

**MANAGEMENT CERTIFICATE  
LSIOT, INC.**

The undersigned, being an Officer of LSIOT, 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 Lake Tanglewood (the "Subdivision Development").
2. The name of the Association is LSIOT, Inc. (the "Association").
3. The recording data for the Subdivision Development is as follows: Lake Tanglewood, a subdivision of record in Randall County, Texas, according to the map(s) or plat(s) thereof, recorded in the Official Public Records of Real Property in Randall County, Texas, under the following volume and page numbers/instrument numbers:

- Volume 386, Page 582;
- Volume 398, Page 359;
- Volume 398, Page 360;
- Volume 410, Page 553;
- Volume 410, Page 560;
- Volume 410, Page 704;
- Volume 434, Page 475;
- Volume 434, Page 476;
- Volume 434, Page 480;
- Volume 434, Page 481;
- Volume 434, Page 484;
- Volume 443, Page 498;
- Volume 447, Page 163;
- Volume 455, Page 363;
- Volume 492, Page 230;
- Volume 574, Page 63;
- Volume 592, Page 227;
- Volume 600, Page 629;
- Volume 600, Page 631;
- Volume 600, Page 632;
- Volume 600, Page 634;
- Volume 600, Page 635;
- Volume 600, Page 636;
- Volume 600, Page 638;
- Volume 623, Page 319;
- Volume 628, Page 631;
- Volume 633, Page 137;
- Volume 702, Page 285;
- Volume 702, Page 287;
- Volume 702, Page 289;
- Volume 702, Page 291;
- Volume 702, Page 293;

- Volume 702, Page 295;
- Volume 702, Page 297;
- Volume 702, Page 299;
- Volume 704, Page 403;
- Volume 704, Page 405;
- Volume 712, Page 305;
- Volume 746, Page 75;
- Volume 936, Page 245;
- Volume 943, Page 431;
- Volume 978, Page 1;
- Volume 984, Page 228;
- Volume 984, Page 230;
- Volume 1159, Page 417;
- Volume 1504, Page 230;
- Volume 1689, Page 117;
- Volume 1715, Page 50;
- Instrument 02016309;
- Instrument 2009002142;
- Instrument 2009015856; and
- any other map(s) or plat(s) thereof recorded in the Official Public Records of Real Property in Randall County, Texas.

4. The recording data for the declaration applicable to the Subdivision Development is as follows: Agreement dated October 12, 1959 (this agreement, as amended, is referred to herein as the “Prime Lease”), filed of record in Vol. 253, Page 160, of the Official Public Records of Real Property in Randall County, Texas, as amended by the following: (1) Amendment of Lease dated April 20, 1960, filed of record in Vol. 292, Page 463, of the Official Public Records of Real Property in Randall County, Texas, (2) Assignment of Lease dated April 25, 1960, filed of record in Vol. 253, Page 176, of the Official Public Records of Real Property in Randall County, Texas, (3) Amendment of Lease dated February 23, 1961, filed of record in Vol. 292, Page 468, of the Official Public Records of Real Property in Randall County, Texas, (4) Amendment of Lease dated November 17, 1961, filed of record in Vol. 292, Page 473, of the Official Public Records of Real Property in Randall County, Texas, (5) Amendment of Lease dated February 28, 1964, (6) Assignment of Lease dated September 28, 1966, filed of record in Vol. 384, Page 441 of the Official Public Records of Real Property in Randall County, Texas, (7) Amendment of Lease dated March 11, 1968, (8) Amendment of Lease dated June, 1979, (9) Amendment of Lease dated June 20, 1979, filed of record in Vol. 803, Page 516, of the Official Public Records of Real Property in Randall County, Texas, (10) Lease Extension dated January 30, 1991, filed of record in Vol. 1371, Page 455, of the Official Public Records of Real Property in Randall County, Texas, (11) Amendment to Surface Lease dated effective as of September 1, 1993, filed of record in Vol. 1494, Page 283 of the Official Public Records of Real Property in Randall County, Texas, (12) Agreement dated September 8, 1996, filed of record in Vol. 1735, Page 386 of the Official Public Records of Real Property in Randall County, Texas, and (13) any other amendments of record.

5. The name and mailing address of the Association is: LSIOT, Inc., 1000 Tanglewood Drive, Amarillo, Texas 79118.

6. The name and mailing address of Association's designated representative is: Todd W. Boykin, 701 S. Taylor, LB 103, Amarillo, Texas 79101.

This Management Certificate is effective as of the \_\_\_\_\_ day February, 2015.

LSIOT, INC.,  
a Texas nonprofit corporation

\_\_\_\_\_  
BY: \_\_\_\_\_  
ITS: President