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CROSSWIND PROPERTY OWNERS ASSOCIATION, INC. RECORDS RETENTION POLICY

This Records Retention Policy was approved by the Board of Directors for CROSSWIND PROPERTY OWNERS ASSOCIATION, INC., on the 13 day of February, 201/12

The Association shall maintain its records as follows:

Record

Retention Period

Certificate of Formation Articles of Incorporation, Bylaws, Declarations and all amendments to those documents

Permanent

Association tax fetures and tax audits

Seven (7) years

Financial books and records

Seven (7) years

Account records of current owners

Five (5) years

Contracts with a term of more than one version

Four (4) years after contract expires

Minutes of member meetings and Board meetings

Seven (7) years

Records not listed above are not subject to retention. Upon expiration of the retention date, the applicable record will be considered not maintained as a part of the Association books and records.

CERTIFICATION

I, JANET THOMAS, being the President of CROSSWIND PROPERTY OWNERS ASSOCIATION. INC., hereby certify that the foregoing Resolution was adopted by at least a majority of CROSSWIND PROPERTY OWNERS ASSOCIATION, INC.'s Board of Directors.

> CROSSWIND PROPERTY OWNERS ASSOCIATION, _a_Texas corporation

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ANET THOMAS, Its President

ACKNOWLEDGMENT

STATE OF TEXAS COUNTY OF TRAVIS

This instrument was acknowledged before me on the 13/7day of February, 2012, by JANET THOMAS, President of CROSSWIND PROPERTY OWNERS ASSOCIATION, INC., a Texas corporation, on behalf of the corporation.

Notary Public of Texas

AFTER RECORDING RETURN TO: THE YATES LAW FIRM, A PROFESSIONAL CORPORATION P. O. BOX 8903 **HORSESHOE BAY, TEXAS 78657**

DON JOHN CROW/III otary Public, State of Tores
My Commission Expires January 08, 2016

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