

2002-007435

009-10-3072

MANAGEMENT CERTIFICATE
COMMUNITY IMPROVEMENT ASSOCIATION OF SHADOW BAY, INC.

The undersigned certifies that she is the duly appointed and acting Secretary of Community Improvement Association of Shadow Bay, Inc. (the "Association"). The Association is the property owners' association for Shadow Bay Section One Subdivision, a Subdivision in Montgomery County, Texas. This Management Certificate is filed by the Association pursuant to Section 209.004 of the Texas Property Code.

Name of Subdivision: Shadow Bay Section One

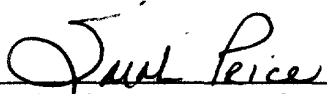
Name of Association: Community Improvement Association of Shadow Bay, Inc.

Recording Data for the Subdivision: Cabinet A, Sheet 172A of the Map Records of Montgomery County, Texas

Recording data for the Restrictions: Declaration dated October 31, 1979 of record in Volume 1170, Page 566, et. seq. of the Deed Records of Montgomery County, Texas; Instrument dated March 27, 1995, of record in the Official Public Records of Real Property of Montgomery County, Texas under Clerk's File No. 9516125 and Film Code No. 052-00-1019.

Mailing Address for the Association: 14475 West Leeshore Dr.
Willis, Texas 77318

Signed this 24 day of January, 2002.



Sarah Price, Secretary of Community
Improvement Association of Shadow Bay,
Inc.

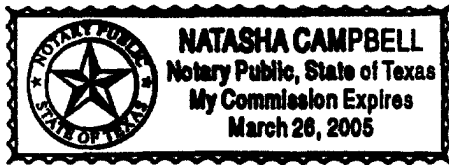
Conroe, TX 77301

009-10-3073

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

Sworn to and subscribed to before me on the 24th day of January, 2002, by Sarah Price.



Natasha Campbell
Notary Public in and for the State of Texas

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 24th day of January, 2002, by Sarah Price, Secretary of Community Improvement Association of Shadow Bay Inc., a Texas non-profit corporation, on behalf of said corporation.



Natasha Campbell
Notary Public in and for the State of Texas

FILED FOR RECORD

2002 JAN 24 PM 4:06

Mark Turball
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.

JAN 24 2002



Mark Turball
County Clerk
Montgomery County, Texas

After Recording Return to:
Bryan Fowler
300 W. Davis, Ste 510
Conroe, TX 77301