MORGAN CREEK VILLAGE PROPERTY OWNERS ASSOCIATION. RECORDS RETENTION POLICY

The Board of Directors for MORGAN CREEK VILLAGE PROPERTY OWNERS ASSOCIATION (the "Association"), Texas non-profit corporation approved the following Records Retention Policy on the day of October, 2023.

The Association's records shall be maintained as follows:

RECORD	RETENTION PERIOD
Certificate of Formation/Articles of Incorporation, Bylaws, Declarations and all amendments to the aforementioned documents	Permanent
Tax returns and tax audits for the association	Seven (7) years
Financial books and records for the association	Seven (7) years
Current Owners account records for the association	Five (5) years
Contracts with a term of more than one year	Four (4) years after the contract expires
Member meetings and Board meetings minutes Of the association	Seven (7) years

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

CERTIFICATION

"I, DON MORRIS, President of MORGAN CREEK VILLAGE PROPERTY OWNERS ASSOCIATION hereby certify that the foregoing Resolution was adopted by at least a majority of MORGAN CREEK VILLAGE PROPERTY OWNERS ASSOCIATION, Board of Directors.

MORGAN CREEK VILLAGE PROPERTY OWNERS ASSOCIATION, a Texas non-profit corporation

DON MORRIS, its President

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF Fort Ben d

This instrument was acknowledged before me on the <u>30</u> day of March, 2024, by DON MORRIS, President, of MORGAN CREEK VILLAGE PROPERTY OWNERS ASSOCIATION, a Texas non-profit corporation, on behalf of said corporation.

Notary Public, State of Texas

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AFTER RECORDING RETURN TO Moursund Law Offices, P.C. P.O. Box 7627 Horseshoe Bay, Texas 78657

