

**CERTIFICATION OF POLICY BULLETINS
FOR
COUNTRYGROVE COMMUNITY ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

17

WHEREAS, CountryGrove Community Association, Inc. (the "Association"), is the governing entity for CountryGrove, Sections 1, 2, 3, 4, 5, 12 and .26706 Acres, additions in Brazoria County, Texas, according to the maps or plats thereof, recorded under Volume 16 Page 231, Volume 16 Page 233, Volume 17 Page 261, Volume 18 Page 317, Volume 19 Page 27, Volume 19 Page 485-486, and Volume 301 Page 686, respectively, (the "Subdivision"); and

WHEREAS, Chapter 209 of the Texas Property Code was amended, effective January 1, 2012, to add Sections 209.0062, 209.005 and 209.005(m), which require the Association to adopt and record guidelines for Payment Plans, Production of Association Books and Records, and Retention of Association Books and Records; and

WHEREAS, the Association has adopted policies for the Association in addition to those required by Chapter 209 of the Texas Property Code and is required to record them pursuant to Section 202.006 of Texas Property Code; and

WHEREAS, the Association, through its Board of Directors, shall have and may exercise discretionary authority concerning the restrictive covenants contained herein;

NOW THEREFORE, in order to comply with Chapters 202 and 209 of the Texas Property Code, the Association hereby adopts Policy Bulletins Nos. 1-12, attached hereto.

COUNTRYGROVE COMMUNITY ASSOCIATION, INC.

CERTIFICATION

"I, the undersigned, being the President of CountryGrove Community Association, Inc., hereby certify that the foregoing Resolution was adopted by at least a majority of the Association Board of Directors on the 13 day of December, 2011."

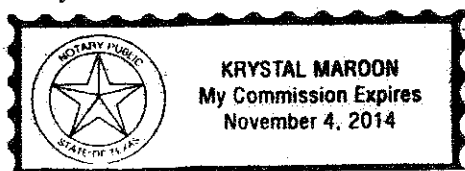
By: Harold H. Wise, Director; Print name: Harold H. Wise

ACKNOWLEDGEMENT

STATE OF TEXAS §
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BEFORE ME, the undersigned authority, on this day, personally appeared the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same as the act of the Association for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 13 day of December, 2011.



Krystal Maroon
Notary Public, State of Texas

**FILED WITH BRAZORIA COUNTY CLERK
COUNTRY GROVE COMMUNITY ASSOCIATION, INC.
3199 FLOWER FIELD LANE
PEARLAND, TX 77584
POLICY BULLETIN #4
ROOF REPLACEMENT SPECIFICATIONS POLICY**

This policy is applicable when the Association does not repair or replace a roof due to a catastrophic disaster not covered under the Association's insurance policy/policies. This policy is applicable when the homeowner or the homeowner's insurance company is paying for roof repairs or replacement.

GENERAL REQUIREMENTS:

- All work shall be performed in a professional manner by a licensed contractor in accordance with current industry standards.
- The contractor must provide a WPI-8 Certificate of Compliance upon completion of work.
- Shrubs, plants and air conditioning units must be protected.

ROOFING SPECIFICATIONS:

- As applicable, remove existing dormers.
- Remove and dispose of composition roof down to decking.
- Inspect decking, re-nail loose decking and replace all rotted areas.
- Deck over all openings for turbines, electric fans and air vents.
- Install fiberglass reinforced felt underlayment and starter course shingles.
- Install 1 1/2" almond and galvanized drip edges at entire perimeter of roof.
- Install 20" concealed galvanized metal under all valleys.
- Replace all roof plumbing pipes and single wall metal vent stacks.
- Remove, discard and deck over air vent openings.
- Replace attic ventilation with continuous ridge vents.
- Replace all flashings at all roof/siding joints.
- Install, as applicable, in accordance with policies contained in Policy Sheet #5, 20-year or 30-year algae resistant composition shingles - GAF/ELK; color: weathered wood.
- Install matching ridge caps on all ridges.
- Magnetic sweep after completion of roof installation.

WARRANTY:

- Minimum of a five year installation warranty issued upon completion.