LAKE MEREDITH HARBOR OWNERS ASSOCIATION, INC. MANAGEMENT CERTIFICATE

The undersigned, being an Officer of Lake Meredith Harbor Owners Association, Inc., a Texas non-profit corporation (the "Association"), and in accordance with Section 209.004 of the Texas Property Code, does hereby certify as follows:

- 1. The name of the subdivision is Lake Meredith Harbor Subdivision (the "Subdivision Development").
- 2. The name of the Association is Lake Meredith Harbor Owners Association, Inc. (the "Association").
- 3. The plats of the Subdivision Development are recorded in the Plat Records of Hutchinson County, Texas, as follows:
 - a. Volume 3, Page 26A;
 - b. Volume 3, Page 35;
 - c. Volume 3, Page 49;
 - d. Volume 3, Page 50;
 - e. Volume 3, Page 51;
 - f. Volume 3, Page 57;
 - g. Volume 3, Page 59;
 - h. Volume 3, Pages 60 and 61;
 - i. Volume 3, Page 67;
 - j. Volume 4, Page 3;
 - k. Volume 4, Page 4;
 - 1. Volume 4, Pages 26 and 27;
 - m. Volume 4, Page 28; and
 - n. Volume 4, Page 29.

- 4. The declarations applicable to the Subdivision Development are recorded in the Deed Records of Hutchinson County, Texas, as follows:
 - a. Articles of Incorporation of Lake Meredith Harbor Owners Association Dated February 15, 1971; Volume 2317, Page 248;
 - b. Addition to the Bylaws Lake Meredith Harbor Owners Association Dated March 1, 1980; Volume 2317, Page 251;
 - c. Bylaws of Lake Meredith Harbor Owners Association Dated February 7, 1987; Volume 2317, Page 253;
 - d. Amendments to By-Laws Lake Meredith Harbor Owners Association Dated February 26, 1992; Volume 2317, Page 271;
 - e. Amendments to By-Laws Lake Meredith Harbor Owners Association Dated May 2, 1997; Volume 2317, Page 281;
 - f. Amendment to Lake Meredith Harbor Owners Association By-Laws Dated February 3, 2007; Volume 2317, Page 282;
 - g. Unanimous Written Consent of the Directors Amendment of the By-laws of Lake Meredith Harbor Owners Association Dated December 11, 2018; Volume 2317, Page 301;
 - h. Subdivision Restrictions Section A Lake Meredith Harbor Subdivision (Excluding the following Lots: 3-D, 4, 5, 6, 7-B, 8-B, 8-C, 9, 10-A, 10-B, 10-C, 11-B, 12-B, 13-B, 14-A, 14-B, 14-C, 19-D, 20-D, 20-E, 21-D, 21-E, 35-A, 38, 39, and 60-A) Volume 369, Page 283;
 - i. Subdivision Restrictions Blocks 1 thru 5, Section B Lake Meredith Harbor Subdivision Volume 371, Page 627;
 - j. Subdivision Restrictions Lots 1-15, Block 6; Block 7; Block 8; Lots 1-31, Block 9; Lots 1-24, Block 10; Lots 1-8, Block 11; Block 14; Lots 1-4, 51-53, Block 16; Block 17; Lots 1-20, Block 19; Lots 1-3, 36-46, Block 20; Block 22; Block 23; Block 24; of Section B, Lake Meredith Harbor Subdivision Volume 374, Page 261;
 - k. Subdivision Restrictions Camping Area Block 15; Lots 5-50, Block 16; Block 18; Lots 4-35, Block 20; Block 21; of Section B, Lake Meredith Harbor Subdivision Volume 374, Page 266;

- 1. Subdivision Restrictions Lots 25-49 and Lots 51-58, Block 10; Lots 1-6, Block 25; Block 26; and Lots 1-11, Block 27; all in Section B, Lake Meredith Harbor Subdivision Volume 378, Page 97;
- m. Supplement to Subdivision Restrictions Volume 379, Page 382;
- n. Amendment to Subdivision Restrictions Lots 4 and 5, Block 3, Lots 5, 6 and 9, Block 4, Lots 4 and 6, Block 5, Lots 4, 5, 6 and 9, Block 6, Lots 4, 5, 6, 9, 38 and 39, Block 7, Lots 4, 5, 6 and 9, Block 8, of Section A, Lake Meredith Harbor Subdivision, as shown by the plat thereof recorded in Volume 3, Page 49, Plat Records, Hutchinson County, Texas Volume 380, Page 451;
- o. Amendment to Subdivision Restrictions Lots 35 through 42, Block 4, Section B, Lake Meredith Harbor Subdivision Volume 380, Page 453;
- p. Subdivision Restrictions Block, 12, Section B, Lake Meredith Harbor Subdivision Volume 386, Page 147;
- q. Subdivision Restrictions Camping Area Lots 1 through 165, Block 10, Section C, Lake Meredith Harbor Subdivision Volume 388, Page 591;
- r. Subdivision Restrictions Lots 9 through 27 (exclusive of 18), 30 through 46, 48 through 55, 57 through 80, Block 11, Lots 21 through 28, Block 19, Lots 7 through 12, Block 25, Lots 12 through 26, Block 27, all of Blocks 28, 29 and 30, Section B; and Lots 1 through 327, Block 1, Section C; Lake Meredith Harbor Subdivision Volume 388, Page 597;
- s. Subdivision Restrictions Lot 22, Block 1; Lots 11 thru 26, Block 8, and Lots 1 thru 49, Block 10, Section A, Lake Meredith Harbor Subdivision Volume 417, Page 179;
- t. Subdivision Restrictions Lots 32 thru 58, Block 9, Section B, and Lots 1 thru 22, Block 6, Section C, Lake Meredith Harbor Subdivision Volume 417, Page 185;
- u. Subdivision Restrictions Camping Area Lots 166 through 236, Block 10, Section C, Lake Meredith Harbor Subdivision – Volume 417, Page 191; and
- v. Amended Subdivision Restrictions Blocks 1 thru 5, Section D, Lake Meredith Harbor Subdivision Volume 419, Page 549.
- 5. The name and mailing address of the Association is Lake Meredith Harbor Owners Association, Inc., PO Box 1406, Fritch, Texas 79036.

- 6. The name and mailing address of the person or entity managing the Association is Lake Meredith Harbor Owners Association, Inc., Attn: Board of Directors, PO Box 1406, Fritch, Texas 79036. The fax number is 806-857-3116; the phone number is 806-857-3116; and the email address is Lmhoafrtx1976@gmail.com.
 - 7. The website of the Association is https://lmhoa.com/.
- 8. The fees associated with the transfer of property managed by the Association are as follows:
 - a. A reasonable and necessary fee of \$375.00 to assemble, copy and deliver the information required by Section 207.003 of the Texas Property Code; and
 - b. A reasonable and necessary fee of \$75.00 to prepare and deliver an update of a resale certificate required by Section 207.003(f).

This Management	Certificate is	effective	as of the	day	, 2022
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[Signature on following page.]

LAKE MEREDITH HARBOR OWNERS ASSOCIATION, INC., a Texas nonprofit corporation

THE STATE OF TEXAS

COUNTY OF TO HELL

This instrument was acknowledged before me on the Kelly Riddle, Secretary of Lake Meredith Harbor Owners Association, Inc., a Texas non-profit corporation, on behalf of said non-profit corporation.

MARTY TINDOL Notary Public, State of Texas Notary ID #253953-2 My Commission Expires 11-27-2025

Notary Public

AFTER RECORDING PLEASE RETURN TO:

Underwood Law Firm, P.C. ATTN: Todd W. Boykin 500 S. Taylor, Suite 1200 Amarillo, TX 79101

STATE OF TEXAS

COUNTY OF HUTCHINSON

I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of:

Hutchinson County as stamped hereon by me.

Oct 11,2022 at 03:00P

Receipt Number - 131972

MARTY CINED (*Bloom plann)

Notary Public, State of Texas Jan Barnes, Hutch inson County Clerk Hutchinson County VS-11 rouges neissimmo VM