RESOLUTION OF THE BOARD OF DIRECTORS OF RESOLUTION OF THE BOARD OF DIRECTORS OF 20110526922 Champions Park North Community Improvement Association, Inc. 12/16/2011 RP1 \$20.00 **DOCUMENT RETENTION POLICY**

WHEREAS, pursuant to the Chapter 209.005(m) of the Texas Property Code, Champions Park North CIA, Inc., (the

| , | | locument retention policy and there is a need and the Board of Diorm and systematic procedure for retaining Association records; and | |
|--|--|--|-------------------|
| WHEREAS, at a requorum being present, a Do | - | e Board of Directors of the Association, said meeting being propolicy was adopted; and | erly called and a |
| | | at the Board of Directors of the Association has and does hereby added in the real property records of each county in which the subdivi | sion is located. |
| | · | Champions Park North Community Improvement Association By: President | $ \downarrow 0 $ |
| | | Printed Name: BENSAMIN BROOKS | |
| | | CERTIFICATION | |
| Inc. and the Docume | ent Retention Policy | that I am the duly elected and acting President of Champions by was adopted at a regular meeting of the Board of Director of present on the day of of the Board of Director of the Board of the B | |
| IN WITNESS WHE | REOF, I have hereu | unto subscribed my name this the day of OCTOBE | <u></u> |
| | | Champions Park North Community Improvement Association By President Printed Name: | , Inc. |
| | | <u>ACKNOWLEDGEMENT</u> | |
| STATE OF TEXAS | § § | | |
| Inc., known by me to be acknowledged to me the | e the person whos at s/he executed th | appeared Enjamin Brokene President of Champions use name is subscribed to the foregoing instrument, and be the same for the purposes and consideration therein express he act and deed of said corporation. | eing duly sworr |
| Given under my l | hand and seal of off | ffice, this the Albay of October 2011. NOTARY PUBLICIA AND FOR | |
| | A S S S S S S S S S S S S S S S S S S S | FII ED FOR D | ECOPD |

8:00 AM

DEC 16 2011

After recording, return to:

SCS Management Services, Inc.
7170 Cherry Park Drive
Houston, TX 77095

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| DOCUMENT RETENTION POLICY | | | |
|---|---|--|--|
| DOCUMENT TYPE | TIME PERIOD RETAINED | | |
| Certificate of Formation/Articles of Incorporation, By-Laws, Declarations, and all Amendments to those documents amendments | Permanently | | |
| Financial books and records | 7 years | | |
| Account records of current owners | 5 years | | |
| Contracts with a term of one year or more | 4 years (after the expiration of the contract term) | | |
| Minutes of meetings with owners and the board | 7 years | | |
| Tax returns and audits | 7 years | | |

Records not listed above are not subject to retention. Relative to the above-listed records, upon expiration of the retention date, the applicable record(s) shall not be considered a part of the Association's books and records and will be shredded or destroyed in a manner approved by the Board.

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE REVIAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR PACE IS MANLD AND UNENFORCEABLE UNDER FEDERAL UM. THE STATE OF TEXAS COUNTY OF HARRIS I have cally lately but his insulument was FLED in File Number Sequence on the date and at the time stamped harron by me; and was duly RECORDED, in the Official Public Records of Real Property of Harris County Texas

DEC 16 2011

COUNTY CLERK HARRIS COUNTY, TEXAS