

CORPORATE SECRETARY'S CERTIFICATE
CARRIAGE HILLS COMMUNITY IMPROVEMENT ASSOCIATION, INC.

The undersigned certifies that she is the duly appointed and acting Secretary of Carriage Hills Community Improvement Association, Inc., (the "Association"). The Association is the property owners' association for Carriage Hills Sections 1, 2, and 3 Subdivision, a subdivision in Montgomery County, Texas, according to the map or plat thereof of record in Volume B, Pages 127, 191B and 191 of the Map Records of Montgomery County, Texas (the "Subdivision").

The Association is a Texas nonprofit corporation, and a true and correct copy of the Association's Articles of Incorporation and Certificate of Existence are attached to this certificate.

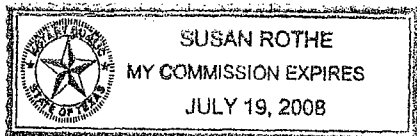
Signed this 23 day of June, 2005.

Cathy Phillips
Cathy Phillips, Secretary of Carriage Hills Community Improvement Association, Inc.

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

Sworn to and subscribed to before me on the 23 day of June, 2005, by Cathy Phillips.

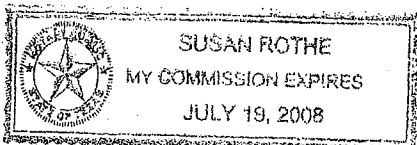


Susan Rothe
Notary Public in and for the State of Texas

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 23 day of June, 2005, by Cathy Phillips, Secretary of Carriage Hills Community Improvement Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Susan Rothe
Notary Public in and for the State of Texas

Return to:
Bryan Fowler
500 W. Davis, Ste. 510
Snroel TX 77301

ORIGINAL DIM

ARTICLES OF INCORPORATION
OF
CARRIAGE HILLS COMMUNITY IMPROVEMENT ASSOCIATION, INC.

We, the undersigned natural persons of the age of twenty one (21) or more, at least two (2) of whom are citizens of the State of Texas, acting as incorporators of a non-profit corporation under the Texas Non-profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is Carriage Hills Community Improvement Association, Inc.

FILED
In the Office of the
Secretary of State of Texas

JUL 24 1981

ARTICLE TWO

The corporation is to be a non-profit corporation.

CLERK OF
Corporation Division

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose for which the corporation is organized is to promote the recreation, health, safety and welfare of residents of all the properties in Carriage Hills, a subdivision in Montgomery County, Texas, and for the improvement and maintenance of the common area and to promote the enhancement of property values in Carriage Hills by making Carriage Hills a desirable residential community.

ARTICLE FIVE

Membership in this corporation is to be composed of the owners of lots in the Carriage Hills Subdivision.

ARTICLE SIX

The post office address of its initial registered office is 5400 North Belt East, Houston, Texas 77032, and the name of its initial registered agent at such address is Robert B. Higgs.

RECORDER'S 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 black-outs, additions and changes were present at the time the instrument was filed and recorded.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three, and the names and addresses of the individuals who are to serve at the first annual meeting of the members or until their successors are elected and qualified are:

- Billy Scott 5400 North Belt East
Houston, Texas 77032
- Robert B. Higgs 5400 North Belt East
Houston, Texas 77032
- Fred Sultan 5400 North Belt East
Houston, Texas 77032

ARTICLE EIGHT

The names and addresses of the incorporators are:

- Billy Scott 5400 North Belt East
Houston, Texas 77032
- Robert B. Higgs 5400 North Belt East
Houston, Texas 77032
- Fred Sultan 5400 North Belt East
Houston, Texas 77032

IN WITNESS WHEREOF, we have hereunto set our names this 14 day
July, 1981.

Billy Scott

 BILLY SCOTT

Robert B. Higgs

 ROBERT B. HIGGS

Fred Sultan

 FRED SULTAN

THE STATE OF TEXAS 5
COUNTY OF HARRIS 5

BEFORE ME, the undersigned Authority, a Notary Public in and for said County and State, on this day personally appeared before me, BILLY SCOTT, ROBERT B. HIGGS and FRED SULTAN, who each being by me duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office,
 this the 14th day of July, 1981.

Suzanne D Clark

 Notary Public in and for Harris
 County, Texas.

My commission expires: 9/26/84

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



Roger Williams
Secretary of State

864-10-2772

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for CARRIAGE HILLS COMMUNITY IMPROVEMENT ASSOCIATION, INC. (filing number: 57135401), a Domestic Nonprofit Corporation, was filed in this office on July 24, 1981.

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

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.

JUL - 8 2005

RECORDER'S 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 black-outs, additions and changes were present at the time the instrument was filed and recorded.



Mark Turnbull

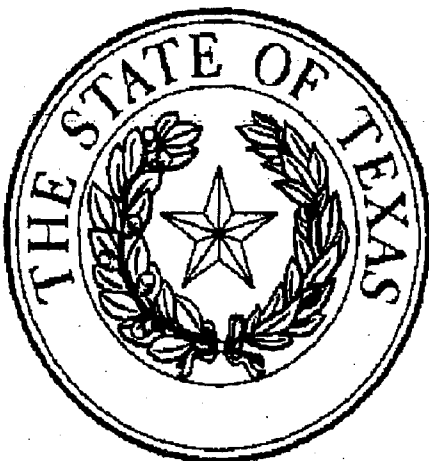
County Clerk
Montgomery County, Texas

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 22, 2005.

FILED FOR RECORD

2005 JUL -8 AM 11:53

Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS



Roger Williams

Roger Williams
Secretary of State