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Amend  
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AMENDED MANAGEMENT CERTIFICATE  
FOR  
VILLAGE OF COUNTRY MEADOWS  
COMMUNITY IMPROVEMENT ASSOCIATION

STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

20070727725  
12/11/2007 RP3 \$20.00

The undersigned, being the authorized representative of the Managing Agent of Village of Country Meadows Community Improvement Association, a non-profit corporation organized and existing under the laws of the State of Texas, submits the following information pursuant to Section 209.004 of the Texas Property Code:

1. Name of Subdivision: The name of the Subdivision is Country Meadows.
2. Name of Association: The name of the Association is Village of Country Meadows Community Improvement Association.
3. Recording Data for the Subdivision:  
Country Meadows, a subdivision in Harris County, Texas according to the map or plat thereof recorded under Film Code No. 389002 of the Real Property Records of Harris County, Texas.
4. Recording Data for the Declaration:
  - a. Document: Declaration of Covenants, Conditions and Restrictions
  - b. Harris County Clerk's file No. S683394
5. Name and Mailing Address of the Managing Agent: The mailing address of the Managing Agent, Community Asset Management is 9802 F. M. 1960 Bypass, #210, Humble, Texas 77338.

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This Amended Management Certificate for Village of Country Meadows Community Improvement Association replaces and supersedes the Management Certificate for Village of Country Meadows Community Improvement Association recorded in the Official Public Records of Real Property of Harris County, Texas on September 24, 2004 under Clerk's File No. X943552.

RP 052-52-1700

EXECUTED on this 30 day of November, 2007.

FILED

2007 DEC 11 PM 3:33

*Beverly L. Kayman*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

By: *[Signature]*

Cindi Sargent, authorized representative  
of Community Asset Management,  
Managing Agent for Village of Country  
Meadows Community Improvement  
Association

102

THE STATE OF TEXAS

§  
§  
§

COUNTY OF HARRIS

BEFORE ME, the undersigned notary public, on this day personally appeared Cindi Sargent, authorized representative of Community Asset Management, Managing Agent for Village of Country Meadows Community Improvement Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 30 day of November, 2007, to certify which witness my hand and official seal.

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.  
THE STATE OF TEXAS  
COUNTY OF HARRIS  
I hereby certify that this instrument was FILED in the number Sequence on the date and at the place stamped herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County Texas on

DEC 11 2007

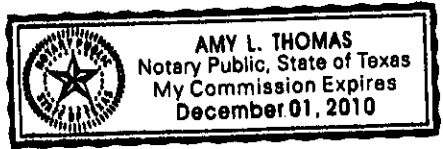
*Amy L. Thomas*

Notary Public in and for the State of Texas



*Beverly L. Kayman*

COUNTY CLERK  
HARRIS COUNTY, TEXAS



Return to:  
Rick S. Butler  
Butler & Hailey, P.C.  
1616 S. Voss Road, Suite 500  
Houston, Texas 77057-2631

052-52-1709