

**Rockport Country Club
Property Owner's Association**

P.O. Box 1124
Rockport, TX 78381

I, **Dorothy D. White**, duly elected Secretary of the Rockport Country Club Property Owner's Association, Inc., declare and affirm that, as of this Thirtieth day of April, 1999, a majority of the record owners of the lots or tracts of each of the Units into which the Rockport Country Club Estates subdivision has been divided have affirmed by submitting a signed and dated Affirmation Certificate their desire that: 1) the Architectural Control Committee, as defined and specified by **Section III. Architectural Control of the Protective Restrictions and Covenants and Landowner's Agreement** for Rockport Country Club Estates for each of their Units, be composed of the duly elected Board of Directors of the Rockport Country Club Property Owner's Association; and, 2) that it is their further desire that a majority of the Board of Directors of the Rockport Country Club Property Owner's Association may designate representatives to act for it in this regard. I further declare and affirm that the original signed and dated Affirmation Certificates referenced above are on file with the Association's official records and are available for inspection upon written request to the Secretary of the Association. A summary of the Affirmation Certificates, indicating the number of properties affirming the Board of Directors of the Property Owner's Association composing the Architectural Control Committee, is attached to this affidavit. Additionally attached to this affidavit as an exhibit is a sample copy of the Affirmation Certificate.



Dorothy D. White

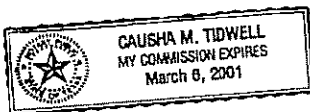
Dorothy D. White
*Secretary Rockport Country Club Property
Owner's Association*

SIGNED AND SWORN TO BEFORE ME and given under my hand and seal of office
this 30th day of April, 1999, by **Dorothy D. White**.

*SECRETARY ROCKPORT COUNTRY CLUB PROPERTY
OWNER'S ASSOCIATION*

Causha M. Tidwell

Notary Public, in and for
The State of Texas
Causha M. Tidwell
My Comm. Exp. :03-06-2001



**Rockport Country Club
Property Owner's Association**

P.O. Box 1124
Rockport, TX 78381

April 30, 1999

Summary of Affirmation Certificates Received

Unit	Number Properties Affirming RCC POA Compose Architectural Control Committee	Total Number Properties*
1	164	304
1-A	28	52
2	140	267
2-A	2	2
3	44	58

252 Affirmation Certificates were submitted by property owners and included affirmations for both single and multiple properties owned.

* Total Number Properties includes single family residences and unimproved lots subject to the Protective Restrictions and Covenants and Landowners' Agreements pertaining to those Units only.

INDEXED

FILED FOR RECORD
At 12:06 P. M.

APR 30 1999

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pa

Peggy L. Friebele

PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

Page 2 of 3

Rockport Country Club Property Owners
PO Box 1124
Rockport, Tx 78382

Exhibit

Sample

Affirmation Certificate

I/we the undersigned, duly recorded owner(s) of properties indicated below, of Rockport Country Club Estates subdivision, Rockport, Aransas County, Texas, do hereby affirm our desire that the Architectural Control Committee, as defined and specified by **Section III. Architectural Control** of the **Protective Restrictions and Covenants and Landowner's Agreement for Rockport Country Club Estates** for our Unit, be composed of the duly elected Board of Directors of the Rockport Country Club Property Owner's Association. It is our further desire that a majority of the Board of Directors of the Rockport Country Club Property Owner's Association may designate representatives to act for it in this regard.

I/we are the owner(s) of record of the following property:

Unit 3 , Block 2 , Lot 14A , 325 Olympic DRIVE
No. & Street Address

Unit _____ , Block _____ , Lot _____ , _____
No. & Street Address

Unit _____ , Block _____ , Lot _____ , _____
No. & Street Address

Signed this _____ day of _____, 19____.

Robert M White
Signature

Dorothy D White
Signature

ROBERT M WHITE
Print Name

DOROTHY D WHITE
Print Name

Note: The Unit, Block and Lots of your property(s) are available from the Secretary.

Please return by **April 16** to:

**RCCPOA
P.O. Box 1124
Rockport, TX 78381**