

THE STATE OF TEXAS \*

COUNTY OF POLK \*

**AMENDED  
MANAGEMENT CERTIFICATE PURSUANT  
TO SECTION 209.004, TEXAS PROPERTY CODE**

TWIN HARBORS ON LAKE LIVINGSTON PROPERTY OWNERS ASSOCIATION, INC., a Texas Non-profit Corporation and Property Owners' Association as defined by Chapter 209, Texas Property Code, hereby files this management certificate as required by Section 209.004, Texas Property Code:

1. The name of the subdivision is: Twin Harbors on Lake Livingston.
257. The name of the association is: Twin Harbors on Lake Livingston Property Owners Association, Inc.
258. The recording data for the subdivision is:
  - (a) Plat for Section 1, recorded at Vol. 7, page 10, Plat Records, Polk County, Texas;
  - (b) Plat for Sections II thru V, recorded at Vol. 7, page 22, Plat Records, Polk County, Texas;
  - (c) Plat for Reserve 2, Section IV, recorded at Vol. 7, page 32, Plat Records, Polk County, Texas;
  - (d) Plat for Reserve 3, Section IV, recorded at Vol. 7, page 32, Plat Records, Polk County, Texas;
  - (e) Plat for Section V, recorded at Vol. 7, page 36, Plat Records, Polk County, Texas; and
  - (f) Plat for Reserve 1, Section IV, (The Point?), recorded at Vol. 11, page 5, Plat Records, Polk County, Texas; and
1. The recording data for the declarations are:
  - (a) Restrictions for Section 1, dated October 26, 1976, recorded at Volume 322, page 757, et seq, Deed Records of Polk County, Texas;
  - (b) Restrictions for Sections II thru V, dated October 26, 1976, recorded at Volume 322, page 762, et seq, Deed Records of Polk County, Texas;
  - (c) "First Amended Deed Restrictions" August 17, 1978, recorded at Volume 349,

- (d) page 850, et seq, Deed Records of Polk County, Texas;
- (d) Restrictions for Reserve 2, Section IV, dated August 15, 1979, recorded at Volume 368, page 339, et seq, Deed Records of Polk County, Texas;
- (e) Restrictions for Reserve 3, Section IV, dated August 15, 1979, recorded at Volume 368, page 345, et seq, Deed Records of Polk County, Texas; and
- (f) Restrictions for Reserve 1, Section IV, (The Point?), dated September 3, 1980, recorded at Volume 384, page 318, Deed Records of Polk County, Texas.
- (g) Restrictions for Reserves 2 and 3, Section V, dated November 2, 2007, recorded at Volume 1612, page 758, et seq, Deed Records of Polk County, Texas.

1. The name of the Association is TWIN HARBORS ON LAKE LIVINGSTON PROPERTY OWNERS ASSOCIATION, INC. and the mailing address of the association is: 274 Valleyview Drive, Onalaska, Texas 77360-6011.
2. The name and the mailing address of the person managing the association or the association's designated representative is: Office Manager, Laurie Schultz, 274 Valleyview Drive, Onalaska, TX 77360-6011.
3. Other information the association considers appropriate is:
  - A. Corporate Charter: see Management Certificate filed May 2, 2008 at Vol. 2008-1642, page 721, et. seq., Official Public Records, Polk County, Texas. Dated February 16, 1978, filed in the Office of the Secretary of State of Texas, February 21, 1978.
  - B. Current Bylaws with all prior amendment: effective as of November 19, 2006. Filed February 1, 2007 at Vol. 2007-1559, page 092, et seq., Official Records of Polk County, Texas.
  - C. Rules and Regulations adopted by Board of Directors: available at the Association's office at 274 Valleyview, Onalaska, Texas 77360-6011.

SIGNED this \_\_\_\_ day of \_\_\_\_\_, 2009.

TWIN HARBORS ON LAKE LIVINGSTON  
PROPERTY OWNERS ASSOCIATION, INC.

By: \_\_\_\_\_  
JAMES MASON, President

THE STATE OF TEXAS \*

COUNTY OF POLK \*

The above instrument was acknowledged to before me by JAMES MASON, President, TWIN  
HARBORS ON LAKE LIVINGSTON PROPERTY OWNERS ASSOCIATION, INC., on this \_\_\_\_ day  
of \_\_\_\_\_, 2009.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF TEXAS

After Filing Return to:

Evans & Kitchens, LLP  
Lawyers  
P. O. Drawer 310  
Groveton, Texas 75845