

By-Laws of April Cove Maintenance Fund, Inc.

ARTICLE ONE — --- ORGANIZATION

1. The name of this organization shall be --- APRIL COVE MAINTENANCE FUND, INC.
2. The organization shall have a seal which shall be in the following form: (there is a stamp of the seal on the original document)
3. The organization may, by a majority vote of the membership, change its name.

ARTICLE TWO — --- PURPOSE

Following are the purposes for which this organization has been organized:

To act as agent for the property owners of April Cove Maintenance Fund, Inc., a development in Freestone County, Texas, established pursuant to those certain Restrictions dated June 13, 1988, filed for record in Volume 776, page 837 of the Deed Records of Freestone County, Texas and as further set out in the Articles of Incorporation.

ARTICLE THREE — --- MEMBERSHIP

Membership in this organization shall be open to all who qualify under Article VIII of the Articles of Incorporation, ("Each and every Owner of a Lot, shall automatically become, and must remain, a Member in good standing of the Corporation during such Owner's period of ownership of such lot or portion thereof. Such membership shall be appurtenant to each lot and may not be

severed or held separately therefrom.”) ****The term “Member in Good Standing” shall mean that the Member is in compliance with all Restrictive Covenants and amendments or supplements of record, and includes, without limitation, that the Member has paid all dues, fees, and fines and/or assessments.****

***Amendment, Article Three; filed Feb.13, 2009; addition of description of “Member in Good Standing; Vol.1476, page 703*

ARTICLE FOUR — — — — — MEETINGS

Paragraph 1

****The annual membership meeting of this organization shall be held on the third Sunday of February of each and every year at 1:30 PM for the purpose of an association-wide election or vote.**** In the event this date should present a problem, the Board of Directors shall select an alternate date to be no more than two weeks from the date fixed by these By-Laws. Not later than the 10th day or earlier than the 60th day before the meeting, the Board of Directors will give written notice stating the place of such meeting to each member. In the event the Board fails to call an annual meeting for the purpose of a mandatory election, a member may demand a meeting pursuant to Texas Proper Code Section 209.014 ******

***Amendment, Article Four, paragraph 1; filed Nov 1, 2011, additional language to satisfy new Texas laws regarding HOA practices; TX Property Code Sect. 209.014; meeting notices, and failure to call an annual meeting; Vol 1562, page 537.*

Paragraph 2

****The presence of not less than 10% of the membership shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser number may adjourn the meeting for a period of not more than two (2) weeks from the date scheduled by the By-Laws and the Board of Directors shall cause a notice of this scheduled meeting to be sent to all those members who were not present at the meeting originally called. Proxies are to be counted as a member present and voting for the purpose of establishing a quorum only for the purpose of the proxy. Absentee**

ballots and electronic ballots (if proper procedures and capabilities are in place) are to be counted as a member present and voting for the purpose of establishing a quorum only for the items appearing on the ballot. A quorum as hereinbefore set forth shall be required at any adjourned meeting.**

***Amendment, Article Four, paragraph 2; filed Nov 1, 2011, additional language to satisfy new Texas laws regarding HOA practices, TX Property Code Section 209.00593; proxies, quorums, absentee and electronic ballots; Vol 1562, page 537*

Paragraph 3

Special meetings of this organization may be called by the president when he deems it for the best interest of the organization. Notices of such meeting shall be mailed to all members at their addresses as they appear in the membership record of this organization at least ten (10), but not more than sixty (60) days, before the scheduled date set for such special meeting. Such notice shall state the reasons that such meeting has been called, the business to be transacted at such meeting, and by whom called.

Paragraph 4

At the request of $\frac{2}{3}$ of the members of the Board of Directors, or $\frac{2}{3}$ of the members of the organization, the president shall cause a special meeting to be called but such a request must be made in writing at least thirty (30) days before the requested scheduled date. No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

Paragraph 5

At least three (3) days notice of a directors' meeting (other than Closed Meetings as that term is defined by the Texas Open Meetings Act) shall be given to any Member who has requested such notice in writing.

***Amendment, Article Four, paragraph 5; filed Feb.13, 2009, addition of 3 days notice of directors' meeting; Vol.1476, page 703.*

ARTICLE FIVE — ---VOTING

Paragraph 1

******At all meetings, all votes shall be viva voce, except for election of officers and directors, election of Architectural Control Committee members, amendments to the dedicatory instruments, and any other matter pertaining to members' rights and responsibilities, when ballots shall be provided. Any ballot cast in an election or vote by a member must be in writing and signed by the member except for uncontested races. If proper procedures and capabilities are in place, electronic votes cast under the procedures in Texas Property Code Section 209.00592 constitute written and signed ballots. Each member is entitled to only one vote for each lot or tract owned in the addition. ******

*** Amendment, Article Five, paragraph 1; filed Nov.1, 2011; voting viva voce, ballots, or electronically; Texas Property Code Sec.209.0058; Vol.1562, page 538.*

Paragraph 2

******No member will be disqualified from voting in an association election of board members or on any matter concerning the rights or responsibilities of the member. ******

*** Amendment, Article Five, paragraph 2; filed Nov.1, 2011; addition of paragraph, member rights; Texas Property Code Sec.209.00593; Vol.1562, page 538.*

Paragraph 3

At any regular or special meeting, if a majority so require, any question or motion may be voted upon in the manner and style provided for election of officers and directors.

Paragraph 4

At all votes by ballot, the chairperson of such meeting shall immediately prior to the commencement of balloting, appoint a committee of three who shall act as "Election Inspectors" and who shall at the conclusion of such balloting, certify in writing to the chairperson the results, and a certified copy shall be attached to the minutes of that meeting and retained in the records of this organization. ******One of the three Election Inspectors will be

given the charge of holding all ballots in a sealed envelope for a period of thirty (30) days following the vote and at that time is to destroy the ballots.**

*** Amendment, Article Five, paragraph 4; filed Nov.1, 2011, disposal of ballots after 30 days; Texas Property Code Sec.209.00593; Vol.1562, page 538.*

Paragraph 5

No inspector of election or tabulator of ballots shall be a candidate for office, nor the subject of an association vote, nor personally interested in the question voted upon, nor a person related to that person within the third degree by consanguinity or affinity. Nor will they otherwise be given access to the ballots cast in that election or vote except as provided by the Texas Property Code.

*** Amendment, Article Five, paragraph 5; filed Nov.1, 2011; requirements for Election Inspectors; Texas Property Code Sec.209.00594; Vol.1562, page 538.*

Paragraph 6

Any member may, not later than the 15th day after the date of the meeting at which the election was held, require a recount of the votes. A demand for recount must be submitted in writing. Any recount must comply with Texas Property Code Section 209.0057.

*** Amendment, Article Five, paragraph 6; filed Nov.1, 2011; requirements for a ballot recount; Texas Property Code Sec.209.057; Vol.1562, page 538.*

Paragraph 7

A. ** The voting rights of a member may be cast or given in person or by proxy, by absentee ballot or electronic ballot (if proper procedures and capabilities are in place) and are to be in accordance with the Texas Property Code. If on the final vote of a proposal the motion was amended at the meeting to be different from the exact language on the absentee or electronic ballot, these votes may not be counted. The Proxy form designated previously as Exhibit A is void.**

**Amendment, Article Five, paragraph 7, part A; filed Nov.1, 2011; voting rights and restriction for language; Vol.1562, page 539.

B. A Proxy form and Ballot shall be sent to all Members along with notice of any meeting where an election shall take place and that notice of all members' meetings shall be sent to all members.

Amendment, Article 4, part B; filed Feb.13, 2009, proxy, ballot, voting; Vol 1476, page 703

“Shuck Agreement”

Lots 10 through 31, inclusive of April Cove Section V addition in Freestone County, Texas (the “Property”), according to the Preliminary Plat recorded in Cabinet B, Envelope 84, filed for record on December 7, 1990 and so voted as the FINAL PLAT on June 16, 2008, by the Freestone County Commissioners Court.

Any or all lots comprising the Property referenced above owned and subsequently re-platted to one tract of land by R. Michael Shuck (the “Owner”), his heirs, successors, or assigns, will be subject to the By-Laws of April Cove Maintenance Fund, Inc. except as noted herein

ARTICLE FIVE — -- VOTING

The Owner of the Property and his heirs, successors or assigns will be entitled to one-third the total votes of all the individual lots, prior to re-platting, of the Property at any meeting of the members and/or any ballot voting generated by the Board of Directors. This amendment and associated property ownership allows the Owner seven (7) votes.

Amendment to the ByLaws; filed Nov.10, 2014, Shuck agreement for voting, dues, and road fees; Document Number: 01500084

ARTICLE SIX — --- ORDER OF BUSINESS

1 – Roll call / introduction of members present.

- 2 – Reading of the minutes of the preceding meeting
- 3 – Reports of committees
 - Architectural Committee
 - Maintenance Committee
- 4 – Reports of officers
 - Financial Report
 - Progress Report
- 5 – Old and unfinished business
- 6 – New business
 - Election of officers
- 7 – Good and welfare
- 8 – Adjournment

ARTICLE SEVEN — --- BOARD OF DIRECTORS

Paragraph 1

The business of this organization shall be managed by a Board of Directors consisting of three (3) members.

Paragraph 2

****Any Board member whose term has expired must be elected by members of the Association at the annual meeting of this organization and shall serve for a period of one year.****

***Amendment, Article Seven, paragraph 2; filed Nov.1, 2011, board members term limit; Texas Property Code Sect. 209.00593; Vol 1562, page 539*

Paragraph 3

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall act in the name of the organization when it shall be regularly convened by its chairman after due notice to all the directors of such meeting.

Paragraph 4

Two-thirds ($\frac{2}{3}$) of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors

shall be held at the discretion of the directors, but not less than once quarterly.

Paragraph 5

Each director shall have one vote and such voting shall not be done by proxy.

Paragraph 6

The Board of Directors may make such rules and regulations covering its meetings as it may, in its discretion, determine necessary.

Paragraph 7

In the case of a vacancy in the Board of Directors, the remaining directors may appoint a substitute director to serve the remainder of the said term.

Paragraph 8

The president of the organization, by virtue of the office, shall be chairperson of the Board of Directors. The Board of Directors shall select from their number a secretary.

Paragraph 9

A director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. A director may be represented by counsel at any removal hearing. The Board of Directors shall adopt such rules as it may, in its discretion, consider necessary for the best interests of the organization, for this hearing.

Paragraph 10

**Regular and special board meetings must be open to members, subject to the right of the Board to adjourn a Board meeting and reconvene in closed executive session to consider actions involving personnel and other matters as stipulated in Texas Property Code 209.0051. Electronic and telephonic meetings must comply with

Texas Property Code 209.0051. The Board will maintain written minutes of each meeting as indicated in the Records Retention Policy. See Exhibit “A”.**

***Amendment, Article Seven, paragraph 10; filed Nov.1, 2011, addition of Paragraph 10, open board meetings; Texas Property Code Sect. 209.0051; Vol 1562, page 539*

Paragraph 11

Members are to be given notice of at least seventy-two (72) hours before the start of any regular or special Board meeting which includes a general description of any matter to be brought up. This notice is to be posted in a conspicuous manner in the Association’s common property, on the website or by email to each owner who has registered an email address with the Association as stipulated in Texas Property Code Section 209.0051.

***Amendment, Article Seven, paragraph 11; filed Nov.1, 2011, addition of Paragraph 11, advance notice of board meetings; Texas Property Code Sect. 209.0051; Vol 1562, page 539*

Paragraph 12

**No member can serve on the Board of Directors if they have been convicted of a felony or crime involving moral turpitude.

***Amendment, Article Seven, paragraph 12; filed Nov.1, 2011, addition of Paragraph 12; felons cannot serve; Texas Property Code Sect. 209.0051; Vol 1562, page 539*

ARTICLE EIGHT — — — OFFICERS

Paragraph 1

**The officers of the organization shall be as follows:

- President
- Vice President
- Treasurer
- Secretary — -- Selected by the Board of Directors

The officers of April Cove Maintenance Fund, Inc. shall be elected by votes being cast for each vacant office separately, and no

cumulative voting shall be allowed (i.e., if there are three (3) vacant positions, a Member cannot cast three (3) votes for one candidate for office).**

***Amendment, Article Eight, paragraph 1; filed Feb. 13, 2009, deletion of language for voting, and adding language for voting; Vol.1476, page 703.*

Paragraph 2

The president shall preside at all membership meetings, by virtue of the office be chairperson of the Board of Directors, present at each annual meeting of the organization an annual report of the work of the organization, see that all books, reports and certificates as required by law are properly kept or filed, be one of the officers who may sign the checks or drafts of the organization, and have such powers as may be reasonably construed as belonging to the chief executive of any organization.

Paragraph 3

The vice-president shall, in the event of the absence or inability of the president to exercise his or her office, become acting president of the organization with all the rights, privileges, and powers as if he or she had been the duly elected president. Shall be one of the officers who shall be authorized to sign checks or drafts of the organization. **Any check written for expenditures over \$500 for transactions not included in the approved annual budget shall require the signature of two (2) officers.**

***Amendment, Article 8, paragraph 3; filed Mar.21,2012, adding restriction on checks over \$500; Vol.1573, page 551.*

Paragraph 4

The treasurer shall have the care and custody of all monies belonging to the organization, be solely responsible for such monies or securities of the organization, and be one of the officers who shall be authorized to sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the treasurer to sign the checks issued upon it. The treasurer shall render at stated meetings, as the Board of Directors shall determine, a written account of the finances of the organization

and such report shall be physically attached to the minutes of the Board of Directors of such meeting, and shall exercise all duties incident to the office of treasurer. **

***Amendment, Article Eight; Feb 19, 2010, deletion of requirement for treasurer to be bonded; Vol 1508, page 31*

Paragraph 5

The secretary shall keep the minutes and records of the organization, file any certificate required by any statute, federal or state, give and serve all notices to members of the organization, present to the membership at any meetings any pertinent communication addressed to the secretary of the organization, submit to the Board of Directors any communications which shall be addressed to the secretary of the organization, attend to all correspondence of the organization and exercise all duties incident to the office of secretary.

Paragraph 6

No officer or director shall, for any reason of the office, be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director from receiving any compensation from the organization for duties other than as a director or officer.

ARTICLE NINE — — — SALARIES

Neither the elected members of this Board of Directors, nor any designated successor or successors, shall be entitled to any compensation for their services performed pursuant to this covenant.

ARTICLE TEN — — — COMMITTEES

All committees of this organization with the exception of the Architectural Control Committee, shall be appointed by the Board of Directors and their terms shall be for a period of one year or less, as determined by the Board of Directors.

The permanent committees shall be:

- Architectural Control Committee — -- The Architectural Control Committee, consisting of three (3) members, shall execute their duties as defined in the Deed Restrictions governing April Cove Sub-division. This committee shall be elected by the membership during a regularly scheduled annual meeting and shall serve a three (3) year term. A member of this committee may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any committee member, and the decision of $\frac{2}{3}$ of the directors will prevail. The Board of Directors shall adopt such rules as it may, in its discretion, considered necessary for the best interest of the organization for this hearing.
- Maintenance Committee — -- The maintenance committee members are charged with seeing that the maintenance and upkeep of the addition is in accordance with the provisions of the Deed Restrictions and By-Laws governing April Cove Sub-Division, and with the projects and provisions defined and approved by the Board of Directors. The maintenance committee members must submit recommendations to the Board of Directors for approval prior to implementation. The maintenance committee members are appointed by the Board of Directors to serve for a period of one year.

ARTICLE ELEVEN — --- DUES

The dues of this organization shall be \$60.00 per lot, per annum, and shall be payable on the first day of January of each year. Overdue fees will be collected in accordance with the provisions stipulated in the Deed Restrictions governing April Cove Sub - Division. During the February 1997 membership meeting the motion was made to increase the dues from \$60 to \$120 per lot/per year to be approved/dis - approved via a mail - out ballot to the total membership. The results of that ballot was 106 (86.9%) for the increase, and 16 (13.1%) against the increase. Therefore, the yearly dues will be \$120 per year/per lot, beginning with the 1998 dues which is payable on or before January 1, 1998, and remaining at \$120 until such time that the membership vote to change same.

1. As voted on and passed by affirmative vote of the majority of the Board of Directors and not less than two - thirds (2/3) of the membership present at the annual meeting held on February 19, 2012, the annual dues of this organization shall increase from \$120 per lot, per annum to \$150 per lot, per annum and shall be payable on the first day of January of each year beginning with the 2013 dues which are payable on or before January 1, 2013.

***Amendment, Article 11; filed Feb.26, 2013, dues increase; Vol.1598, page 899.*

2. As voted on and passed by affirmative vote of the majority of the Board of Directors and not less than two - thirds (2/3) of the membership present at the annual meeting held on February 19, 2012, a one - time special assessment of \$50 per lot applicable to retainer wall repairs shall be payable by April 1, 2012.

***Amendment, Article 11; filed Feb.26, 2013, retaining wall repair; Vol.1598, page 899.*

**3. As voted on and passed by affirmative vote of the majority of the Board of Directors and not less than two - thirds (2/3) of the membership present at the annual meeting held on February 17, 2013, the annual dues of this organization shall increase from \$150 per lot, per annum to \$200 per lot, per annum and shall be payable on the first day of January of each year beginning with the 2014 dues which are payable on or before January 1, 2014.

***Amendment, Article 11; filed Feb.26, 2013, dues increase; Vol.1598, page 899.*

****4. As voted on and passed by affirmative vote of the majority of the Board of Directors and not less than two-thirds (2/3) of the membership present at the annual meeting held on February 17, 2013, a one-time special assessment of \$60 per owner applicable to retainer wall maintenance shall be payable by April 1, 2013.****

****Amendment, Article 11; filed Feb.26, 2013, dues increase and retaining wall repair; Vol.1598, page 900.**

“Shuck Agreement”

Lots 10 through 31, inclusive of April Cove Section V addition in Freestone County, Texas (the “Property”), according to the Preliminary Plat recorded in Cabinet B, Envelope 84, filed for record on December 7, 1990 and so voted as the FINAL PLAT on June 16, 2008, by the Freestone County Commissioners Court.

Any or all lots comprising the Property referenced above owned and subsequently re-platted to one tract of land by R. Michael Shuck (the “Owner”), his heirs, successors, or assigns, will be subject to the By-Laws of April Cove Maintenance Fund, Inc. except as noted herein

ARTICLE ELEVEN — — — DUES

The Owner of the Property and his heirs, successors, or assigns will be subject to all annual dues and any special assessments equal to one-third the total sum due of all the individual lots, prior to re-platting of the Property as is administered to all property owners by April Cove Maintenance Fund, Inc.

Amendment to the ByLaws; filed Nov.10, 2014, Shuck agreement for voting, dues, and road fees; Document Number: 01500084

ARTICLE TWELVE — — — — AMENDMENTS

These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than two-thirds (2/3) of the membership present at a regularly scheduled annual meeting. Each lot owner is entitled to one vote per lot or tract as specified in the Deed Restrictions governing April Cove Sub-Division. Any change

or alteration, however, must not be in contradiction with the requirements stipulated in the Deed Restrictions governing April Cove Sub-Division. These By-Laws may not be changed during a special meeting.

****ARTICLE THIRTEEN — — — — BUDGET**

A budget for the current fiscal year will be developed by the Board of Directors and approved by the members at the annual meeting. It is the duty of the Board of Directors to manage the budget approved by the members. The Board may consolidate and redistribute budgeted amounts for items other than major maintenance, road repair, and legal. Expenditures in excess of 20% of any approved budget item must be presented to the membership for approval at a special meeting. The Board, with unanimous consent, may authorize non-budgeted expenses up to a total of \$2500. Any non-budgeted expense in excess of the \$2500 must be presented to the membership for approval at a special meeting.**

***Amendment, Article Thirteen; filed Feb.19, 2010; addition of Article Thirteen; Vol.1508, page 31.*

****ARTICLE FOURTEEN — — — — ROAD ASSESSMENT FEE**

A road assessment fee shall be payable per lot or tract on the first day of July of each year beginning July 1, 2009, in an amount agreed upon by the Membership present at the 2009 annual meeting. All funds collected shall be deposited into an account separate from the general operating account and use is limited to the purpose of maintaining and improving the streets and roads within the subdivision. In addition, \$60 of the annual maintenance dues for each lot or tract is to be deposited into the separate account, beginning with dues collected for the year 2009. **Increases or decreases to fees for this account may be made at the annual meetings with approval of ***sixty seven (67% of the votes*** cast at such meeting. This fee shall remain in effect until such time

that Freestone County takes over the maintenance of the streets as set forth in the Deed Restrictions.**

**Amendment, Article Fourteen; filed Feb.19, 2010; addition of Article Fourteen; Vol.1508, page 31.

***Amendment, Article 14; filed Nov.1, 2011; change to vote percentage required; Texas Property Code Section 209.0041; Vol.1562, page 540

“Shuck Agreement”

Lots 10 through 31, inclusive of April Cove Section V addition in Freestone County, Texas (the “Property”), according to the Preliminary Plat recorded in Cabinet B, Envelope 84, filed for record on December 7, 1990 and so voted as the FINAL PLAT on June 16, 2008, by the Freestone County Commissioners Court.

Any or all lots comprising the Property referenced above owned and subsequently re-platted to one tract of land by R. Michael Shuck (the “Owner”), his heirs, successors, or assigns, will be subject to the By-Laws of April Cove Maintenance Fund, Inc. except as noted herein

ARTICLE FOURTEEN — -- ROAD ASSESSMENT FEE

The Owner of the Property and his heirs, successors, or assigns will be subject to any Road Assessment Fee or any fees assessed for road right-of-ways, equal to the total sum due of the individual Lots 10, 23, 24, 29, 30, and 31, inclusive, being contiguous properties to Common Maintenance Areas (road right-of-ways) known as April Cove and Deerwood, as is administered to all property owners by April Cove Maintenance Fund, Inc. No road fees or other fees assessed for road right-of-way will be due for lots not contiguous to April Cove road right-of-ways.

Amendment to the ByLaws; filed Nov.10, 2014, Shuck agreement for voting, dues, and road fees; Document Number: 01500084

AMENDMENT TO BY-LAWS OF APRIL COVE MAINTENANCE FUND, INC., Adopted February 23, 1997 in so far as they pertain only to properties identified as follows:

Lots 10 through 31, inclusive of April Cove Section V addition in Freestone County, Texas (the "Property"), according to the Preliminary Plat recorded in Cabinet B, Envelope 84, filed for record on December 7, 1990 and so voted as the FINAL PLAT on June 16, 2008, by the Freestone County Commissioners Court.

Any or all lots comprising the Property referenced above owned and subsequently re-platted to one tract of land by R. Michael Shuck (the "Owner"), his heirs, successors, or assigns, will be subject to the By-Laws of April Cove Maintenance Fund, Inc. except as noted herein:

ARTICLE FIVE — -- VOTING

The Owner of the Property and his heirs, successors or assigns will be entitled to one-third the total votes of all the individual lots, prior to re-platting, of the Property at any meeting of the members and/or any ballot voting generated by the Board of Directors. This amendment and associated property ownership allows the Owner seven (7) votes.

ARTICLE ELEVEN — -- DUES

The Owner of the Property and his heirs, successors, or assigns will be subject to all annual dues and any special assessments equal to one-third the total sum due of all the individual lots, prior to re-platting of the Property as is administered to all property owners by April Cove Maintenance Fund, Inc.

ARTICLE FOURTEEN — -- ROAD ASSESSMENT FEE

The Owner of the Property and his heirs, successors, or assigns will be subject to any Road Assessment Fee or any fees assessed for road

right-of-ways, equal to the total sum due of the individual Lots 10, 23, 24, 29, 30, and 31, inclusive, being contiguous properties to Common Maintenance Areas (road right-of-ways) known as April Cove and Deerwood, as is administered to all property owners by April Cove Maintenance Fund, Inc. No road fees or other fees assessed for road right-of-way will be due for lots not contiguous to April Cove road right-of-ways.

Amendment to the ByLaws; filed Nov.10, 2014, Shuck agreement for voting, dues, and road fees; Document Number: 01500084

These By-Laws adopted on this 23 day of Feb 1997.

Filed for record at 10:15 o'clock, am.

April 18, 1997

Mary Lynn White, Clerk, County Court, Freestone County, Texas

April Cove Board of Directors

Bill Johnson, President

Bob Rollins, Vice President (listed but not present to sign)

Don Landis, Treasurer

Seal for the State of Texas, County of Freestone

This instrument was acknowledged before me on April 18, 1997 by Bill Johnson and Don Landis.

Glenda A. York, Notary Public