

MANAGEMENT CERTIFICATE

Name of Subdivision: *La Ventana*

Name of Association: *La Ventana Commercial Owners' Association,
A Texas non-profit corporation*

Date Incorporated: *August 22, 2005 - Offices of the Secretary of State of Texas
Charter Number: 800535364*

Date for Management Certificate: January 2006

Data for Subdivision: *Burnet County Records*

OFFICIAL PUBLIC RECORD
BURNET COUNTY, TEXAS
1396 0764

Plats: La Ventana Phase One, recorded in Cabinet 3, Slides 90 B, C & D, Plat Records of Burnet County, Texas (AS APPLICABLE as to commercial use)

La Ventana Phase 2A, Cabinet 3, recorded in Slides 120 C & D, Plat Records of Burnet County, Texas (AS APPLICABLE as to commercial use)

La Ventana Phase 2B, recorded in Cabinet 3, Slides 152 A & B, Plat Records of Burnet County, Texas (AS APPLICABLE as to commercial use)

La Ventana Phase 3, recorded in Cabinet 3, Slides 166 B & C, Plat Records of Burnet County, Texas (AS APPLICABLE as to commercial use)

La Ventana Phase 4A, recorded in Cabinet 3, Slides 167 C & D, Plat Records of Burnet County, Texas (AS APPLICABLE as to commercial use)

La Ventana Phase 4B, recorded in Cabinet 3, Slides 168 A & B, Plat Records of Burnet County, Texas (AS APPLICABLE as to commercial use)

La Ventana Phase 5, recorded in Cabinet 3, Slides 197 C & D, Plat Records of Burnet County, Texas (AS APPLICABLE as to commercial use)

Data for Declaration:

Declaration of Covenants, Conditions and Restrictions for La Ventana Commercial Tracts and Provision for La Ventana Commercial Owners Association recorded in Volume 1143, Page 0986, Official Public Records of Burnet County, Texas.

First Amended Declaration of Covenants, Conditions and Restrictions for La Ventana Commercial Tracts and Provision for La Ventana Commercial

Owners Association recorded in Volume 1358, Page 0589, Official Public Records of Burnet County, Texas.

Mailing Address of Association:

*P. O. Box 1540
Marble Falls, Texas 78654*

Association Phone Number: 1-830-798-9199

Association Fax Number: 1-830-798-9194

Association web site: *[none at this time]*

Association Members of the Board for Fiscal Year 2006:

President: Steve Hurst

Vice President: Kevin Winn

Treasurer: Jane Marie Hurst

Secretary: Jane Marie Hurst

1396 0765
OFFICIAL PUBLIC RECORDS
BURNET COUNTY, TEXAS

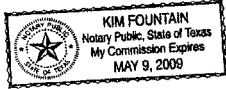
The Association encourages prospective purchasers to independently examine the Declaration, By-Laws and all other governing documents of the Association, together with obtaining an official Resale Certificate and performing a comprehensive physical inspection of the property and common areas, prior to purchase.

**La Ventana Commercial Owners' Association,
A Texas non-profit corporation**

By 
Steve Hurst, President

The State of Texas §
 §
County of Burnet §

This instrument was acknowledged before me on this 11th day of January, 2006 by Steve Hurst, President of La Ventana Commercial Owners' Association, a Texas non-profit corporation, on behalf of said entity.



(seal)

Kim Fountain
Notary Public, State of Texas

AFTER RECORDING, return to:

Whittenton & Hurst, L.L.P.
P. O. Box 1540
Marble Falls, Texas 78654
Attn: JMH

1396 0766
OFFICIAL PUBLIC RECORD
BURNET COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF BURNET

I hereby certify that this instrument was FILED on this date
and at the time stamped hereon by me and was duly
RECORDED in the OFFICIAL PUBLIC RECORDS
OF BURNET COUNTY, TEXAS in the volume
and Page as shown.



Janet Parker
County Clerk
Burnet County, Texas
Janet Parker
DEPUTY

Any provision herein which restricts the sale, rental or use
of the described real property because of color or race is
invalid and unenforceable under federal law.

000796

FILED

2006 JAN 20 AM 8:57

JANET PARKER
COUNTY CLERK
BURNET COUNTY, TEXAS

1396 0767

OFFICIAL PUBLIC RECORD
BURNET COUNTY, TEXAS

SCANNED