

**MANAGEMENT CERTIFICATE
P.O.A. OF THE SHORES, INC.**

The undersigned, being an Officer of P.O.A. of The Shores, Inc. (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 The Shores on Richland Chambers Lake (the "Subdivision Development").
2. The name of the Association is P.O.A. of The Shores, Inc. (the "Association").
3. The recording data for the Subdivision Development is as follows:

The Shores on Richland Chambers Lake, Phase 1, a subdivision in Navarro County, Texas, according to the Map or Plat thereof recorded at Volume 7, Page 307 through 320 in the Real Property Records of Navarro County, Texas.

The Shores on Richland Chambers Lake, Phase 2, a subdivision in Navarro County, Texas, according to the Map or Plat thereof recorded at Volume 7, Page 343 and 344 in the Real Property Records of Navarro County, Texas.

The Shores on Richland Chambers Lake, Phase 3, a subdivision in Navarro County, Texas, according to the Map or Plat thereof recorded at Volume 7, Page 345 and 346 in the Real Property Records of Navarro County, Texas.

The Shores on Richland Chambers Lake, Phase 4, a subdivision in Navarro County, Texas, according to the Map or Plat thereof recorded at Volume 7, Page 341 in the Real Public Records of Navarro County, Texas.

The Shores on Richland Chambers Lake, Phase 5, a subdivision in Navarro County, Texas, according to the Map or Plat thereof recorded at Volume 7, Page 397 in the Real Public Records of Navarro County, Texas.

The Shores on Richland Chambers Lake, Phase 6, a subdivision in Navarro County, Texas, according to the Map or Plat thereof recorded at Volume 7, Pages 395 and 396 in the Real Property Records of Navarro County, Texas.

The Shores on Richland Chambers Lake, Phase 7, a subdivision in Navarro County, Texas, according to the Map or Plat thereof recorded at Volume 7, Pages 399 and 400 in the Real Property Records of Navarro County, Texas.

The Shores on Richland Chambers Lake, Phase 8, a subdivision in Navarro County, Texas, according to the Map or Plat thereof recorded at Volume 8, Pages 1 and 2 in the Real Property Records of Navarro County, Texas.

The Shores on Richland Chambers Lake, Phase 10, a subdivision in Navarro County, Texas, according to the Map or Plat thereof recorded at Volume 8, Pages 55 in the Real Property Records of Navarro County, Texas.

4. The recording data for the declaration applicable to the Subdivision Development, and all amendments thereto, is as follows:

First Amendment to the Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, recorded at Document No. 00002766 in the Official Public Records of Navarro County, Texas.

First Supplemental Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, Phase 2, recorded at Document No. 00003529 in the Official Public Records of Navarro County, Texas.

First Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for P.O.A. of the Shores, Inc., recorded at Document No. 0000901401 in the Official Public Records of Navarro County, Texas.

Second Amendment of the Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, recorded at Document No. 00005197 in the Official Public Records of Navarro County, Texas.

Second Supplemental Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, Phase 3, recorded at Document No. 00003530 in the Official Public Records of Navarro County, Texas.

Second Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for P.O.A. of the Shores, Inc., recorded at Document No. 00009794 in the Official Public Records of Navarro County, Texas.

Second Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for P.O.A. of the Shores, Inc., recorded at Document No. 00001488 in the Official Public Records of Navarro County, Texas.

Third Amendment to Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, recorded at Document No. 00009274 in the Official Public Records of Navarro County, Texas.

Third Supplemental Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, Phase 4, recorded at Document No. 00003531 in the Official Public Records of Navarro County, Texas.

Third Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for P.O.A. of the Shores, Inc., recorded at Document No. 00002211 in the Official Public Records of Navarro County, Texas.

Fourth Amendment to Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, recorded at Document No. 00009680 in the Official Public Records of Navarro County, Texas.

Fourth Supplemental Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, All Phases, recorded at Document No. 00010619 in the Official Public Records of Navarro County, Texas.

Fourth Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for P.O.A. of the Shores, Inc., recorded at Document No. 00006670 in the Official Public Records of Navarro County, Texas.

Fifth Amendment to the Declaration of Covenants, Conditions and Restrictions for The Shores at Richland Chambers Lake, recorded at Document No. 00002768 in the Official Public Records of Navarro County, Texas.

Fifth Supplemental Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, Phase 5, recorded at Document No. 00002544 in the Official Public Records of Navarro County, Texas.

Fifth Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for P.O.A. of The Shores, Inc., recorded at Document No. 00006865 in the Official Public Records of Navarro County, Texas.

Sixth Supplemental Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, Phase 6, recorded at Document No. 00002700 in the Official Public Records of Navarro County, Texas.

Sixth Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for P.O.A. of The Shores, Inc., recorded at Document No. 00008557 in the Official Public Records of Navarro County, Texas.

Seventh Supplemental Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, Phase 7, recorded at Document No. 00002889 in the Official Public Records of Navarro County, Texas.

Seventh Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for P.O.A. of The Shores, Inc., recorded at Document No. 00004157 in the Official Public Records of Navarro County, Texas.

Eighth Supplemental Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, Phase 8, recorded at Document No. 00002890 in the Official Public Records of Navarro County, Texas.

Eighth Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for P.O.A. of The Shores, Inc., recorded at Document No. 00000172 in the Official Public Records of Navarro County, Texas.

Ninth Supplemental Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, Phase 10, recorded at Document No. 00009681 in the Official Public Records of Navarro County, Texas.

Transfer of Control and Assignment of Declarant/Developer's Rights, recorded at Document No. 00001426 in the Official Public Records of Navarro County, Texas.

Transfer of Control and Assignment of Developer's Rights, recorded at Document No. 00003934 in the Official Public Records of Navarro County, Texas.

By-laws of P.O.A. of The Shores, Inc., recorded at Document No. 00003936 in the Official Public Records of Navarro County, Texas.

Covenant, Condition and Restrictions for Common Area #1 and 13.469 Acre Tract in The Shores on Richland Chambers Lake, Section 1, recorded at Document No. 00011728 in the Official Public Records of Navarro County, Texas.

Declaration of Covenants, Conditions and Restrictions The Shores on Richland Chambers Lake, recorded at Document No. 00009967 in the Official Public Records of Navarro County, Texas.

Certificate and Memorandum of Recording of Dedicatory Instruments for P.O.A. of The Shores, Inc., recorded at Document No. 00005843 in the Official Public Records of Navarro County, Texas.

Certificate and Memorandum of Recorded of Dedicatory Instruments for The Shores at Richland Chambers Lake Phase 10, recorded at Document No. 00008163 in the Official Public Records of Navarro County, Texas.

Tenth Supplemental Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, Phase 10, recorded at Document No. 2022-00425 in the Official Public Records of Navarro County, Texas.

Eleventh Supplemental Declaration of Covenants, Conditions and Restrictions for The Shores on Richland Chambers Lake, Phase 10, recorded at Document No. 2022-007808 in the Official Public Records of Navarro County, Texas.

5. The name and mailing address of the Association is:
P.O.A. of The Shores, Inc.
c/o PMI Alliance
1011 Surrey Lane, Building #200
Flower Mound, TX 75022
6. The name, mailing address, telephone number, and email address of the person or entity managing the Association is:
PMI Alliance
1011 Surrey Lane, Building #200
Flower Mound, TX 75022
Tel: (214) 295-9661
Email: support@pmialliance.com
7. The website address at which the Association's dedicatory instruments are available in accordance with Section 207.006 of the Texas Property Code is <https://www.poaoftshores.com>.
8. The following described fees are charged by the Association in relation to a property transfer in the Subdivision Development:

Property Transfer Fee	\$200.00
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This Management Certificate is effective as of the 28th day of July, 2022.

P.O.A. OF THE SHORES, INC., a Texas nonprofit corporation

By: [Signature]

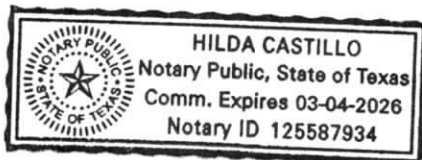
Name: Ronald HATHCOCK

Title: PRESIDENT BOARD OF Directors

THE STATE OF TEXAS §

COUNTY OF NAVARRO §

This instrument was acknowledged before me on 28 day of July, 2022, by Ronald Hathcock P.O.A. of The Shores, Inc., a Texas nonprofit corporation, on behalf of said corporation.



[SEAL]

[Signature]
Notary Public Signature

AFTER RECORDING RETURN TO:

Gregory S. Cagle
CAGLE PUGH, LTD., LLP
4301 Westbank Dr. A-150
Austin, Texas 78746

MANAGEMENT CERTIFICATE
P.O.A. OF THE SHORES, INC.