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**MANAGEMENT CERTIFICATE
OF
CAPE MALIBU PROPERTY OWNER'S ASSOCIATION, INC.**

Name of Subdivision

1. Cape Malibu Subdivision is the name of the subdivision.

Name of Association

2. Cape Malibu Property Owners Association, Inc. is the name of the property owners association for the Cape Malibu Subdivision.

Recording Data for Subdivision

3. The location of and property covered by the subdivision is more particularly described in that certain Map or Plat of the subdivision filed for record in Volume 7, Page 285 of the Map Records of Montgomery County, State of Texas.

Recording Data for Declaration

4. The recording data for the Declaration, consisting of the various restrictive covenants, and amendments thereto is as follows:

- a) Restrictions and Covenants Applicable to Cape Malibu Subdivision, Sixth Revision: file number 2000-042515 and film number 711-00-1190.
- b) Bylaws of Cape Malibu Property Owners Association, May 1, 1983, revised March 8, 2000: file number 2001-101411 and film number 971-00-0214.
- c) Before You Build, requirements of Cape Malibu Property Owners Association, approved September 5, 2006: file number 2006-109772 and film number 178-11-2593.

Mailing Address of Association

5. The mailing address of the Association is 15816 Malibu East, Willis, Texas 77318.

The preparation and recordation of this Management Certificate by the Association is done pursuant to Texas Property Code Section 209.004.

This Management Certificate is executed this day 11th of January 2007, in Montgomery County, Texas.

Cape Malibu Property Owners Association, Inc.

By: Dean H. Miller
Dean H. Miller, President

ACKNOWLEDGMENT

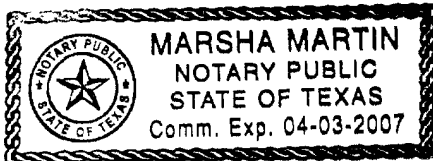
STATE OF TEXAS

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COUNTY OF MONTGOMERY

This instrument was acknowledged before me on January 11th, 2007, by Dean H. Miller, President of Cape Malibu Property Owners Association, Inc., a Texas non-profit corporation.

Marsha Martin
Notary Public in and for
the State of Texas



REGORDER'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.

Ret: CMPOA
15816 Malibu East
Willis, Tx 77318

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 11 2007

FILED FOR RECORD

07 JAN 11 PM 1:38

Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS



Mark Turnbull
County Clerk
Montgomery County, Texas