

**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."

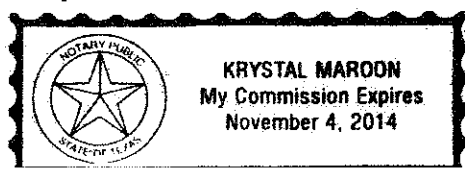
By: Harold H. Wise, Director; Print name: Harold H. Wise

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.
3119 FLOWER FIELD LANE
PEARLAND, TEXAS 77584
POLICY BULLETIN #12
VOTING POLICY**

Any owner of a property may vote without regard to age. There is a limit of one vote per Lot. The owner may vote in person or by one of the four methods shown below at any annual or special meeting of the Association. Only the owner may vote unless the owner completes a proxy form authorizing another individual to vote in place of the owner.

If the owner will NOT be attending the annual meeting or a special meeting of the homeowners or wants to make use of any of the four methods shown below, the owner can obtain a Proxy/Directed Vote form from the Country Place Master Community Association office staff up to 10 days before the date of the meeting.

An owner has the following choices:

1. **Quorum Only.** There is a minimum number of members needed in order for a vote to be valid. "Quorum Only" means an owner chooses not to vote, but agrees to be a member of the Quorum needed for voting to be valid.

2. **Designated Proxy.** An owner may assign his right to vote to any person via a proxy that either instructs the proxy holder on how to vote or allows the proxy holder to vote in his own discretion. A proxy must be signed and dated by the owner.

3. **Electronic Proxy Ballot.** An owner may cast his vote electronically through email as a scanned attachment to cpkmaroon@gmail.com or by fax to 713-436-1264 as long as the identity of the owner can be confirmed, the document is signed, and the document has the address of the property for which the vote is being cast.

4. **By Absentee Proxy Ballot.** An owner may cast his vote through an absentee ballot by using the Proxy/Directed Vote form. The ballot must be signed and have the address of the property for which the vote is being cast. By casting a vote via absentee ballot, an owner will forgo the opportunity to consider and vote on any nominations made from the floor at the meeting. An owner also will forgo the opportunity to vote on any action taken at the meeting on measures on the ballot or which may be proposed from the floor. This means that if there are amendments to measures on the ballot, an owner's vote will not be counted on the final vote on these measures. If an owner desires to retain this ability, the owner must attend any meeting in person. The owner may submit an absentee ballot and later choose to attend any meeting in person, in which case any in person vote will prevail.

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Official Public Records of
BRAZORIA COUNTY
JOYCE HUDMAN
COUNTY CLERK
Fees \$82.00

