

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

STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

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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."

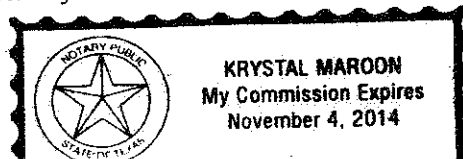
By: Harold H. Wise, Director; Print name: Harold H. Wise

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

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.
3119 FLOWER FIELD LANE
PEARLAND, TEXAS 77584
POLICY BULLETIN #6
LIMITED POWER OF ATTORNEY AUTHORIZING
EMERGENCY REPAIRS POLICY**

I, the undersigned homeowner ("Homeowner"), hereby grant to The Country Grove Community Association, Inc. ("Association") a limited power of attorney authorizing the Board of Directors of the Association to employ contractors to perform emergency roof repairs to my home (the property described in the address block below) in the event the roof is damaged by any naturally occurring calamity. I understand that this is a voluntary service provided to homeowners who may be in the area and are unable, or do not want to, secure a roofing contractor themselves and to homeowners who may voluntarily vacate or be away from home for any other reason.

This authorization is in effect from _____, 20____ to _____, 20____.

Any contractor located by the Association for roof repair will be employed in the name of the Homeowner, and the Homeowner will be responsible for payment for all services requested by the Association on behalf of the Homeowner. The Association will provide a copy of this authorization to any roof contractor in order to bind the Homeowner for payment for the roof repair services. I understand that the Country Grove Community Association, Inc. (CGCA) will not pay for any emergency roof repairs, and I understand that I must pay for all charges for emergency roof repairs directly to the Roofing Contractor that does the repairs. Failure to pay for roof repair services may result in a mechanic's lien attaching to your home.

I understand that the Board of Directors may or may not, at their option, use this authorization. Use of this authorization depends on factors such as mandatory evacuation, a Board Member being available to obtain emergency roof repairs, and a roofing company being available to perform emergency roof repairs. This authorization will not be used if the roof repair company will not agree to look solely to the Homeowner for payment.

I understand this authorization may be revoked in writing; however, it will not be effective until the date the revocation is accepted and signed by a Board Member. The homeowner is responsible for any emergency roof repairs done prior to that date.

Address: _____

Printed Name: _____

Signature: _____

Date: _____

This authorization is hereby revoked:

Date: _____

Signature of Homeowner: _____

This revocation of this authorization is hereby accepted:

Effective date of revocation: _____

Signature of Board Member: _____

Date Signed: _____