

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES, INC.

AFFIDAVIT TO AUTHENTICATE CORPORATE DOCUMENTS

STATE OF TEXAS §
 §
COUNTY OF LEON §

BEFORE ME, the undersigned authority, on this day personally appeared Connie Saxton, Agent-in-fact for Property Owners Association of Hilltop Lakes, Inc., known to me and who being by me duly sworn, upon oath, deposes and states:

“My name is Connie Saxton. I am above the age of eighteen years and am fully competent to make this Affidavit. I am the Agent-in-fact for Property Owners Association of Hilltop Lakes, Inc. (the “Association”), a Texas non-profit corporation, operating in Leon County, Texas. I have personal knowledge of all the facts stated herein, and I am fully authorized to make this Affidavit in behalf of the Association.

In my capacity as Human Resources, ACC and Administrative Assistant for the Association, I am, in part, responsible for maintaining some of the Association’s business records as a custodian for same. I have reviewed the Association’s business records and the statements below are within my personal knowledge true and correct.

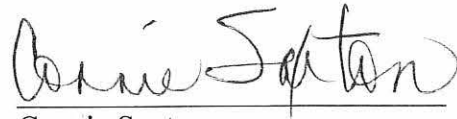
The entirety of the corporate documents listed below were filed of record in Leon County, Texas according to their respective dates of filing. Any reference to the name ‘Property Owners Association of Hilltop Lakes’ found within these corporate documents is a direct reference to the Association, ‘Property Owners Association of Hilltop Lakes, Inc.’ and both names may appear within these documents interchangeably to denote the same corporate entity charged with authoring, maintaining, and enforcing the corporate documents. Any similarity to any other named corporate entities is purely coincidental, and no relationship should be construed to exist between the Association and that other corporate entity.

A list of affected corporate documents appears as follows:

- (1) Airport Policy, Clerk’s File no. 00388504
- (2) Architectural Control Committee Guidelines and General Plan of Development, Clerk’s File no. 00383364
- (3) Campground Rules and Procedures, Clerk’s File no. 00388506
- (4) Consumption of Alcoholic Beverages in Meeting Rooms During Official Business of Hilltop Lakes Policy, Clerk’s File no. 00385969
- (5) Document Retention Policy, Clerk’s File no. 00385529
- (6) Guidelines for Display of Certain Religious Items, Clerk’s File no. 00383327


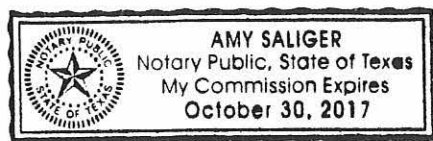
- (7) Guidelines for Display of Flags, Clerk's File no. 00383330
- (8) Guidelines for Rainwater Recovery Systems, Clerk's File no. 00383329
- (9) Guidelines for Roofing Materials, Clerk's File no. 00383331
- (10) Guidelines for Solar Energy Devices, Clerk's File no. 00383328
- (11) Lake Rules, Watercraft Rules, and Regulations, Clerk's File no. 00388503
- (12) Payment Plan Policy, Clerk's File no. 00385530
- (13) Pet Policy, Clerk's File no. 00391770
- (14) Policy on Passes for Property Owner's Guests, Clerk's File no. 00391769
- (15) Putt-Putt Golf Rules, Clerk's File no. 00391765
- (16) Records Production and Copying Policy (Revised July 26, 2012), Clerk's File no. 0391767
- (17) Renters Policy-Use of Common Areas and Other Amenities, Clerk's File no. 00391766
- (18) Guidelines for Returning Lots back to Property Owners Association of Hilltop Lakes, Clerk's File no. 00391768
- (19) Guidelines for Property Owners Association of Hilltop Lakes Solicitation Policy, Clerk's File no. 00391762
- (20) Tennis Courts Policy, Clerk's File no. 00388505
- (21) Guidelines for Property Owners Association of Hilltop Lakes Swimming Pool Rules, Clerk's File no. 00391763
- (22) Use of Facilities Policy, Clerk's File no. 00391772"

FURTHER AFFIANT SAYETH NOT.



Connie Saxton
Agent-in-Fact
Property Owners Association
of Hilltop Lakes, Inc.

SIGNED AND SWORN TO BEFORE ME, on this 18th day of November, 2013.



Notary Public in and for the
State of TEXAS