

PROPERTY OWNERS' ASSOCIATION MANAGEMENT CERTIFICATE
SECOND AMENDED
INDIAN SPRINGS IN HAMILTON/MILLS COUNTY
PROPERTY OWNERS' ASSOCIATION, INC.

STATE OF TEXAS §
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COUNTY OF HAMILTON §

1. Name of Subdivision: Indian Springs in Hamilton/Mills County Subdivision
2. Name of Homeowners Association: Indian Springs in Hamilton/Mills County Property Owners' Association, Inc.
3. Recording Data for Subdivision: Phase 1 being 376.65 acres in Hamilton County, Texas and Mills County, Texas as further described in the Declaration of Phase 1; Phase 2 being 180.169 acres in Hamilton County, Texas and Mills County, Texas as further described in the Declaration of Phase 2; and Phase 3 being 434.59 acres in Hamilton County, Texas and Mills County, Texas described on the plat recorded in Plat Cabinet 1, Slide 1 of the Official Public Records of the County Clerk of Mills County, Texas as further described in the Declaration of Phase 3.
4. Recording Data for Declaration: See Exhibit "A"
5. Name and mailing address of Association: Indian Springs in Hamilton/Mills County Property Owners' Association, 110 CR 250, Burnet, Texas 78611.
6. Contact information for the Association is: Email: mferguson@lonestarlandpartners.com; Telephone No. (800) 511-2430; and Website: www.indianspringstxpoa.com
7. The association's designated representative is: Davy Roberts
8. Other information the Association considers appropriate for the governing, administration or operation of the subdivision and homeowners association: Bylaws and governing documents are filed of record with the Hamilton County Clerk as set forth on Exhibit A.

Prospective purchasers are advised to independently examine all dedicatory instruments and governing documents for Indian Springs in Hamilton/Mills County Subdivision, as well as performing a physical inspection of the property and common areas, prior to purchase.

INDIAN SPRINGS IN HAMILTON/MILLS
COUNTY PROPERTY OWNERS'
ASSOCIATION, INC.

By: _____

Davy Roberts, President

THE STATE OF TEXAS

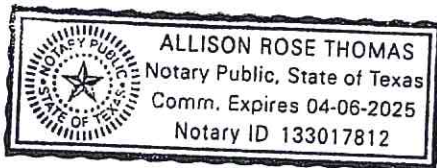
COUNTY OF Hamilton

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CERTIFICATE OF ACKNOWLEDGMENT

Before me, the undersigned Notary Public, on this day personally appeared Davy Roberts who is personally known to me (or proved to me through a federal or state issued ID with photo and signature of person identified) to be the person whose name is subscribed to the foregoing instrument, and who has acknowledged to me that he is the President of Indian Springs in Hamilton/Mills County Property Owners' Association, Inc. and that by authority duly given and as the act of Indian Springs in Hamilton/Mills County Property Owners' Association, Inc executed the instrument for the purposes and considerations expressed.

Given under my hand and seal of office on this the 17th day of February
2022.



Allison Thomas
Notary Public in and for The State of Texas

AFTER RECORDING, RETURN TO:

Indian Springs in Hamilton/Mills County
Property Owners' Association, Inc.
110 CR 250
Burnet, Texas 78611

EXHIBIT "A"

Indian Springs in Hamilton/Mills County, a subdivision located in Mills County, Texas and Hamilton County, Texas, and any other subdivisions which have been or may be subsequently annexed thereto and made subject to the authority of Indian Springs in Hamilton/Mills County Property Owners' Association, Inc., which sections were originally encumbered by restrictive covenants filed of record in Hamilton County, Texas as follows:

DATE RECORDED	HAMILTON CLERK'S FILE NO.	DOCUMENT
May 4, 2021	20211035	Declaration of Covenants, Conditions, Restrictions, Easements, Charges, and Liens for Indian Springs in Hamilton/Mills County Subdivision – Phase 1
May 4, 2021	20211036	Resolution of the Board of Directors of Indian Springs in Hamilton/Mills County Property Owners' Association, Inc. Regarding Records Production and Copying Policy
May 4, 2021	20211037	Resolution of the Board Of Directors of Indian Springs in Hamilton/Mills County Property Owners' Association, Inc. Regarding Records Retention Policy
May 4, 2021	20211038	Resolution of the Board of Directors of Indian Springs in Hamilton/Mills County Property Owners' Association, Inc. Regarding Payment Plan Policy
May 4, 2021	20211039	Bylaws of Indian Springs in Hamilton/Mills County Property Owners' Association, Inc., A Nonprofit Corporation
May 12, 2021	20211145	Declaration of Covenants, Conditions, Restrictions, Easements, Charges, and Liens for Indian Springs in Hamilton/Mills County Subdivision – Phase 2

August 27, 2021	20212346	Declaration of Covenants, Conditions, Restrictions, Easements, Charges, and Liens for Indian Springs in Hamilton/Mills County Subdivision – Phase 3
<u>Feb. 22</u> , 2022	<u>20220424</u>	Resolution of the Board of Directors of Indian Springs in Hamilton/Mills County Property Owners' Association, Inc. Regarding Procurement Policy