BAYOU WOODS - OAK HILL ASSOC. OF PROPERTY OWNERS, INC.

Management Certificate

05/07/02 101825013 V781935

\$13.00

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

STATE OF TEXAS

COUNTY OF HARRIS

1. The name of the Subdivision is: Bayou Woods

- The name of the Association is: BAYOU WOODS-OAK HILL ASSOC OF PROPERTY
- 3. The recording data (i.e., map or plat reference) for each section of the subdivision is:

Section One (1): Volume 17, Page 34, Harris County Map Records;

Section Two (2): Volume 18, Page 46, Harris County Map Records and T425141;

Section Three (3): Volume 22, Page 54,

4. The recording data for the declarations (i.e., restrictions for each section of the subdivision is as follows:

SECTION ONE (1):

| Lot 1 | Volume 1595, Page 677 | Harris County Deed Records |
|-------------------|-----------------------|-------------------------------------|
| Lot 2 | Volume 1377, Page 145 | Harris County Deed Records |
| Lot 3 | Volume 1196, Page 392 | Harris County Deed Records |
| Lots 4 &5 | Volume 1188, Page 725 | Harris County Deed Records |
| Lot 6 | Volume 1180, Page 342 | Harris County Deed Records |
| Lots 7, 9-17 & 20 | Volume 1472, Page 12 | Harris County Deed Records |
| Lot 8 | Volume 1189, Page 645 | Harris County Deed Records |
| Lot 18 | Volume 1303, Page 676 | Harris County Deed Records |
| Lots 19 | Volume 1303, Page 675 | Harris County Deed Records |
| Lot 19 | D789070 | Harris County Real Property Records |
| Lots 16 & 17 | G651566 | Harris County Real Property Records |
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SECTION TWO (2):

| Lots 1-34, I & K | Volume 1403, Page 311 | Harris County Deed Records |
|------------------|-----------------------|-------------------------------------|
| Lots 1-34, I & K | U597889 | Harris County Real Property Records |
| Lots 1-34, I & K | U677935 . | Harris County Real Property Records |

SECTION THREE (3):

Lots 1-12, 14-42 Volume 1472, Page 15 Harris County Deed Records

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LAWYERS TITLE COM

192.168.46.5

| Lots 35-B & D | Volume 2066, Page 553 | Harris County Deed Records |
|------------------|-----------------------|-------------------------------------|
| Lot 35-C | Volume 2106, Page 382 | Harris County Deed Records |
| Lots 1-12, 14-42 | M797866 | Harris County Real Property Records |
| Lots 1-12, 14-42 | U533622 | Harris County Real Property Records |
| Lots 1-12, 14-42 | U558426 | Harris County Real Property Records |
| Lots 1-12, 14-42 | U577581 | Harris County Real Property Records |

UNPLATTED ACREAGE TRACTS:

The following acreage tracts out of the James Wharton Survey (although lying outside the platted subdivision) are additionally made subject to specific rights of control by the Subdivision and/or Association as more particularly set forth in the deeds vesting title to said tracts filed for record under the corresponding Harris County Deed Record references:

| Tract 1 | Volume 1230, Page 325 & Volume 1278, Page 387 |
|----------|---|
| Tract 2 | Volume 1313, Page 386 |
| Tract 3 | Volume 1225, Page 672 |
| Tract 4 | Volume 1901, Page 169 |
| Tract 5 | Volume 1210; Page 257 |
| Tract 6 | Volume 1210, Page 255 |
| Tract 7 | Volume 1208, Page 156 |
| Tract 8 | Volume 1236, Page 731 |
| Tract 9 | Volume 1383, Page 16 |
| Tract 10 | Volume 1813, Page 191 |
| Tract 11 | Volume 1215, Page 524 |
| Tract 12 | Volume 1208, Page 321 |
| Tract 13 | Volume 1672, Page 217 |
| Tract 14 | Volume 1197, Page 508 & Volume 1207, Page 735 |
| Tract 15 | Volume 1197, Page 507 & Volume 1207, Page 734 |

5. The mailing address and telephone number of the association are:

BAYOU WOODS-OAK HILL ASSOC OF PROPERTY OWNERS, INC.

Attn: Rae Uzick, Treasurer 9301 Oakford Court - St Lb62

Houston, Texas 77024 Tel: (713) 680-9301

Signed this 2nd day of May, 2002.

Name: Peter Bielinski Title: President

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| STATE | OF | TEXAS |
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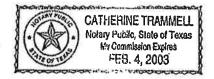
COUNTY OF HARRIS

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Before me, the undersigned authority, on this day personally appeared of BAYOU WOODS-OAK HILL ASSOC OF PROPERTY OWNERS, INC., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same in the capacity stated, as the act of the corporation, for the purposes and consideration therein expressed.

Given under my hand and seal of office this 2002." day of May, A.D.,

Catherine Francell experies Feb 4, 2003



ANY PROYSOON HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROYERTY SECAUSE OF COLOR OR RIGGE IS INVALID AND UNENFORCEASE UNDER FEDERAL LAW. THE STATE OF TEXAS COUNTY OF HARRIS Theory coffy that the invalenced was FRED in Fig. Humber Sequence on the date and at the time shared factor by the cast of the COORDEON. In the Oskid Public Records of Real Property of Hariz.

MAY - 7 2002



COUNTY CLERK HARRIS COUNTY, TEXAS HAPPERS TOLINGTY CLERK

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