

STATE OF TEXAS

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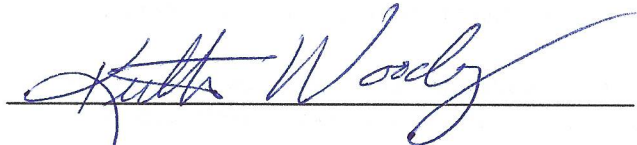
COUNTY OF LLANO

SANDY HARBOR ASSOCIATION, INC.

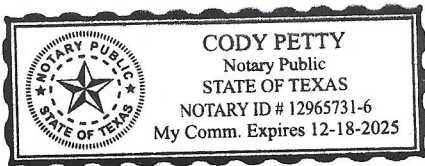
AFFADAVIT OF IT'S PRESIDENT


BEFORE ME, the undersigned authority on this day personally appeared Keith Woody, President of Sandy Harbor Property Owners Association, the undersigned affiant, who, being by me duly sworn, on oath stated:

1. My name is Keith Woody and I am President of the Sandy Harbor Property Owners Association.
2. I hereby certify that by virtue of a vote counted on January 14, 2022, 6 new Restriction Amendments were adopted and 1 restriction was modified (SHPOA Assessments) by the Sandy Harbor Community. The amendments are set forth in Exhibit A, attached hereto and incorporated herein by reference.
3. I further certify that the vote for the Amendments was carried out in accordance with the procedures set forth in Texas Property Code 211.004.

  
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 Keith Woody, Affiant

SUBSCRIBED AND SWORN TO BEFORE ME on this 10<sup>th</sup> day of February, 2022, to certify which witness my hand and official seal of office. This instrument was acknowledged before me on 2/10, 2022 by Keith Woody.



  
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 Notary Public, State of Texas