association Records Policy is subject to certain dedications, covenants and restrictions (collectively the “Declaration”) set out in instruments recorded in the Official Public Records of Real Property at Montgomery County, Texas as follows:

Clerk’s File No. 2006-101719, Film Code No.164-11-2020, *et seq.*,
in the Official Public Records of Real Property of Montgomery
County, Texas

WHEREAS, pursuant to the authority vested in the Association in Article VIII of the Declaration, the Board hereby promulgates the following Access to Association Records Policy; and

WHEREAS the Mont.Devcon I Property Owners Association (the “Association”) keeps books and records of account and Minutes of the proceedings of its members and Board of Directors; and

WHEREAS the Board of Directors (the “Board”) of the Association desires to set the procedure for owners, during reasonable business hours, to inspect 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 of the records of the Association:

1. A notice of intent to inspect must be submitted in writing to the Board, or its duly authorized managing agent, at least five (5) business days prior to the planned inspection.
2. The notice must specify with particularity a proper purpose for the inspection.
3. All records relevant to the purpose shall be available for inspection and copying at the expense of the requesting owner, at the principal office of the Association, at an agreed upon date and time, and during normal business hours.
4. Records may only be inspected in the presence of a Board member, duly authorized agent, or employee of the Association.
5. The person(s) requesting access shall not disrupt the ordinary business activities of the Association, or its employees, during the course of inspection.

6. No records may be removed from the office.

7. When applicable, all costs of inspection and copying shall be borne by the person(s) requesting access. In the event the person reviewing the records is desirous of making photocopies, all costs of copying will be incurred by the person requesting same. Costs for copies are currently charged at the rate of twenty (20¢) cents per page. Costs of research necessary by management may include an additional hourly rate charged for the agent or employee conducting the research. Hourly rates are set by the Board and are currently sixty-five (\$65.00) Dollars.

8. Limitations of Access - Consistent with an individual's right to privacy and applicable law, the following records will not be made available without the express written consent of the Board of Directors:

- A. Where disclosure would violate a constitutional or statutory provision or applicable public policy;
- B. Where disclosure may result in an invasion of personal privacy, breach of confidence or privileged information; and/or
- C. Specific property owner name or address associated with delinquency.

9. The Association is under no obligation for any additional information other than that which is required by law.

This is to certify that the foregoing resolution was adopted by the Board of Directors by unanimous consent, effective as of August 1, 2010, until such date as it may be modified, rescinded or revoked.

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

Signed this 25th day of July, 2010.

**MONT.DEVCON I PROPERTY OWNERS
ASSOCIATION**

By: *Adolph Wischnewsky*
ADOLPH WISCHNEWSKY, President

FILED FOR RECORD

08/05/2010 1:26PM

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.

08/05/2010



Mark Tumbull

County Clerk
Montgomery County, Texas