Ma

NORTHSPRPING C. I. A. c/o Consolidated Management Services

20120288997 06/29/2012 RP2 \$20.00

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## RECORDS RETENTION POLICY

**I.** The name of the Subdivision is Northspring.

- II. The name of the Association is NORTHSPRING COMMUNITY IMPROVEMENT ASSOCIATION.
- III. The recording data (i.e., Map or Plat reference) for each Section of the Subdivision, and the recording data for the Declaration (i.e., Deed Restrictions) for each Section of the Subdivision is as follows:

#### Map(s) or Plat(s) Records of Harris County, Texas:

- (i) Northspring, Section 4 Volume 214, Page 87
- (ii) Northspring, Section 4 Volume 237, Page 30
- (iii) Northspring, Section, 5 Volume 248, Page 70
- (iv) Northspring, Section 6 Volume 248, Page 87
- (v) Northspring, Section 7 Volume 292, Page 52
- (vi) Northspring, Section 8 Volume 307, Page 13
- (vii) Northspring, Section 10 Volume 285, Page 138

### **<u>Deed Restrictions (Deed Records of Harris County, Texas)</u>:**

- (i) Northspring, Section 1 Harris County Clerk's File No. E226289
- (ii) Northspring, Section 4 Harris County Clerk's File No. E789730
- (iii) Northspring, Section 5 Harris County Clerk's File No. F088938
- (iv) Northspring, Section 6 Harris County Clerk's File No. F088937
- (v) Northspring, Section 7 Harris County Clerk's File No. G696371
- (vi) Northspring, Section 8 Harris County Clerk's File No. H763374
- (vii) Northspring, Section 10 Harris County Clerk's File No. G009063
- **IV.** Records Retention. This Records Retention Policy was approved by at least a majority vote of the Board of Directors of the Northspring Community Improvement Association, (the "Board"), at a duly called Meeting of the Board held on the 26th day of June, 2012, at which Meeting a quorum was present.

The Association shall maintain its records as follows:

FILED FOR RECORD 8:00 AM

RECORDS RETENTION PERIODS

JUN 292012

1. Certificate of Formation/Articles of Incorporation, By-Laws, Declarations and all amendments to those documents.

County Clerk, Harris County, Texas

Permanent

2. Financial Books and Records Seven (7) years Account Records of Current Owners 3. Five (5) years 4. Contracts with a term of more than one year Four (4) years After Contract expires 5. Minutes of Member Meetings and Board Meetings Seven (7) years Association Tax Returns and Tax Audits 6. Seven (7) years

Records not listed above are not subject to retention. Relative to the above-listed records, upon expiration of the retention date, the applicable record(s) shall not be considered a part of the Association's books and records and may be destroyed.

#### CERTIFICATION

"I, the undersigned, being the President of the Northspring Community Improvement Association, hereby certify that the foregoing Records Retention Policy Resolution was adopted by at least a majority of the Association's Board of Directors, and such Records Retention Policy Resolution has never been modified or repealed, and is now in full force and effect."

> NORTHSPRING COMMUNITY IMPROVEMENT ASSOCIATION

Linda Unthank, President

# ACKNOWLEDGMENT

THE STATE OF TEXAS

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**COUNTY OF HARRIS** 

BEFORE ME, A NOTARY PUBLIC, on this day personally appeared Linda Unthank, President of the NORTHSPRING COMMUNITY IMPROVEMENT ASSOCIATION, a Texas Non-Profit Corporation, known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn and declared that he executed same in the capacity and for the consideration therein expressed, and as the act and deed of such Corporation,

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 26th day of June,

CMS

CMS

Company Public in And For The STATE OF TEXAS

The Washington 19738

ANITA ASHMORE Notary Public, State of Texas My Commission Expires

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE HENDAL OR USE OF THE DESCRIBED NEW, PROPERTY BECAUSE OF COLORON RACE IS MAILD AND UNEXPORCEASE UNDER FEDERAL LAW. THE STATE OF TEXAS COUNTY OF HARRIS

I hereby cardly had this instrument was FILED in File Manter Sequence on the data and at the Ring stamped between by may and was duly RECORDED, in the Official Public Records of Real Property of Harlis County, Texas

JUN 292012



COUNTY CLERK
HARRIS COUNTY, TEXAS