


**AMENDED MANAGEMENT CERTIFICATE
LAKEWOOD ON LAKE CONROE PROPERTY OWNERS ASSOCIATION, INC.**

The undersigned certifies that he is the President of Lakewood on Lake Conroe Property Owners Association, Inc. (the "Association"). The Association is the property owners' association for Lakewood on Lake Conroe, a subdivision in Montgomery County, Texas. This Amended Management Certificate is filed by the Association pursuant to Section 209.004 of the Texas Property Code.

Name of Subdivision: Lakewood on Lake Conroe
Name of Association: Lakewood on Lake Conroe Property Owners Association, Inc.
Recording Data for the Subdivision: Cabinet F, Sheets 14B, 15A-15B, Map records of Montgomery County, Texas
Mailing Address for the Association: 13300 Lakewood Oaks
Willis, Texas 77318

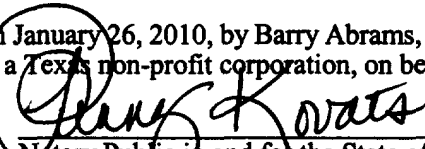
Names and Address of Persons Managing the Association or Designated Representatives: MEMBERS OF BOARD OF DIRECTORS:
Barry Abrams
Skip Simmons
Jim Miller
Jim Runkle
13300 Lakewood Oaks
Willis, Texas 77318

Signed on January 26, 2010.


Barry Abrams, President of LAKEWOOD ON LAKE CONROE
PROPERTY OWNERS ASSOCIATION, INC.

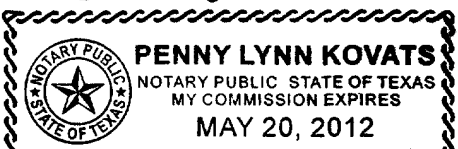
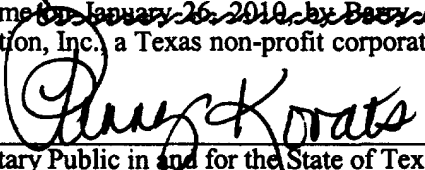
STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Sworn to and subscribed to before me on January 26, 2010, by Barry Abrams, President of Lakewood on Lake Conroe Property Owners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

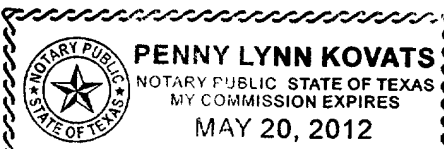

Notary Public in and for the State of Texas

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on January 26, 2010, by Barry Abrams, President of Lakewood on Lake Conroe Property Owners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Notary Public in and for the State of Texas

AFTER RECORDING RETURN TO:
Lakewood on Lake Conroe
Property Owners Association, Inc.
c/o Barry Abrams
ABRAMS SCOTT & BICKLEY, L.L.P.
700 Louisiana, Suite 4000
Houston, Texas 77002



FILED FOR RECORD

2010 JAN 27 AM 11:38

Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in
File Number Sequence on the date and at the time
stamped herein by me and was duly RECORDED in
the Official Public Records of Real Property at
Montgomery County, Texas.

JAN 27 2010



Mark Turnbull
County Clerk
Montgomery County, Texas