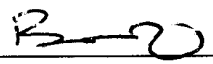


**CORPORATE CERTIFICATE
CONROE BAY CIVIC ASSOCIATION**

The undersigned certifies that he is the Attorney for Conroe Bay Civic Association (the "Association"). The Association is the property owners' association for Conroe Bay, a subdivision in Montgomery County, Texas, according to the maps or plats thereof recorded in the Map Records of Montgomery County, Texas.

The Association is a Texas non-profit corporation, and attached to this certificate is a true and correct copy of the **BYLAWS OF CONROE BAY CIVIC ASSOCIATION (Amended 2016)**.

Signed this 3rd day of March, 2016.

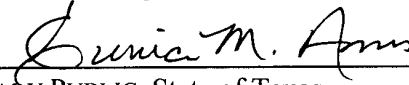


BRYAN P. FOWLER, *Attorney for the Association*

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

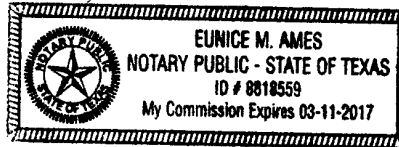
SWORN TO AND SUBSCRIBED BEFORE ME on the 3rd day of March, 2016, by **BRYAN P. FOWLER**, Attorney for CONROE BAY CIVIC ASSOCIATION, a Texas non-profit corporation.



NOTARY PUBLIC, State of Texas

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

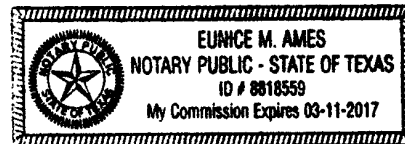


This instrument was acknowledged before me on the 3rd day of March, 2016, by **BRYAN P. FOWLER**, Attorney for CONROE BAY CIVIC ASSOCIATION, a Texas non-profit corporation, on behalf of said corporation.



NOTARY PUBLIC, State of Texas

AFTER RECORDING RETURN TO:
The Fowler Law Firm
300 West Davis, Suite 510
Conroe, Texas 77301



P1145-2016020012-19

**BYLAWS
OF
CONROE BAY CIVIC ASSOCIATION**
(Amended 2016)

ARTICLE I

NAME AND LOCATION: The name of the corporation is CONROE BAY CIVIC ASSOCIATION, hereafter referred to as the Association. The principal office of the corporation shall be located within the Conroe Bay Subdivision, Willis, Montgomery County, Texas, but meetings of members and directors may be held at such places within the State of Texas, County of Montgomery, as may be designated by the Board of Directors.

**ARTICLE II
DEFINITIONS**

Section 1: “Association” shall mean and refer to CONROE BAY CIVIC ASSOCIATION, a Texas non-profit corporation, its successors and assigns.

Section 2: “Properties” shall mean and refer to the certain real property described in the Restrictive Covenants, and such additions thereto as may hereafter be brought within the jurisdiction of the Association.

Section 3: “Common Area” shall mean all real property and improvements owned by the Association for the common use and enjoyment of the owners, which include but is not limited to Reserves B, D, and E of Conroe Bay Subdivision.

Section 4: “Lot” shall mean and refer to any plot of land shown upon any recorded subdivision map or the properties with the exception of the Common Area and commercial reserves excluded from the scope of the Declaration.

Section 5: “Owner” shall mean and refer to the record owner, whether one or more persons or entities, of the fee title to any lot which is a part of the properties, including contract sellers, but excluding those having such interest merely as security for the performance of any obligation.

Section 6: “Restrictive Covenants” shall mean and refer to the Amendment to Conroe Bay Amended Restrictions applicable to the Properties recorded in the office of the County Clerk of Montgomery County, Texas under File No. 7922484 and any amendments thereafter or such other Restrictive Covenants created by additional properties dedicated to the subdivision by the Developer.

Section 7: “Member” refers to those persons entitled to membership as provided in the Articles of Incorporation.

**ARTICLE III
MEETING OF MEMBERS**

Section 1. Annual Meeting: The annual meeting of the members shall be held in the month of OCTOBER each year, on a date and time selected by the Board of Directors.

Section 2: Special Meeting: Special Meetings of the members may be called at any time by the President of the Board Of Directors, or upon written request of the members who are entitled to vote one-fourth (1/4th) of the entire membership.

Section 3: Notice of Meetings: Written notice will be required for the Annual Meetings and Special Meetings of the members, and shall be given by the Secretary or person authorized to call the meeting. Notice shall be mailed, postage prepaid, at least ten (10) days but not more than fifty (50) days before such meeting to each member entitled to vote. Notice shall be addressed to the member's address last appearing on the books of the Association or supplied by such member to the Association for the purpose of notice. Such notice shall specify the place, date, hour and purpose of the meeting.

Section 4: Methods of Voting: The voting rights of a Member may be cast or given:

- (1) in person or by proxy at a meeting of the Association;
- (2) by absentee ballot; or
- (3) by electronic ballot by electronic mail or facsimile.

Absentee ballots may not be counted, even if properly delivered, if the Member attends any meeting to vote in person so that any vote cast at a meeting by the Member supersedes any vote submitted by absentee or electronic ballot previously submitted for that proposal. Absentee or electronic ballots may not be counted on the final vote of a proposal if the motion was amended at a meeting of the Members to be different from the exact language on the absentee or electronic ballot. Any solicitation for votes by absentee ballot by the Association must include an absentee ballot that contains each proposed action and provides an opportunity to vote for or against the proposed action, instructions for delivery of the completed absentee ballot, including the delivery location, all of which are required by Section 209.00592 of the TEXAS PROPERTY CODE.

Section 5: Quorum: The presence at the meeting of the members entitled to cast, or of proxies entitled to cast, one tenth (1/10th) of the votes of the entire membership shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, Restrictive Covenants or these Bylaws. If, however, a quorum shall not be present or represented at the meeting, the members entitled to vote shall have power to adjourn the meeting from time to time, without notice other than an announcement at the meeting, until a quorum shall be present or represented.

In the absence of a quorum at a meeting of Members, the meeting may be nevertheless convened for the sole purpose of conducting Director elections. The quorum required for election of Directors at such convened meeting shall be the number of votes cast in person, by proxy, by absentee ballot, or electronic ballot.

Section 6: Proxies: Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his lot.

Section 7: Recount Procedures. A Member may, not later than the fifteenth (15th) day after the date of a meeting at which an election was held, require a recount of votes in accordance with Section 209.0057 of the TEXAS PROPERTY CODE.

Section 8: Election Vote Tabulators. A person who is a candidate in an Association election or who is otherwise the subject of an Association vote, or a person related to that person within the third degree of consanguinity or affinity, as determined under Chapter 573 of the TEXAS GOVERNMENT CODE, may not tabulate or otherwise be given access to the ballots cast in the election or vote.

ARTICLE IV BOARD OF DIRECTORS: SELECTION AND TERM OF OFFICE

Section 1: Number and Term: The affairs of this Association shall be managed by a Board of eleven (11) Directors, who must be members of the Association. Director terms shall be three (3) years.

Section 2: Election of Board Member by Position Number. The first three elected at the October meeting, this year (1993), and positions 4 through 7 in 1994 and 8 through 11 in 1995 with rotation to follow in this manner at subsequent meetings.

Section 3: Removal: Any director may be removed from the board, with or without cause, by a majority vote of the entire membership of the Association. In the event of death, resignation or removal of a director, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.

Section 4: Compensation: No director shall receive compensation for any service he may render to the Association.

Section 5: Action Taken without A Meeting: The directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval and consent of all of the directors. Any action so approved shall have the effect as though taken at a meeting of the directors.

ARTICLE V NOMINATION AND ELECTION OF DIRECTORS

Section 1: Nomination: At least ten (10) days before the Association disseminates absentee ballots to Association members for the purpose of voting in a board member election, the Association must provide notice to the Association members soliciting candidates interested in running for a position on the board. The notice must contain instructions for an eligible candidate to notify the Association of the candidate's request to be placed on the ballot and the deadline to

submit the candidate's request. The notice must also state (a) the number of positions available on the board that will be filled at the upcoming election; (b) the phone number, fax number, email address and/or physical address at which the member may notify the Association that he or she wishes to have his or her name placed on the ballot for the election; and (c) any other information necessary to inform the members how to have their name listed on the ballot for the election. The deadline may not be earlier than the 10th day after the date the Association provides the notice required herein. The Association shall include on each absentee ballot for a board member election the name of each eligible candidate from whom the Association received a request to be placed on the ballot. Members with a felony conviction or a conviction for a crime involving moral turpitude, within twenty (20) years before the date of election, are not eligible to serve.

Nomination for election may also be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board Of Directors, and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the members, to serve from a close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among members.

Section 2: Election: Election to the Board of Directors shall be by signed written ballot. At such election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Articles of Incorporation and Restrictive Covenants. The person receiving the largest number of votes shall be elected. The nominating committee may send ballots containing all nominations for all positions to enable property owners to express their personal choices for board of director.

ARTICLE VI MEETINGS OF DIRECTORS

Section 1: Open Board Meetings. Regular and special Board meetings shall be open to Members, subject to the right of the Board to adjourn a meeting and reconvene in closed executive session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property Association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board. Following any executive session, any decision made in the executive session shall be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual owners, violating any privilege, or disclosing information that was to remain confidential at the request of the affected parties. The oral summary shall include a general explanation of any expenditures approved in executive session.

Section 2: Regular Meetings: Regular meetings of the Board of Directors shall be held quarterly at such place and hour as may be fixed from time to time by the Board. Should said meeting fall

upon a legal holiday, then the meeting shall be held at the same time on the next day which is not a legal holiday.

Section 3: Special Meetings: Special meetings of the Board of Directors shall be held when called by the President of the Association, or by any two (2) directors, after not less than three days notice to each director.

Section 4: Quorum: A majority of the number of directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the Board of Directors present at duly held meetings at which a quorum is present shall be regarded as an act of the Board.

Section 5: Meetings with Notice to Members. Members shall be given notice of the date, hour, place, and general subject of a regular or special meeting of the Board, including a general description of any matter to be brought up for deliberation in executive session. The notice shall be (a) mailed to each member not later than the tenth (10th) day or earlier than the sixtieth (60th) day before the date of the meeting; or (b) provided at least seventy-two (72) hours before the start of the meeting by (i) posting the notice in a conspicuous manner reasonably designed to provide notice to the members in a place located on the Association's common property, or on conspicuously located private property within the subdivision, or (ii) by posting the notice on an Internet website maintained by the Association; and (iii) by sending the notice by e-mail to each owner who has registered an e-mail address with the Association.

A board meeting may be held by electronic or telephonic means provided that (1) a board member may hear and be heard by every other board member, (2) except for any portion of the meeting conducted in executive session, (a) that all owners in attendance at the meeting may hear all board members, and (b) Owners are allowed to listen using any electronic or telephonic communication methods used or expected to be used by the board member to participate, and (3) notice of meeting includes instructions for owners to access any communication method required to be assessable hereunder.

Section 6: Meetings without Notice to Members. A board may take action outside of a meeting, including voting by electronic or telephonic means, without prior notice to owners as required herein, if each board member is given a reasonable opportunity to express the board member's opinion to all other board members and to vote. Any action taken without notice to the Members must be summarized orally, including an explanation of any known actual or estimated expenditures approved at the meeting, and documented in the minutes at the next regular or special meeting of the Board. The Board may not, unless done in an open board meeting for which prior notice was given to owners as required herein, consider or vote on fines; damage assessments; initiation of foreclosure actions; initiation of enforcement actions, excluding temporary restraining orders or violations involving a threat to health or safety; increases in assessments; levying of special assessments; appeals from a denial of architectural control approval; or the suspension of a right of a particular Member before the Member has an opportunity to attend a Board meeting to present the Member's position, including any defense on the issue, lending or borrowing, the adoption of an amendment to any dedicatory instruments, the approval of an annual budget or the approval of an amendment to an annual budget which raises the budget by more than 10%, sale of purchase of real property, the

filling of a vacancy on the board, the construction of capital improvements other than the repair, replacement, or enhancement of existing capital improvements, or the election of an officer.

**ARTICLE VII
POWERS AND DUTIES OF THE BOARD OF DIRECTORS**

Section 1: Powers: The Board of Directors shall have power to:

- (a) adopt and publish rules and regulations governing use of Common Area and facilities , and the personal conduct of the members and their guests therein, and to establish penalties for infractions thereof;
- (b) suspend the right to use the recreational facilities of a member during any period in which such member shall be in default in payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed sixty (60) days for infraction of published rules, and regulations.
- (c) exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these Bylaws or the Articles of Incorporation or the Restrictive Covenants;
- (d) declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors; and,
- (e) employ a manager, an independent contractor, or such other employees as they deem necessary, and to prescribe their duties.

Section 2: Duties: It shall be the duty of the Board of Directors to:

- (a) cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the members at the annual meeting or at any special meeting when such statement or financial report is requested in writing. Any member has a right to examine or request a copy of the minutes of Conroe Bay Civic Association at a reasonable time and place, but this privilege must not be abused to the annoyance of the secretary and or treasurer.
- (b) supervise all officers, agents and employees of this Association, and to see that their duties are properly performed;
- (c) as more fully provided in the Restrictive Covenants, to:
 - (1) fix the amount of the semi-annual assessment against each lot at least thirty (30) days in advance of said assessment period;

- (2) send written notices of each assessment to every owner subject thereto at least thirty (30) days in advance of each semi-annual assessment period;
 - (3) foreclose the lien against any property for which assessments are not paid within thirty (30) days after the due date or to bring an action by law against the owner personally obligated to pay the same, if in the judgment of the Association it is necessary;
- (d) issue, or cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board before the issuance of these certificates. If a certificate states an assessment has not been paid, such certificate shall be conclusive evidence of such payment;
 - (e) procure and maintain adequate liability and hazard insurance on the property owned by the Association;
 - (f) cause all officers or employees having fiscal responsibilities to be bonded , as the Board may deem appropriate; and
 - (g) cause the Common Area to be maintained.

Section 3: Association Contracts. The Association may enter into an enforceable contract with a current Association board member, a person related to a current Association board member within the third degree by consanguinity or affinity, as determined under Chapter 573, GOVERNMENT CODE, a company in which a current Association board member has a financial interest in at least 51 percent (51%) of profits, or a company in which a person related to a current Association member within the third degree by consanguinity or affinity, as determined under Chapter 573, GOVERNMENT CODE, has a financial interest in at least 51 percent (51%) of profits, if the following conditions are satisfied:

- (a) the board member, relative, or company bids on the proposed contract and the Association has received at least two other bids for the contract from persons not associated with the board member, relative, or company, if reasonably available in the community; and
- (b) the board member:
 - (1) is not given access to the other bids;
 - (2) does not participate in any board discussion regarding the contract; and
 - (3) does not vote on the award of the contract.

**ARTICLE VIII
OFFICERS AND THEIR DUTIES**

Section 1: Enumeration of Officers. The officers of this Association shall be a President and Vice President, Who shall at all times be members of the Board of Directors, A Secretary, A Treasurer, and such other officers as the Board, from time to time, by resolution create.

Section 2: Election of Officers. The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the members.

Section 3: Term: The officers of this Association shall be elected annually by the Board of Directors and each shall hold office for one (1) year unless he shall sooner resign, be removed or otherwise be disqualified to serve.

Section 4: Special Announcements. The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine.

Section 5: Resignation and Removal. Any officer may be removed from office, with or without cause, by the Board. Any officer may resign at any time giving written notice to the Board, The President or the Secretary . Such resignation shall take effect on the date of receipt or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 6: Vacancies. A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.

Section 7: Multiple Offices. The officers of the Secretary and Treasurer may be held by the same person. No person simultaneously hold more than one of any of the other offices, except in a case of Special offices created pursuant to Section 4 of this Article.

Section 8: Duties. The duties of the officers are as follows:

President

- (a) The president shall preside at all meetings of the Board of Directors; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and shall co-sign all checks and promissory notes.

Vice-President

- (b) The Vice-President shall act in the place and stead of the president in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be requested of him by the Board.

Secretary

- (c) The Secretary shall record the votes and keep minutes of all meetings of the Board and of the members; serve notice of meetings of the Board and of the members; keep appropriate records showing the members of the Association together with their addresses; and perform such other duties as requested by the Board.

Treasurer

- (d) The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of accounts; cause a report of the Association's books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditures to be represented to the membership at its regular annual meeting. Copies of these documents shall be available to members for purchase at a reasonable cost, in accordance with the Association's Records Production Policy.

ARTICLE IX COMMITTEES

The Association shall appoint an Architectural Control Committee, as provided in the Restrictive Covenants, and a Nominating Committee as provided in these Bylaws. In addition, the Board of Directors shall appoint other committees as deemed appropriate in carrying out its purpose.

ARTICLE X ASSESSMENTS

Section 1: Maximum Annual Assessment. Until January 1 of the year immediately following the conveyance of the first lot to an owner, the maximum annual assessment shall be one hundred and twenty and 00/100 dollars per lot (\$120.00).

Section 2: From and after January 1 of the year immediately following the conveyance of the first lot to an owner, the maximum annual assessment may be increased each by an amount equal to not more than five (5%) percent above maximum annual assessment.

Section 3: From and after January 1 of the year immediately following the conveyance of the first lot to an owner, the maximum annual assessment- may be increased to an amount in excess of five (5%) of the maximum assessment for the previous year by a vote of fifty-one (51%) of the total property owners of Conroe Bay who are voting in person or by proxy.

Section 4: The Board Of Directors of Conroe Bay Civic Association may levy, in any assessment year, a special assessment applicable to that year only for the purpose of defraying, in whole or in part, the cost of any construction, reconstruction, repair or replacement of a capital improvement upon Common Area, including fixtures and personal property related thereto provided any such

assessment shall have the assent of fifty-one (51%) of the total property owners of Conroe Bay who are voting in person or by proxy.

ARTICLE XI REMEDIES FOR NON PAYMENT OF ASSESSMENT

As more fully provided in the Restrictive Covenants, each member is obligated to pay to the Association annual special assessments which are secured by a continuing lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of one and one half percent (1.50%) per month on the unpaid balance, and the Association may bring an action at law against the owner personally obligated to pay the same or foreclose the lien against the property and interest, costs and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No owner may waive or otherwise escape liability for the assessments provided for herein by nonuse of the Common Area or abandonment of his lot.

ARTICLE XII WATER AND SEWER CONNECTIONS

Section 1: In accordance with the Restrictive Covenants all residents must connect to and use the water and sewer systems provided by Conroe Bay Civic Association, and shall pay all fees approved by the guidelines set forth by *the Certificate of Conveyance and Necessity*.

Section 2: The water and sewer rates will be set by the Conroe Bay Civic Association Board of Directors in accordance with the current guidelines set forth by *(state Texas regulatory agency)*.

ARTICLE XIII AMENDMENTS

Section 1: These Bylaws may be amended by a vote of fifty one (51%) of the total property owners of Conroe Bay Civic Association.

Section 2: In case of any conflict between the Articles of Incorporation and these Bylaws, the Articles of Incorporation shall control; and in case of any conflict between the Restrictive Covenants and these Bylaws, the Restrictive Covenants shall control.

ARTICLE XIV FISCAL YEAR

The fiscal year of the Association shall begin on the 1st day of August and end on the 31st day of July of every year, except that the first fiscal year shall begin on the date of incorporation.

**RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS
OF
CONROE BAY CIVIC ASSOCIATION
REGARDING BYLAWS**

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

We the undersigned, being a majority of the members of the Board of Directors of Conroe Bay Civic Association, a Texas non-profit corporation (the “Association”) organized under the TEXAS NON-PROFIT CORPORATION ACT, do by this writing approve the following resolution:

WHEREAS, Section 22.102 of the TEXAS BUSINESS ORGANIZATIONS CODE provides as follows:

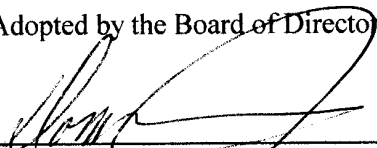
- A. The initial bylaws of a corporation shall be adopted by its board of directors or, if the management of the corporation is vested in its members, by the members.
- B. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with law or the certificate of formation.
- C. A corporation’s board of directors may amend or repeal the corporation’s bylaws, or adopt new bylaws, unless:
 - (1) the certificate of formation or the Code reserves the power exclusively to the members in whole or in part;
 - (2) the management of the corporation is vested in its members; or
 - (3) the members in amending, repealing, or adopting a particular bylaw expressly provide that the board of directors may not amend or repeal that bylaw.

WHEREAS, the current Board of Directors desire to amend the bylaws for the Association.

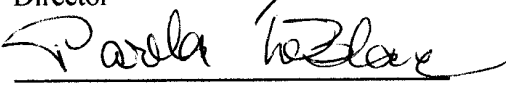
NOW THEREFORE, the undersigned Board of Directors of the Association does hereby adopt the above and foregoing Bylaws to which this resolution is attached as the Bylaws of the Association.

ATTESTATION

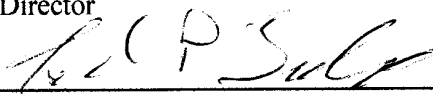
Adopted by the Board of Directors on this _____ day of _____, 2016.



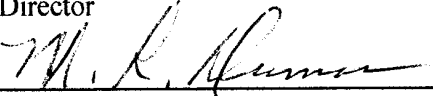
Director




Director



Director



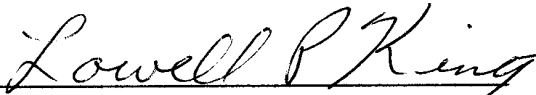
Director



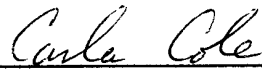
Director



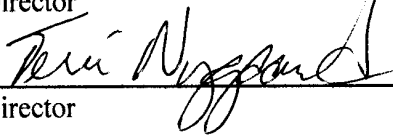
Director



Director



Director



Director

Director

Director

ATTEST:

Secretary

ATTESTATION

Adopted by the Board of Directors on this _____ day of _____, 2016.

Director 

Director

Director

Director

Director

Director

Director

Director

Director

Director

Director

ATTEST:

Secretary

ATTESTATION

Adopted by the Board of Directors on this 19th day of February, 2016.



Director

Director

Director

Director

Director

Director

Director

Director

Director

Director

Director

ATTEST:

Secretary

This Resolution may be executed in multiple counterparts, which, when placed together shall constitute the fully executed original instrument.

**BOARD OF DIRECTORS
CONROE BAY CIVIC ASSOCIATION**

Date: 2/26/16

[Signature]

Date: 2/26/16

Parela Tolson

Date: 2/26/16

[Signature]

Date: 2/26/16

M.R. Dunbar

Date: 2/26/16

R. Scott

Date: 02/26/16

Sara E. Bunnell

Date: 02/27/16

Lowell P King

Date: 02/27/16

Carla Cole

Date: 2/27/16

Terrie Niggard

Date: _____

Date: _____


ATTEST:

_____, Secretary

This Resolution may be executed in multiple counterparts, which, when placed together shall constitute the fully executed original instrument.

**BOARD OF DIRECTORS
CONROE BAY CIVIC ASSOCIATION**

Date: 2/17/16



Date: _____

Date: _____

Date: _____

Date: _____

Date: _____

Date: _____

Date: _____

Date: _____

Date: _____

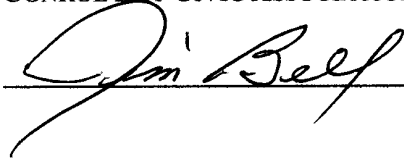
Date: _____

ATTEST:

_____, Secretary

This Resolution may be executed in multiple counterparts, which, when placed together shall constitute the fully executed original instrument.

**BOARD OF DIRECTORS
CONROE BAY CIVIC ASSOCIATION**



Date: _____

Date: _____

Date: _____

Date: _____

Date: _____

Date: _____

Date: _____

Date: _____

Date: _____

Date: _____


Date: _____

ATTEST:

_____, Secretary

FILED FOR RECORD

03/09/2016 3:28PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number
sequence on the date and at the time stamped herein
by me and was duly RECORDED in the Official Public
Records of Montgomery County, Texas.

03/09/2016



County Clerk
Montgomery County, Texas