

SECRETARY'S CERTIFICATE OF
Villas of Sweetwater Community Association, Inc.

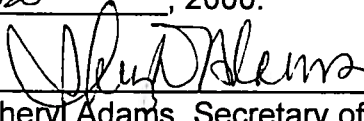
THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the duly elected, qualified, and acting Secretary of Villas of Sweetwater Community Association, Inc., a Texas non-profit corporation, the corporation set forth and described in that certain "Condominium Declaration of Covenants, Conditions and Restrictions for Villas of Sweetwater", filed for record in the Deed Records, Volume 1777, page 410 of the Real Property Records of Fort Bend County, Texas, and all amendments there to as (said recorded documents and all exhibits and amendments thereto being referred to as "Declaration"), the undersigned Secretary further being the keeper of the minutes and records of said corporation, does hereby certify that the following are true and correct copies of the following described documents attached hereto"

- (1). Articles of Incorporation for Villas of Sweetwater Community Association, Inc.
- (2.) Rules and Regulations
- (3.) Satellite Dish Waiver
- (4.) Corporation Resolution – Application of Funds

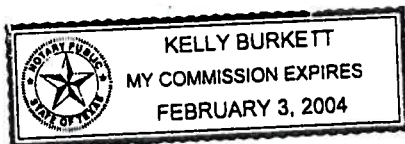
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and at Houston, Texas, the 12 day of September, 2000.

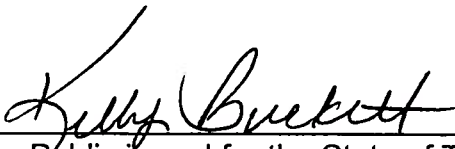


 Sheryl Adams, Secretary of
 Villas of Sweetwater Community Association, Inc.,
 a Texas non-profit Corporation

THE STATE OF TEXAS §
 §
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This instrument was acknowledged before me on the 12th day of September, 2000, by Sheryl Adams, Secretary of Villas of Sweetwater Community Association, Inc., a Texas non-profit Corporation, on behalf of said corporation.





 Notary Public in and for the State of Texas

Record and Return to:

Villas of Sweetwater Community Association, Inc.
 c/o Creative Management Company
 8323 Southwest Freeway, Suite #330
 Houston, TX 77074