

r/c

09-015708

**The Park at Woodland Oaks
Owners Association**


VOL 2785 PG 0432

**CERTIFICATE OF SECRETARY
OF
THE PARK AT WOODLAND OAKS OWNERS ASSOCIATION, INC.**

The undersigned, Tracy Bean hereby certifies that she is the acting Managing Agent of The Park at Woodland Oaks Owners Association, Inc., a Texas non-profit corporation, replacing any and all former Managing Agents; that, as such, she is the keeper of the records and minutes of the proceedings of the Association, which is duly organized and existing under the laws of the State of Texas. The undersigned hereby further certifies as follows:

"Attached hereto as Exhibit "A" is a true and complete copy of the Bylaws and Exhibit "B" is a true and complete copy of Articles of Incorporation of The Park at Woodland Oaks Owners Association, Inc., in accordance with the provisions of applicable laws, which Bylaws have not been amended, modified or rescinded, except as attached hereto, and are in full force and effect on the date hereof."

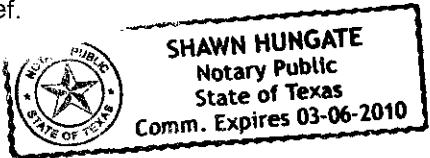
IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of August, 2009.

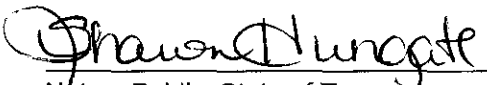

Name: Tracy Bean
Title: Managing Agent

ACKNOWLEDGEMENT

**STATE OF TEXAS
COUNTY OF GUADALUPE**

This instrument was acknowledged before me on the 28th day of August, 2009 by Tracy Bean, Managing Agent of The Park at Woodland Oaks Owners Association, Inc., a Texas non-profit corporation, on its behalf, who stated before me that the foregoing was true and correct to the best of her knowledge and belief.




Notary Public, State of Texas

AFTER RECORDING, RETURN THIS INSTRUMENT TO:



The Park at Woodland Oaks Owners Association, Inc.
P.O. Box 546
Schertz, TX 78154