

53 *AM*

AFFIDAVIT AND NOTICE
OF THE
DEDICATORY INSTRUMENTS OF THE BLACKHAWK HOMEOWNERS
ASSOCIATION, INC.

STATE OF TEXAS

§
§
§

COUNTY OF TRAVIS

52 pgs

Before me, the undersigned authority, personally appeared Charles Shaw, who upon oath deposed and stated:

1. My name is Charles Shaw and I am the current President of the Board of Directors of the Blackhawk Homeowners Association, Inc., a Texas non-profit corporation (the "Association").

2. I have personal knowledge of the facts set forth below, which are all true and correct, am over 18 years of age, am competent to make this affidavit and have authority to do so on behalf of the Association.

3. The Master Declaration of Covenants, Conditions and Restrictions, Blackhawk Owners Association, Inc. is recorded as Document No. 92112066, Film Code No. 4896032, Official Records of Travis County, Texas (the "Declaration"). The Supplemental Declaration to the Master Declaration of Covenants, Conditions and Restrictions, Blackhawk Owners Association, Inc., Vol. 11813, Pages 0085-0088. The following documents have been recorded, amending the Declarations. First Amendment to the Declaration of Covenants, Conditions and Restrictions for Fairways of Blackhawk, filed May 19, 1993, Official Records, Travis County, Texas. Second Amendment to the Declaration of Covenants, Conditions and Restrictions for Fairways of Blackhawk, Document No. 93114383, Film Code 5030258, Vol. 12032, Pages 1113-1131, Official Records, Travis County, Texas. Third Amendment to the Declaration of Covenants, Conditions and Restrictions for Fairways of Blackhawk, Film Code 5276854, Vol. 12419, Pages 0602-0609, Official Records, Travis County, Texas. Fourth Amendment to the Declaration of Covenants, Conditions and Restrictions for the Fairways of Blackhawk, Film Code 5358935, Vol. 12565, Pages 1692-1695, Official Records, Travis County, Texas. Fifth Amendment to the Declaration of Covenants, Conditions and Restrictions for the Fairways of Blackhawk, Film Code 5635394, Vol. 13034, Pages 0346-0349. The following documents have been filed adding land to the Declaration. Notice of Addition of Land for the Fairways of Blackhawk Master Declaration of Covenants, Conditions and Restrictions, Film Code 5861210, Vol. 13351, Pages 0423-0427, collectively hereinafter referred to as the "Declaration".

4. The Association was incorporated as a Texas non-profit corporation on January 19, 1993, as evidenced by the Certificate of Incorporation issued by the Secretary of State on that date, which is attached to a copy of the Articles of Incorporation of the Association. True and correct copies of that Certificate of Incorporation and the Articles of Incorporation of the Association are attached hereto and labeled as Exhibit "A". True and correct copies of the documents amending the Articles of Incorporation, titled Articles of Amendment by the Shareholders to the Articles of Incorporation of Blackhawk Homeowners Association, Inc. are attached hereto and labeled as Exhibit "B".

5. The Association has adopted Bylaws consisting of 32 pages dated the 13th day of September, 1993, a true and correct copy of which is attached hereto and labeled as Exhibit "C"

6. The Association has also adopted Blackhawk Pool Rules 2000, consisting of four (4) pages, a true and correct copy of which is attached hereto and labeled as Exhibit "D".

7. The Association has entered into an Agreement for Temporary Use of and Access to the Amenities consisting of four (4) pages, a true and correct copy of which is attached hereto and labeled as Exhibit "E".

8. This Affidavit and Notice is being recorded in the Official Records of Travis County, Texas to comply with §202.006, Texas Property Code.

THE BLACKHAWK HOMEOWNERS
ASSOCIATION, INC.
(The "Association")

By: *Charles Shaw*
Charles Shaw
President of the Board of Directors

SUBSCRIBED AND SWORN TO BEFORE ME this 11th day of
January, 2001.



[SEAL]

Brandi Carlson
Notary Public, State of Texas

Brandi J Carlson
Notary's Name Typed or Printed
Commission Expires: 3-8-04