

AMENDMENT TO MANAGEMENT CERTIFICATE OF FOREST HILL ADDITION PHASE II
PROPERTY OWNERS ASSOCIATION INC

This Amendment to Management Certificate is made this 23RD day of JULY, 2025, by Forest Hill Addition Phase II Property Owners Association INC, a non-profit corporation (the "Association"), and is filed in accordance with Chapter 209.004 of the Texas Property Code.

RECITALS:

* The Association previously filed a Management Certificate in the Real Property Records of Somervell County, Texas, under Clerk's File No. 20231194 on 06th day of June, 2023 (the "Original Certificate") & Clerk's File No. 20250123, on 21st day of January, 2025.

* The Association desires to amend the Original Certificate to update certain information contained therein.

AMENDMENT:

NOW, THEREFORE, the Original Certificate is hereby amended as follows: *
Deletion of Prior Directors Names and Contact Information and Replacement with New Information:

Paragraph 5 and 6 of the Original Certificate, which states: "The mailing address of the Association is: 2206 CR 302 Granbury, TX 76048 (for document No. 20231194)

and

"The email address of the Association is: N/A"

"The mailing address of the Association is: 1257 PR 34 Granbury, TX 76048 (for document No. 20250123)

and

"The email address of the Association is: foresthilladditionpoa@gmail.com"

is hereby replaced with the following:

"The mailing address of the Association is: 1197 PR 34 Granbury, TX 76048 " "The email address of the Association is: Foresthilladditionphase2@aol.com"

* Change in Designated Representative:

Paragraph 5 of the Original Certificate document No. 20231194, which states: "The name and mailing address of the person managing the Association or its designated representative is: Dongmei Xie, 1257 PR 34 Granbury, TX 76048 document No.20231194" And "Donna McKenzie, Kelly Barnes and Shelly McMurray, 1257 PR 34 Granbury, TX 76048. Doc No.20250123"

is hereby deleted in its entirety and replaced with the following:

"The name and mailing address of the person managing the Association or its designated representatives are: Jessica Alcala, Coraima Covarrubias and Lluvia Aguilera, 1197 PR 34 Granbury, TX 76048"

"The telephone number of the person managing the Association or its designated representative is: 602-931-7177"

* Other Amendments:

WHEREAS, the following instruments have heretofore been filed of record in the Official Public Records of Somervell County, Texas:

- (i) Document No. 20250123, filed on January 21, 2025;
- (ii) Document No. 20250122, filed on January 21, 2025; and
- (iii) Document No. 20250998, filed on May 06, 2025;

WHEREAS, it is the express intent of the undersigned to definitively establish the sole operative Declaration of Restrictions for Forest Hill Addition Phase II. NOW, THEREFORE, BE IT KNOWN that, effective upon the date of recordation of this Amendment, the aforementioned documents, specifically Document No. 20250123, Document No. 20250122, and Document No. 20250998, are hereby declared to be without legal force or effect, are permanently rescinded, superseded, and shall be deemed null and void ab initio for all purposes related to the governance of Forest Hill Addition Phase II.

It is further declared that the Declaration of Restrictions for Forest Hill Addition Phase II, recorded on January 10, 2022, under Document No. 20220078, shall constitute the sole, valid, and enforceable Declaration of Restrictions governing Forest Hill Addition Phase II, and all prior or subsequent purported declarations or amendments inconsistent herewith are hereby unequivocally revoked and disaffirmed."

"The minutes of the meeting held on June 29, 2025, at which new directors were appointed, shall be appended as an exhibit to this amendment."

* "Attached hereto as an exhibit are the duly approved minutes of the meeting convened on June 29, 2025, memorializing the appointment of new directors."

CONTINUED VALIDITY:

Except as expressly amended herein, the Original Certificate remains in full force and effect.

CERTIFICATION:

This Amendment to Management Certificate is made for the purpose of complying with the provisions of the Texas Property Code. The undersigned, being the President/Secretary/Duly Authorized Agent of the Association, hereby certifies that the information contained herein is true and correct to the best of their knowledge and belief.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Management Certificate on the date first written above.

FOREST HILL ADDITION PHASE II PROPERTY OWNERS ASSOCIATION INC

By:
Names:

Jessica Alcala



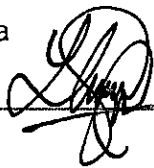
07-23-25

Coraima Covarrubias - Alcala



07/23/2025

Lluvia Aguilera



07.23.25

Title: Property owners association Directors.
STATE OF TEXAS COUNTY OF SOMERVELL

This instrument was acknowledged before me on this the day of , 2025, by Jessica Alcala, Coraima Covarrubias and Lluvia Aguilera, as Directors of FOREST HILL ADDITION PHASE II PROPERTY OWNERS ASSOCIATION INC, on behalf of said Association.

Notary Public, State of Texas

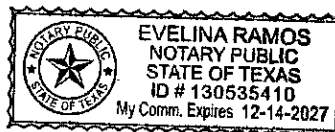
My commission expires:

Dec 14, 2027

SUBSCRIBED AND SWORN
BEFORE ME THIS 23rd
DAY OF July 2025



Evelina Ramos Notary Public



**THE STATE OF TEXAS
COUNTY OF SOMERVELL**

I hereby certify that this instrument was FILED on the
date and the time stamped hereon by me and was duly
RECORDED in the Records of Somervell County,
Texas.

20251302 AMEND
07/23/2025 11:32:58 AM Total Fees: \$33.00

Michelle Reynolds, County Clerk
Somervell County, Texas

