

V323496

Notice

SECRETARY'S CERTIFICATE OF
LAKES ON ELDRIDGE COMMUNITY ASSOCIATION, INC.

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THE STATE OF TEXAS §
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COUNTY OF HARRIS §

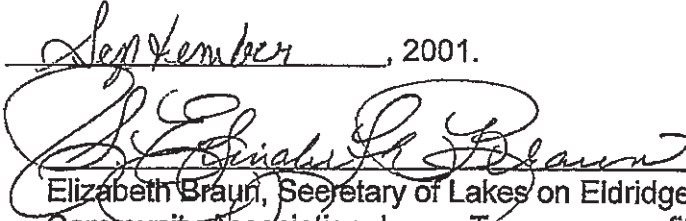
KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the duly elected, qualified, and acting Secretary of Lakes *ll*
on Eldridge Community Association, Inc., a Texas non-profit corporation, the corporation
set forth and described in that certain "Declaration of Covenants, Conditions and
Restrictions (for The Lakes on Eldridge)" recorded under County Clerk's File Number
R227788 of the Real Property Records of Harris County, Texas, together with all
amendments thereto 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, correct and genuine copies of the following described original
documents attached hereto as indicated herein below:

1. *Articles of Incorporation* filed with the Texas Secretary of State on February 9, 1995 attached hereto as Exhibit "A";
2. *Bylaws of Lakes on Eldridge Community Association, Inc., a non-profit corporation* attached hereto as Exhibit "B";
3. *Lakes on Eldridge Community Association Improvement Guidelines* attached hereto as Exhibit "C";
4. *Lakes on Eldridge Community Association, Inc. Administrative Resolution: Delinquent Assessments* attached hereto as Exhibit "D";
5. *Lakes on Eldridge Community Association, Inc. Exclusive Use-Rental Policy for Recreation Center* attached hereto as Exhibit "E"; and
6. *Actions of the Board of Directors of Lakes on Eldridge Community Association in Lieu of Special Meeting* dated March 9, 2000 attached hereto as Exhibit "F".

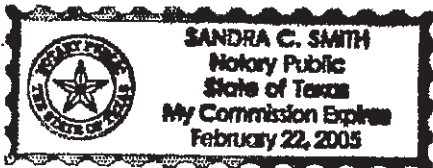
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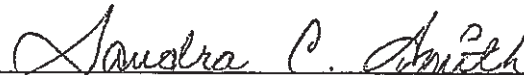
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and at
Houston, Texas, this 19 day of September, 2001.


Elizabeth Braun, Secretary of Lakes on Eldridge
Community Association, Inc., a Texas non-profit
corporation

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

This instrument was acknowledged before me on the 19 day of
September, 2001, by Elizabeth Braun, Secretary of Lakes on Eldridge 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:
Frank, Elmore, Lievens,
Chesney & Turet, L.L.P.
Attn: Kristi A. Slaughter
808 Travis, Suite 2600
Houston, Texas 77002