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CERTIFICATION

I, the undersigned, pursuant to Texas Property Code §202.006 do hereby certify:

That I am the duly elected and acting Secretary of the Rancho Escondido Community Improvement Association, (hereinafter the "Association") a Texas Corporation.

That the attached documents are documents that apply to the operation and utilization of property within Rancho Escondido, a subdivision located in Montgomery County, Texas.

That the property affected by these documents is set out on the attached Exhibit "A".

That these documents which affect the use and operation of Rancho Escondido are set out on the attached Exhibit "B".

That the attached documents are true and correct copies of the originals.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18th day of Dec, 2008.

RANCHO ESCONDIDO COMMUNITY
IMPROVEMENT ASSOCIATION

Name: Jim Haymon
Title: Secretary

STATE OF TEXAS §
§
COUNTY OF MONTGOMERY §

BEFORE ME, on this day personally appeared _____ the Secretary of the Rancho Escondido Community Improvement Association, known by me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purposes and consideration therein expressed and in the capacity therein and herein stated, and as the act and deed of said corporation.

Given under my hand and seal of office, this 18th day of Dec, 2008.

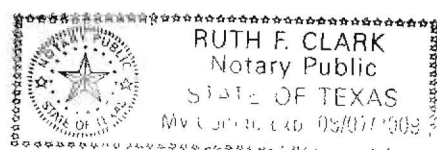
Notary Public – State of Texas

EXHIBIT "A"

PROPERTY DESCRIPTION

The property encumbered by the documents attached hereto as Exhibit "B" is that property restricted by the Restrictions and Covenants Applicable to Rancho Escondido Subdivision recorded under Montgomery County Clerk's File No. 8001226 and the Restrictions and Covenants Applicable to Rancho Escondido Subdivision, Section II recorded under Montgomery County Clerk's File No. 8132163, as same have been or may be amended from time to time, and any other subdivisions which have been, or may subsequently annexed thereto and made subject to the authority of the Rancho Escondido Community Improvement Association.

EXHIBIT "B"

1. Architectural Requirements and forms
2. General Policies
3. Bylaws of Rancho Escondido Community Improvement Association
4. Deed Restriction Enforcement and Collection Policy.

After recording return to:

Secretary/Treasurer
R.E.C.I.A.
9600 Rancho Drive
Willis, Texas 77318