

**CORPORATE SECRETARY'S CERTIFICATE**  
**LAKE WILDWOOD PROPERTY OWNERS ASSOCIATION**

The undersigned certifies that she is the duly appointed and acting Secretary of Lake Wildwood Property Owners Association (the "Association"). The Association is the property owners' association for Lake Wildwood, an unrecorded subdivision in Montgomery County, Texas (the "Subdivision").

The Subdivision is subject to certain dedications, covenants and restrictions (the "Restrictions") set out in the individual deeds to owners of property in the Subdivision, and amended by instruments recorded in Clerk's File No. 9323922 and Film Code No. 875-01-2045, Official Public Records of Real Property of Montgomery County, Texas; Clerk's File No. 9563992 and Film Code No. 111-00-2418, Official Public Records of Real Property of Montgomery County, Texas.

**NO EXHIBIT "A" ATTACHED**

The Association is a Texas non-profit corporation, and a true and correct copy of the Association's current By-Laws is attached to this certificate as Exhibit "A". Also attached to this Certificate, as Exhibit "B" is a true and correct copy of the Association's Certificate of Existence on file with the Secretary of State. Also attached to this Certificate, as Exhibit "C" is a true and correct copy of the Association's Certificate of Name Change on file with the Secretary of State.

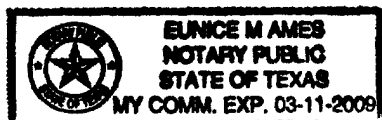
Signed this 17<sup>th</sup> day of June, 2005.

Eva Thatcher  
**EVA THATCHER**, Secretary of  
Lake Wildwood Property Owners  
Association

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

Sworn to and subscribed to before me on the 17<sup>th</sup> day of June, 2005, by Eva Thatcher, Secretary of Lake Wildwood Property Owners Association, a Texas non-profit corporation, on behalf of said corporation.



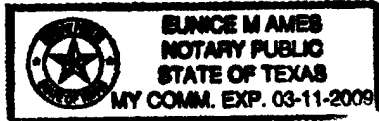
Eunice M. Ames  
Notary Public in and for the State of Texas

852-10-0142

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 17<sup>th</sup> day of June, 2005, by Eva Thatchee, Secretary of Lake Wildwood Property Owners Association, a Texas non-profit corporation, on behalf of said corporation.



Eunice M. Ames  
Notary Public in and for the State of Texas

Return to:  
Bryan Fowler  
300 W. DAVIS, SH 510  
CUNTOT, TX 77301

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

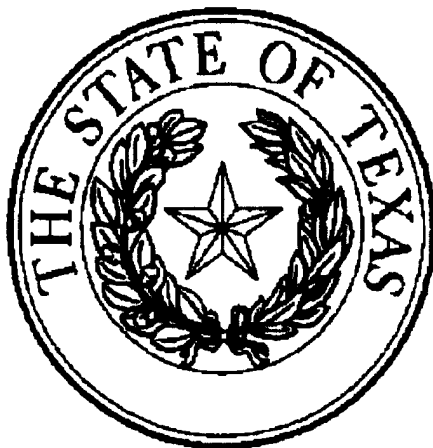
**852-10-0143**

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for LAKE WILDWOOD PROPERTY OWNERS ASSOCIATION (filing number: 30473101), a Domestic Nonprofit Corporation, was filed in this office on April 03, 1972.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 17, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

852-10-0144

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on February 23, 1977, LAKE WILDWOOD CIVIC CLUB, a Domestic Nonprofit Corporation (Filing # 30473101), changed its name to LAKE WILDWOOD PROPERTY OWNERS ASSOCIATION.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 17, 2005.



Roger Williams  
Secretary of State

~~MEMORANDUM~~  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blackouts, additions and changes were present at the time the instrument was filed and recorded.

FILED FOR RECORD

2005 JUN 23 AM 10:43

*Mark Turbell*  
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.

JUN 23 2005



*Mark Turbell*  
County Clerk  
Montgomery County, Texas

Come visit us on the internet at <http://www.sos.state.tx.us/>