

Management Certificate

(In Compliance with Section 209.004 of the Texas Property Code)

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on this day personally appeared Helen Payne, Stanley & Payne Property Executives, LLC, who, being by me duly according to law, stated the following under oath:

"Our Company name is Stanley & Payne Property Executives, LLC we are fully competent to make this Affidavit. We have personal knowledge of the facts stated herein, and they are all true and correct. We are the AGENT of the BELLAGO COMMUNITY IMPROVEMENT ASSOCIATION, INC a Texas Non-Profit Corporation (the "Association")."

- 1. The name of the Subdivision is BELLAGO.
2. The name of the Association is BELLAGO COMMUNITY IMPROVEMENT ASSOCIATION, INC.
3. The Plat for the Subdivision is recorded in Plat Cabinet 1 Sheet 84-A of the Map Records of Montgomery County, Texas.
4. The Declaration of Restrictions for each section of the Subdivision is recorded in the Real Property Records of Montgomery County, Texas as follows: BELLAGO - Section I - Clerks File No. 2006-020550
5. The Association's managing agent is: Name: Stanley & Payne Property Executives, LLC Address: 2251 N Loop 336 W, Ste. C, Conroe, TX 77304 Telephone Number: (936) 521-6900 Fax Number: (936) 521-6901 Email Address: helen@sppellc.com

SIGNED on the 31st day of July 2008.

[Handwritten signature of Helen Payne]
Helen Payne
Stanley & Payne Property Executives, LLC
Property Manager

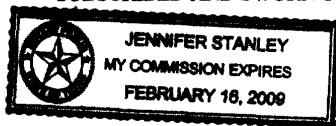
Verification

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on thus day personally appeared Jennifer Stanley, Stanley & Payne Property Executives, LLC, who, after being duly sworn, stated under oath that she has read the above foregoing Affidavit and that every statement contained therein is within his personal knowledge and is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME, on the 31st day of July 2008.



[Handwritten signature of Notary Public]
Notary Public, State of Texas

AFTER RECORDING RETURN TO:
STANLEY & PAYNE PROPERTY EXECUTIVES, LLC
2251 N LOOP 336 W
SUITE C
CONROE, TX 77304

FILED FOR RECORD

2008 SEP 25 PM 12:23

[Handwritten signature of Mark Turnbull]
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.

SEP 25 2008



[Handwritten signature of Mark Turnbull]
County Clerk
Montgomery County, Texas