

**PROPERTY OWNERS ASSOCIATION OF TERLINGUA RANCH, INC.
ACCEPTANCE OF THE CLARIFICATION OF INTERESTS CONVEYED**

STATE OF TEXAS §
 §
COUNTY OF BREWSTER §

This Property Owners Association of Terlingua Ranch, Inc. Acceptance of the Clarification of Interests ("Acceptance") is made by the Property Owners Association of Terlingua Ranch, Inc. ("POATRI").

Terramar Holdings Corporation, successor in interest to Terramar Corporation, ("Terramar") filed of record the Clarification of Interests Conveyed recorded on November 1, 2016 in Book 0329, Page 0116 of the Public Records of Brewster County, Texas ("Clarification") clarifying Terramar's intent to convey to Boundary Oil Company, POATRI, and their heirs, successors, and assigns forever, developer rights through the Deeds. POATRI desires to accept said Clarification through the execution of this Acceptance.

CERTIFICATION

I, the undersigned, being the President of the Property Owners Association of Terlingua Ranch, Inc. hereby certify that the foregoing "Property Owners Association of Terlingua Ranch, Inc. Acceptance of Clarification of Interests Conveyed" was approved by at least a majority of the Board of Directors of the Property Owners Association of Terlingua Ranch, Inc., to be effective upon recording in the Official Public Records of Real Property of Brewster County, Texas.

IN WITNESS WHEREOF, I have subscribed my name on the date shown below but made effective as of the date of recording in the Official Public Records of Real Property of Brewster County, Texas.

**PROPERTY OWNERS ASSOCIATION OF
TERLINGUA RANCH, INC.**
a Texas non-profit corporation

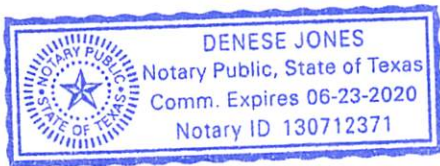
Date: 11-07-17

By: Marilynn Antheart
Printed: MARILYNN ANTHEART

Its: President

THE STATE OF TEXAS §
 §
COUNTY OF BREWSTER §

BEFORE ME, the undersigned notary public, on this 7th day of November, 2017 personally appeared Marilynn Antheart, President of Property Owners Association of Terlingua Ranch, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose and in the capacity therein expressed.



Denese Jones
Notary Public in and for the State of Texas


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Notary Public, State of Texas
 Commission Expires 00-03-2020
 Notary ID 130713371
 DENISE JONES



Doc#: 103908
Pages: 3
11/07/2017 02:08PM
Filed & Recorded in
Official Records of
BREWSTER COUNTY
BERTA RIOS-MARTINEZ
COUNTY CLERK
Fees: \$30.00

STATE OF TEXAS

COUNTY OF BREWSTER

I hereby certify that this Instrument was
FILED on the date and at the time stamped
hereon by me and was duly RECORDED in the
Volume and Page of the Official Public
Records of Brewster County, Texas
VOL: 0345 PAGE: 0273

Berta Rios-Martinez

County Clerk, Brewster County, Texas