

ASSUMED NAME CERTIFICATE

OF

EMERALD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

STATE OF TEXAS

COUNTY OF BRAZOS

KNOW ALL MEN BY THESE PRESENTS:

580112
FILED
95 MAY 18 PM 3:35
CLERK
BRAZOS COUNTY TEXAS
BY _____
DEPUTY

That I, Cal Boykin, President of EMERALD FOREST COMMUNITY IMPROVEMENT ASSOCIATION, a Texas non-profit corporation, for the purposes of complying with Section 36.11 of the Business and Commerce Code of the State of Texas, do hereby certify the following facts:

1. That the assumed name under which the corporation will conduct and transact business is **EMERALD FOREST HOMEOWNERS ASSOCIATION**.
2. That the true and full name of the corporation conducting business is EMERALD FOREST COMMUNITY IMPROVEMENT ASSOCIATION.
3. The state, country, or other jurisdiction under the laws of which the corporation was incorporated is Texas, and the address of its registered or similar office in that jurisdiction is 1005 University Drive East, College Station, Texas 77840.
4. The corporation is required to maintain a registered office in Texas, and the address of the registered office is 1607 Emerald Parkway, College Station, Texas 77845, College Station, Texas, and the name of its registered agent at such address is Allen Swoboda. The address of the principal office is 1005 University Drive East, College Station, Texas 77840.

5. The corporation will use the assumed name from May 15, 1995, until May 15, 2005.

6. The corporation is transacting or will transact business under its assumed name in Brazos County, Texas.

IN WITNESS WHEREOF, I have set my hand this the 17th day of May, 1995.

EMERALD FOREST COMMUNITY
IMPROVEMENT ASSOCIATION

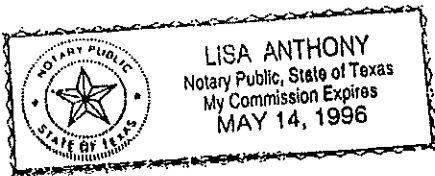
By: Cal Boykin
CAL BOYKIN, President

STATE OF TEXAS

COUNTY OF BRAZOS

BEFORE ME, the undersigned authority, on this day personally appeared CAL BOYKIN, who, after being duly sworn, stated upon his oath acknowledged to me that he executed the foregoing certificate in such capacity and with full authority in the premises, that he has personal knowledge of the facts stated therein and that they are true and correct.

SWORN TO AND SUBSCRIBED before me, the undersigned notary public by CAL BOYKIN, this 17th day of May, 1995.



Lisa Anthony
Notary Public, State of Texas

ASSUMED NAME CERTIFICATE
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