

When Recorded, Return to:

MANAGEMENT CERTIFICATE

STATE OF TEXAS COUNTY OF TRAVIS

The undersigned President of the 5514 Avenue H Condominium Association gives notice that the information regarding officers and management of the Association is as stated below.

1. Exact name of Owners' Association: 5514 Avenue H Condominium Association.
2. Name of project: 5514 Avenue H Condominiums.
3. Address of project: 5514 Avenue H, Austin, Texas 78751.
4. Exact name of Declaration of Condominium Regime: **Declaration of Condominium Regime for the 5514 Avenue H Condominiums.**
5. Declaration Recording Data: Document No. 2018142644, Official Public Records of Travis County Texas.
6. Name of Declarant: 5514 North Loop, LLC.
- 7 The President of the Association is the Managing Agent of the Association.
8. Name and mailing address of President of the Association:

_____ [name],
3201 Pepper Grass Trl. Cedar Park, TX 78613 [address].

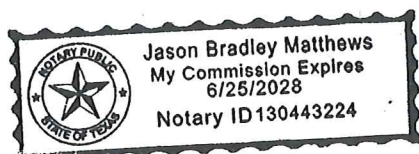
_____ [signature]
Kelly Taylor [name], President

ACKNOWLEDGEMENT

THE STATE OF TEXAS
COUNTY OF TRAVIS

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This instrument was acknowledged before me on the 29 day of Sept, 2025,
by Kelly Taylor [printed name], as President of the 5514 Avenue H Condominium
Association.



Notary in and for the State of Texas

**UNANIMOUS WRITTEN CONSENT OF MEMBERS OF
5514 Avenue H Condominium Association
IN LIEU OF
SPECIAL MEETING**

The undersigned, members of 5514 Avenue H Condominium Association, a Texas nonprofit corporation (hereafter "Association"), pursuant to the Texas Business Organizations Code, hereby adopt the following resolutions in lieu of holding a Special Meeting of the Members.

OFFICERS

RESOLVED, that the following persons are elected to the offices set forth opposite their names to serve as such at the pleasure of the Members:

<u>Office</u>	<u>Name</u>
President	<u>Kelly Taylor</u>
Secretary	<u>Eric Bailey</u>
Treasurer	<u>Kelly Taylor</u>

[The offices of President and Secretary may not be held by the same person.]

IN WITNESS WHEREOF, the undersigned have executed this consent as of and effective the _____ day of _____, 20____.

MEMBERS:
