

**AMENDED MANAGEMENT CERTIFICATE
OF
HERITAGE OAKES PROPERTY OWNERS' ASSOCIATION**

The undersigned, being an Officer of Heritage Oakes Property Owners' Association (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 Heritage Oakes Addition (the "Subdivision Development").
2. The name of the Association is Heritage Oakes Property Owners' Association (the "Association").
3. The recording data for the Subdivision Development is as follows: Heritage Oakes Addition, a Subdivision of 17.42 acres out of Section 16, Block A-46 and Section 16, Block A-45, P.S.L., Andrews County, Texas, and being a Replat of Lots 143-160, Northcrest Subdivision, Section No. 4, Andrews, Andrews County, Texas, according to the map or plat thereof, recorded in Plat Book 4, Page 21, Plat Records, Andrews County, Texas; Heritage Oakes Addition 2nd Filing, a Subdivision of 1.84 acres out of the SW/4 of Section 16, Block A-45, P.S.L., Andrews County, Texas, and being a Replat of Lots 137-142 and Lots 146-148, Northcrest Subdivision, Section No. 4, according to the map or plat thereof, recorded in Plat Book 4, Page 28, Plat Records, Andrews County, Texas; Heritage Oakes Addition - 3rd Filing, a Subdivision of 7.81 acres out of the SW/4 of Section 16, Block A-45, P.S.L., Andrews County, Texas, according to the map or plat thereof, recorded in Plat Book 4, Page 36, Plat Records, Andrews County, Texas; Heritage Oakes Addition - 4th Filing, a Subdivision of 0.99 acres out of the S/2 of Section 16, Block a-46, P.S.L., Andrews County, Texas, according to the map or plat thereof, recorded in Plat Book 4, Page 43, Plat Records, Andrews County, Texas; Heritage Oakes Addition - 5th Filing, a Subdivision of 4.509 acres out of Section 16, Block A-46, P.S.L., Andrews County, Texas and being a Replat of all of Heritage Oakes Addition - 4th Filing, Andrews, Andrews County, Texas, according to the map or plat thereof, recorded in Plat Book 4, Page 62, Plat Records, Andrews County, Texas; and Heritage Oakes Addition - 6th Filing, a Subdivision of 7.81 acres out of the SW/4 of Section 16, Block A-45, P.S.L., Andrews County, Texas and being a Replat of all of Heritage Oakes Addition - 3rd Filing, Andrews, Andrews County, Texas, according to the map or plat thereof, recorded in Plat Book 1, Page 325, Plat Records, Andrews County, Texas.
4. The recording data for the declaration applicable to the Subdivision Development is as follows: Declaration of Covenants, Conditions and Restrictions recorded in Vol. 501, page 251, Deed Records of Andrews County, Texas; in Vol. 515, page 437, Deed Records of Andrews County, Texas; in Vol. 702 page 165, Deed Records of Andrews County, Texas; and in Vol. 875, page 119, Deed Records of Andrews County, Texas
5. The name and mailing address of the Association is Heritage Oakes Property Owners' Association, c/o Jay Cartwright, President, PO Box 1372, Andrews, Texas 79714.

