AFFIDAVIT TO THE PUBLIC

THE STATE OF TEXAS

§ KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF PARKER 8

BEFORE ME, the undersigned authority, on this day personally appeared MONTE MAGNESS, who, being by me duly sworn, on oath stated and deposed as follows:

"My name is Monte Magness. I am adult, I am under no legal disability and I know of no reason that would disqualify me from making this affidavit. I hereby state that the facts and matters contained herein are true and correct and are made based upon my personal knowledge.

I am the authorized agent for Paradise Meadows, LLC.

Paradise Meadows, LLC is the developer of Paradise Meadows Subdivision ("Subdivision") located in Parker County, Texas. I am filing this affidavit pursuant to the Declaration Of Covenants, Conditions, Restrictions, Easements, Charges And Liens For Paradise Meadows Subdivision. The Declarations, which are filed under Clerk's Instrument Nos. 202103278 and 202105814, in the Official Public Records of Parker County, Texas, require that when the Developer transfers control of the Subdivision, notice be filed in the Official Public Records of Parker County, Texas.

On November 10, 2021 a meeting of the Board of Directors was held and at that meeting control of Paradise Meadows Property Owners' Association, Inc. was transferred from the Developer. The Developer Board Members were Monte Magness - President, Oscar Rohne - Vice-President, and Vince Cutaia - Secretary/Treasurer. There were only three nominations for individuals to run for the Board of Directors so there was no need to hold an election. The Members appointed to the Board of Directors are Jeffrey A Naukam President, Norman Barilleaux Vice President, and Mark Winters -



Secretary/Treasurer. These individuals now comprise the Board of Directors of Paradise Meadows Property Owners' Association, Inc. The new Board shall appoint the Architectural Control Committee."

FURTHER AFFIANT SAID NOT.

Monte Magness

THE STATE OF TEXAS

COUNTY OF

CERTIFICATE OF ACKNOWLEDGMENT

Before me, the undersigned Notary Public, on this day personally appeared Monte Magness who is personally known to me (or proved to me through a federal or state issued ID with photo and signature of person identified) to be the person whose name is subscribed to the foregoing instrument, and who has acknowledged to me that he is the Authorized Agent of Paradise Meadows, LLC and that by authority duly given and as the act of Paradise Meadows, LLC executed the instrument for the purposes and considerations expressed.

Given under my hand and seal of office on this

day of November 2021.

Notary Public in and for The State of Texas

Carla Ann Dubics My Commission Expires 09/03/2023

AFTER RECORDING RETURN TO:

Paradise Meadows Property Owners' Association, Inc.

10340 AHaVista Rd Unit C , Texas 76244 AND RECORDED

202148534

12/13/2021 04:15 PM

30.00 County Clerk Deakle,