

MANAGEMENT CERTIFICATE

THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned authority, on this day personally appeared Susan L. McKirahan, who, being by me duly sworn according to law, stated the following under oath:

"My name is Susan L. McKirahan. I am fully competent to make this Affidavit. I have personal knowledge of the facts stated herein, and they are all true and correct. I am the Managing Agent of The Cliffs of South Shore, a Texas Non-Profit Corporation (the Association)."

NAME OF THE SUBDIVISION:
The Cliffs of South Shore

NAME OF THE ASSOCIATION:
The Cliffs of South Shore Property Owners Association

RECORDING DATA FOR COVENANTS, CONDITIONS & RESTRICTIONS

SECTION 1 Clerk's File Number 9662280 of the Real Property Records of Montgomery.

RECORDING DATE FOR SUBDIVISION

SECTION 1 a subdivision in Montgomery County, Texas, according to the plat recorded in Cabinet I, Sheet 94-95, of the Plat Records of said County.

MAILING ADDRESS OF THE SUBDIVISION

THE CLIFFS OF SOUTH SHORE PROPERTY OWNERS' ASSOCIATION
C/O CKM PROPERTY MANAGEMENT, INC.
PO BOX 690845
HOUSTON, TEXAS 77269-0845
281-290-7766
281-290-7771 (fax)
CKM1@CKM1.Com

I hereby certify that the information provided to be accurate information for the above referenced Association as of January 1, 2002

The Cliffs of South Shore
Susan L. McKirahan
Managing Agent

STATE OF TEXAS §
COUNTY OF MONTGOMERY §

This instrument was subscribed, sworn to and acknowledged before me on January 1, 2002, by Susan L. McKirahan, Managing Agent of The Cliffs of South Shore.

Notary Public, State of Texas
Janet N Hampton

AFTER RECORDING RETURN TO:

The Cliffs of South Shore
c/o C.K.M. Property Management, Inc.
P. O. Box 690845
Houston, Texas 77269-0845



STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify this instrument was filed in File Number Sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Records of Real Property at Montgomery County, Texas.

JAN - 8 2002



Mark Tubell
County Clerk
Montgomery County, Texas

FILED FOR RECORD
2002 JAN - 8 PM 3: 23
Montgomery County Clerk
MONTGOMERY COUNTY, TEXAS