

**CERTIFICATE OF SECRETARY**  
*of*  
**UNIVERSITY PARK PLACE OWNERS' ASSOCIATION, INC.**

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STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS       §

I, Iris Ballew, Secretary of University Park Place Owners' Association, Inc., a Texas non-profit corporation, ("the Association"), do hereby certify that the foregoing "By-Laws of University Park Place Owners' Association, Inc. Adopted December 6, 2001" are the current and complete Bylaws of the Association as of the date set forth below.

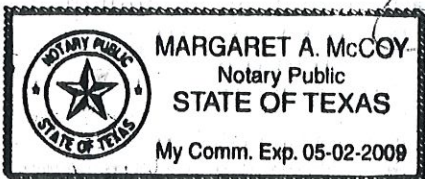
TO CERTIFY WHICH WITNESS MY HAND on this 1 day of November, 2005.

**UNIVERSITY PARK PLACE OWNERS'  
ASSOCIATION, INC.**

By: *Iris Ballew*  
Iris Ballew, Secretary *adcy*

STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS       §

This instrument was acknowledged before me on the 1<sup>st</sup> day of NOVEMBER, 2005 by Iris Ballew, Secretary of University Park Place Owners' Association, Inc., on behalf of said corporation.



*Margaret A. McCoy*  
Notary Public in and for the  
State of Texas

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